



Minutes of Executive Meeting

Date: September 24 2007

Present: Clay Bertrand, Ann Barbeau, Cheryl Puro, Craig Holub, Bruce Thom, Steve Blanchard, Phil Valiquette, Mary Ellen Parks, Yves Laliberte, John Jamesion NOHA representative

Regrets: Gary Rogers, Blair Holub, Steve Roy, Greg Gilbert, Liisa Huffman

Meeting: 7:05pm

Opening remark made by Clay, thanking all that helped out on the weekend, getting hockey up and running.

Welcoming John for attending tonight's meeting.

Motion to approve minutes.

Bruce/second Ann

Motion Second Carried (MSC)

John James ion: No problems so far, just wanted to talk about a few things. Would like to set up a meeting with all the associations, president and a representative from the teams. It would be a good idea to discuss and solve problems for the Annual meeting. The Annual meeting is in Sudbury this year.

John also discussed tampering, people are tampering and they do not know it, every member should know what tampering is. John stated that there are new faces around the Executive table; need to get it right the first time. He will be going to all the arenas, if there are any questions please feel free to ask. If there are any issues please call John, do not call the North Bay office.

Phil asked John, what level in House league does body contact begin? The answer is Bantam.

John mentioned that there will be a Coaches Clinic Oct 26-27, Walden will be hosting this level one clinic.

Open Business

Diane Registrar: Diane has some monies received. She asked how does she get the Xstrata donation for children whose parents work for Xstrata. That was going to be looked into. Diane thought it would be a good idea in the newsletter to explain why there is early registration.



Minutes of Executive Meeting

Phil- Vice President: The weekend was hectic Bruce was well organized. There is a WER meeting September 25th. September 30th will be the first House league games. Phil mentioned that they will be looking at moving one Atom to Peewee, Josh Walker. This decision cannot be made until the Peewee teams are set up. The Housel league player cards need to be ordered.

Liisa- Scheduler: Liisa mentioned she sent an ice schedule via e-mail; she was able to give back the early Chelmsford ice and Saturday afternoon Levack ice.

Craig-Treasurer: No report

Bruce-Initiation/Tyke/Novice Convenor: Bruce stated that there are lots of coaches, the Novice coaches need to be firmed up. Some kids have been moved around. Initiation is not organized yet but there will be leaders.

Clay asked if the coaches are being evenly distributed? Clay mentioned that coaching is a commitment so you have to make sure you have the right people lined up.

Ann-Atom/Peewee Convenor: Ann stated that Phil had covered everything.

Yves-Executive Assistant: Yves mentioned that he is in charge of the Ad Hoc working group. Yves handed out a sheet looking at subjects that need to be looked at, as well mentioned the members that will be sitting on the committee. Clay mentioned that there is a review committee in the Nickel District League.

Clay commended Yves for giving some great work so far.

Clay thanked Steve Blanchard and Mary Ellen Parks for attending tonight's meeting.

MOTION: Nominating Steve Blanchard as the position of Referee in Chief.

Bruce/Second Craig

Motion Second Carried.

Steve mentioned that he came here tonight to meet everyone and do not hesitate to call. He would like to set up a meeting with all the officials and timekeepers.

Bruce asked how many officials in the association? Steve answered that there are three senior officials. Steve stated that he does not know a lot of the referee's; he does not know their caliber, etc. Craig mentioned that he would like to attend the meeting as well.

New Business:

Ann stated that picture day should be done soon.

Clay mentioned that the Walden Art Club would like the sign on the highway from Oct 12-Nov12th. The answer would be no, crucial time of the year.



Minutes of Executive Meeting

Mary Ellen stated that kids have been going out to clinics, can they claim the clinic's for community hours? The answer is, yes.

Next meeting Monday October 23rd.
Adjourned : 9:15pm
