

**Estevan Minor Hockey Association  
Board of Director's Meeting  
August 8, 2011  
Spectra Credit Union Board Room**

**ORDER:** Kelly Kjersem called the meeting to order at 7:05p.m.

**Members Present:** Kelly Kjersem, Jodie Pratt, Dan Pratt, Lesley Mittleholtz, Dana Vooy, Dean Seeman, Gary Earl, Dalton Giblett, Donna Fonstad, Tracey Tuchscherer, Matt Kuntz, Tim Miller, Shelly Lavoie, Shelly Veroba, John Lay, Tricia Debruyne

**Regrets:** Scott Stein

**MINUTES:**

Minutes from June meeting moved by Matt circulated.

A motion was made to adopt the minutes as presented./2<sup>nd</sup>/CARRIED

**AGENDA**

A motion was made to adopt the Agenda as presented/2<sup>nd</sup>/CARRIED

**OLD BUSINESS**

Nil

**NEW BUSINESS**

1. Constitution Changes
2. AA tryouts- no release no tryout-
3. Kraft Tour has approached EMHA about putting a booth in. All agreed this is a good idea.
4. Power Skating was almost full.

**REPORTS**

**President- Kelly Kjersem**

1. The city is increasing ice fees to \$66.00/hr
2. SBMHL meeting in Craik Sept 10/2011 at noon
3. SSMHL meeting in Weyburn Sept 11/2011 10am
4. PeeWee AA will pay 24 games, Bantams 26 games Midgets 36 games.

**DALTON GIBLETT WAS NOMINATED TO BE VICE PRESIDENT  
2<sup>nd</sup>/CARRIED**

**Ice fees were discussed- the following was decided for fees:**

**Initiation \$275.00  
Novice \$275.00  
Atom \$345.00  
PeeWee \$360.00  
Bantam/Midget \$400**

Kelly moved his report. 2<sup>nd</sup>/CARRIED

**Treasurer- Dana Vooy-**

1. The books are at the auditors. Will need an extension as she was going away.
2. 2 thank you letters received from both scholarship recipients

A motion was made to have water at the Fall AGM- spending no more than \$50. Funds to be taken from the Operating account. 2<sup>nd</sup>/CARRIED

Dana moved her report. 2<sup>nd</sup>/CARRIED

**Registration/Publicity- Lesley Mittleholtz-**

1. See attached sheet for Projection of EMHA kids.
2. Website is up and running- good feedback

A motion was made to increase the fees for EMHA hockey tournaments to be the following:

Initiation: \$300  
Novice: \$350  
Atom: \$375  
PeeWee: \$475

2<sup>nd</sup>/CARRIED

Lesley moved her report. 2<sup>nd</sup>/CARRIED

**Equipment Manager- John Lay-**

1. McDonalds' jerseys are in and ready to go

John moved his report. 2<sup>nd</sup>/CARRIED

**Referee In Chief- Matt Kuntz- NO REPORT**

**Ways and Means – Scott Stein- .**

500 Books are being printed for the Fundraiser

Opt out fee is \$40

Cash for Top 3 sellers

Prizes- 1<sup>st</sup> place \$2000 travel voucher

2<sup>nd</sup> place Playbook

3<sup>rd</sup> Place BMX Bike

4<sup>th</sup> and 5<sup>th</sup> \$250 gift certificate

6 companies have said yes to advertise on the LMC Zamboni.

Scott moved his report. 2<sup>nd</sup>/CARRIED

**Ice Scheduler- Dalton Giblett-**

1. Coach Development- Monday nights will be skill development nights. Karrie Biette will come out – all players welcome
2. Dalton was approached by Ultimate Stride to run the camp 1 week in the summer. Dalton will pursue.
3. Still need a sign for Public skating
4. Nov 25//26/27 Atom Tournament
5. Dec 2/3/4 PeeWee Tournament
6. Nov 18/19/20 Atom Tier 1
7. Dec 9/10/11 Novice
8. Jan 20/21/22 Initiation
9. Jan 27/28 Girls Atom
10. All teams should be getting 3 practices every 2 weeks.
11. Discussion ensued about keeping Estevan competitive in the new Bantam AA league

A motion was made to decrease the number of players from Estevan required to be on the Bantam AA team from 9 to 8. 2<sup>nd</sup>/CARRIED.

Dalton moved his report. 2<sup>nd</sup>/CARRIED

**Secretary- Jodie Pratt-**

1. Need ballots ahead of time with what the membership is voting on pre-printed.
2. Please be early for set up- need to sit unified at the front.

Jodie moved her report. 2<sup>nd</sup>/CARRIED

**Coach Development- Dan Pratt**

1. New coaching manual
2. Online PDF
3. Almost done coaches check list
4. Will need ice time for drills
5. Code of Conduct done up for coaches asap.

Dan moved his report. 2<sup>nd</sup>/CARRIED

**Initiation- Tracey Tuchscherer-NO REPORT**

**Novice- Tim Miller-NO REPORT**

**Atom- Shelly Lavoie- NO REPORT**

**PeeWee- Shelly Veroba –NO REPORT**

**Bantam/Midget- Gary Earl-NO REPORT**

**Female Division- Tricia DeBruyne-**

1. There will be two Bantam teams this year.

A motion was made to allow both Bantam teams to operate as A teams for the purpose of fundraising due to travel. 2<sup>nd</sup>/CARRIED

Tricia moved her report. 2<sup>nd</sup>/CARRIED

**“A” Teams- Dean Seemann**

1. Midget AA coaches were interviewed. 2 applicants

A motion was made to accept Tim Lequyer as the coach for the Midget AA team/2<sup>nd</sup>/CARRIED

A motion was made to open an account for the AA surcharge to be used for jersey purchases. 2 quotes needed and the purchase must be approved by two of the following: President, Director and Treasurer. Bruin logo will be sewn on. 2<sup>nd</sup>/CARRIED

Dean moved his report. 2<sup>nd</sup>/CARRIED

**Learn-to Skate-Donna Fonstad-**

1. Kristy Moriarity will be heading up this program.

Donna moved her report. 2<sup>nd</sup>/CARRIED

Date was set for Fall Annual General Meeting to be August 24, 2011 at 7pm at Small Legion Hall.

A motion was made to adjourn the meeting at 11:01pm. 2<sup>nd</sup>/CARRIED