

NEOHA Annual General Meeting
11:30 AM, May 10, 2008
Shania Twain Centre
Timmins, Ont.

Attendees:

Randy Brazeau - Timmins Minor Hockey Association
Denis Ouimette - Timmins Minor Hockey Association
Stephane Madore - Timmins Minor Hockey Association
Alain Blanchette - Hearst Minor Hockey Association
Ron Holmes - Porcupine Minor Hockey Association
Jim Andrews - Porcupine Minor Hockey Association
Dan Lamarche - Cochrane Minor Hockey Association
Dan DeJulio - Iroquois Falls Minor Hockey Association
Brian Topliss - Kirkland Lake Minor Hockey
Jacqueline Morvan - Northern Ontario Hockey Association
District Rep
Lynn Ohinski - Kapuskasing Minor Hockey Association
Richard MacDonald - Temiskaming Shores MHA
Guy Losier - Hearst Minor Hockey Association
Tracy Hautenen - Timmins Minor Hockey Association
Fred Rivet - Administrator

1. Adopt Agenda Call to order by Guy Losier 11:45 AM
Guy introduced all the board members to the meeting and thanked all for their hard work and a job well done. Reminded people of motions for the AGM
Tracy Hautenen and Brian Topliss Carried
2. Read Minutes of 2007 AGM
Dan DeJulio and Jim Andrews Carried
3. Business arising from Minutes
None
4. Reports
 - President
 - Treasurer Guy thanked Lynn for an excellent job keeping us in the black..

- Administrator Guy thanked administrators and commented on the quality of our league. We have a good league. Thanked parents for the travel.

Question re trophies from South Porcupine. Guy responded that we have a new policy in place re plaques.

Dan Lamarche and Brian Topliss Carried

5. Correspondence

None

6. Motions

- Length of games for next season to be 3 X 14 minutes with a flood after the second where feasible for every division except Novice.

Novice would remain under current regulations 10-10-12 minutes.

Mover: TSMHA Executive Richard MacDonald and Tracy Hautenen

Rationale: In order to provide games that are more in line with NOHA regulations and to provide more ice-time and value for players given the distances we are required to travel in order to compete.

Carried

7. Election of Officers

Nominations

President – Guy Losier (Accepts nomination)

Vice President -Dan DeJulio (Declines nomination)

-Dan Lamarche (Accepts nomination)

Secretary - Richard MacDonald (Declines nomination)

Brian Topliss (Accepts nomination)

- Treasurer --Richard MacDonald (Declines nomination)

Stephane Madore (Accepts nomination)

8. New Business

a) Midget Concerns from Jacqueline Morvan trying to get Midget League going again. Guy mentioned it in his report and we will try to get things going again for next year. We will continue to make efforts to provide opportunities for Midget Hockey.

b) Dan DeJulio raised questions with regard to scheduling Grande Finales later in March to free up a weekend for scheduling flex. We will study the situation to see if it is possible and discuss it at the August meeting.

c) Parameters vis a vis Grande Finale protocol. Should we have an awards dinner at the league finale? What are the expectations?

d) Brian Topliss the mercy rule? How can we make better use of our ice-time?

Tiering? Continues to be an issue and we will continue to work with coaches to improve the situation. Coaches meeting is important.

8. Adjourn

Tracy Hautenen and Jim Andrews Carried 1:10 PM