

**NEOHA
Minutes of the Executive Meeting
January 13, 2009**

Present:

Fred Rivet – Administrator
Stephane Madore – Treasurer NEOHA
Brian Topliss – Secretary NEOHA – Kirkland Lake Minor Hockey
Stephane Desbiens– Kapuskasing Minor Hockey
Dan Patterson – Temiskaming Shores Minor Hockey
Ron Holmes – South Porcupine Minor Hockey
Dan Dejulio – Iorquois Falls Minor Hockey
Tracy Hautanen – Timmins Minor Hockey
Anne Spehar – South Porcupine Minor Hockey

With Regrets:

Claude Boivin – Smooth Rock Falls Minor Hockey
Ron Holmes – South Porcupine Minor Hockey

Absent:

Dan Lamarche – Vice President NEOHA – Cochrane Minor Hockey
Tracy Hautanen – Timmins Minor Hockey

1. Review of Previous Meeting Minutes

No Ammendments Requested.

2. Approval of Previous Meeting Minutes.

Motion: _____

Second: _____

3. Outstanding Issues From Previous Minutes

No outstanding issues

4. Reports

President	Guy Losier did not have anything to report.
Treasurer	Treasurer's report was provided prior to meeting.
Administrator	Administrator's report was provided prior to meeting.

Dan Dejulio questioned regarding the 2 or 3 man system for NEOHA league play. Most associations use a three-man system for officiating, with the exception of Temiskaming Shores, which use 2 man for Novice and Atom, and 3 man for Pee wee and Bantam.

It was decided that for the NEOHA Grand Finales that we would use the three man system.

New Business

Most associations are enjoying the 3 x 14 minutes periods. Ice allocation seems to be working fine, with some centres having floods in between the 2nd and 3rd period, with other centres having a short break with no floods.

The shaking of the hands at the conclusion of the game, as per our NEOHA policies, is now being followed in all centres.

Concerns from Cochrane Atoms regarding length of games has been remanded to our next meeting, as the Cochrane rep, Dan Lamarche was not present to comment on this topic.

Incident between Kap and Timmins at the Bantam level. Guy Losier received an e-mail from Robert Lebrun of the Kap Bantam team regarding an incident that took place after their games on November 15th, 2008. Guy has talked to Tracy Hautenen regarding this situation. The league is keeping track of the suspension reports. Guy will respond to the e-mail from Robert Lebrun of Kapuskasing.

Fred Rivet suggested that a maximum number of penalties per player per game. After this number is reached, the player would be ejected for the remainder of the game. This should be brought forward at the AGM and included in our constitution.

The plaques for our regular season and league champions are being taken care of by Ron Holmes. This has been remanded until our next meeting, as Ron could not attend this evening's meeting.

Division Break downs for Grand Finale.

Novice – 7 team division, with A/B breakdown after preliminary games.

Atom – Top 5 teams in the A division, with remaining 4 teams in the B, based on regular season standings.

Peewee – Top 4 teams in the A division, with remaining 5 teams in the B, based on regular season standings.

Bantam – 8 team division, with A/B breakdown after preliminary games.

Grand Finale awards were discussed, it was decided that we would go with hats for this year. Stephane Madore and Guy Losier are working on getting quotes. Stephane Madore will also look into getting a logo designed for the NEOHA.

Other Business/Member Concerns

Brian Topliss mentioned that when comparing this season with last season, that we appear to be in a better financial position.

No other concerns

Tele conference for contacts for Host Centres for Grand Finales is scheduled for Monday January 26th, 2009 at 6:30pm

Date of Next Meeting

Next executive meeting scheduled for Tuesday January 27, 2009 at 6:30 pm

Adjourn at 7:44 pm

Motion: Brian Topliss

Second: Stephane Desbiens