

**NEOHA**  
**Minutes of the Executive Meeting**  
**Cedar Meadows, September 13, 2008**

**Present:**

Fred Rivet – Administrator  
Dan Lamarche – Vice President NEOHA – Cochrane Minor Hockey  
Stephane Madore – Treasurer NEOHA – Schumacher Minor Hockey  
Brian Topliss – Secretary NEOHA – Kirkland Lake Minor Hockey  
Terry Skiffington – Kapuskasing Minor Hockey  
Dan Patterson – Temiskaming Shores Minor Hockey  
Ron Holmes – South Porcupine Minor Hockey  
Dan Dejulio – Iorquois Falls Minor Hockey  
Laurier Mantha – Timmins Minor Hockey  
Claude Boivin – Smooth Rock Falls Minor Hockey  
Alain Comeau – Hearst Minor Hockey  
Brad Faquhan – Timmins Minor Hockey

**With Regrets:**

Guy Losier – President NEOHA

**1. Review of Previous Meeting Minutes**

Requested Ammendments:  
Stephane Madore – Treasurer NEOHA  
Meeting Adjourned – 7:35

**2. Approval of Previous Meeting Minutes.**

**Motion:** Stephane Madore

**Second:** Laurier Mantha

**3.Outstanding From Previous Minutes**

Discussion regarding changing dates for Grand Finale Tournaments to after NOHA's. Associations to review arena availability for weekends of March 20,21 for Novice/Peewee and March 27,28 for Atom/Bantam. Decission regarding dates for Grand Finale will be made at next meeting.

North Cobalt Flea Market agreed to sponsor the web site for the 2008/2009 season.

Discussion regarding leaving an open weekend at the end of regular season discussed. Final decission will be made based upon dates of Grand Finale Tournaments.

Ron Holmes agreed to take care of plaques for both the Regular Season and the Grand Finales.

All associations are encourages to have a representative present at all meetings. Fred Rivet will update and distribute contact list for all associations.

Claude Boivin provided a brief update regarding Smooth Rock Falls.

## **Reports**

President                    Guy Losier not in attendance.

Treasurer                 Stephane Mador provided financial update.  
Current Balance - \$4,568.06  
GIC (performance bonds for associations) - \$10,137.12  
League Fees 2008/2009 Novice \$550.00, All Other Divisions \$575.00

Administrator            Nothing to report since last meeting

## **New Business**

Smooth Rock Falls has requested that there bantam team be allowed to play in the NEOHA will 3 overage girl players. This issue was tabled for discussion.

Upon written approval from the NOHA, Smooth Rock Falls will be allowed to use 3 overage girls on their bantam team for the 2008/2009 season.

**Motion:**                 Laurier Mantha

**Second:**                Dan Patterson

**Carried**

## **Other Business/Member Concerns**

Timmins minor hockey requested clarification on voting writes for Stephane Madore as he does not represent Schumacher Minor Hockey, as they are not part of the NEOHA. Stephane was elected at the AGM. Fred Rivet to review constitution and ammendments with regards to this issue.

Kirkland Lake requested clarification on mercy rule. Fred Rivet to review current NEOHA policy for further discussion at next meeting.

Kapuskasing asked if any associations were experiencing concerns with officiating. No major concerns were noted.

## **Date of Next Meeting**

Tuesday October 7 at 6:30 vis Teleconference

## **Adjourn**

Meeting adjourned at 11:50am

**Motion:** Laurier Mantha

**Second:** Alain Comeau