

**NEOHA**  
**Minutes of the Executive Meeting**  
**October 7, 2008 Teleconference**

**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  
Stephane Desbiens– Kapuskasing Minor Hockey  
Dan Patterson – Temiskaming Shores Minor Hockey  
Ron Holmes – South Porcupine Minor Hockey  
Dan Dejulio – Iroquois Falls Minor Hockey  
Tracy Hautanen – Timmins Minor Hockey

**With Regrets:**

Terry Skiffington – Regrets

**Absent:**

Claude Boivin – Smooth Rock Falls Minor Hockey

**1. Review of Previous Meeting Minutes**

No Amendments Requested.

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

**Motion:** Brian Topliss

**Second:** Ron Holmes

**3. Outstanding From Previous Minutes**

**Grand Finale Dates:** Majority of members in favour of changing tournament dates to after NOHA playoffs have been completed. Discussion took place with regards to which associations had ice available and were will to host a tournament. The following was agreed upon.

March 20/21 Novice - Kapuskasing

March 20/21 Peewee – New Liskeard

March 27/28 Atoms – South Porcupine

March 27/28 Bantam – Iroquois Falls

Make up games will take place on February 28 and March 1.

It was clarified that Stephane Madore does not represent any association, he was elected at the AGM as per Article 4 of the constitution.

Mercy rule will remain in effect for this season. 7 goal difference at any time in the third period will result in straight time. Fred Rivet to inform associations Referee-in Chief of this rule.

## **Reports**

President                    Guy Losier did not have anything to report.

Treasurer                    Invoices have been sent out.  
A few associations have not paid the first installments due on Oct. 15

Administrator                Administrator's report was provided prior to meeting.  
Fred Rivet will prepare Memo for association referees

## **New Business**

Ron Holmes has been in contact with supplier for plaques. Plaques will cost in the \$30.00 range, discussion took place regarding whether trophies would be a better option as cost is similar.

## **Other Business/Member Concerns**

Discussion regarding game times took place. Fred Rivet to distribute a memo to help associations stay within allowable ice time.

## **Date of Next Meeting**

To be determined as required.

## **Adjourn**

**Motion:** Tracy Hautanen

**Second:** Stephane Madore