

## **Minutes**

### **NEOHA**

#### **Executive Meeting**

**10:00 AM, May 10, 2008**

**Mikes Restaurant, Timmins, Ont.**

**Present :** Guy Losier, Tracy Hautenen, Lynn Ohinski, Jacqueline Morvan NOHA, Dan DeJulio, Richard MacDonald, Brian Topliss, Dan Lamarche, Fred Rivet

**Absent:** Claude Boivin, Bill Guthrie, Anne Spehar

#### **1. Adopt Agenda**

Moved : Lynn Ohinski    Second : Dan DeJulio

Carried

**2. Minutes of previous Meeting** as amended to Topliss and 3 X 14 Minute periods in Present and Business arising from Minutes.

Moved Lynn Ohinski    Second: Brian Topliss

Carried

#### **3. Business arising from Minutes**

- Trophy inventory and sign out sheets for next year.

In future seasons the league will provide a plaque for the regular season champions and a plaque for the playoff champions for each division in the NEOHA on a yearly basis. Teams will be responsible for any extra engraving ( ie. Players' names).

Moved: Richard MacDonald    Second: Dan DeJulio

Carried

#### **4. Reports**

- President: held over for AGM

- Treasurer: Update on Grande Finales and two outstanding bills.  
President's breakfast and two t-shirts for Grande Finales.

- Administrator : held over for AGM

## **5. New Business:**

Questions about extending the season to the end of March so that we can have flex in schedule for cancelled games and having Grande Finales after the NOHA tournament of champions.

## **6. Other Business**

- Member Concerns: None

**7. Date of next Meeting:** Aug. 5, 2008 Conference Call at 6:30 PM Access Code to follow from Guy Losier. First order of business to hire league administrator.

**8. Adjourn** 11:20 AM

Moved: Tracy Hautenen Second: Dan Lamarche

Carried