



Essa Minor Hockey Association

May 8, 2013

Executive Meeting

Executive Member	Position	Assigned to	Present/Absent
Trevor Bolt	President		Present
Paul Mooney	Acting Vice President		Present
Sharon Dusome	Acting Treasurer		Present
Tiffany Hart	OMHA Contact		Present
Cindy Patry	Local League Contact		Present
Christine Porter	Acting Corporate Secretary		Present
Brandon Winch	Acting Association Head Coach		Present
Amy Hickey	Acting Risk Management Director		Absent
Roger Allain	Referee in Chief		Absent
Stephanie Barnes	Acting Junior Coordinator		Absent
Natalie Burleigh	Bond Director		Present
Beth Eggleton	Registrar		Present
Lori Walkem	Ice Convenor		Present
Lisa Boos	Public Relations Director		Present
Mike Meade	Equipment Manager		Present
Allison Mornin	Fundraising Director		Present
Vacant	Timekeeping Director		
Bob Hickey	Tournament Director		Absent
Sandie Macdonald	Guest(Deputy Mayor)		Present

Total Present	13
Total Absent	4
Total Executive	17

CALL TO ORDER:

The meeting was called to order @ 7:07pm by Lisa and seconded by Brandon.

REVIEW OF MEETING MINUTES:

The Minutes from the April 9th, 2013 meeting were reviewed and approved by Cindy seconded Brandon--

CARRIED

DELEGATIONS: n/a.

CORRESPONDENCE:

- 1) Victoria Stratton respectfully withdrew her candidacy for the timekeeping position due to time restrictions and starting a new job.

UNFINISHED BUSINESS:

- 1) Timekeeping Position: Due to Victoria Stratton withdrawing her application Lori Densmore is the only applicant for the timekeeping position. Motion to Accept Lori Densmore as the Timekeeping Director motioned by Lisa Boos Seconded by Lori Walkem. **CARRIED**
- 2) Disciplinary Committee: Brandon has approached several persons including an OPP Officer about serving on the committee. He has proposed that either he sit on the committee or possibly Jim Thompson would be a great candidate. **OPEN**

NEW BUSINESS:

- 1) Sandy MacDonald visited to discuss various topics.

Trophy Case for the Angus Arena. Original case cannot go back on the wall due to its size. Sandy will see if we can have another or if shelves can be added to our budget through Essa Township.

Hockey Stick Holders. Must look at viable options and where they could be placed. Also must make it cost effective for Essa and EMHA. It was noted that a member offered to make them for free at his shop.

Lions Canteen. Needs a more clear and concise idea from EMHA as to the ice schedule and most importantly game schedules. It was opened for suggestion as to what foods we would like to see there. Coffee was identified as being import for change and Trevor offered to donate one of his Keurig machines.

- 2) Speak Out & Criminal Background Checks: To be completed by the Executive before next meeting for all those members who need it. **OPEN**
- 3) Fair Play discussion for Rep Hockey: Trevor opened the floor for discussion as to what if anything should be in place next year for Rep hockey. There were open issues from the previous year with numerous complaints on different teams. Possible options: All players will be allocated one shift per period (no acting time limit presently) or maybe last 5 minutes of the third period being the coaches discretion. Brandon will have further meetings with the coaches from last year to determine time limits & child/player responsibilities. One thing that will have to happen is that trainers will need to step up if certain players are over-used. **OPEN**
- 4) Code of Conduct - Disciplinary code needs to be written and instated which will apply to all members and players and signed by all involved with players, a Code of Conduct to be reintroduced and have players accountably reassessed by on this. **OPEN**
- 5) At the AGM there was a suggestion of possibly setting up Referee Clinics. Most executive decided it was not a worthwhile venture at this time due to the lack of people requesting it and the associated costs. **CLOSED**
- 6) Timekeeping Clinic to take place prior to season. Lori to discuss at the next meeting. **OPEN**
- 7) It was notes that there are numerous referees in the area that were not being used and we should contact them for next year. Brandon to talk to Roger. **OPEN**

REPORTS:

MIKE— New flyers for EMHA, look great, slight adjustments made.
Some outstanding jerseys to come back, remind members to return please.

SHARON- Proposed a switch back to Simply Accounting from QuickBooks. The cost will approx. \$400. It would allow us to import all previous years data and as well she would enter information from last year. Motioned by Lisa Boos and seconded by Mike Meade. **PASSED**

Balance sheet viewed and handed out. Nothing changed last month since no cheques were written.

ROGER—absent, no report sent

AMY— absent, nothing to report.

STEPHANIE— absent, nothing to report.

LISA- Sponsorship would be better if we were more open to promote our sponsors. Many ideas were presented including updating logos on our website. In addition, it was proposed to resume to prior years and supply each team with the sponsors banners. Brandon motioned to have a Banner for each sponsor and it was seconded by Christine. **PASSED**

Trevor's company may sponsor EMHA.

TIFFANY— 15 nrp's & 11 permission's affirmed. OMHA meeting for Dec/Jan asking ice controllers to attend. One takeaway from the OMHA Contact meetings was that there was a movement underway getting parents to complete the Respect in Sport.

CINDY— Player Accountability, certain players based on past precedence must be fully accountable for their actions and therefore stipulations as to their accessibility on and off the ice and in relation to other players and bench staff. Install some regulations on fighting and penalty times, and must have it adhered to regardless of who the child is and their stats.

PAUL— reminder of our job title and responsibly for each member of exec. Need 18 holes for Golf function/fundraiser, possibly 9 holes. Dinner and dance to look into also, possibly sooner in the year, Halloween or Valentines mentioned. Paul to get dates for us for golf and dinner/dance.

CHRISTINE— letter from Derek/Victoria Stratton respectfully withdrawing candidacy for EMHA Executive due to time limitations.

BETH- Reminder that registration opened on May 1st , 2013.

LORI- talked to Ken, no on Logos & rack. Price of ice is up to \$140.55, still good, looking into Base ice for more time and price variations. Township/Jocelyn said book in July, but sooner the better for more hours etc, according to Sandie Macdonald. Once the budget is established, more ice time can be allocated based on players needs and registrations. Reminder of Santa Clause Parade, held on Nov. 16th 2013. Suggested changing picture night back to alternative night in November. **OPEN**

ALLISON- still looking into Golf tourney, it is between Cedar Valley, Base or Bear Creek. More stats and availability to follow. **OPEN** Possible fundraiser, garage sale, recycle bottle drive, dinner/dance (mentioned above), mini sticks with our logos on them or possibly personalized for each player. **OPEN**

NATALIE - Bond package handout, few adjustments. Jerseys (Home /Away) go to one person. Manager position should remain 10 points. Bond cheques are cashed by Dec 15th, 2013 unless you have completed your bond or in a fulltime position. Money to be refunded if you complete your bond hours before the end of the year.

TREVOR— OMHA AGM is upcoming June 8, 2013, 5 people are registered.

ADJOURNMENT:

The meeting was adjourned at 10:11pm. Motioned by Brandon seconded by Lisa.

NEXT MEETING:

Wed. June 12th 2013 location tbd, respectfully.