



ESSA MINOR HOCKEY ASSOCIATION
June 12th, 2013
EXECUTIVE MEETING

Executive Member	Position	April	May	June	July	August	September	October	Parent Meeting	November	December	January	February	March	Total Absent
Trevor Bolt	President	P	P	P											0
Paul Mooney	Acting Vice-President	P	P	P											0
Sharon Dusome	Acting Treasurer	P	P	P											0
Tiffany Hart	OMHA Contact	P	P	P											0
Cindy Patry	Local League Contact	P	P	P											0
Christine Porter	Acting Secretary	P	P	A											1
Brandon Winch	Acting Assoc Head Coach	P	P	P											0
Amy Hickey	Acting Risk Management	P	A	P											1
Roger Allain	Referee in Chief	A	A	P											2
Stephanie Barnes	Acting Junior Coordinator	P	A	A											2
Natalie Burleigh	Bond Director	P	P	P											0
Beth Eggleton	Registrar	P	P	A											1
Lori Walkem	Ice Convenor	P	P	P											0
Lisa Boos	Public Relations Director	P	P	A											1
Mike Meade	Equipment Manager	P	P	P											0
Allison Mornin	Fundraising Director	P	P	A											1
Lori Densmore	Timekeeping Director			P											0
Bob Hickey	Tournament Director	P	A	P											1
	Total Present	16	13	13											

CALL TO ORDER:

The Meeting was called to order at 7:18pm by Cindy seconded by Lori Walkem

REVIEW OF MINUTES:

The minutes from May 8th, 2013 were reviewed and accepted by Mike Meade seconded by Brandon Winch

CORRESPONDENCE:

- 1) Resignation of Allison - Fundraising
- 2) Resignation of Stephanie - Junior Co-ordinator

DELEGATIONS:

1) Coaches Committee (Brandon), Emailed all the coaches for feedback. People were busy but responded with emailed suggestions. Coaches need gear ie Pucks(Approximately 30 pucks versus the current 10)/Cash Box/ Water Bottles.....Sars was reasoning for water bottles not being common practices. Giant Tiger used to donate pucks. Working on it now. Mike has old jerseys that we can use for pinneys. Coaches white Board. possibly coaches would pay a deposit and get it back when they return the practices. Coaches also wanted more Drills etc for checking/skating etc... **OPEN**

PREVIOUS BUSINESS:

1) Local Refs (Roger) - Brandon passed several names on to Roger with regards to local refs. **CLOSED**

2) Disciplinary Committee - **OPEN.**

3) Logo at centre ice/Stick Racks and Trophy Ice (Lori to follow up with Township) - We need to ask parks and recs committee for permission (Open Letter) we need a proposal and as such we need access to the arena to get measurements. Wednesday night's possibly to get the measurements. Follow up the ice logo info to Lori. **OPEN.**

4) Winning teams on Parks and Rec Catalogue (Lori to follow up with Township) - **CLOSED.**

5) Timekeeping - Kids/Parents who want to get the hours. Looking at putting the course Mid-September put a notice out to the kids. Put together a binder for the Time Box such that there is a reference for the keepers. Looking at age group of 13-14 minimum. **CLOSED**

REPORTS:

Trevor Bolt - President - Website has been updated

Paul Mooney - Acting Vice-President - Respect in Sport, Criminal Record Checks

Sharon Dusome - Acting Treasurer – Several checks were cashed (It Masons) and we are receiving \$406.00 back for Ice. On the new website under registration there is a new financial assistance tab to direct families to the appropriate agencies that will help these families. *In Camera: Discussion on subsidies.*

Tiffany Hart - OMHA Contact – Nothing to report.

Cindy Patry - Local League Contact – Ice scheduling meeting will be last week of September, 2013.

Christine Porter - Acting Secretary - Absent, nothing to report.

Brandon Winch - Acting Association Head Coach – Received several coaching applications. Deadline is July 31, 2013.

Amy Hickey - Acting Risk Management Director – Police Record Checks. Officially we have been removed from the corporate list removing us from any liabilities with all the members private information. As for new checks let's get the process started earlier for those interested in attending.

Roger Allain - Referee in Chief - Losing approximately four due to posting. It will be September/October before we know final numbers.

Acting Junior Co-ordinator - Absent, nothing to report.

Natalie Burleigh - Bond Director – New info is uploaded to the website.

Beth Eggleton - Registrar – Some issues with processing credit cards HCR to be contacted to resolve. Need help passing out the flyers to the school.

Lori Walkem - Ice Convenor – Only option right now is 9:30am . Meeting scheduled later this summer.

Lisa Boos - Public Relations Director – Absent See Handout.

Mike Meade - Equipment Manager - Coaches kits being put together. Jackets for the Peewee team – Did not make the first order so it will be August before we get delivery. Soldier Gear will complete the embroidery. Jersey replacement - Rep was four years ago(1 Year left) . Local League was 3 years ago(2 Years left).

Acting Fundraising Director – Absent but being handled by Amy Hickey - Motion #1 June 12, 2013 - To get a cheque for \$250 for the Golf Tournament deposit. Motioned by Amy and seconded by Brandon. **Approved**. Cost is \$85 per person. We will be charging \$100. Dance to follow with prizes etc.

Lori Densmore - Timekeeping Director – Meetings to be scheduled in September as per prior discussion.

Bob Hickey - Tournament Director – Further discussion with Lions with respect to tournaments and food etc. Start tournaments dates once Budget meeting is completed.

NEW BUSINESS:

1) AGM feedback from meeting – Trevor read the AGM summary from Michele Sequina.

2) Peewee Body Contact Rules – Group discussion with regards to handling the transition with the kids.

3) Changes to the letter Patent – Deferred till the next meeting.

4) Registration – **In Camera Motion #2 June 12, 2013** - Discussion about refusing membership where warranted. Motioned by Brandon seconded by Roger - **Approved. (3 Conflicts)**

MOTIONS:

Motion #1 June 12, 2013 - To get a cheque for \$250 for the Golf Tournament deposit. Motioned by Amy and Seconded by Brandon. **Approved**.

Motion #2 June 12, 2013 - Discussion about refusing membership where warranted. Motioned by Brandon seconded by Roger - **Approved (3 Conflicts) In Camera**

ADJORNMENT:

The meeting was adjourned at 9:02pm by: Brandon seconded by: Roger

ATTACHMENTS:

FUTURE MEETINGS:

July 17, 2013