



**ESSA MINOR HOCKEY ASSOCIATION
August 14th, 2013 MINUTES
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	P	P									0
Paul Mooney	Acting Vice-President	P	P	P	P	P									0
Sharon Dusome	Acting Treasurer	P	P	P	P	P									0
Tiffany Hart	OMHA Contact	P	P	P	P	P									0
Cindy Patry	Local League Contact	P	P	P	P	P									0
Christine Porter	Acting Secretary	P	P	A	A	A									2
Brandon Winch	Acting Assoc Head Coach	P	P	P	P	P									0
Amy Hickey	Acting Risk Management	P	A	P	A	P									2
Roger Allain	Referee in Chief	A	A	P	P	A									2
Dave Marsh	Acting Junior Coordinator				P	P									0
Natalie Burleigh	Bond Director	P	P	P	A	P									1
Beth Eggleton	Registrar	P	P	A	P	P									1
Lori Walkem	Ice Convenor	P	P	P	P	P									0
Lisa Boos	Public Relations Director	P	P	A	P	P									1
Mike Meade	Equipment Manager	P	P	P	P	A									0
Laura Moore	Fundraising Director				P	P									0
Lori Densmore	Timekeeping Director			P	P	P									0
Bob Hickey	Tournament Director	P	A	P	A	P									2
	Total Present	16	13	13	12										

CALL TO ORDER:

The Meeting was called to order at 7:05pm by Brandon seconded by Lisa Boos

REVIEW OF MINUTES:

The minutes from July 17th, 2013 were reviewed and accepted by Brandon seconded by Beth

CORRESPONDENCE:

1) Base Borden Welcome Day and Recreation Expo September 7, 2013. A motion to pay the \$100 Table Set-up fee at the Base Borden Welcome Day and Recreation Expo on September 7, 2013. Motioned by Brandon and Seconded by Cindy. Carried

2) Region 4 Development Meeting September 5th, 2013 Aurora. The meeting is targeted towards kids 8 years old and younger. Lisa is in the area as is Brandon and will attend on our behalf.

3) Player release request dated July 30, 2013. A request from a parent to release her son from Essa Minor Hockey was read. A motion to Release a Novice Rep player from his contract was Motioned by Trevor Bolt by unanimously defeated.

4) Dodge Caravan Kids email August 14, 2013. Lisa will look into the sponsorship further and report back at the next meeting.

5) Taryn Owen email dated August 13, 2013 re power skating with Scott Grover. Essa will in the next couple weeks put together a rough ice schedule and determine what times are available for the power skating/ on ice development and contact several of the instructors who has expressed interest to determine cost and availability before the next meeting.

6) Christine Porter resigned from Essa Minor Hockey. She site a busy and fluctuating work schedule and decided she probable could not do the position justice.

DELEGATIONS:

1) Coaches Committee (Brandon). Coachs will be called this week to set up interviews on Monday and Tuesday(August 19 and 20th, 2013) with the intention of placing coaches before the next meeting. Interview questions will be proposed by Brandon and several of the interviewers as defined in the last executive meeting will finalize and conduct the interviews. The interviews will take place at Tim Hortons. **OPEN**

PREVIOUS BUSINESS:

1) Disciplinary Committee. An OPP officer has confirmed his availability. As well he has spoken to and await responses from Jim Tomson. In accordance to our rules of operation and bylaws we alsom have to include exeutive members as determined by the league the issue takes place in. **OPEN.**

2) Logo at centre ice/Stick Racks and Trophy Ice (Lori to follow up with Township). Logo is a done deal and is going to be placed on the surface September 5, 2013. All measurments were taken for the Trophy Case and Stick Racks. A proposal will follow to the township with our proposed placements. **OPEN.**

3) Fair Play definition for Rep Hockey. Numerous ideas wer passed around the table with respect to the fair play rule in rep hockey. It was decided to discuss the fair play rule during the coaching interviews and have several proposed solutions to vote on at the next meeting. **OPEN.**

NEW BUSINESS:

1) Base Borden Welcome Day and Recreation Expo September 7, 2013. Discussed earlier under Correspondance.

2) 2nd Annual Essa Minor Hockey Golf Tournament. As an update all flyers were posted arround town and sponsors will be approached within the next week.

3) Salmon Festival request Essa Township - Essa Township has asked EMHA if they would sell them back the 1:30-2:30pm ice slot on September 21, 2013 for them to have free public skating. The insurance issue was discussed and it was decided if this was to proceed we would have to sell the ice back to Essa Township and allow them to run the skaing session under their own insurance. This would alleve EMHA of any responsibilities. A motion to sell the ice back to Essa Township and donate the collected funds back to the Salmon Festival was made by Lori Densmore and seconded by Paul Mooney. Carried

4) Possible Power Skating / Skill Development -

5) New Parents Meeting - September, Thursday 5, 2013 - Trevor and Dave will be attending. Lori, Amy & Tiff discussed having the meeting after the first practice on the 14th. Coach will call and give details as to the required equipment and then we will have parents meeting after the first practice or before.

REPORTS:

Trevor Bolt - President - We need to follow up on getting more OMHA Rule Books as our executive has changed. There is a form that needs to be downloaded. In addition, all the executive have been encouraged to read the By-laws and Rules of Operations before the next meeting. Due to several rule changes by OMHA we need to update the rules governing this association at the next meeting.

Paul Mooney - Acting Vice-President - Reminder that all police checks need to be done.

Sharon Dusome - Acting Treasurer – Financials discussed.

Tiffany Hart - OMHA Contact – Nothing to report first OMHA meeting is next week.

Cindy Patry - Local League Contact – Nothing to report but Trevor attended the Local League meeting on her behalf. The game shedulling meeting will be on September 22, 2013 11am in Elmvale for Local League. Mandatory for each team to attend with a minimum of twelve minimum ice slots for games. Tyke game schedule season can start as early as November 30th, 2013 and each team will play 7 home and 7 away games. The regular season will end February 1st, 2013 tentatively. Specialty clinics being offered on September 28th in Shelburne. Trainers can certify online and recertification will have to take place before their current certificate expires. Respect in Sport for parents is being encouraged for this year and we will need to notify familites that next year it will be required for at least one family member. It will cost \$12 to complete the course. It should be noted that the course is different than the current PRS than what we do right now. There is no body checking in Peewee and no clinics can be completed unless the kid is being Ap'ed to to play Bantem. Tournament application is October 31st and must be filed 45 days before the respective tournament. Referee and Chief meeting will take place in early October. IBAO goalie assist program can be applied for in Essa for this year (Every two years). A discussion will be had at the next meeting with respect to using the Blue or Black pucks for the IPs. It was decided that Cindy would vote for the Blue Pucks assuming there is medical reasoning for the Blue pucks. Alternately black pucks are cheaper and ore readily available. Fines will be issued for game sheets this year. Ice convenor should note the new game length times required for each division. Essa and Wasaga Beach were the only two centers not down in numbers from this point last year. Timbit games will have to have referees this year and a proposal will be tabled at the next meeting to have scheduled games with the other centers.

Christine Porter - Acting Secretary - Nothing to report.

Brandon Winch - Acting Association Head Coach – Nothing additional to report

Amy Hickey - Acting Risk Management Director – Nothing to report just make sure you have your criminal record checks done.

Roger Allain - Referee in Chief - Nothing to report

Dave Marsh - Acting Junior Co-ordinator - Nothing to report

Natalie Burleigh - Bond Director – Nothing to report

Beth Eggleton - Registrar – As of right now we are still ahead of last years numbers!!!!One goalie for Bantem is pending and will be clarified later this week.

Lori Walkem - Ice Convenor – Friday, September 13 @ 7pm on Base Borden is our first ice. Logo is going on the ice September 5th. We will have more ice than last year. October 24th is going to be picture night. Lori will let us know where we are going to be having the pictures. The gym is already booked. We would like to book the room to make sure we don't get bumped. 5 hours a week of ice on base.

Lisa Boos - Public Relations Director – Cindy from ReMax is opening Crabby Joe's and is willing to sponsor two teams next year. Tim Hortons on the weekends is going to be having an Essa Minor Hockey donut with our logo on it. Giant Tiger donated 100 pucks. Based on current numbers all teams have sponsorships.

Mike Meade - Equipment Manager - Absent

Laura Moore - Acting Fundraising Director – Will be requesting all parent pay upfront at the beginning of the season for the Chocolate fundraisers. Post dated cheques would be acceptable. That would allow Essa to know who is opting out of the cholocates and thus we would not have to over order chocolate that will not be required. As well an idea was present with respect to shopandsupport.ca. Basically if parents buy gift cards at face value Essa would be given a percentage back. This is something we can include in the managers package.

Lori Densmore - Timekeeping Director – First set of timekeeping clinics will be held during the evaluations. Once the ice schedule is determined we will be able to see if training for the Base Borden clock will be required as well.

Bob Hickey - Tournament Director – Dates are set for the tournaments. November 23, 2013 for Atom, December 14, 2013 is for Tyke, January 7th, 2014 for the IP. The Lions club has been contacted and will do all the food. Lisa can get hot dogs and buns donated from Barrie. In doing so Essa will get some of the proceeds depending on what is donated.

MOTIONS:

Motion #1 August 14, 2013 - A motion to pay the \$100 Table Set-up fee at the Base Borden Welcome Day and Recreation Expo on September 7, 2013. Motioned by Brandon and Seconded by Cindy. Carried

Motion #2 August 14, 2013 - A motion to Release a Novice Rep player from his contract was Motioned by Trevor Bolt by unanimously defeated.

Motion #3 August 14, 2013 - A motion to sell the 1:30-2:30pm ice slot on September 21, 2013 back to Essa Township and donate the collected funds back to the Salmon Festival was made. Motioned by Lori Densmore and seconded by Paul Mooney. Carried

Motion #4 August 14, 2013 - Motioned by _____ and seconded by _____

Motion #5 August 14, 2013 - Motioned by _____ and seconded by _____

ADJORNMENT:

The meeting was adjourned at 9:12 by: Brandon seconded by: Amy.

FUTURE MEETINGS:

September 11, 2013, October 9, 2013, November 13, 2013, December 11, 2013