



ESSA MINOR HOCKEY ASSOCIATION
September 11th, 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	P								0
Paul Mooney	Acting Vice-President	P	P	P	P	P	A								1
Sharon Dusome	Acting Treasurer	P	P	P	P	P	A								1
Tiffany Hart	OMHA Contact	P	P	P	P	P	P								0
Cindy Patry	Local League Contact	P	P	P	P	P	P								0
Meagan Halupka	Acting Secretary						P								0
Brandon Winch	Acting Assoc Head Coach	P	P	P	P	P	A								1
Amy Hickey	Acting Risk Management	P	A	P	A	P	P								2
Roger Allain	Referee in Chief	A	A	P	P	A	P								3
Dave Marsh	Acting Junior Coordinator				P	P	A								1
Natalie Burleigh	Bond Director	P	P	P	A	P	P								1
Beth Eggleton	Registrar	P	P	A	P	P	A								2
Lori Walkem	Ice Convenor	P	P	P	P	P	P								0
Lisa Boos	Public Relations Director	P	P	A	P	P	P								1
Mike Meade	Equipment Manager	P	P	P	P	A	P								1
Laura Moore	Fundraising Director				P	P	P								0
Lori Densmore	Timekeeping Director			P	P	P	A								1
Bob Hickey	Tournament Director	P	A	P	A	P	P								2
	Total Present	16	13	13	12	15	12								

CALL TO ORDER:

The Meeting was called to order at ____ 7:10 pm ____ by ____ Tiffany ____ seconded by ____ Natalie ____

REVIEW OF MINUTES:

The minutes from August 18th, 2013 were reviewed and accepted by ____ Tiffany ____ seconded by ____ Lisa ____

CORRESPONDENCE:

1) Lion's Sponsorship - Last year a player was sponsored by the Lion's. The family would like it again this year, he would be a midget which would be \$875. The Lions do not want to do be the ones allocating money, they will give the money to us, but do not want to be the ones to give it out, would like us to decide who and how much. We discussed all the possibilities and decided to offer a monthly payment plan and encourage her to try Jumpstart and other financial assistance programs outlined on our website. Amy will draft an email and send it to Meagan. Meagan will email the mother.

2) Referee Meetings - Meeting for Roger on Sept 30 in Collingwood.

- 3) Carson Wyatt would like to be a coach at large. **Motion #1 September 11, 2013** - A motion to make Carson Wyatt a coach at large. Motioned by Mike and Seconded by Lori. Carried.
- 4) Trevor and Cindy will become trainers at large. Will Brandon as well? **Motion #2 September 11, 2013** - A motion to make Trevor Bolt and Cindy Patry trainors at large. Motioned by Lisa and seconded by Lori. Carried.

DELEGATIONS:

1) **Acting Corporate Secretary - Meagan Halupka - Motion #3 September 11, 2013.** A motion to delegate Meagan Halupka as Acting Corporate Secretary. Motioned by Cindy and seconded by Tiffany. Carried.

2) **Timbit Head Coach - Eric Hart**

3) **Tyke Head Coach -**

4) **Novice Rep Head Coach - Ryan Owen -**

5) **Atom Rep Head Coach - Marc-Andre Loiselle -**

6) **Peewee Rep Head Coach - Derek Stratton -**

7) **Bantam Rep Head Coach - Darryl Boos -**

8) **Midget Rep Head Coach - Eric Schlosser -**

Motion #4 September 11, 2013- A motion was made by Mike that we accept the results of the online vote. Motioned by Mike and seconded by Amy. Carried.

PREVIOUS BUSINESS:

1) **Disciplinary Committee.** There should be clear guidelines on the website to explain the procedures when there are issues. Tiffany will create process for resolving conflicts. It will be emailed out to the executive for approval and presented at the next meeting. Once approved it will be posted under Risk Management on the website. **OPEN**

2) **Logo at centre ice/Stick Racks and Trophy Ice.** Everybody is pleased. Lots of trophies to display. Discussed where to put the trophy case e.g., The hall by the ref room, which is not that visible or a high traffic area or in the cold space area. We will speak to stu and the guys at the arena and see what they suggest. **OPEN**

3) **Fair Play definition for Rep Hockey.** During play offs goalies will play 40%, 40% and 20% coaches choice. **OPEN**

4) **Power Skating/Skill Development.** Three options for people to come and do clinics. Scott Grover, Jim Ryerson, Tim Wordle (goalie). Will look into further, once ice schedule in. **OPEN**

5) **Dodge Caravan Kids Sponsorship-** we will not have houseleague teams for dodge or mcdonalds sponsorship teams (novice and atom). The corporate organizations will not sponsor a rep team. Lisa will go and explain our low numbers and speak to her contacts and see if they will make an exception. **OPEN**

6) **Coaches Meeting -** to discuss evaluations, etc. - Binders are done up, will be printed tomorrow. Includes: rules, forms for risk, commitment forms, code of conduct, harassment information, medical forms. Medical forms will be given out by trainers. Exhibition games are not booked through Roger, they have to be done through a portal. Let ice convenor know. There are more than one person doing the evaluations. Ap players: with the small number on teams we will have to change the rules and format to pull players up. Players chosen as ap should be able to practice with both teams, and discuss with coaches so that they are not upset. As long as they are not being pulled to miss a game or a practice. Rule from agm roos on April 5, 2013 should be changed, was changed during the season last year.

Motion #6 September 11, 2013 - A motion was made that this 2013-2014 season due to the fact that we have small rosters this year we will take out the roos 5.6 i. Motioned by Mike and seconded by Lisa. Carried. **Motion #7**

September 11, 2013 - A motion was made that roos 5.6 j be removed for this season, however it should be revisited at the agm/prior to next year. Motioned by Mike and seconded by Roger. Carried.

7) **New Parents Meeting.** - should be done by junior coordinator. Dave will follow up and plan. Email went out so that new parents are educated on procedures etc. 28 timbits for Saturday. Trevor will go as trainer and check if Tim Wordle could come as well. Dave, Bob and Brandon go on the ice as well. **OPEN**

NEW BUSINESS:

1) Coaches - we have 2 timbit teams with 28 kids signed up, however we have only one coach, Brandon has been talking with a gentleman from the base who just signed up and would like to be on ice help. Darryl Stephenson may be a possibility for the 2nd Timbit coach. We still do not have a tyke coach. Brian (Jake's dad) may be doing a coaching course and if he is certified by Saturday he will run the practice. Carson will run Sunday's tyke practice. Hart can help on Saturday with the tyke practice. Novice will have 1 team. Atom will have 1 team, coach would like them to be evaluated and be a LL team. We will have to determine this weekend as we see the caliber of the atom team. Changing the team could cause a predicment for the ice schedule. Discussed the possibility of contacting Creemore for an exhibition game next week, however Creemore may not have ice yet. We would also need to check to see if someone who can evaluate the team can come the game. Discussion about the possibility of making 2 teams for peewee, bantam and midget, as all of these teams are sitting with high numbers. We will start the season with 2 teams and if we lose too many players drop the LL team and have one rep team. This will give the players more one on one time. The evaluations have to be done first, we will speak with coaches tomorrow. We will need a three new coaches. **OPEN**

2) A lady from Newfoundland, inquired about an atom team, they are moving in October, would like LL however our atom is a rep team. Tiffany responded and said we don't have a local league team. **CLOSED**

3) Bob - Discussion about potentially recieveing a cheque from Brandon Walker as it was noted that the Lindsay muskies did. Mention to Sharon to keep an eye out for it. If we do receive it, write a letter to say thank you. **OPEN**

4) Inquiry into if we have enough sponser, Lisa will phone and follow up tomorrow. **OPEN**

REPORTS:

Trevor Bolt - President - Nothing additional report

Paul Mooney - Acting Vice-President - Absent

Sharon Dusome - Acting Treasurer – Absent

Tiffany Hart - OMHA Contact – A new fax number has been given to Roger. There is a scheduling meeting for rep at the Elmvalle community hall, not the arena, at 2pm coaches should be going, as well Lori will be attending. Suspensions must be served in league games, not in exhibition games. Teams that play non contact can not play in contact tournaments. We will advertise that our tournaments are all non contact. Next year there will be a Respect in Sport for parents. One parent of each player will have to take it. You will have to take it even if you have your PRS. It is online now and costs 12 dollars per family, both parents could take it for that fee if they wanted to. Final regular season games will go until Jan 12, 2014. Rosters need to be submitted before the first game, coaches need to be ready in case they have to include AP players. Cindy will ensure that the coaches sign the code of conduct.

Cindy Patry - Local League Contact – Implementation of the Two Deep dressing room rule. If the rule is violated the process is as follows: Warning, 2 week suspension, 1 year suspension. The local centre is responsible for policing the rule. Suspensions regarding bantams and midgets: all fighting suspensions will be enforced, previously called "trash talking" is now referred to as - gm 63 discriminatory slur - the book says indefinite suspension, Michelle says it will be a min. 7 day suspension. Additionally - gm 64 verbal abuse/gesture/taunting will result in a minium 2 game suspension. These will be added to the manuel of operartion so the coaches are aware. We will give the coaches a list of new suspensions. Head contact rule is the same, they will be taken off the bench if they don't follow the regulations. 3 year olds are not covered by game insurance, but are allowed to practice at the centre. Will investigate if the parents can sign a waiver which allows them to play in games. Players can be 3 years old at registration, but have to be 4 by Dec 31. Trevor will follow up to inquire if the rule can be changed. Concussion awareness: 2 notes, need to be off the ice for 7 days and require a doctor's note to return to the ice. Discussion regarding suspensions that are being carried forward from last year. It will be emphasized at the coaches meeting that if any player has a suspension and is not serving it, the coaches will be responsible for serving the suspension. Game sheets are faxed to Tania, not Michelle. Roger will fax them. Blue pucks have to be used for all timbit and tyke games. Coaches should bring them with them in case other centres do not have them.

Meagan Halupka - Secretary - Nothing to report

Brandon Winch - Acting Association Head Coach – Absent
Amy Hickey - Acting Risk Management Director – Currently collecting police checks, coaches can still go on the ice on Friday even if the coaches checks have not come in as two executives will be there and in the change rooms all night on Friday. Golf tournament raised \$1600 this year, which is up from \$600 last year. We will decide through the season if we will do the golf tournament again next year.
Roger Allain - Referee in Chief - Refs starting to come in, we have an ad on the website and in the Borden Citizen for more refs. No longer have to reg with omha, only with cara (canadian adult recreational association). We have only 3 refs registered right now (level 2), trying to find and encourage more. One level 3 Darren Scott, Roger does not want to ref here in Essa. In order to become a level 3 ref, you need to be supervised and recommended to go to level 3. Will have more concrete numbers in October. We had 15 refs on our list last year. We may be able to bring in some refs from Thornton.
Dave Marsh - Acting Junior Co-ordinator - Absent
Natalie Burleigh - Bond Director – Nothing to report
Beth Eggleton - Registrar – Absent
Lori Walkem - Ice Convenor – Now has our numbers and will be able to move forward with the schedule. Will consider the clinics that we may be holding when developing the ice schedule. Clinics need to be offered to all teams, but bantam and midgets likely won't be interested. We could run a clinic every two weeks at a cost of \$10 each clinic. Scott Grover once every 2 months as he charges 90 dollars to run a clinic and it will hinge on availability. We will call him when we know our ice call him. The schedule will be sent to the Lions.
Lisa Boos - Public Relations Director – Attended an OMHA meeting which outlined that hockey should focus on fun for 8 and under. The OMHA is looking for a head trainer at every centre so that there is a contact and "go to" person. Amy will become our head trainer. Essa will pay for the course for her. Pictures Oct 24 at the legion: shirt and tie. We will have a silent auction that night and hope to include an autographed jersey in the silent auction.
Mike Meade - Equipment Manager - Rep jackets are in, they are short one. Would like to put Essa crest on front, last name number on arm. Motion #8 September 11, 2013 - A motion to discontinue ordering our apparel from graphic apparel and start to use solder gear. We will support local business and not have to travel. Motioned by Mike, Seconded by Lisa. Carried. Discussion with Brandon about the coaches kits. Mike has been independently doing a bottle drive and has raised 100 dollars. He would like the executive to match it. All funds will be used toward purchasing 5-10 pylons and whiteboards. Total cost of proposed new equipment is 350 dollars, therefore Mike will require \$250 from EMHA. Motion #9 September 11, 2013 - A motion to provide Mike with \$250 to buy the new coaching tools. Motioned by Cindy and seconded by Amy. Any donations for coaches equipment and tools please bring them in
Laura Moore - Acting Fundraising Director – Shop and support fundraiser is almost complete. Amy will give Laura the contact information for chocolates. Will look into 5 lb chocolate bar for silent auction. Laura's sister also makes mouth guards.
Lori Densmore - Timekeeping Director – Absent
Bob Hickey - Tournament Director – Tournament dates are set, flyer created, need to put the form through. Nov 23 Dec 14 and Jan 4. Tournaments are non contact. Tournaments need to be in 45 days prior to. Discussion regarding how much to charge for a tournament. Executive decided on \$650. Marios pizza is interested in donating pizzas for the tournament.
MOTIONS:
Motion #1 September 11, 2013 - A motion to make Carson Wyatt a coach at large. Motioned by Mike and seconded by Lori. Carried.
Motion #2 September 11, 2013 - A motion to make Trevor Bolt and Cindy Patry trainers at large. Motioned by Lisa and seconded by Lori. Carried.
Motion #3 September 11, 2013 - A motion to delegate Meagan Halupka as Acting Corporate Secretary. Motioned by Cindy and seconded by Tiffany. Carried.
Motion #4 September 11, 2013- A motion was made by Mike that we accept the results of the online vote. Motioned by Mike and seconded by Amy. Carried.

Motion #5 September 11, 2013 - A motion was made that this 2013-2014 season due to the fact that we have small rosters this year we will take out the roos 5.6 i. Motioned by Mike and seconded by Lisa. Carried.

Motion #6 September 11, 2013 - A motion was made that roos 5.6 j be removed for this season, however it should be revisited at the agm/prior to next year. Motioned by Mike and seconded by Roger. Carried.

Motion #7 September 11, 2013 - A motion to discontinue ordering our apperal from graphic apperal and start to use solder gear Motioned by Mike, Seconded by Lisa. Carried.

Motion #8 September 11, 2013 - A motion to provide Mike with \$250 to buy the new coaching tools. Motioned by Cindy and seconded by Amy. Carried.

ADJORNMENT:

The meeting was adjourned at ____ 9:35 pm __ by: __Mike____ seconded by:
Natalie

FUTURE MEETINGS:

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