



ESSA MINOR HOCKEY ASSOCIATION
November 13th, 2013 Agenda
EXECUTIVE MEETING

Executive Member	Position	April	May	June	July	August	September	October	November	December	January	February	March	Total Absent
Trevor Bolt	President	P	P	P	P	P	P	P	P					0
Paul Mooney	Acting Vice-President	P	P	P	P	P	A*	A	P					2
Sharon Dusome	Acting Treasurer	P	P	P	P	P	A	P	P					1
Tiffany Hart	OMHA Contact	P	P	P	P	P	P	P	P					0
Cindy Patry	Local League Contact	P	P	P	P	P	P	P	P					0
Meagan Halupka	Acting Secretary						P	P	P					0
Brandon Winch	Acting Assoc Head Coach	P	P	P	P	P	A	P	A					2
Amy Hickey	Acting Risk Management	P	A	P	A	P	P	P	P					2
Roger Allain	Referee in Chief	A	A	P	P	A	P	P	P					3
Dave Marsh	Acting Junior Coordinator				P	P	A	P	A					2
Natalie Burleigh	Bond Director	P	P	P	A	P	P	P	P					1
Beth Eggleton	Registrar	P	P	A	P	P	A*	P	A					3
Lori Walkem	Ice Convenor	P	P	P	P	P	P	P	P					0
Lisa Boos	Public Relations Director	P	P	A	P	P	P	P	P					1
Mike Meade	Equipment Manager	P	P	P	P	A	P	P	P					1
Laura Moore	Fundraising Director				P	P	P	A	P					1
Lori Densmore	Timekeeping Director			P	P	P	A	P	P					1
Bob Hickey	Tournament Director	P	A	P	A	P	P	A	P					3
	Total Present	16	13	13	12	15	12	15	15					

* absent - attending OMHA HCR clinic

CALL TO ORDER:

The Meeting was called to order at ____7:05 pm____ by ____Lori W____ seconded by ____Cindy_

REVIEW OF MINUTES:

The minutes from October 9th, 2013 were reviewed and accepted by ____Tiffany____ seconded by ____Natalie____

CORRESPONDENCE:

1) Email regarding Atom Rep team and Rep fees, dated October 16, 2013 - **Motion #1 November 13, 2013** - A motion was made to allow the atom rep team to pull out of the omha (play downs), if they decide to do so, then they will not have to pay the rep fees. Tiffany and Lisa will connect with the coaches and properly inform the coaches of their options. Motioned by Lisa and seconded by Mike. Carried.

2) Email regarding Timbit player, dated October 23, 2013 - Explanation provided to family that the OMHA/EMHA does not recommend Timbit players to play with Tyke players.

3) Email regarding Bantam LL player withdrawl due to concussion, dated October 24, 2013 - **Motion #2 November 13, 2013** - A motion was made to refund the family 75% plus full bond as per the EMHA refund schedule. The family fundraising fee can not be refunded, the family can still sell their tickets. Motioned by Lori W and seconded by Sharon. Carried.

4) Email regarding Chocolate Fundraiser, dated November 3, 2013 - Explanation provided to family concerned with the additional chocolate fee.

5) Emails regarding Midget LL player, dated November 5, 2013 - Family is continuing to wait and hear from Jump Start about additional funding.

6)

DELEGATIONS:

1)

2)

3)

4)

PREVIOUS BUSINESS:

1) Disciplinary Committee - is ready if needed, however haven't had to put into place yet. **CLOSED**

2) Stick Racks and Trophy case - Sharon will provide the jpg to Sheldon, he would like the logo. **OPEN**

3) Power Skating/Skill Development - 51 players signed up and 41 were on the ice last night. We are looking for additional ice times to split the skaters into younger and older groups. An email has been sent to see how many younger players can come for an earlier hour. We are still in the process of organizing goalie clinics. Dates TBA **OPEN**

4) Coaches - are we still lacking on team benches? - Our benches are fully staffed. **CLOSED**

5) Different level refs - Have aquired names of various refs. **CLOSED**

6) Kelly Leitch Fundraiser - Lisa has been working with Sandy McDonald. Looking at a Saturday night in February or March. There will be a silent auciton and a live auction. Sandy will run the auction. Ex NHL players. We are looking for high quality prizes. Trying to get big names to draw out to our area to make it a money maker. Trevor will connect with CBC, Lisa with Calgary Flames. The event will require ice, gym, ref fees. **OPEN**

7) Banners - GB banners, The size is 38x36. Inquiring about where to order the GB banners from. Cindy will check with Tanya to see where GB LL recommends where to get it make up. Gibson digital print may be a place to order the banners. OMHA banner is being ordered. **OPEN**

8)

9)

NEW BUSINESS:

1) Bond points - If people maintain the team websites or donate prizes will they be able to earn bond points? If the prize brings in a fair amount of money, min \$100, they can receive some bond points. People will not earn bond points for maintaining team websites. **CLOSED**

2) Succession planning - please communicate if you are planning on leaving the executive next year. We will need to plan and mentor for next year. **OPEN**

3) Trainor issues - We need to hold a mandatory trainors meeting - Lori D could go on the bench with trainors who need claification on their roles. Trevor will speak with novice LL trainor to ensure that he knows his responsibilities, he will have to fill in an accident report for an issue that previously occurred. Next Thursday trainors meeting. We would like a list put together of arena maps and emergency numbers/address. Trainors should have an emergency action plan with them at all times, they are a mandortory part of medical kits. Lori D will compile the list. **OPEN**

4)

5)

6)

REPORTS:

Trevor Bolt - President - Manager meeting, there were a couple issues with the refs, the managers would like a copy of the ref list. We will let the managers know which refs are assigned to a game.

Paul Mooney - Acting Vice-President - There must be a head coach signed to every game, failure to have a head coach will result in a 2 game suspension to the assistant coach signed to the gamesheet – reference 6.2a). A manager of a team can only sign as the manager. No one but the approved manager to the team can sign in the manager spot. If the manager is not going on the bench, their name does not need to be on the gamesheet. If someone is rostered to a team as a manager, and they hold trainer or coach certification and the centre wants them to fill in on other benches as a coach or a trainer, they need to be added to the at-large roster. There is no such thing as a manager at large. Teams cannot participate in a game with only one official, nor can a game start with only one official. If there are not qualified officials to do the game, it needs to be rescheduled. Coaches and trainers must be rostered to the association to be on the bench. If they are not on a team roster, or on the at-large roster, they cannot sign to a bench. They are not insured and regulation 8.1i) can apply. Affiliated players must be approved before they can play with their affiliated team. Players or coaches under suspension are not eligible to referee until the suspension has been served in full (Regulation 8.1d) & 8.1e)). Coaches whose teams accumulate more than the allowable amount of penalty minutes in a game (26 for PW and below, 36 for bantam and above) will be assessed a one game suspension to be served in their next OMHA game (Regulation 8.1f) A team official under suspension cannot be on any bench until the suspension is served with the team that the suspension was issued with (Regulation 8.1g). Suspended players or team officials need to be listed appropriately on the gamesheet. Failure to do so, Regulation 8.1i) can apply. Serving Suspensions – Section 8.2 in the OMHA Manual of Operations: Suspensions assessed in exhibition are served in next league game, Suspensions assessed in league games are served in next league games, Suspensions assessed in tournaments, can be served in tournament games, if they cannot be served in full they will carry over to next league games. A player under a Match Penalty suspension cannot play in any games. Affiliated players assessed a suspension with the rostered or affiliated team, must serve it with the rostered team, and cannot play with any team until the suspension is served in full. If a coach refuses to start play, or continue play, he will be assessed a GM79, and face a suspension of up to one year, pending a hearing (Regulation 8.3). Regulation 14.3 – Lack of Players: A game suspended because one team cannot continue due to a lack of players on the ice will be awarded to the non-offending team. If neither team can continue due to lack of players, the game will stand as it was at the point of suspension. OMHA memo dated October 28, 2013: Note the indefinite suspension listed in the back of the OMHA manual will be treated as follows: GM30 Fighting, 3rd offence = 8 games, GM71 Head Contact, 3rd offence = 6 games, GRM63 Discriminatory Slur= 7 games. Only age 5/6 can be "APed" to tyke. IP games require a full bench. IP Program – 7 year olds are tyke. 6 and under is IP. Mites need to be changed to IP HL. IP – no league games due to rules need to be reviewed. Centers need to control how many games they play – Michele recommends 6 games in total. Jan 10 is the deadline to transfer a player from any team. January 15th, 2014 is the final day to add an AP player to a team. Second Sunday in December is the last day to move a Rep Player to a Local team. Birth Certificates MUST be uploaded to the HCR to be approved for new players. "AP" must be marked on the roster. GM50 – CFB – 2 minute minor – check player # to ensure correct player is sitting. Ex: 10 gets a GM50 and 12 sits, sometimes it is written backwards. GM26 – 2 – 10 minute misconducts –ex: 2 mouth guards = GM26 1 game suspension. Can not scratch names off game sheets, if this is done, it could be a game suspension.

Sharon Dusome - Acting Treasurer – Financials discussed. We are up rev to budget, still need to give back the bond money. We are still figuring out the atom rep teams. Picture night & silent auction made quite a bit of money.

Tiffany Hart - OMHA Contact – Made a complaint to OMHA regarding the treatment of the Bantam LL team in Oro. We will be decorating the float for the Santa Claus parade at 7:30 pm Friday night.

Cindy Patry - Local League Contact – All star weekedn April 3, 4, 5. We need to make a decision by January 2014. Trophies need to be returned. The OMHA does not track pee wee penalty minutes, EMHA will not either.

Meagan Halupka - Acting Secretary - Nothing to report

Brandon Winch - Acting Association Head Coach – Absent

Amy Hickey - Acting Risk Management Director – Still waiting on police checks. Volunteers are having to be fingerprinted as some of their checks have been flagged due to birthdates/names that flag other criminals. One of our volunteers has submitted their cost to be reimbursed. We will cover the one that came in previous to the info (that if you are putting your police check in for a volunteer position you should state it at the time of application and the applicant should not be charged). Jan 18 is the Colts fundraiser, 18 dollars a ticket, 6 dollars per ticket comes back to EMHA.

Roger Allain - Referee in Chief - Miscommunication regarding tyke game on November 15 vs 22. We will need to cover the \$38 (total) Jean Marc Lapointe, Donald Okum. **Motion #3 November 13, 2013** - A motion was made to pay the two linesman the money they are owed. Motioned by Amy seconded by Cindy. Carried.

Dave Marsh - Acting Junior Co-ordinator - Absent

Natalie Burleigh - Bond Director – Nothing additional to report

Beth Eggleton - Registrar – Absent

Lori Walkem - Ice Convenor – Midget LL would like a flood, if he did 10, 10, 15 he could fit in a flood. Check with Marc Andre, Atom rep could go 10 10 10 to help keep on schedule. Pee wee LL are doing 10 10 15, could go to 10 10 10. Mike (or someone) should go to the township office on Mon Dec 2 regarding trophy case. We are looking at extra Tuesdays to pick up for power skating and skills. Scott Grover confirmed for Christmas camp. Steve K would like to do some power skating sessions as well, however unable to get additional ice time.

Lisa Boos - Public Relations Director – Lions club gave us 500 dollars, would like to put up a board with all the team pictures and our logo. \$360 plus tax. Will try to figure out how to be able to swap out the pictures so that it can be used in future years.

Mike Meade - Equipment Manager - Apperal orders 1 and 2 are in, working on # 3. Will send out a blast that we will no longer be selling socks and anybody looking for socks will be referred to Jo Jos. \$12.50 a pair. We are looking to get rid of our current sock merchandise.

Motion #4 November 13, 2013 - A motion was made to sell the socks for \$10 a pair to Jon in the skate shop. Motioned by Mike and seconded by Paul. Carried. Missing goalie equipment, the tykes have an extra set.

Laura Moore - Acting Fundraising Director – Amy and Laura will give out chocolates, the company will invoice us for chocolates. They will deliver them to us. People could earn bond points to help organize and give out chocolates.

Lori Densmore - Timekeeping Director – Trainor kits made up and will be given out next Thursday. Make sure the reports are given in. We need a plan for trainors who are not fulfilling their roles, everything will be covered at the trainors meeting next Thursday. We may have to make a plan about consequences if the trainors continue to not follow their roles.

Bob Hickey - Tournament Director – Atom rep tournament had to be cancelled. Trying hard to get teams for tyke tournaments on Dec. 14. We have the ice from 8-5. We have 3 teams are registered, others are corresponding to show interest. Will send out trophy quotes soon.

MOTIONS:

Motion #1 November 13, 2013 - A motion was made to allow the atom rep team to pull out of the omha (play downs), if they decide to do so, then they will not have to pay the rep fees. Tiffany and Lisa will connect with the coaches and properly inform the coaches of their options. Motioned by Lisa and seconded by Mike. Carried.

Motion #2 November 13, 2013 - A motion was made to refund the family 75% plus full bond as per the EMHA refund schedule. The family fundraising fee can not be refunded, the family can still sell their tickets. Motioned by Lori W and seconded by Sharon. Carried.

Motion #3 November 13, 2013 - A motion was made to pay the two linesman the money they are owed. Motioned by Amy seconded by Cindy. Carried.

Motion #4 November 13, 2013 - A motion was made to sell the socks for \$10 a pair to Jon in the skate shop. Motioned by Mike and seconded by Paul. Carried.

ADJORNMENT:

The meeting was adjourned at 9:35 pm by: Paul seconded by: Bob

FUTURE MEETINGS:

December 11, 2013