



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

* absent - attending OMHA HCR clinic

CALL TO ORDER:

The Meeting was called to order at ____ 7:40 pm ____ by __Brandon____ seconded by __Mike____

REVIEW OF MINUTES:

The minutes from November 13th, 2013 were reviewed and accepted by _Natalie__ seconded by __Tiffany__

CORRESPONDENCE:

1)

DELEGATIONS:

1)

2)

3)

4)

PREVIOUS BUSINESS:

- 1) Stick Racks and Trophy case
- 2) Power Skating/Skill Development
- 3) Kelli Leitch Fundraiser
- 4) Banners
- 5) Succession planning
- 6) Trainor issues
- 7)
- 8)
- 9)

NEW BUSINESS:

- 1) Bond points
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)

REPORTS:

Trevor Bolt - President - presented the LL report - OMHA Rep reported that the midget games are still not playing "hockey" it is a gong show as it seems that the players are there to play to hit. If a player gets 8 minutes in a game he will be ejected from the game. However, if you look at our team it has been "surprisingly" the opposite. OMHA is thinking of eliminating body contact in all level (recreation/local league) throughout OMHA. Michele would like the centres to discuss it with their executives and bring back the feedback to the January meeting so that she can bring it back to their board meetings. Body conduct would still be allowed on the rep side for bantams and midgets. This will be a long standing debate. In the end it will be up to Hockey Canada to make that decision. Another thing that is being discussed is removing the residency requirement for select team. Would like feedback from centres. We do not support this. We (The smaller centers) will be the ones losing out. Player Accountability seem to be working as this year there have been less players getting penalties compared to last year. Please make sure that game sheets are filled out properly and submitted on time as suspensions and fines will happen. We have just recently had an assistant coach suspended for a game as his name was on the sheet but he did not sign. This person was not even at the game. Discussed that as with any other legal document we should be able to cross out and initial a game sheet if a change occurs. Playoff committees were formed and will be meeting in January to start working on the playoffs. Looking for feedback on how the centres liked how it went last year. Most centres seemed to be okay with it as it allowed the teams to play longer into the spring after league play was done. Parents are complaining about the referring and the lack of calls. Worried that players may get hurt as a result of not calling plays properly. This was evident in the game last night against FLesherton when an Essa player was head butted by Flesheron player who only got interference and a roughing penalty. There were a lot of plays last night that were not called properly or missed completely. A Midget LL visiting team member was injured. He was left (by coach and his own mother) alone in the dressing room. Trevor checked on him and informed the arena staff about him.

Paul Mooney - Acting Vice-President - Nothing to report

Sharon Dusome - Acting Treasurer – Financials emailed

Tiffany Hart - OMHA Contact – Michele reminded all the centres about following the rules. Rob Ring OMHA president was at the OMHA meeting informing us that Hockey Canada has passed a new AP rule that a player can only play 10 games. The OMHA has applied for an exemption to this rule and has been granted this exemption. Will have to apply again last year.

Cindy Patry - Local League Contact – Absent

Meagan Halupka - Acting Secretary - Nothing to report

Brandon Winch - Acting Association Head Coach – Derek Stratton was suspended incorrectly and sat one game. The assistant coach from pee wee rep stepped down. Bantam LL coach is facing some challenges, the players are demonstrating inappropriate behaviour on the ice, on the bench and toward the refs. Brandon will go on the bench and will have a meeting to speak to the kids and parents about proper behaviour. Will discuss ensuring that the players are challenged to the Bantam level. A team meeting will be called before Christmas.

Amy Hickey - Acting Risk Management Director – Absent

Roger Allain - Referee in Chief - 15 refs however as of the 19th of December, 12 will be gone on holidays, leaving us with only 3 left. We may have to pay mileage to get refs to come out over the holidays. Denis Lachance will look after the refs while Roger is gone.

Dave Marsh - Acting Junior Co-ordinator - Absent

Natalie Burleigh - Bond Director – Looking at changing the bond process for next year. Families will pay for their bond up front, and when they have completed all of their hours they will be refunded their bond money. We may potentially change the lottery too. Will consider for next year.

Beth Eggleton - Registrar – All teams are rostered, Aps are almost all done.

Lori Walkem - Ice Convenor – Nothing to report

Lisa Boos - Public Relations Director – Waiting for Kelli Leitch to come back with date for fundraiser. Food drive is coming along. Bantam Rep did a very successful team fundraiser and will donate 6 turkeys to food bank on Friday night

Mike Meade - Equipment Manager - Our apparel is in, will have it out Sunday or early next week. Working on stick racks and trophy case. Toronto maple leafs will donate a prize for the silent auction/fundraiser.

Laura Moore - Acting Fundraising Director – Chocolates are coming in on Tuesday. Midget LL is the only team that hasn't communicated the number of boxes of chocolates that they require.

Lori Densmore - Timekeeping Director – Organized timekeepers for tyke tournament this weekend.

Bob Hickey - Tournament Director – Tyke tournament ready to go. Organizing food for Saturday (Pizza pizza Justin from no frills is donating juice, water and granola bars). Looking into IP tournament that is to run in the new year.

MOTIONS:

ADJORNMENT:

The meeting was adjourned at 8:45 pm by: Brandon seconded by: Bob

FUTURE MEETINGS:

January 8, 2014, February 12, 2014