



ESSA MINOR HOCKEY ASSOCIATION
January 8th, 2014
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	P			0
Paul Mooney	Acting Vice-President	P	P	P	P	P	A*	A	P	P	P			2
Sharon Dusome	Acting Treasurer	P	P	P	P	P	A	P	P	P	A			2
Tiffany Hart	OMHA Contact	P	P	P	P	P	P	P	P	P	P			0
Cindy Patry	Local League Contact	P	P	P	P	P	P	P	P	A	A			2
Meagan Halupka	Acting Secretary						P	P	P	P	P			0
Brandon Winch	Acting Assoc Head Coach	P	P	P	P	P	A	P	A	P	P			2
Amy Hickey	Acting Risk Management	P	A	P	A	P	P	P	P	A	P			3
Roger Allain	Referee in Chief	A	A	P	P	A	P	P	P	P	A			4
Dave Marsh	Acting Junior Coordinator				P	P	A	P	A	A	P			3
Natalie Burleigh	Bond Director	P	P	P	A	P	P	P	P	P	P			1
Beth Eggleton	Registrar	P	P	A	P	P	A*	P	A	P	A			4
Lori Walkem	Ice Convenor	P	P	P	P	P	P	P	P	P	A			1
Lisa Boos	Public Relations Director	P	P	A	P	P	P	P	P	P	P			1
Mike Meade	Equipment Manager	P	P	P	P	A	P	P	P	P	P			1
Laura Moore	Fundraising Director				P	P	P	A	P	P	A			2
Lori Densmore	Timekeeping Director			P	P	P	A	P	P	P	P			1
Bob Hickey	Tournament Director	P	A	P	A	P	P	A	P	P	A			4
	Total Present	16	13	13	12	15	12	15	15	15	11			

* absent - attending OMHA HCR clinic

CALL TO ORDER:

The Meeting was called to order at 7:12 pm by Mike seconded by Amy

REVIEW OF MINUTES:

The minutes from December 11, 2013 were reviewed and accepted by Mike seconded by Brandon

CORRESPONDENCE:

1) The township is looking for host families needed for international students from Japan. The students will be attending Nottawasage Pines from January 31 - Feb. 28, 2014. Please let Meagan know if you're interested and I can pass on the contact information.

DELEGATIONS:

1)

2)

3)

4)

PREVIOUS BUSINESS:

1) Stick Racks and Trophy case - two stick racks have been installed in changerooms 2 & 4. Waiting for 1, 3 & 5. We will continue to investigate other options that are of higher quality. There is a parent volunteer who is making some. He will continue and then we can give them to the arena staff and hopefully they can put them in. Trophy case - waiting for it to be made. Peter Bell is going to price out supplies. Brandon will talk to Cartier kitchens, about having them sponser it. 20" Deep x 7 ft high. OPEN

2) Power Skating/Skill Development - We will run another session of power skating/skill development - this time we will have separate 5:30 pm and 6:30 pm time slots. Timbit & tykes will be in the first time slot, novice and up will be in the second slot. Options discussed of what do with the money that power skating has made. Looking into renting ice during the summer months to provide free power skating/skill development sessions to our registered players. Inquiring into insurance to ensure coverage. Discussed t-shirts/jerseys as options as well. Once registration for the second session is complete we will discuss further. OPEN

3) Kelli Leitch Fundraiser - This fundraiser will be held on March 22 from 7pm-9pm - Lisa is meeting next week with Sandy McDonald to discuss details - we are looking for big ticket items for the auctions - we have 2 bikes from Tim Hortons & a Calgary Flames jersey. Everybody involved would really like to see a large turnout at our facility to support this fundraiser. Lisa will send info once they meet next week. OPEN

4) Banners - OMHA has been emailed three times, Tiffany is now mailing our order in. Hopefully we will have the Pee Wee Rep banner in before March 22 and we will plan raise it at the fundraiser. Sharon will find out about the GB banners. OPEN

5) Succession planning - follow up @ next meeting. OPEN

6) Trainer issues - Trevor held a meeting with some trainers and provided multiple handouts. The meeting went well and the information was well received. CLOSED

7)

8)

9)

NEW BUSINESS:

1) Affiliation Policy changes - plans for the future regarding players who have been "APed" up to a higher level team. EMHA's rule is that the player may only play five games, the OMHA's rule is ten games. This year we have been exempted from the limit rule, we will need to think about what will happen next year if we are not provided an exemption. OPEN

2) Respect in Sport Parent Program Integration - one member of every family must of taken the \$ 12 dollar parent program by August 31, 2014. It must be done before our players can register for next year. CLOSED

3) Website MBSportWeb scheduling widget - The OMHA would like each individual centres to discuss using this scheduling widget. If all centres had the same widget it may help with scheduling as it links the centres. However, it costs three hundred dollars so it is not likely that we will purchase this. CLOSED

4) Valentine's Dance - Feb. 22 - **Motion #1 January 8, 2014** - A motion was made to hold a Winter dance. Motioned by Mike and seconded by Paul. Carried. This year the dance will be held more as a social than as a fundraiser. Amy will contact the Legion to book the date. OPEN

5) Budget - will discuss further @ our next meeting. OPEN

6)

7)

8)

9)

REPORTS:

Trevor Bolt - President - If we would like to have a an ad in the spring and summer catalouge, we need to know registration dates. Online registration will begin May 1st, we need to be decided about in person registration dates.

Paul Mooney - Acting Vice-President - Nothing to report

Sharon Dusome - Acting Treasurer – Emailed financial reports - The \$180.00 under timekeepers was under the "budgeted" column. We have spent \$0.0. to date on timekeepers. We put it in the budget for to ensure that we wouldn't go over our budget.8 players have not paid in full. Some of these players have been taken off the ice. We are looking into lottery changes for next year as well as registration and payment changes for next year. Next year, families will have to be paid in full, including bond, before players can get on the ice. We will continue to provide a payment plan, it will run from May - Sept. The people who are not in good standing this year, must provide a money order or registered chq or cash next year.

Tiffany Hart - OMHA Contact – Atom Rep parent expressed concerns about game in Coldwater. Inquired with Michelle and she suggested to contact their OMHA rep. We have also had a Pee wee rep complaint letter regarding Creemore. Forwarded letter to Creemore and Michelle so each centre can look into it. OMHA reps and association head coaches should before the next game.

Cindy Patry - Local League Contact – Absent

Meagan Halupka - Acting Secretary - Our March executive meeting is set for during March Break, we may want to look at changing the date.

Brandon Winch - Acting Association Head Coach – Trevor, Tiffany and Brandon met about the Bantam LL team to discuss repect between players, coaches and refs. Brandon went on bench for a Wasaga Beach game. Coach had positive coaching strategies. Also dealing with Pee wee rep issues, regarding a player being a bully and interactions between players. Less penalty minutes than at this time last year. Brandon has spoken with the coach, and he has responded to the issues. Brandon is waiting to see what transpires now before he steps in.

Amy Hickey - Acting Risk Management Director – Nothing to report

Roger Allain - Referee in Chief - Absent

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

Natalie Burleigh - Bond Director – Nothing to report

Beth Eggleton - Registrar – Emailed report - January 15th is the FINAL DEADLINE for any roster changes to be approved, they should be submitted by January 12th.

Lori Walkem - Ice Convenor – Emailed report - The ice schedule is out in 2 week blocks as REP's are starting playoffs. The IP/Timbit tournament did not happen, we were able to fill the ice.

Lisa Boos - Public Relations Director – Nothing additional to report

Mike Meade - Equipment Manager - all apperal has been delivered and all money has been collected. One hat left for sale \$25. Approached Sharon about a quote for new jerseys for next year. May be looking into other suppliers for next year as some things seem expensive.

Laura Moore - Acting Fundraising Director – Emailed report - Chocolate money will be collected next week.

Lori Densmore - Timekeeping Director – Will find timekeepers for timbit games. Dave will send Lori D the schedule for games.

Bob Hickey - Tournament Director – Absent

MOTIONS:

Motion #1 January 8, 2014 - A motion was made to hold a Valentine's dance. Motioned by Mike and seconded by Paul. Carried.

ADJORNMENT:

The meeting was adjourned at 8:55 pm by: Mike seconded by: Dave

FUTURE MEETINGS:

February 12, 2014