



ESSA MINOR HOCKEY ASSOCIATION

February 12th, 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	P		0
Paul Mooney	Acting Vice-President	P	P	P	P	P	A*	A	P	P	P	P		2
Sharon Dusome	Acting Treasurer	P	P	P	P	P	A	P	P	P	A	P		2
Tiffany Hart	OMHA Contact	P	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	P		2
Meagan Halupka	Acting Secretary						P	P	P	P	P	P		0
Brandon Winch	Acting Assoc Head Coach	P	P	P	P	P	A	P	A	P	P	A		3
Amy Hickey	Acting Risk Management	P	A	P	A	P	P	P	P	A	P	A		4
Roger Allain	Referee in Chief	A	A	P	P	A	P	P	P	P	A	P		4
Dave Marsh	Acting Junior Coordinator				P	P	A	P	A	A	P	P		3
Natalie Burleigh	Bond Director	P	P	P	A	P	P	P	P	P	P	P		1
Beth Eggleton	Registrar	P	P	A	P	P	A*	P	A	P	A	P		4
Lori Walkem	Ice Convenor	P	P	P	P	P	P	P	P	P	A	P		1
Lisa Boos	Public Relations Director	P	P	A	P	P	P	P	P	P	P	P		1
Mike Meade	Equipment Manager	P	P	P	P	A	P	P	P	P	P	P		1
Laura Moore	Fundraising Director				P	P	P	A	P	P	A	P		2
Lori Densmore	Timekeeping Director			P	P	P	A	P	P	P	P	P		1
Bob Hickey	Tournament Director	P	A	P	A	P	P	A	P	P	A	A		5
	Total Present	16	13	13	12	15	12	15	15	15	11	15		

* absent - attending OMHA HCR clinic

CALL TO ORDER:

The Meeting was called to order at 7:11 pm by Beth seconded by Lisa

REVIEW OF MINUTES:

The minutes from January 8, 2014 were reviewed and accepted by Paul seconded by Mike

CORRESPONDENCE:

1)

DELEGATIONS:

1)

2)

3)

4)

PREVIOUS BUSINESS:

1) Stick Racks and Trophy case - in the process of trying to replace the two that have been installed in the changerooms, however the money needs to be fundraised. Tempered glass shelves have been bought for the trophy case, we need to follow up and see if we can get somebody to build it free of charge. Still following up with Cartier kitchens and Peter Bell **OPEN**

2) Power Skating/Skill Development - we have approx. \$1400 left over after paying for the ice. Discussed ideas on where to spend that money. Perhaps: Power skating for next year, or power skating in August, set up 1/2 price sessions in early September **OPEN**

3) Kellie Leitch Fundraiser - Trevor and Lisa met with Sandy. This fundraiser is being put on by Kellie and EMHA is the benefactor. She is organizing most, we are helping where we can. The first game will be at 7 pm, the second game at 9 pm. We will select 60 kids total. Members of parliament and the mayor are also involved. She said 5 NHL players. Ron Hogarth and Roger will be the refs. We have bought back ice from Eric M. He had rented the ice from 6-7 pm that evening however, Hockey Canada would like to get involved so we will require more ice. They will run a free learn to skate program open to public. All the children will need is a helmet and skates (these don't have to be hockey). The learn to skate program will be on the ice from 3:30-5:30 pm. The Legion will likely help with the buying back the ice. Doors will open at 6 pm. The event will include the singing of O' Canada. We are also looking at a puck toss and perhaps a raffle for free registration. The game will be "M/Ced". Coaching staff still being figured out as well as the children who will get to play. One goalie per tyke, novice II, novice rep, and atom teams. Silent auction will be in gym and the live auction on ice. The big items will be for the live auction. Lisa is looking into flags & flyers. Dave will look into "Hockey Night in Essa" printed on blank sticks, we would like to give one to Kellie, Sandy, Patrick, NHLers will autograph and we will raffle off. 5th stick will go in tournament. Would like to give flowers to go to Sandy and Kellie. Lori D will look into 2 flower bouquets for them. **Motion #1 - a motion was made to spend up to \$1000 to cover costs needed to get things started. Motioned by Paul, seconded by Beth. Carried.** Kellie's office is looking into media. Beth will make a flyer for Hockey Canada info. We will need to figure out how to get them distributed. Two 60 min sessions for hockey Canada program. Ice is from 3:30-5:30. We will have to ensure everyone who attended the Hockey Canada sessions has left the arena before the people, players and bench staff arrive. The players are not counted in the 400 total. We will advertise for registration that night. Looking to get a picture of all the teams up in a picture frame. approx \$300. Will likely come from the lions \$500 donation. **Motion #2 - a motion was made that we buy the picture frame that will hold all of the team pictures. Motioned by Mike, seconded by Sharon. Carried. OPEN**

4) Banners - pee wee rep banner arrived today. Could raise it at the next home game. It will cost approx. \$150, which banners are still needed from last year - GB b pool midget II, pee wee rep consolation in d. Inquired where the essa eagles logo is? we have jpg - Carrie Martin, Kim McNamara? Beth will contact for the vector file. **OPEN**

5) Succession planning - we need to post on the website the positions that are open. Tiffany will post on the website and send out an essa news. Only four positions have been voted in, the rest are open. **OPEN**

6) Affiliation Policy changes - Jim Thompson explained that bylaws come first in our operating procedures, followed by rules of operation. policies are why certain things are the way they are. We need to make minor updates to dates in rules of operation. Please look through and see if there is anything you think should be changed. Since we have made changes to the AP rule we have to vote on it at the AGM. Inquired about putting a rule that a game overrides a practice for an APed player. **OPEN**

7) Winter Social Dance - Will take place on Feb. 22, 2014 at the Legion. Cost is \$10 at the door. **Motion #3 - A motion was made to cover the cost of the DJ. Motioned by Mike, seconded by Beth. Carried. CLOSED**

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NEW BUSINESS:

1) Referee Assignment Protocol - we can not have referees miss another game this year. We need to have something in place. Roger confirmed they are all booked for now. **OPEN**

2) Roos and bylaws - please scan over and see if you have any changes you would like to make. **OPEN**

3) Budget - Discussion regarding how we going to approach the budget and present it to our members. We have to discuss bond, chocolate, fundraising. We may be receiving a large sum of money back from the Hockey Night in Essa. We will provide information regarding how we are going to be spending the money. Options discussed for next year: chocolates will be included in the registration, which would make registration look like it is going to go up. We need to look at the lottery for next year: the license is easy enough to get, the problem for next year may be the religious piece as the OLG states that we can not force anybody to participate in a fundraiser as it may go against their religious beliefs. Could there be another option for those who can not participate in the lottery. To be considered: continue with having the family fundraising fee but provide additional fundraising items (gift cards, chocolate, pizza). Also to be considered: Bond - Leaving the bond system as it is, getting rid of the bond program all together or modifying the bond program. Some concerns are: our community sees (many people need to the opportunity to subsidize the price of their children's hockey). Also, concerned that good people will end up doing too much. However, perhaps the people who do volunteer will do so because they really do want to be there and help out. Discussed the option that bond should be limited to bench staff and executive. Another option is to introduce a fundraising bond. We need to provide a lot of options to people to make their money back. Sharon will look into how much money we would need to ensure each family made back. We need the bond to bring in revenue. We will look into hosting dances. **Motion #4 - a motion was made to eliminate the volunteer bond and change it into a family fundraising bond. Motioned by Mike, seconded by Cindy. Carried.** Next year, everything should be paid up front so we know what we have for a budget. Payment will be by credit card, cash, or money order only. Discussed projected teams for next year.

4) AGM - March 27 @ 7 pm

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REPORTS:

Trevor Bolt - President - Dealt with some internal issues on the Peewee Rep Team. **Motion # 5 - a motion was made to spend \$66 on the glass shelving for the trophy case. Motioned by Cindy, seconded by Sharon. Carried. Motion # 6 - a motion was made to spend \$199 on a 1/4 page of advertising for EMHA through the township's flyer. Motioned by Cindy, seconded by Natalie. Carried.**

Paul Mooney - Acting Vice-President - nothing to report

Sharon Dusome - Acting Treasurer – Sharon will continue to follow up with a Bantam LL player who still owes \$210. The family dynamics are complicated. She has been asking the 15 year old to have dad call her. **Motion # 7 - a motion was made to continue to allow him to play until the end of the season and then the family will be put as a member of bad standing. Motioned by Lori W., seconded by Tiffany. Carried.** The time keepers on last month's financials from the tyke tournament was in the budgeted column, it was not spent. Managers need to inform the treasurer if they are paying time keepers. Timekeeping money should be coming from team fundraising.

Tiffany Hart - OMHA Contact – Brandon Washer chq for \$416 came in. To be put towards minor hockey. Discussed the Atom rep issue. The team members had paid their \$50 dollar rep fee. They were guaranteed 3 games, however due to all of the cancelled games because of the snow there wasn't enough ice time to allow them to play a 3 out of 5 series, instead they played a 2 out of 3. Since they played 2 games they will take an extra practice, consisting of 50 min of extra ice time. They do not want a game. A trainer got a GM20 -she wanted to ask the ref about an injury and she was given a game. EMHA will not match her game suspension. Player penalty minutes do not follow them through into the playoff and playdowns. Timbit next year: IP 6 and under there will be an IP select team. Investigating a CAN skate program for 3 year olds, perhaps 4 year olds play on half ice, 5 year olds full ice. Discussed a 6 game limit for timbit, but upon investigation no information was found that confirmed that there is a limit. The OMHA states that 2 games a month is enough for IP. The OMHA required that all centres use refs for the IP games, therefore we would need to charge admission to visiting teams to cover the cost of the refs. However, we are one of only two centres that are using refs and charging gate fees. In the past, the whole idea before was that coaches were out to coach them and support them on the ice. It is the IP initiative. They likely have game sheets for insurance, and if there is a ref there needs to be a game sheet. We are going to follow through with following the OMHA guidelines and continue to charge gate fees for IP games.

Cindy Patry - Local League Contact – Changes to coaching & player accountability will continue on through playoff. One person in our organization is at 85 minutes. CM is at 40 but has just received 5 games. Looking at if EMHA should double it. Have not doubled any this season with other teams. His attitude has changed and he is positive role model for the Bantam LL players who are playing up on their team. We will not match it, but discuss with him that if he has another major penalty he is done for the season.

Meagan Halupka - Acting Secretary - nothing to report

Brandon Winch - Acting Association Head Coach – absent

Amy Hickey - Acting Risk Management Director – absent

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 – In person registration dates: Sat June 14, 11 am -1 pm, Wednesday June 25 5-7:30 pm. Online registration is still available. Looking into when the air show is this year - believe it is June 7-8, we should have a concession stand.

Lori Walkem - Ice Convenor – The township would like to know if we want our ice early again, yes we would.

Lisa Boos - Public Relations Director – nothing additional to Kellie Leitch info

Mike Meade - Equipment Manager - Although it was said in front of council, the arena staff will not move the pop machine, therefore our dimensions have to fit beside the machine. The parent volunteer who was making the stick racks has was unsure about continuing to make better stick racks when the red ones were installed. He will continue to work on them now. Jerseys - Trevor worked on two quotes. Looking at JoJo and Soldier Gear. It costs \$41 per jersey to have crests stitched on and \$36 for silk screen front. The numbers would be silk screened on both. One set would come with a set of socks. Waiting for all quotes to come back. If there is a big discrepancy, perhaps they could throw some things in (jersey bags, socks). One of the companies would be willing to offer us a large discount if we bought both sets at the same time. We have to balance quality with price when we decide. May want to look at purchasing two sets if it is a big money saver, we could hold one set back so as to continue the staggered use.

Laura Moore - Acting Fundraising Director – still waiting on chocolate money. Those who have not paid their chocolate money will be members in bad standing if they don't pay by Friday Feb 14/14.

Lori Densmore - Timekeeping Director – time keeper apologizes for missing tyke game, he was in a car accident.

Bob Hickey - Tournament Director – absent

MOTIONS:

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ADJORNMENT:

The meeting was adjourned at 10:43 pm by: Lori D seconded by: Cindy

FUTURE MEETINGS:

March 12, AGM - March 27