



**ESSA MINOR HOCKEY ASSOCIATION**

**March 18th, 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	P	0
Paul Mooney	Acting Vice-President	P	P	P	P	P	A*	A	P	P	P	P	P	2
Sharon Dusome	Acting Treasurer	P	P	P	P	P	A	P	P	P	A	P	P	2
Tiffany Hart	OMHA Contact	P	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	P	2
Meagan Halupka	Acting Secretary						P	P	P	P	P	P	P	0
Brandon Winch	Acting Assoc Head Coach	P	P	P	P	P	A	P	A	P	P	A	A	4
Amy Hickey	Acting Risk Management	P	A	P	A	P	P	P	P	A	P	A	A	5
Roger Allain	Referee in Chief	A	A	P	P	A	P	P	P	P	A	P	P	4
Dave Marsh	Acting Junior Coordinator				P	P	A	P	A	A	P	P	P	3
Natalie Burleigh	Bond Director	P	P	P	A	P	P	P	P	P	P	P	P	1
Beth Eggleton	Registrar	P	P	A	P	P	A*	P	A	P	A	P	A	5
Lori Walkem	Ice Convenor	P	P	P	P	P	P	P	P	P	A	P	P	1
Lisa Boos	Public Relations Director	P	P	A	P	P	P	P	P	P	P	P	A	2
Mike Meade	Equipment Manager	P	P	P	P	A	P	P	P	P	P	P	P	1
Laura Moore	Fundraising Director				P	P	P	A	P	P	A	P	A	3
Lori Densmore	Timekeeping Director			P	P	P	A	P	P	P	P	P	P	1
Bob Hickey	Tournament Director	P	A	P	A	P	P	A	P	P	A	A	A	6
	Total Present	16	13	13	12	15	12	15	15	15	11	15	12	

\* absent - attending OMHA HCR clinic

**CALL TO ORDER:**

The Meeting was called to order at 7:20 pm by Lori D seconded by Cindy

**REVIEW OF MINUTES:**

The minutes from February 12, 2014 were reviewed and accepted by Lori D seconded by Sharon

**CORRESPONDENCE:**

1) Letter from Warren - commending the coaching and outcome of the midget LL team after what could have been a season of turmoil.

**DELEGATIONS:**

1)

2)

3)

4)

**PREVIOUS BUSINESS:**

1) Stick Racks and Trophy case - The location in the arena is decided, however we need to fundraise the money. Brandon will follow up with Cartier Kitchens. We will investigate on kiji as well. Still need to follow up with the volunteer who is making the stick racks. Would like to have him bring in the example that he made. Waiting on arena staff to remove a bench before the stick racks can be added to the changerooms. OPEN

2) Power Skating/Skill Development - Paul spoke with Ryan about next year. Also spoke to Steve Kay - he has a min 42 max 50 kids per session. His program is laid out. He ranges between 50 -90 dollars an hour. Looking at the base for next year's sessions as it is less expensive, however they may have men's league that run through the week. If Ryan and Taryn would like to continue running the program, EMHA will offer them free registration for one of their children next year. We are still investigating running a couple of summer sessions at New Tec. When considering the set up of next year, Ryan would like later time slot, and a break in between seasonal sessions (Sept - Nov, Jan - Mar). We should run a hitting clinic for next year's new bantams. OPEN

3) Kellie Leitch Fundraiser - covered in Lisa's report

4) Banners - wrong size was ordered/sent, will replace and order the correct size. Tiffany will reorder. OPEN

5) Succession planning - many open positions - will have to highlight at the AGM to encourage others to get involved and join the executive. OPEN

6) Affiliation Policy changes - 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. We will discuss at the AGM. OPEN

7) Roos and bylaws - Paul will go through find any minor changes that will need to be presented at the AGM.

9) Budget - more investigation needs to be done into any potential changes for next year. Rep fees will be going up \$50. Registration will go up \$25. Looking at a loss for next year even with bond, lottery, and chocolate. Dave discussed Little Cesaers. Bond and fundraising fee paid in full before registration. Families who were in bad standing throughout the 2013-2014 season, will need to provide cash, money order, or credit card. **Motion #1, March 18, 2014 - A motion was made to accept the increases for next years budget. Motioned by Paul and seconded by Dave. Carried.**

**NEW BUSINESS:**

1) AGM - March 27 @ 7:00 pm - will need to get power point together. Will meet on Wednesday March 26 to make sure we are all organized and ready to present report. Will add to the AGM presentation that the KL profit will go towards next year's registration increase being \$25 not \$75.

- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)

**REPORTS:**

**Trevor Bolt - President** - Nothing additional to report

**Paul Mooney - Acting Vice-President** - looking for saw horses to organize parking. Some in back of arena. Contact township if additional will be needed. Will we be hosting the golf tournament again this year? If we are, we should look at the booking course. Air show is happening - someone from the executive has to contact the air show coordinator. We can set up a booth. Advertising and flyers June 7/8. Our booth prices will have to match the price for concession stands. We should look selling kool aid jammers, juice boxes and freezies. If we wanted to sell food, we have to have food handling certificate.

**Sharon Dusome - Acting Treasurer** - Our revenue is down compared to last year. Our expenses were up. We are under budget right now, however we are still collecting float boxes, and should be in the positive by the end of the season. We spent \$23000 more on ice this year in comparison to last year. Discussed hosting tournaments for next year early in the year (pee wee and younger).

**Tiffany Hart - OMHA Contact** - We have three dates for dances. April 26, May 23, & June 21. The coordinator for the dances will provide flyers. Dances will be held in the gym at the rec centre - we will need volunteers. Will include info in AGM presentation. The dances are for 8-14 year olds. We will require older volunteers. ESSO medals that were ordered have not arrived. Lisa will be picking up the timbit medals.

**Cindy Patry - Local League Contact** - Michelle discussed the parent RIS and Don Cherry's reaction to it. It will be very hard to enforce when the parents don't follow the guidelines. Two coaching clinics: Intro to Coaching (no expiry) and Coaching Stream (expires in 3 years). Intro to Coaching will allow you to coach up to Midget LL. New business - deleted the single entry team policy e.g. to drop down to LL from rep will be easier next year. The change in level lasts for only one year. We need someone to attend Apr 1 AGM in Collingwood. Trevor may be able to. Discussed Bantam LL game which ended in a fight. Bantam families feel that the reffing was responsible and the refs should of been in more control of the game. One player displayed an obscence gesture - suspended three games to be served at the beginning of next year. **Motion #2, March 18, 2014 - A motion was made to suspend the player for three games, to be served at the beginning of next season. Motioned by Lori D, seconded by Lori W. Two conflicts. Carried.** Roger will speak to the refs. Look for suggestions from refs as to how to keep the games in control. We will meet with refs at the beginning of the season to let them know they have the executives support if players or parents need to be thrown out of the game. In the future, refs would like to know what game in the series they are reffing.

**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** - Novice rep lost 4-3 this evening

**Dave Marsh - Acting Junior Co-ordinator** - was quoted on jerseys that are better quality - surged on graphics/print - \$57-59, some jerseys are same price, but better quality. 5 dollars more with all other additions to the jerserys (STOP signs etc), these are pro jerseys. We discussed cheaper jerseys for younger players.

**Natalie Burleigh - Bond Director** - Nothing to report

**Beth Eggleton - Registrar** - absent

**Lori Walkem - Ice Convenor** - ice schedule was sent out. Lori will return for next year :)

**Lisa Boos - Public Relations Director** - IN ELMVALE FOR HOCKEY GAME - GO ESSA GO!  
I WILL ALSO BE MEETING KELLIE LEITCH ASSISTANT HOLLY TONIGHT IN ELMVALE TO GO OVER LAST MINUTE PREPERATION. YESTERDAY MATT SMITH COACH OF SCANLON CREEK OFFERED TO HOST SOME CLINICS. MONDAY HE DID IP, TYKE NOVICE TIFFANY GOT LOTS OF RESPONSE. WEDNESDAY THE PEE WEE/BANTAMS AND MIDGET LL. IT WAS A GREAT OPPORTUNITY.  
LEARN TO SKATE PROGRAM IS A GO I HAVE RECEIVED \$200 FROM LEGION TOWARDS THE PROGRAM. I HAVE PURCHASED THE THANK YOU PLAQUES AND HAVE BEEN DELIVERING TO SPONSORS AS I CAN.I HAVE HAD THE ARENA STAFF HANG THE TEAM PICTURE FRAME AND HAVE HAD GOOD FEEDBACK. KELLIE LEITCH FUNDRAISER IS IN FULL SWING ONLY 5 MORE DAYS TO GO.... TEAMS HAVE BEEN PICKED, COACHES SELECTED AND AS FOR ALUMNI THEY WILL NOT TELL ME BUT I DO HAVE SPIES WITH PATRICK BROWN WHO SAID THAT GARY LEEMAN AND GREG JOHNSON WILL BE THERE. RON HOGGARTH IS ALSO OUR GUEST REFEREE. I WILL NEED EVERYONE WHO IS HELPING TO BE AT THE ARENA THURSDAY NIGHT 6:30 WE WILL BE COORDINATING WITH KELLIE LEITCHES OFFICE AND GOING OVER THINGS. PLEASE ATTEND IMPORTANT! PAUL IS IN CHARGE OF PARKING I'M SURE HE IS GONNA NEED HELP! PLEASE BE THERE @ 5PM ON THE NIGHT OF THE EVENT AS IT'S GOING TO GET BUSY. PLEASE TELL PEOPLE DOORS NOW OPEN AT 6PM AND PUCK DROPS AT 6:30. ORGINAL TICKETS HAD 7PM. WE HAVE SOLD ABOUT 400 TICKETS WHICH BRINGS IN \$4000 TO EMHA, CANADIAN TIRE IS A CORPORATE SPONSOR AND WILL BE DEPOSITING \$2500 INTO OUR BANK ACCOUNT. SHARON LET ME KNOW WHEN IT'S IN PLEASE. WE HAVE RECEIVED SOME GREAT DONATIONS FROM OUR TEAMS! WAY TO GO EMHA...

**Mike Meade - Equipment Manager** - will be leaving executive next season, but will stay on to help with the purchase of new jerseys. Many teams are going with embossed as it doesn't peel. Solider Gear - \$56.50 per jersey, JoJo's - \$53 per jersey - will do an assessment on the jerseys at the end of this year and see where we stand with which sets will need to be replaced. Trevor's quote - \$42. We need to give a answer to the companys that have quoted.

**Laura Moore - Acting Fundraising Director** - absent

**Lori Densmore - Timekeeping Director** - Again, apologize for time keeper missing a tyke game.

**Bob Hickey - Tournament Director** - absent

**MOTIONS:**

**Motion #1, March 18, 2014 - A motion was made to accept the increases for next years budget. Motioned by Paul and seconded by Dave. Carried.**

**Motion #2, March 18, 2014 - A motion was made to suspend the player for three games, to be served at the beginning of next season. Two conflicts. Motioned by Lori D, seconded by Lori W. Carried.**

**ADJORNMENT:**

The meeting was adjourned at 9:25 pm by: Paul seconded by: Sharon

**FUTURE MEETINGS:**

AGM - March 27, April 17