



ESSA MINOR HOCKEY ASSOCIATION

April 17th, 2014

EXECUTIVE MEETING

Executive Member	Position	April	May	June	July	August	September	October	November	December	January	February	March	Total Absent
Trevor Bolt	President	P												0
Jim Thompson	Vice-President	P												0
Sharon Dusome	Treasurer	P												0
Tiffany Hart	OMHA Contact	P												0
Cindy Patry	Local League Contact	A												1
Meagan Halupka	Secretary	P												0
Brandon Winch	Assoc Head Coach	A												1
Roger Allain	Referee in Chief	A												1
Dave Marsh	Equipment Manager	A												1
Natalie Burleigh	Bond Director & Registrar	P												0
Lori Walkem	Ice Convenor	P												0
Lisa Boos	Public Relations Director	P												0
Athena Nakonecznyj	Jr. Coordinator	A												1
Stephanie Barnes	Tournament Director	A												1
	Total Present	8												

CALL TO ORDER:

The Meeting was called to order at 7:09 p.m. by Natalie seconded by Sharon

REVIEW OF MINUTES:

The minutes from March 18, 2014 were reviewed and accepted by Tiffany seconded by Sharon

CORRESPONDENCE:

- 1) Barrie Fair Hockey Shootout - August 22/23
- 2) Play On Street Hockey Festival - Barrie- June 14/15 - Register by June 10.
- 3) The Base Borden Air Show has been cancelled this year
- 4) Email from the ref regarding Bantam aged player who was assessed a penalty for making an inappropriate gesture toward the crowd.
- 5) Email regarding player release - **Motion # 1, April 17, 2014** - A motion was made to accept the release of the player. Motioned by Tiffany and seconded by Lori. **Denied.**

DELEGATIONS:

- 1) **Public Relations - Lisa Boos - Motion #2, April 17, 2014.** A motion to delegate Lisa Boos as the Public Relations Director. Motioned by Meagan and seconded by Tiffany. **Carried.**
- 2) **Ice Convenor - Lori Walkem - Motion #3, April 17, 2014.** A motion to delegate Lori Walkem as the Ice Convenor. Motioned by Sharon and seconded by Tiffany. **Carried.**

3) Equipment Manager - Dave Marsh - Motion #4, April 17, 2014. A motion to delegate Dave Marsh as the Equipment Manager. Motioned by Natalie and seconded by Tiffany. **Carried.**

4) Tournament Director - Stephanie Barnes - Motion #5, April 17, 2014. A motion to delegate Stephanie Barnes as the Tournament Director. Motioned by Tiffany and seconded by Sharon. **Carried.**

5) Junior Coordinator - Athena Nakonecznyj - Motion #6, April 17, 2014. A motion to delegate Athena Nakonecznyj as the Acting Jr. Coordinator. Motioned by Tiffany and seconded by Meagan. **Carried.**

6) Referee in Chief - Roger Allain - Motion #7, April 17, 2014. A motion to delegate Roger Allain as the Acting Referee in Chief. Motioned by Sharon and seconded by Lori. **Carried**

7) Registrar - Natalie Burleigh - Motion #8, April 17, 2014. A motion to delegate Natalie Burleigh as the Registrar. Motioned by Tiffany and seconded by Sharon. **Carried.**

PREVIOUS BUSINESS:

1) Stick Racks and Trophy case - deferred until next meeting. We are still waiting for benches to be removed. OPEN

2) Power Skating/Skill Development - will talk with the Taryn and Ryan and work out a plan for next season. OPEN

3) Kellie Leitch Fundraiser - We will be presented a chq from Kellie Leitch on Saturday April 26 @ 2 pm. Discussion regarding using part of that money to put towards the trophy case and playoff passes. Deferred. OPEN

4) Banners - We need to reorder the larger size for the PeeWee rep banner from the 2012-2013 season and to order the Midget 2013-14 banner. The correct size is 44 x 72. They are \$280 x 2 = \$560. **Motion #9, April 17, 2014.** A motion was made to reorder the PeeWee Rep banner from the 2012-2013 season and to order the Midget Rep banner for the 2013-2014 season. Motioned by Tiffany and seconded by Natalie. **Carried.** Banners will be ordered for a team that wins the GB championship. They will be ordered for a team that wins or is a finalist in an OMHA championship. GB banners are \$75 each. **Motion #10, April 17, 2014.** A motion was made to order 3 banners from Gibson: Midget LL 2012 2013 & Bantam Rep 2013-2014. Tiffany is looking into the PeeWee Rep banner. Motioned by Tiffany and seconded by Natalie. **Carried.**

5) Succession planning - closed

6) Affiliation Policy changes - closed

7) Bylaw and Roo changes - 2013-2014 operating year. Motion #11, April 17, 2014. A motion was made to change the coaching deadline to June 15. Motioned by Sharon and seconded by Lisa. **Carried.**

NEW BUSINESS:

1)

2)

3)

4)

5)

6)

7)

8)

9)

REPORTS:

Trevor Bolt - President - OMHA AGM June 14/15 - Lori, Lisa, Tiff and Trevor will likely go. Depending on the seminars Jim may go. **Motion #12, April 17, 2014** - A motion was made to send 4 people to the OMHA AGM in Toronto. Motioned by Natalie and seconded by Sharon. **Carried.**

Jim Thompson - Vice-President - Nothing to report

Sharon Dusome - Treasurer - In person registration dates June 14 & June 25 - Online registration opens May 1 - Discussion regarding possible changes to the fundraising fee for next season. Financials discussed. Sharon is prepping for year end and starting lottery license for next year.

Tiffany Hart - OMHA Contact - Next season there is an option to create a pre-school team made up of 3 and 4 year olds, they don't play games. It is a way for young players to have insurance and learn to skate and about hockey. Michelle addressed the full ice game (with ref and gate fee) regarding Timbits. She stated that if two centres are together, with kids on the bench and 12 players on the ice and you don't have a ref, we will not be covered by insurance. Timbits can do half ice games and shared practices. Youth dances - The first one is on April 26. Decent response to the end of year survey. Next year if we know that we will only be fielding one team in a certain division and that that team would be better suited as a local league team the process to have the one team deemed as a local league team for one year is much easier than in previous years. We would have to let the OMHA know, only have enough players to create one team, and any player who would like a release in order to play rep will be granted a release for only the one year that we have a local league team. We should think about hosting coaching and trainer clinics. Sept 21 is the Rep scheduling meeting. Sept 28 is the Local League scheduling meeting. MV sports web was discussed at the meeting; trying to persuade us to use it as our website. It is easier for scheduling. Only 5 centres (that attend the meeting) are not using it.

Cindy Patry - Local League Contact - Absent

Meagan Halupka - Secretary - Nothing to report

Brandon Winch - Association Head Coach - Absent

Roger Allain - Acting Referee in Chief - lost two level c referees. Will be looking for new refs to come out to ref in Essa.

Dave Marsh - Equipment Director - Absent

Natalie Burleigh - Bond Director - We discussed having everyone pay upfront which we know is a big job for the treasurer. We are trying to find a middle ground. Therefore, if you are not in a yearly position you will have your chq cashed on Oct. 1/14 and your child will not be able to be rostered to a team. Honda will donate \$200 to our organization if an employee of theirs volunteers with our organization. However, it is quite a process, the employee/volunteer has to put it in online and often they don't do it. We should put this info out via Essa news. We will add the allowance that if you donate something you will be given 1 point for each 20 dollars that your donation brings into the organization e.g. Raptors tickets - If they are bid on at an auction and bring in \$200 the donors bond will be complete. We will look into other centres to see if they pay someone to run the gate and how much that person is paid.

Natalie Burleigh - Registrar - Nothing additional to report

Lori Walkem - Ice Convenor - In July or August we will find out information regarding next season's ice schedule. Mike Moore from the Midget Rep team will provide a plaque with the picture of the OMHA champion's to post in the arena.

Lisa Boos - Public Relations Director - Will do an inventory of the old banners and will get rid of ones that are in bad shape and order new ones.

Mike Meade - Previous Equipment Manager - jersey return on the 26th at the same time as the dance. Once everything is returned he will conduct an inventory. He will give Dave the keys and will give him a complete inventory.

Laura Moore - Previous Acting Fundraising Director - restaurant nights (where a portion of the total bill goes towards EMHA). Approach Cindy Alarie re: Crabby Joes.

Athena Nakonecznyj - Acting Jr. Coordinator - Absent

Stephanie Barnes - Tournament Director - Absent - We should look at hosting an October tournament.

MOTIONS:

Motion # 1, April 17, 2014 - A motion was made to accept the release of the player. Motioned by Tiffany and seconded by Lori. Denied.

Motion # 2, April 17, 2014 - A motion was made to delegate Lisa Boos as the Public Relations Director. Motioned by Meagan and seconded by Tiffany. Carried.

Motion #3, April 17, 2014. A motion to delegate Lori Walkem as the Ice Convenor. Motioned by Sharon and seconded by Tiffany. Carried.

Motion #4, April 17, 2014. A motion to delegate Dave Marsh as the Equipment Manager. Motioned by Natalie and seconded by Tiffany. Carried.

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Motion #7, April 17, 2014. A motion to delegate Roger Allain as the Acting Referee in Chief. Motioned by Sharon and seconded by Lori. Carried

Motion #8, April 17, 2014. A motion to delegate Natalie Burleigh as the Registrar. Motioned by Tiffany and seconded by Sharon. Carried.

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Motion #11, April 17, 2014. A motion was made to change the coaching deadline to June 15. Motioned by Sharon and seconded by Lisa. Carried.

Motion #12, April 17, 2014 - A motion was made to send 4 people to the OMHA AGM in Toronto. Motioned by Natalie and seconded by Sharon. Carried.

ADJORNMENT:

The meeting was adjourned at 9:40 p.m. by: Tiffany seconded by: Natalie

FUTURE MEETINGS:

May 14, June 11, July 9, August 13