



**ESSA MINOR HOCKEY ASSOCIATION**  
**May 7th, 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											0
Jim Thompson	Vice-President	P	P											0
Sharon Dusome	Treasurer	P	P											0
Tiffany Hart	OMHA Contact	P	P											0
Cindy Patry	Local League Contact	A	P											1
Meagan Halupka	Secretary	P	P											0
Brandon Winch	Assoc Head Coach	A	P											1
Roger Allain	Referee in Chief	A	P											1
Dave Marsh	Equipment Manager	A	P											1
Natalie Burleigh	Bond Director & Registrar	P	P											0
Lori Walkem	Ice Convenor	P	P											0
Lisa Boos	Public Relations Director	P	P											0
Athena Nakonecznyj	Jr. Coordinator	A	P											1
Stephanie Barnes	Tournament Director	A	A											2
	Total Present	8	13											

**CALL TO ORDER:**

The Meeting was called to order at \_\_7:01 pm\_\_ by \_\_Sharon\_\_ seconded by \_\_Jim\_\_

**REVIEW OF MINUTES:**

The minutes from April 17, 2014 were reviewed and accepted by \_Lisa\_\_ seconded by \_Brandon\_\_

**CORRESPONDENCE:**

1) OMHA parade of champions and hometown hockey excellence award - We have to let them know by May 9 if our team is attending. Nominations are due for a player who went above and beyond this season. Will send it out an email to members. Waiting for an email from the OMHA with details for the AGM. Please let us know if you would like to attend. **Motion #1 - May 7, 2014. A motion was made for 6 EMHA executive members to attend the AGM @ \$45.20 per person. Motioned by Sharon and seconded by Tiffany.** Carried. Payment is due when we register. EMHA executive members will be reimbursed for hotel.

2) Email from the midget rep team regarding a request for funds to put towards their championship rings. Stipulation that the rings (or jackets/whatever they decide to buy) must have the Essa logo on it. **Motion #2 - May 7, 2014. A motion was made to allocate \$1000 for the midget players to put towards their championship rings as long as they have the essa logo on it. Motioned by Tiffany and seconded Natalie.** Carried.

**DELEGATIONS:**

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)

**PREVIOUS BUSINESS:**

1) Stick Racks and Trophy case - there is a hutch in New Lowell for \$1000 that would need to have the glass replaced. Simcoe glass can replace the doors with sliding doors and safety glass for \$350. Trevor will attempt to negotiate the price. The dimensions fit in the location at the arena. It seems to be in good condition.

**Motion #3 - May 7, 2014. A motion was made to purchase the unit for \$1500, trying to negotiate for a lower price with the sellers name on it as advertising. Motioned by Sharon and seconded by Jim. Carried. OPEN**

2) Power Skating/Skill Development - will discuss what we will do. Waiting to hear from the Owen's as to how it will run. Will discuss it further at the next meeting. OPEN

3) Kellie Leitch Fundraiser - chq presentation has been cancelled again. Unsure about when and where it will be held, the information may be shared via press release. We ended up paying for the jerseys. \$2500 that came from Canadian Tire paid for them, however that did come out of what should of been our profit. CLOSED

4) Banners - Tiff has the chq and the order will be placed for the banners that we still require. OPEN

**NEW BUSINESS:**

1) Approval of promotional flyers - AMP - 3000 colour flyers for \$395 not folded, \$420 folded. Staples is far more expensive. **Motion #4 - May 7, 2014. A motion was made to order 3000 flyers from AMP, however the order is not to exceed \$475. Motioned by Tiffany and seconded Natalie. Carried.** Tiffany will inquire if they can do some english/french and some only french or only English. OPEN

2) New banners - Dave is inquiring into the pricing for new sponsorship banners. Some of the banners that we currently have are in bad shape and need to be replaced. OPEN

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

**REPORTS:**

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

**Jim Thompson - Vice-President** - Nothing additional to report

**Sharon Dusome - Treasurer** - Financials discussed. Working on getting lottery liscence. OLG guidelines us taking all the money from the lottery sales and putting it into the lottery bank account. We will pay the winners out of that bank account. **Motion #5 - May 7, 2014. A motion was made to purchuse \$200 of cheques from the lottery bank account. Motioned by Sharon and seconded by Tiffany. Carried.**

**Tiffany Hart - OMHA Contact** - The first dance was held last month. We had 76 people and made \$152. Discussion regarding how many bond points should be given for volunteering for the event. The dances are still in a trial period. We can re-evaluate once we decide if we will run them during the hockey season. The new "theonedb" website that some centres in our area are using costs \$695. We currently pay \$185 which is a significant \$400 difference. It would save Lori a lot of time, however Lori often uses texts and phone calls to organize anyway. It is not a cost effective choice for us right now.

**Cindy Patry - Local League Contact** - looks like the Local League will be using "theonedb" website. We could give our memebers that link and they could follow.

**Meagan Halupka - Secretary** - 2 people have put their names in for the risk position. The person who becomes the EMHA risk management officer should have their trainor certificate. The position ensures that the children's information stays private as well as collecting background checks and being a liason for trainors. They are also responsible for having medical kits on bench and should be there for disciplinary meetings. **Motion #6 - May 7, 2014. A motion was made to nominate Sarah Bendo as our Risk Management Officer. Motioned by Brandon and seconded by Dave. Carried.**

**Brandon Winch - Association Head Coach** - we have received head coach applications for midget and tyke, as well as a bantam trainer. Sharon, Lori, and Dave will sit on committee. The OMHA rep + two others must be present for the interviews. Looking to have interviews first week of july

**Roger Allain - Referee in Chief** - we will find out in October who our refs will be.

**Dave Marsh - Equipment Director** - Jerseys - \$62/jersey for crested and stamped jerseys. We can get stop sign added for \$1. The turn around time for a big order is a month and 2 days for a replacement jersey should one be needed. The numbers are glued and stitched on. Sublimated can be done. Emailed AMP today for comparison. Looking into apperal as well. The prices for apperal should drop this season. Still investigating JK player sports. We would need 17 player jerseys + 2 goalie jerseys for both home and away sets x 5 teams. Investigating new sponser banners, will show an example this weekend. Investigating stickers/auto decals as well. Size would likely be 4x6. Will bring in samples as well. We will put his name on our website.

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

**Natalie Burleigh - Registrar** - We have 3 registrants: 2 tykes, 1 midget

**Lori Walkem - Ice Convenor** - Nothing additional to report

**Lisa Boos - Public Relations Director** - we will continue to use this spot as a meeting spot.

**Athena Nakonecznyj - Jr. Coordinator Director** - nothing additional to report

**Stephanie Barnes - Tournament Director** - absent

#### **MOTIONS:**

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**ADJORNMENT:**

The meeting was adjourned at \_\_8:46 pm\_\_ by: \_\_Roger\_\_ seconded by: \_\_Jim\_\_

**FUTURE MEETINGS:**

June 11, July 9, August 13