



**ESSA MINOR HOCKEY ASSOCIATION**

June 11th, 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										0
Jim Thomson	Vice-President	P	P	P										0
Sharon Dusome	Treasurer	P	P	P										0
Tiffany Hart	OMHA Contact	P	P	P										0
Cindy Patry	Local League Contact	A	P	P										1
Meagan Halupka	Secretary	P	P	P										0
Brandon Winch	Assoc Head Coach	A	P	P										1
Roger Allain	Referee in Chief	A	P	P										1
Dave Marsh	Equipment Manager	A	P	P										1
Natalie Burleigh	Bond Director & Registrar	P	P	P										0
Lori Walkem	Ice Convenor	P	P	P										0
Lisa Boos	Public Relations Director	P	P	P										0
Sarah Bendo	Risk Manager			P										0
Athena Nakonecznyj	Jr. Coordinator	A	P	A										2
Stephanie Barnes	Tournament Director	A	A	A										3
	Total Present	8	13	13										

**CALL TO ORDER:**

The Meeting was called to order at \_\_8:05 pm\_\_ by \_\_Cindy\_\_ seconded by \_\_Sharon\_\_

**REVIEW OF MINUTES:**

The minutes from May 7, 2014 were reviewed and accepted by \_\_Lori\_\_ seconded by \_\_Natalie\_\_

**CORRESPONDENCE:**

1) BackCheck - this is a company can review criminal record checks and you can pay to have it done quickly. It comes back in 2-3 days. We will ensure that the information is made available to the members. We will need to register with back check then collect the money from members. Sarah will register our organization with BackCheck.

2)

**DELEGATIONS:**

1)

2)

3)

4)

5)

6)

7)

**PREVIOUS BUSINESS:**

1) Stick Racks and Trophy case - The trophy case was picked up. There is a little bit of wood prep to be done, it will likely need to be stained. We will put an Essa Eagle sticker/stencil on the back and then stain over it. Perhaps home hardware will donate some stain. OPEN

2) Power Skating/Skill Development - discussion regarding power skating for next season. Discussed creating a "volunteer of the year" award to be placed in the trophy case. An essa news blast will go to the members to see if there is anyone who will assist with power skating next year. OPEN

3) Banners - all banners are ordered (both from Gibson and OMHA) CLOSED

4) New sponser banners - sponser banners current 2x8 . Dave needs the file for what they will look like.  
**Motion #2 - June 11, 2014 - a motion was made to use Dave's contact to make the new sponser banners. Motioned by Brandon, seconded by Tiffany. Carried. OPEN**

**NEW BUSINESS:**

1) OMHA winner/finalist iniative- the EMHA will continue to keep a flat rate provision for any OMHA winners/finalists.

2) Meeting day change - **Motion #1 - June 11, 2014 - a motion was made to change our monthly meetings from Wednesday night to Thursday night. Motioned by Jim, seconded by Lisa. Carried.** Lisa will keep us posted as to the location of the next meeting. Next meeting date change to July 10.

3)

4)

5)

6)

7)

8)

9)

**REPORTS:**

**Trevor Bolt - President** - will go to president meeting at AGM on Friday night. He will bring up an issue re: atom player who tried out for AAA and didn't make it. Found out that he is living 60% with mom and should be playing with ESSA. The issue is with the way the HCR is set up. We should be notified if another centre is trying to remove a player from our ESSA database (transferring a player out). Will share the discussion from the AGM at our next meeting.

**Jim Thomson - Vice-President** - nothing additional to report

**Sharon Dusome - Treasurer** - Financials discussed. If any fundraising happens at a team level it needs to be brought to the attention of the executive. A fundraising form should be on the website, for a team to fill out to indicate if there is a fundraising initiative they would like to participate in.

**Tiffany Hart - OMHA Contact** - This year at the OMHA AGM there will be voting on an increase for referee fees. We released two players to try out for Jr C. We hosted another dance, 86 kids came. One more before the summer on June 21. Shared the incentives from our fundraising. Still waiting on Barrie Colts info.

**Cindy Patry - Local League Contact** - Residency issues have been brought up as well at meetings.

**Meagan Halupka - Secretary** - Sending around the EMHA code of conduct, please sign it.

**Brandon Winch - Association Head Coach** - 9 coaching applications: 1 midget, 1 coach, 1 trainer bantam, 0 pee wee, 1 coach, 1 assistant coach atom, 0 novice, 2 coach one trainer, 1 assistant coach tyke, 0 IP - discussion for next meeting regarding the splitting of tyke teams.

**Roger Allain - Referee in Chief** - nothing additional to report

**Dave Marsh - Equipment Director** - picked up the keys for the equipment room today. We have enough to keep one set, they will be the LL jerseys. Got a quote from graphic apparel (4-6 weeks). Two prices from Riley's embroidery \$65 (sublimated, not screen printed, actually printed into the fabric) vs \$77 (same as previous style) - we will have to do an online vote. Sticker decals - **Motion #3 - June 11, 2014 - a motion was made to order 500 car decals, at a cost of \$250. Motioned by Brandon, seconded by Tiffany. Carried.**

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

**Natalie Burleigh - Registrar** - So far we have 2 timbits, 5 tykes, 0 novice, 4 atoms, 2 pee wee, 2 bantam, 2 midget registered for next season - 17 total. In person registration is at the library this Saturday from 11-1 and Wed. June 25 from 5:30-7:30 pm.

**Lori Walkem - Ice Convenor** - nothing to report

**Lisa Boos - Public Relations Director** - nothing to report

**Sarah Bendo - Risk Manager** - nothing to report

**Athena Nakonecznyj - Jr. Coordinator Director** - absent

**Stephanie Barnes - Tournament Director** - absent

#### **MOTIONS:**

**Motion #1 - June 11, 2014 - A motion was made to change the agenda to add the change in meeting day section. Motioned by Dave. Seconded by Brandon. Carried.**

**Motion #2 - June 11, 2014 - A motion was made to use Dave's contact to make the new sponser banners. Motioned by Brandon, seconded by Tiffany. Carried.**

**Motion #3 - June 11, 2014 - A motion was made to order 500 car decals, at a cost of \$250. Motioned by Brandon, seconded by Tiffany. Carried.**

**Motion #4 - June 11, 2014 - A motion was made to release an executive member. Motioned by Sharon, seconded by Lisa. Carried.**

#### **ADJORNMENT:**

The meeting was adjourned at 10:00 pm by: Natalie seconded by: Tiffany

#### **FUTURE MEETINGS:**

July 10, August 14