



ESSA MINOR HOCKEY ASSOCIATION
July 10th, 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									0
Jim Thomson	Vice-President	P	P	P	P									0
Sharon Dusome	Treasurer	P	P	P	P									0
Tiffany Hart	OMHA Contact	P	P	P	P									0
Cindy Patry	Local League Contact	A	P	P	A									2
Meagan Halupka	Secretary	P	P	P	P									0
Brandon Winch	Assoc Head Coach	A	P	P	P									1
Roger Allain	Referee in Chief	A	P	P	P									1
Dave Marsh	Equipment Manager	A	P	P	P									1
Natalie Burleigh	Bond Director & Registrar	P	P	P	P									0
Lori Walkem	Ice Convenor	P	P	P	P									0
Lisa Boos	Public Relations Director	P	P	P	P									0
Athena Nakonecznyj	Jr. Coordinator	A	P	A	P									1
Cheryl Bomberry	Tournament Director				P)
Sarah Bendo	Risk Manager			P	P									0
	Total Present	8	13	13										

CALL TO ORDER:

The Meeting was called to order at 8:13 pm by Lisa seconded by Dave

REVIEW OF MINUTES:

The minutes from June 11, 2014 were reviewed and accepted by Lisa seconded by Dave

CORRESPONDENCE:

1) Barrie - The Big Assist with Bauer - it is an initiative to integrate children who would like to play hockey but can't afford it. It is a 6 week program, for 40 children, with equipment provided. Only 30 centres throughout Ontario this year will be selected for the rollout. We would have to commit to ice. It needs to be submitted tomorrow. It may cost \$1200 but it could get 40 new kids into the program. Barrie wants us to go with them, however EMHA would like to put our own application in. **Motion #1, July 10, 2014** - A motion was made for EMHA to put in an application to participate in The Big Assist with Bauer. Motioned by Brandon, seconded by Jim. **Carried.**

2)

DELEGATIONS:

1) Cheryl Bomberry - Motion #2, July 10, 2014 - A motion was made to nominate Cheryl Bomberry as Tournament Director - Motioned by Lisa, seconded by Sharon. **Carried.**

- 2) Brien Thompsett - Motion #3, July 10, 2014** - A motion was made to nominate Brien Thompsett as Tyke coach - Motioned by Lisa, seconded by Jim - 7 conflicts. **Carried.**
- 3) Graham Baird - Motion #4, July 10, 2014** - A motion was made to nominate Graham Baird as Tyke coach - Motioned by Sharon, seconded by Jim - 7 conflicts. **Carried.**
- 4) Mathieu Belanger - Motion #5, July 10, 2014** - A motion was made to nominate Mathieu Belanger Atom LL - Motioned by Brandon, seconded by Dave - 1 conflict. **Carried.**
- 5) Warren Cooper - Motion #6, July 10, 2014** - A motion was made to nominate Warren Cooper as Peewee Rep coach - Motioned by Brandon, seconded by Lisa - 1 conflict. **Carried.**
- 6) Tom Brown - Motion #7, July 10, 2014** - A motion was made to nominate Tom Brown as Bantam Rep coach - Motioned by Brandon, seconded by Lisa - 1 conflict. **Carried.**
- 7) Eric McAllister - Motion #8, July 10, 2014** - A motion was made to nominate Eric McAllister as Bantam LL coach - Motioned by Brandon, seconded Lisa - 1 conflict. **Carried.**
- 8) Jim Thomson - Motion #9, July 10, 2014** - A motion was made to nominate Jim Thomson as Midget Rep coach - Motioned by Brandon, seconded by Dave - 3 conflicts. **Carried.**

PREVIOUS BUSINESS:

- 1) Stick Racks and Trophy case** - trophy case will be sanded down shortly. Message from Sheldon he is still willing to work on the stick racks at no cost to us, he does need the new dimensions/lengths, Lisa will talk with Kenny. **OPEN**
- 2) Power Skating/Skill Development** - each of the coaches have been asked to create two practice plans to help plan the power skating program. Still looking for a person to lead the program. The Owen's are moving to Barrie however they would still come back to volunteer here. Graham Baird would be willing to run it. Dave offered to do the admin part, Brandon could be there every 2nd week if no one else volunteers. **OPEN**
- 3) New sponser banners** - Dave can pick them up in two weeks once they are ordered. The 2 new ones from last year are still in good shape, the rest of the sponser banners will need to be replaced. In discussion with Crabby Joes, and potentially Old Dutch. **OPEN**

4)

NEW BUSINESS:

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)

REPORTS:

Trevor Bolt - President - Attended the OMHA AGM last month, the presidents meeting went well. Discussions around how to get people into hockey. Many different ideas were shared. Another suggestion was regarding a ``Parent free day`` - no parents, no pressure, just a hockey fun day for kids during the games.

Jim Thomson - Vice-President - The attendance of smaller centres was quite low at the OMHA AGM. We need to get the word out to other centres to attend and participate in the voting that takes place.

Sharon Dusome - Treasurer - Financials discussed. Anybody that is on a subsidized program must still have the remainder of their balance paid by the time they go on the ice.

Tiffany Hart - OMHA Contact - Attended the OMHA AGM last month where voting took place regarding referee rates. The ref rates are now minimums instead of rates. This could be challenging for small centres like us. It is up to each association to negotiate with refs how much they will pay. Perhaps we should meet with other centres to see what they are going to do and see if we can come up with a consensus between other minor associations. This is going to be quite critical for us in the next couple of years. Mileage rates were raised as well which will affect us as many refs travel out to us. The OMHA is trying to find a way to help 100,000 kids to play hockey that otherwise wouldn't of. **Fundraising** - Jan 24 is our Timbit night with the Barrie Colts - we have the bench, the Timbits should be on the ice as long as a sponsor supports that night. We have three more dances for the Fall. The dances are now being advertised on the sign.

Cindy Patry - Local League Contact - absent

Meagan Halupka - Secretary - nothing to report

Brandon Winch - Association Head Coach - Coaching interviews went well. We will need to discuss the tyke teams further. One coach would like them split into 2007 year players and 2008 year players, the other would like the teams mixed between birth years. Brandon would like to have the players ranked, then coaches randomly pick. We could put together a select team. There must be a seven year old on each team. When visiting another centre there was a sign up in the changerooms reminding people about code of conduct, we should look into purchasing one for both arenas. **Motion #10, July 10, 2014** - A motion was made to purchase code of conduct signs for both arenas. Motioned by Tiffany, seconded by Jim. **Carried.**

Roger Allain - Referee in Chief - Aug 23 is a recertification clinic. Other recert clinics are posted on the OMHA website

Dave Marsh - Equipment Director - The cost for the new jerseys will be \$21,940 plus tax (includes jersey and socks) - \$46/jersey, \$9.95/socks (new type). This is for both rep and local league jerseys, 400 jerseys. It is a very good quality of jersey. **Motion #11, July 10, 2014** - A motion was made to buy 400 jerseys from Southpaw Canada Distributors, The total for the order is not to exceed \$27,000. Motioned by Brandon, seconded by Dave. **Carried.** **Motion #12, July 10, 2014** - A motion was made to order black and white Team Canada style jerseys, however, if black costs more then we will order red and white. Motioned by Brandon, seconded by Dave. **Carried.** Dave will likely order our apparel from Southpaw as well as they are also good quality.

Natalie Burleigh - Bond Director - nothing additional to report

Natalie Burleigh - Registrar - Our registration numbers are up at this point compared to last year. A parent has inquired about having the late fee waived and would require a payment plan, the player would be a first year bantam. **Motion #13, July 10, 2014** - A motion was made for special circumstances regarding open-ended payment plan for the family, however the late fee will not be waived as other members who registered with the association along the same time frame had to pay it. Payment must be completed by the first time his team goes on the ice (first evaluation skate). Motioned by Brandon, seconded by Sharon. **Carried.** Natalie will contact the family to let them know.

Lori Walkem - Ice Convenor - We will stick with basic ice requirements for our hockey program plus power skating program. Looking at Thursday night during the 6-7 and 7-8 pm time slot for power skating as we don't have games and practices that night. Lori will check with the township to see if we can get our preferred time slots. Sept 21 is the rep scheduling meeting, Sept 28 is the local league scheduling meeting.

Lisa Boos - Public Relations Director - Hockey Canada is willing to come to our centre again, similar to what they did during our Hockey night in Essa, which will help to provide hockey to new children. They may provide jerseys. This is for new players. They would need ice time, Ryan Hurley will come back. Tim Hortons is running a program Barrie Colts vs. Guelph Storm on Sept 6/14. It will be in Barrie. The tickets cost \$10 - \$5 comes to us, \$5 goes to Tim Hortons camps - We will take 150 tickets. The Canada Day fundraiser - raised approx \$300 which will be given to the tornado relief fund. Two (and perhaps three) signed jerseys have been placed in online auctions (draft prospects, Cory Perry, Hockey Canada).

Athena Nakonecznyj - Jr. Coordinator Director - nothing to report

Sarah Bendo - Risk Manager - We will not be using BackCheck.

MOTIONS:

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ADJORNMENT:

The meeting was adjourned at 10:00 by: Brandon seconded by: Natalie

FUTURE MEETINGS:

August 21, September 11, October 9, November 13