



ESSA MINOR HOCKEY ASSOCIATION
August 21st, 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								0
Jim Thomson	Vice-President	P	P	P	P	P								0
Sharon Dusome	Treasurer	P	P	P	P	P								0
Tiffany Hart	OMHA Contact	P	P	P	P	P								0
Cindy Patry	Local League Contact	A	P	P	A	P								2
Meagan Halupka	Secretary	P	P	P	P	P								0
Brandon Winch	Assoc Head Coach	A	P	P	P	A								2
Roger Allain	Referee in Chief	A	P	P	P	A								2
Dave Marsh	Equipment Manager	A	P	P	P	P								1
Natalie Burleigh	Bond Director & Registrar	P	P	P	P	P								0
Lori Walkem	Ice Convenor	P	P	P	P	P								0
Lisa Boos	Public Relations Director	P	P	P	P	P								0
Athena Nakonecznyj	Jr. Coordinator	A	P	A	P	P								2
Cheryl Bomberry	Tournament Director				P	P								0
Sarah Bendo	Risk Manager			P	P	P								0
	Total Present	8	13	13	14	13								

CALL TO ORDER:

The Meeting was called to order at 7:10 pm by Dave seconded by Sharon

REVIEW OF MINUTES:

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

CORRESPONDENCE:

1) Barrie AAA executive meetings - we have been invited to attend the Barrie AAA zone executive meetings. They are held at the BMHA office @ 7 pm (Sept 8, then every 2nd Tuesday of the month, Oct. 14, Nov. 11, Dec. 9, Jan. 13, Feb. 10, Mar. 10, Apr. 14). Jim possibly may attend.

2) IBAO goalie assist program - This program provides a set of new goalie pads to our organization. Cindy will fill out the application form and send it in.

3) OMHA appeal - A family has put in an appeal regarding their child's residential transfer of home centre.

4) Midget goalie - We have received an email from Creemore as they are looking for an additional midget goalie.

DELEGATIONS:

1) **Atom Rep Coach - Motion #1 - August 21, 2014** - A motion was made to nominate Chris Weidenfelder as the Atom Rep Coach. Motioned by Tiffany and seconded by Lisa. **Carried.**

2)

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PREVIOUS BUSINESS:

- 1) Stick Racks and Trophy case - Haven't heard anything about the stick racks. Continuing to work on the trophy case. Will put plexiglass in the front.
- 2) Power Skating/Skill Development - Power skating will run on Tuesday nights from 6:30-7:30 and 7:30-8:30. Brandon has found Rose from Wasaga to run the power skating program. She is fairly priced at \$60 a session. Concern expressed over our small registration numbers. **Motion #2 - August 21, 2014** - A motion was made to accept Rose as our power skating coach. Motioned by Tiffany and seconded by Jim. **Denied.** **Motion #3 - August 21, 2014** - A motion was made to utilize the Owen's in the power skating program in addition to internal resources who will help run the power skating program. Motioned by Cindy and seconded by Dave. **Carried.**
- 3) New sponser banners - Trevor will send Dave the required graphics needed for the new banners. The McDonalds, Scotiabank (x2) & Jeff's Autobody banners will need to be replaced. Disney Rink Rats is a program that coincides with the McDonalds Atom LL sponserhip program.

- 4)

NEW BUSINESS:

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- 2)
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- 7)
- 8)
- 9)

REPORTS:

- Trevor Bolt - President** - nothing additional to report
- Jim Thomson - Vice-President** - nothing additional to report
- Sharon Dusome - Treasurer** - financials discussed.

Tiffany Hart - OMHA Contact - We are waiting to hear from the Bauer Big Assist. The Georgian Bay league is no longer giving out trophies, they are moving to medals and plaques, therefore any GB trophies we currently have, we get to keep. Changes are being made to coaching programs. CHIP and coach stream clinics will be combined into one clinic and the qualification will now be called Coach 1 or Coach 2. This season we will only have OMHA game sheets, they are no longer printing GB sheets. Referee in chief meeting is Sept 29 in Collingwood @ 8:30 pm. The number of penalty minutes have changed before a meeting is required - 40 min, 70 min, 100 min. Stayner is having a juvenile team if you know anybody who would like to sign up. There is no longer a paper form for NORS, only done by email. Referee fee increase was discussed at the OMHA meeting, everyone at the meeting said they would pay the minimum. OMHA advised raising gate fees to \$5. Youth dances will continue to run, the dates are: Sept 27, Oct. 18, Nov 29, Dec 20. Looking at trying to get mouthguard clinic set up in the beginning of the season. Hockey Spirit calendars could be a fundraiser at the team level. Essa news will go out shortly.

Cindy Patry - Local League Contact - Linda Benson will be our convenor, she will approve all the rosters. Novice - midget rosters must be submitted by Oct 19 or 3 weeks after first game whichever comes first - Tyke and IP by Dec 1. LL scheduling meeting at the new arena in Collingwood Sept 28, 1 coach from each team needs to be there, they may look at splitting the team scheduling meetings by time 10:30-12 tyke, novice, atom - 1-2:30 peewee, bantam, midget. Advised teams to avoid scheduling games closer to the end the season in case of rescheduling need. If a team is deleted after October 5 there will be a \$300 fine (plus losing your registration fee). Novice - midget season - Oct. 1 - Jan 31. IP & Tyke season Dec 1 - Mar 15.

Meagan Halupka - Secretary - nothing to report

Brandon Winch - Association Head Coach - absent - Report sent via Tiffany - most coaches for teams are sorted. We do have a couple of options for the positions not filled.

Roger Allain - Referee in Chief - absent

Dave Marsh - Equipment Director - Jerseys have been ordered. Will send out a picture of the new one once he gets it. Will sell old jerseys for \$10. Will sell socks \$10. Old apparel still has an outstanding balance - will showcase the apparel and let our members know what it is that we have. Spring/Fall jackets, 3 in 1 winter jacket, t-shirts, sweat shirts & track suits will all be available this year. Stickers (car decals) have arrived. **Motion #4 - August 21, 2014** - a motion was made that the sticker sheets will be sold for \$5/sheet. Motioned by Lisa and seconded by Natalie. **Carried.**

Natalie Burleigh - Bond Director - nothing additional to report

Natalie Burleigh - Registrar - The projected team outlook is: 2 IP teams, 2 tyke teams, 1 novice (likely LL) Natalie will email parents to check they are fine with a LL team, 2 atom, 1 peewee (LL), 1 Bantam (rep), 1 midget (rep). Registration will be stopped on Peewee (rep) as we will not be fielding a rep team. Natalie will contact the registered midget goalies about the Creemore opportunity. On opening weekend we will be sitting at a table handing out packages and collecting items. **Motion #5 - August 21, 2014** - A motion was made to purchase registration supplies needed for opening weekend, these supplies are not to exceed \$50. Motioned by Sharon and seconded by Tiffany. **Carried.**

Lori Walkem - Ice Convenor - Now that we have a couple divisions with only one team, there is concern about committing to ice such a large amount of ice. We may need to release some of the booked ice, potentially from Andy Anderson. Will be repainting the logo on Sept 18. Sept 27 is the first day of ice.

Lisa Boos - Public Relations Director - nothing additional to report

Athena Nakonecznyj - Jr. Coordinator Director - tyke - discussion regarding creating a rostered select team - would be an opportunity for more practice time, this team, would travel and participate in tournaments only. However the teams that they would be competing against are from larger centres, which would have more players to draw from and therefore may put together a more competitive team. There would be a rep fee. **Motion #6 - August 21, 2014** - a motion was made to split the two tyke teams evenly (not by birth year). Motioned by Sharon and seconded by Jim. **Carried.** 6 conflicts. Will do an evaluation skate and place from there. Consideration will be given to ensure these young players will still be with some of their friends, as long as the teams are split evenly. The Can Skate program will run on the base for children born before 2010.

Cheryl Bomberry - Tournament Director - Essa is looking at hosting two tournaments this season. An atom tournament on October 18 and an IP tournament on January 15. There are time constraints regarding tournament application deadlines. In a tournament a team can't play more than 3 games in a day. On the day that we are hosting a tournament the ice will be booked from 8-4 pm, it does not include the gym or banquet room. \$2400 + for the ice for two days. We will look at having the OMHA and Hockey Canada coming out to participate in the IP tournament day. Any tournament info that comes in will be sent out to coaches.

Sarah Bendo - Risk Manager - nothing to report

MOTIONS:

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ADJORNMENT:

The meeting was adjourned at 9:55 pm by: Sharon seconded by: Dave

FUTURE MEETINGS:

September 11, October 9, November 13