



ESSA MINOR HOCKEY ASSOCIATION

September 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	P	P	P							0
Jim Thomson	Vice-President	P	P	P	P	P	P							0
Sharon Dusome	Treasurer	P	P	P	P	P	P							0
Tiffany Hart	OMHA Contact	P	P	P	P	P	P							0
Cindy Patry	Local League Contact	A	P	P	A	P	P							2
Meagan Halupka	Secretary	P	P	P	P	P	P							0
Brandon Winch	Assoc Head Coach	A	P	P	P	A	A							3
Roger Allain	Referee in Chief	A	P	P	P	A	P							2
Dave Marsh	Equipment Manager	A	P	P	P	P	P							1
Natalie Burleigh	Bond Director & Registrar	P	P	P	P	P	P							0
Lori Walkem	Ice Convenor	P	P	P	P	P	P							0
Lisa Boos	Public Relations Director	P	P	P	P	P	P							0
Athena Nakonecznyj	Jr. Coordinator	A	P	A	P	P	P							2
Cheryl Bomberry	Tournament Director				P	P	P							0
Sarah Bendo	Risk Manager			P	P	P	P							0
	Total Present	8	13	13	14	13	14							

CALL TO ORDER:

The Meeting was called to order at __ 7:05 pm __ Cindy __ by _____ seconded by __ Jim __

REVIEW OF MINUTES:

The minutes from August 21, 2014 were reviewed and accepted by _Sarah ____ seconded by __ Dave __

CORRESPONDENCE:

1) Refunds for Hockey Players - we will be issuing refunds for the few players who asked for a release in order to play rep level as we are only have LL teams for their level.

2) Centennial windows and doors - sponsorship. For pee wee level. It will be forwarded to Lisa.

3) Coaches update - chart explaining the new coach stream leveling system

4)

DELEGATIONS:

1) Midget Rep Assistant Coach - Motion #1 - September 11, 2014 - A motion was made to nominate Austin McNamara as a midget rep assistant coach. Motioned by Cindy, seconded by Sarah. Carried.

2) Midget Rep Assistant Coach - Motion #2 - September 11, 2014 - A motion was made to nominate Drew Culos as a midget rep assistant coach. Motioned by Cindy, seconded by Sarah. Carried. 3 conflicts.

3) Midget Rep Trainer - Motion #3 - September 11, 2014 - A motion was made to nominate Glenn Scott as the midget rep trainer. Motioned by Cindy, seconded by Sarah. Carried. 3 conflicts.

4) Midget Rep Manager - Motion #4 - September 11, 2014 - A motion was made to nominate Sharon Dusome as the midget rep team manager. Motioned by Cindy, seconded by Sarah. Carried. 3 conflicts.

PREVIOUS BUSINESS:

1) Stick Racks and Trophy case - Trying to have the trophy case done by the first day of ice. OPEN

2) Power Skating/Skill Development - The Owen's will be running it for the first session. Will start right at the beginning of the season. There will be three 5 week sessions before Christmas. Will speak to the coaches at the coaches meeting and will figure out more people that will also help out. OPEN

3) New sponser banners - Waiting for 2 graphics to pass on to Dave. OPEN

NEW BUSINESS:

1) Bantam LL / Rep - we will be having both a LL and rep team at the bantam level this year. CLOSED

2) Coaches Meeting - Will be held next Wednesday from 7-8 pm during the mouth guard clinic at Centennial Place. CLOSED

3) New Parent Meeting - will be held at Centennial Place on Wednesday Sept 17 from 6-7 pm. Same time and place as the mouth guard clinic. Will go through equipment. An email will be sent out to the new parents. Would like to get info package ready to hand out that night. CLOSED

4) General Parent Meeting - need to figure out a time and place. OPEN

5) Mouthguard Clinic - Wednesday, Sept. 17 @ Centennial Place from 6-8 pm. CLOSED

5) Referee's Fees - Jim attended a meeting last week in Barrie about ref fees. York/Simcoe and some Barrie teams are going up \$10/game. Barrie AAA will be going up \$3/game. Other Barrie teams and TNT will be going up \$3/game. Other centres in the area are going up between \$3-10. We may end up competing for refs. GB rep have agreed to go with status quo pricing, likely LL will follow suit. OMHA is aware of the dilemma that smaller centres are in and they are still in discussion about it. Some of the female leagues and rogue leagues are gving even more. OPEN

7) Sponsors - all teams filled CLOSED

8) Trainers/Coaches for first few days - bantams and atoms will need to make sure that there are trainors and coaches that are certified and are there for the beginning of the season. Looks like there should be enough people in each division to cover in the beginning. CLOSED

9) Player Evaluations - Goalies and Players - One midget age goalie will be being evaluated and assessed to be able to drop a level down to bantam. Evaluations for the bantam and atom levels will be on Friday, Saturday and Sunday. That gives them three ice times. In order to make it more neutral there will be more than one evaluator on each day. Evaluation forms will be collected and put on record in case there is an appeal. Other coaches from the other levels could help out with evaluations, there should be the coach + 2 others. OPEN

10) MBSports Web - There were only two centres that did not buy the new MBsportsweb, we were one of them. GB will not be providing information about when games are scheduled. We would have to go to individual centre websites to find out when their games are. It is very beneficial for the scheduling of games as well as rescheduling any games that need to be rescheduled. It also keeps a tally of wins, losses etc. It would likely provide better communication with parents as it sends out a notification via email. However it still is very expensive compared to what we are paying already. **Motion #5 - September, 11 2014 - A motion was made to accept the new mbsports web as our new website provider. Motioned by Lisa, seconded by Dave. Carried.** OPEN

11) Respect in Sport - Reminder emails will be sent to all parents. Will run a report before Sept. 27 to check how many people have completed the course. OPEN

12) Equipment Swap - will put a tab on the website and do it online with the new website. OPEN

13) Bauer "Big Assist" - will be happening in Barrie, we will likely get a couple of spots so some kids from our area can participate. OPEN

REPORTS:

Trevor Bolt - President - 2 people signed up during the base activity day, a couple more showed interest. IP - if we have full ice, we must have refs, or our games can be half ice with no refs. Would like to provide binders with information for coaches at the coaches meeting. **Motion #6 - September 11, 2014 - A motion to provide binders and tabs for coaches at the coaches meeting next week, total amount not to exceed \$50. Motioned by Sharon, seconded by Lori. Carried.**

Jim Thomson - Vice-President - nothing additional to report

Sharon Dusome - Treasurer - financials discussed. **Motion #7 - September 11, 2014 - A motion was made to purchase computer cheques, as we need to order cheques. Would also like an extra large binder. Total purchase not to exceed \$300. Motioned by Lori, seconded by Jim. Carried.**

Tiffany Hart - OMHA Contact - nothing additional to report

Cindy Patry - Local League Contact - The LL scheduling meeting is September 28th in Collingwood. We have to be prepared with 12 ice times otherwise will be fined. We have been given exemption to the AP rule again this year. Rosters must be submitted by Oct 22nd. We should have the rules of operation and roos in binders for coaches by coaches meeting. They are looking at having the tykes start their games in November, it would still be the same number of games, however the games would be better in weather and free up some ice time for playoffs.

Meagan Halupka - Secretary - nothing to report

Brandon Winch - Association Head Coach - absent

Roger Allain - Referee in Chief - only a few referees ready to work for our centre. When at the scheduling meeting try to book as many games back to back which will encourage referees to come here. Roger will be gone from Oct. 16-21 to Quebec therefore would like schedules as soon as possible. He will be gone again from Dec 12 - Jan 5. Denis will look after organizing the refs when he's gone, however Roger would like it all completed before he goes. Ref clinics: Sat. Oct. 4th - Penetang, Sat Oct. 18th - Stayner, Sunday Oct. 19 Bayshore (Owen Sound).

Dave Marsh - Equipment Director - Moving forward with the jerseys. The eagle will not be included on the shoulder and the socks are the knit socks. **Motion # 8 - September 11, 2014 - A motion was made to approve the proof for the jerseys. Motioned by Dave, seconded by Tiffany. Carried.**

Natalie Burleigh - Registrar & Bond Director - 22 players Atom players, we still need an atom goalie. Bantam 25 players including one goalie, looking at splitting the teams 12 & 12. An evaluation has been scheduled for a midget age goalie to be able to join the bantam team. IP 19 players registered (may have some more joining). Tyke has 30 players registered, they will be split in 2 teams. Novice has 10 players registered, no goalie. Pee wee has 13 players registered. Midget - 11 & 3 goalies are registered.

Lori Walkem - Ice Convenor - we will take the 4 hours at the base as we now have the same number of teams as last year. Since our teams currently have lower numbers, would like to recommend that the teams take the lower number of the OMHA recommendation for time/period/game.

Lisa Boos - Public Relations Director - Sandy McDonald has approached Lisa that Kelli Lietch would like to do "Hockey Night in Essa" again. We will have a sub committee and we will try to encourage some NHLers as well. Ron Hoggarth was the entertainment, likely that he will be back again. We will be starting to plan now and may be able to have it be more of a full day event and into the evening. Perhaps a dance. Picture night is Oct. 30 at the Legion @ 6 pm. We will have a raffle box that night but not a silent auction as would like to approach donors for the "Hockey night in Essa" silent auction.

Athena Nakonecznyj - Jr. Coordinator Director - Nothing to report

Cheryl Bomberry - Tournament Director - Planned for 6 teams @ \$550/team. They are guaranteed 2 games. Been working on getting quotes for medals. \$508 - "Trophy World" in Angus. \$446 - "Awards are Us" - dog tags for \$329 for those that don't go home in the top 3 teams. IP will do as full ice games for the tournament. **Motion #9 - A motion was made to approve using Trophy World for the trophies for the Oct. 18 atom LL tournament. Total cost not to exceed \$600. Motioned by Sharon, seconded by Jim. Carried.** Will check with Simcoe Trophy and perhaps do a online vote.

MOTIONS:

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ADJORNMENT:

The meeting was adjourned at 10: 15 pm by: Dave seconded by: Cindy

FUTURE MEETINGS:

October 9, November 13