



ESSA MINOR HOCKEY ASSOCIATION

October 9th, 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	P						0
Jim Thomson	Vice-President	P	P	P	P	P	P	P						0
Sharon Dusome	Treasurer	P	P	P	P	P	P	P						0
Tiffany Hart	OMHA Contact	P	P	P	P	P	P	P						0
Cindy Patry	Local League Contact	A	P	P	A	P	P	P						2
Meagan Halupka	Secretary	P	P	P	P	P	P	P						0
Brandon Winch	Assoc Head Coach	A	P	P	P	A	A	A						4
Roger Allain	Referee in Chief	A	P	P	P	A	P	P						2
Dave Marsh	Equipment Manager	A	P	P	P	P	P	P						1
Natalie Burleigh	Bond Director & Registrar	P	P	P	P	P	P	P						0
Lori Walkem	Ice Convenor	P	P	P	P	P	P	P						0
Lisa Boos	Public Relations Director	P	P	P	P	P	P	P						0
Athena Nakonecznyj	Jr. Coordinator	A	P	A	P	P	P	P						2
Cheryl Bomberly	Tournament Director				P	P	P	P						0
Pauline Saunders	Fundraising Director							P						0
Tracy Wiens	Timekeeping Director							P						0
Sarah Bendo	Risk Manager			P	P	P	P	A						1
	Total Present	8	13	13	14	13	14	15						

CALL TO ORDER:

The Meeting was called to order at 7:03 p.m. by Meagan seconded by Jim

REVIEW OF MINUTES:

The minutes from September 11, 2014 were reviewed and accepted by Lori seconded by Lisa

CORRESPONDENCE:

1) OMHA president symposium results - results will be shared if you would like to look at them. One option to note is a parent free weekend. It would include a "no parents, only coaches and kids" day which would be centred around fun.

2) Release request - **Motion #1 - October 9, 2014** - A motion was made to release a midget age player who would like to play with Shelburne on their AE team. Motioned by Tiffany, seconded by Dave. **Denied.**

3) Email regarding player wishing to register after registration was closed - will leave the decision made by the executive as it stands.

4) Santa Claus Parade - We will have a float in the Santa Claus parade which is on November 15.

DELEGATIONS:

1) Pauline Saunders - Motion #2 - October 9, 2014 - A motion was made to nominate Pauline Saunders as our EMHA Fundraising Director - **Motioned by Tiffany, seconded by Lori. Carried.**

2) Tracy Wiens - Motion #3 - October 9, 2014 - A motion was made to nominate Tracy Wiens as our EMHA Timekeeping Director - Motioned by Tiffany, seconded by Lori. **Carried.**

3)
4)
PREVIOUS BUSINESS:
1) Stick Racks and Trophy case - The trophy case should be ready before the next executive meeting. An inquiry will be made with the arena staff regarding where the situation with the stick racks is. OPEN
2) Power Skating/Skill Development - There was a behavioural situation with some of the second time slot of power skating players. The players involved will be reminded that they have signed a code of conduct and that appropriate behaviour is expected. There will be an executive at each practice now. If their behaviour continues they will not be allowed to go back on the ice. There could possibly be a game suspension as well. We have 50 kids registered for this session of power skating. Motion #4 - October 9, 2014 - a motion was made to purchase 65 jerseys at \$15 each, not to exceed \$1150. Motioned by Dave, seconded by Lisa. Carried. OPEN
3) New sponser banners - We had to buy 2 banners. The banners need to be passed out to the teams. Novice and McAtoms don't need banners. OPEN
5) Player Evaluations - evaluations will take place this weekend for the tykes. Jim and Eric will coordinate the evaluation for Saturday morning. CLOSED
6) MBSports Web - most of our website has been switched over to the new website host, however some things are still being sorted out. OPEN
7) Respect in Sport - majority of our families have completed the course, we are following up with those that haven't yet completed it. Motion #5 - October 9, 2014 - a motion was made to delete 9.1a 1 & 3 from the rules of operation. Motioned by Tiffany and seconded by Cindy. Carried. OPEN
8) Equipment Swap - will be added to the website. OPEN
NEW BUSINESS:
1) General Parent Meeting - Our general parent information meeting will be held on Oct. 23 at the legion. Lisa will confirm date. We need to focus on the importance of managers and coaches getting the information out to our families. OPEN
2) Golf Tournament - Jesse Manini would like to organize a golf tournament at Tangle Creek for next September. He would be getting his own sponsors. He, as well as us, would promote the golf tournament. OPEN
3) Timekeeping Clinic - Tracy will get in contact with Lori Densmore. Tiffany will pass on the document from the OMHA statistican to Tracy. The timekeeping clinic will be held on Tuesday October 14, @ 6:30 pm at the arena. OPEN
4) Manager's Meeting - Will be held on Tuesday Oct. 14 at the arena @ 6:30 pm. Binders will be handed out. If you would like to add anything to the binders please let Trevor know. OPEN
5) Trainer's Meeting - looking into purchasing trainer kits. The kits would be handed out at the beginning of the season. The trainers would have to sign for it when they receive their kit. At the end of the season the kit will be returned and will then be topped up for next year. OPEN
6) EMHA executive job descriptions - Please read over the document and become familiar with your job description. We will discuss again at the next meeting. OPEN
7) By-laws, Roos and Policy changes - We will form a committee that will look at adapting our By- laws, Roos and Policy changes. Any changes can then be presented at the AGM. Jim, Sharon, Trevor, and Tracy will sit on the committee. OPEN
8) Goalie gear - The goalie gear currently used for our younger teams needs to be replaced. Motion #6 - October 9, 2014 - A motion was made to purchase new goalie gear (22") to use for the tyke team, the total purchase is not to exceed \$400 including tax. Motioned by Dave, seconded by Natalie. Carried. Hoping to receive new novice goalie gear from the insurance company that provides goalie equipment to novice teams. OPEN

9) New coaches night - This was an idea from Eric McAllister to get the coaches together for a night to get to know each other and that there are people in our organization who can be a resource for a new coach. Let Brandon know to organize it. CLOSED

10) Assistant coach issue - Discussed in camera. CLOSED

REPORTS:

Trevor Bolt - President - Reminder to read over the EMHA executive job descriptions

Jim Thomson - Vice-President - nothing additional to report

Sharon Dusome - Treasurer - financials discussed. Reminder that cheque requisition forms and deposit forms can be found on our website under RESOURCES, Managers, trainers or coaches can print them off and submit them.

Tiffany Hart - OMHA Contact - The Bantam Reps will be televised this weekend. **Motion #7 - October 9, 2014** - a motion was made to pay \$80 for fundraising printing costs for opening weekend. Motioned by Tiffany, seconded by Lisa. **Carried**. Discussion regarding bench staff.

Cindy Patry - Local League Contact - The player being evaluated was approved to move down to bantam level. Game sheets must be submitted within 10 days, on the 11th day a fine may be handed out. The white copy goes to Michele, the pink to Tanya. They would like the game sheets weekly. Must have paper copies of nora's. Any 6 year olds rostered to the tyke team will be rostered as underage. same for 7 year olds on novice. Let michelle know if we can't find respect in sport information. We will be appealing the \$100 fee for the evaluation done at the beginning of the season. Trevor will be putting the appeal together.

Meagan Halupka - Secretary - Our next meeting is November 13, which is SCDSB parent-teacher interview night. I have a conflict and will be an hour late. Athena will take the minutes until I arrive.

Brandon Winch - Association Head Coach - Will send out an email to all coaches to ask them to hold a parent meeting with their teams.

Roger Allain - Referee in Chief - We are to let the OMHA know if there are ref no shows, Michele will follow up. Will post schedule at the arena.

Dave Marsh - Equipment Director - Discussed prices for apparel. Looking at new jersey bags. **Motion #8 - October 9, 2014** - A motion was made to order apparel samples as well as toques and baseball hats to have to sell at the tournament and picture night. The order is not to exceed \$900 for apparel samples, toques and baseball caps. Motioned by Dave, seconded by Tiffany. **Carried**.

Natalie Burleigh - Registrar & Bond Director - Motion #9 - October 9, 2014 - A motion was made to allow families to earn bond points for monies made exceeding their fundraising commitment (1 point per \$20). Motioned by Natalie, seconded by Cindy. **Denied**. It could become a very complicated practice. **Motion #10, 2014** - A motion was made to cover the printing costs for the registration information and bond information covered in the registration package on opening weekend. Motioned by Lori, seconded by Cindy. **Carried**.

Lori Walkem - Ice Convenor - We will say yes to having a float in the Santa Claus parade this year. Tom is covering for Mathieu Belanger as he is away on course. The tykes will have seperate ice once the teams have been split. Working on printing the ice schedule a month at a time off the website. Insurance will cover dry land training.

Lisa Boos - Public Relations Director - nothing additional to report

Athena Nakonecznyj - Jr. Coordinator Director - There is a timbit parent that would like to go on the ice as in interpreter for his son. In order to be rostered to a team bench, he would need a transfer from his Quebec centre. He would have to have his police check and activity leader course completed as well. Otherwise he could buy insurance for \$17.50 and go on the ice right away (once police check is submitted).

Cheryl Bomberry - Tournament Director - The Atom LL tournament will be held on Oct. 18. All the refs are booked. Will need \$40 a game for the refs for tournament, total \$320 for the day. Lisa will supply the pucks. Dave will set up for socks/flyer, car decals and hats. Cheryl will find somebody to run the table. Looking into pizza quotes. There will be some vendors will be set up. The teams coming are Collingwood, Thornton, Bradford, Cayuga, & Essa. Tiffany will look into posting the scores on the website throughout the day. Looking into getting some free passes to the museum on base for families to visit while up in the area for the day. **Motion #11 - October 9, 2014** - A motion was made for fees to cover the cost of the food, drinks and refs for the tournament, not to exceed \$900. Motioned by Cheryl, seconded by Lisa. **Carried.**

Sarah Bendo - absent

Pauline Saunders - nothing to report

Tracy Wiens - nothing to report

MOTIONS:

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ADJORNMENT:

The meeting was adjourned at 10:03 by: Cindy seconded by: Natalie

FUTURE MEETINGS:

Nov. 13, Dec. 11