



ESSA MINOR HOCKEY ASSOCIATION

November 13th, 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	P					0
Jim Thomson	Vice-President	P	P	P	P	P	P	P	P					0
Sharon Dusome	Treasurer	P	P	P	P	P	P	P	P					0
Tiffany Hart	OMHA Contact	P	P	P	P	P	P	P	P					0
Cindy Patry	Local League Contact	A	P	P	A	P	P	P	P					2
Meagan Halupka	Secretary	P	P	P	P	P	P	P	P					0
Brandon Winch	Assoc Head Coach	A	P	P	P	A	A	A	P					4
Roger Allain	Referee in Chief	A	P	P	P	A	P	P	P					2
Dave Marsh	Equipment Manager	A	P	P	P	P	P	P	P					1
Natalie Burleigh	Bond Director & Registrar	P	P	P	P	P	P	P	P					0
Lori Walkem	Ice Convenor	P	P	P	P	P	P	P	P					0
Lisa Boos	Public Relations Director	P	P	P	P	P	P	P	P					0
Athena Nakonecznyj	Jr. Coordinator	A	P	A	P	P	P	P	P					2
Cheryl Bomberly	Tournament Director				P	P	P	P	P					0
Pauline Saunders	Fundraising Director							P	P					0
Tracy Wiens	Timekeeping Director							P	P					0
Sarah Bendo	Risk Manager			P	P	P	P	A	P					1
Total Present		8	13	13	14	13	14	15	16					

CALL TO ORDER:

The Meeting was called to order at 7:02 pm by Dave seconded by Lori

REVIEW OF MINUTES:

The minutes from October 9, 2014 were reviewed and accepted by Cindy seconded by Sarah

CORRESPONDENCE:

1) Michele S. - Bantam Rep Player - An inquiry was made based on why the ref changed his call. We would still like further clarification as he was hit by stick, and became injured when he fell not by the stick. Roger will inquire why the call was changed. Referees should always initial any changes they make.

2) Novice & Pee wee parent Re: Paying to put crests on jerseys - EMHA will not be paying to have the crests put on. Parents can do it for bond points. There is a company in Barrie that would do it at a fair price or someone could get a quote from a place in town. Dodge caravan has been put on the novice. Rink rats needs to be put on the atoms. Scotiabank needs to be put on peewee. There is not enough time prior to picture night to get all the crests on the jerseys.

3) Letter from a tyke parent: Brandon will connect with family to see if they would be interested in recieveing the proceeds from a benefit that is hosted by EMHA. Perhaps a dance, or a fundraising event. If they are, we will brainstorm ideas as to what we can do.

4)

DELEGATIONS:

1) Team officials - Lori would like an updated list as she is receiving emails from many different people and she isn't sure which teams they are from. Sarah has an updated list.

2) Reviewing team bench staff 2014-2015 sheet - Motion #1 - November 13, 2014 - A motion was made to accept the roster for Tyke 1. Motioned by Cindy, seconded by Sharon. **Carried.** **Motion #2 - November 13, 2014** - A motion was made to accept the roster for Novice LL. Motioned by Brandon, seconded by Tiffany. **Carried.** **Motion #3 - November 13, 2014** - A motion was made to accept the roster for Atom LL. Motioned by Brandon, seconded by Sarah. **Carried.** **Motion #4 - November 13, 2014** - A motion was made to accept the roster for Atom Rep. Motioned by Brandon, seconded by Pauline. **Carried.** **Motion #5 - November 13, 2014** - A motion was made to accept the roster for Peewee LL. Motioned by Brandon, seconded by Cindy. **Carried.** **Motion #6 - November 13, 2014** - A motion was made accept the roster for Bantam LL. Motioned by Brandon, seconded by Sarah. **Carried.** **Motion #7 - November 13, 2014** - A motion was made to accept the roster for Bantam Rep. Motioned by Brandon, seconded by Sarah. **Carried.** The Midget rep, roster has already been approved.

3)

4)

PREVIOUS BUSINESS:

1) Stick Racks and Trophy case - The trophy case is done! The lights will go in this week. Will put the Essa logo on there. There are some old trophy's and plaques in the equipment room. We will repurpose what we can and throw out/recycle the others as they are in pretty rough shape. OPEN

2) Power Skating/Skill Development - The first session is complete, now into the second session. Very few of our own coaches are helping out. Parents are asking for a bodychecking clinic. Matt Smith is willing to come. We have 5 ice times booked in December, we will have to come up with something for the sessions around Christmas. An email will be sent out to the peewee, bantam and midget teams to inquire if there is interest in a body checking clinic. If the interest is there, the clinics will may run Dec. 9, 16 and 23 for 2 hours. Sarah will inquire as if doing a free family skate on the 23rd is a possibility. OPEN

3) New sponser banners/missing banners - still some banners are missing - timbits. OPEN

4) October Meetings (timekeepers, general parent meeting, trainer, managers) - 11 people signed up for the timekeepers meeting but 17 came. Only 5 people attended the general parent meeting. Almost all trainer's were at the trainer's meeting as well as the majority of managers attended their meeting. CLOSED.

5) Golf Tournament - CLOSED

6) MBSports Web - let Tiffany know if you would like to start using your EHMA email address instead of your personal one, if your still using your personal email that is fine. CLOSED

7) Goalie Gear - we did not get the free set from the insurance company therefore we will need to purchase an additional chest protector, pads, blocker and trap. **Motion #8 - November 13, 2014** - A motion was made to purchase the goalie gear that is still required, not to exceed \$350. Motioned by Cindy, seconded by Sharon. **Carried.** CLOSED

8) Equipment Swap - Is up on the website, the remaining goalie gear will be posted. CLOSED

9) Respect in Sport - most of the association has completed it. Waiting on some timbits. CLOSED

10) By-laws, Roos and Policy changes - will discuss at next meeting. OPEN

11) EMHA executive job descriptions - minor changes made. Meagan will update. CLOSED

NEW BUSINESS:

1) Bantam LL & Rep flood - LL has the time, if time allows the flood should happen. **Motion #9 - November 13, 2014** - A motion was made to allow the bantam LL team a flood as long as time permits. Bantam LL should be playing 10, 15, 15 minute periods. Motioned by Brandon, seconded by Dave. **Carried.**

2) Christmas Meeting - Our December meeting will take place at Crabby Joes. It will cost \$16.99 plus tax. It will be held on Dec 11/14. **Motion #10 - November 13, 2014.** A motion was made to hold our December meeting at Crabby Joes. Motioned by Lisa, seconded by Tiffany. **Carried.** CLOSED

3) Picture Night - The candy raffle made \$95. Next year, we will have a couple of sticks upstairs for the players to hold so the children don't need to have their own downstairs. CLOSED

4) Hockey Night in Essa - Looking at Feb 28, Lisa will provide more information at a later date. OPEN

5)

6)

7)

REPORTS:

Trevor Bolt - President - Reminder for all executive members to use the proper etiquette when talking with our members.

Jim Thomson - Vice-President - nothing additional to report

Sharon Dusome - Treasurer - financials discussed. **Motion #11 - November 13, 2014** - A motion was made to write off the bank fees from the family that hasn't yet showed up. Motioned by Brandon, seconded by Lisa. **Carried.** Some NSF cheques have been returned from our fundraiser, waiting to see which families. Will have to follow up with them. Will start giving bond chqs back for the families that have completed their bond.

Tiffany Hart - OMHA Contact - Motion #12 - November 13, 2014 - A motion was made to cover the \$45 spent to decorate the float for the Christmas parade. Motioned by Tiffany, seconded by Brandon. **Carried.** The float is mostly decorated. Discussion regarding an Atom rep issue. There are six GM's (20, 21, 64, 60, 61, 63) that we can choose to match the penalty minutes for. It is at the executive's discretion.

Cindy Patry - Local League Contact - nothing additional to report

Meagan Halupka - Secretary - nothing additional to report

Brandon Winch - Association Head Coach - nothing additional to report

Roger Allain - Referee in Chief - nothing additional to report

Dave Marsh - Equipment Director - The apparel order will be in at the end of the month. We need to buy extra jerseys as some are small and we have two tyke teams which we will need to dress. The money to do this has already been approved as we are still under budget for what was approved in the Spring to purchase our new jerseys.

Natalie Burleigh - Registrar & Bond Director - nothing additional to report

Lori Walkem - Ice Convenor - informed the arena staff that the deliveries were coming in on Thursday and Friday.

Lisa Boos - Public Relations Director - nothing additional to report

Athena Nakonecznyj - Jr. Coordinator Director - inquiry about gate fees at exhibition games. We will have the visiting teams pay gate fees as teams use this money to pay for the refs.

Cheryl Bomberly - Tournament Director - We have 4 teams, likely 5, for our Jan. 17 Timbit/IP festival.

Sarah Bendo - nothing additional to report

Pauline Saunders - each fundraiser made a profit. Overall went well. Poll on the website to vote for next year. Will bring to agm and we will pick the fundraiser for next year. The rubber flooring was pulled up and broken on the night of the Little Cesaer's pizza delivery. We will have to pay to have it fixed. **Motion #13 - November 13, 2014** - A motion was made to cover the cost of the arena fixing the rubber flooring that was broken during the pizza delivery. Motioned by Lisa, seconded by Tiffany. **Carried.** We had 106 to the dance last month, hoping to have as many or more next month.

Tracy Wiens - nothing additional to report

MOTIONS:

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ONLINE VOTES:

Motion #1 - November 13, 2014 - A motion was made to repay Tracy \$27.12 to cover the cost of photocopying for the timekeeping manuals. Motioned by Sharon, seconded by Lisa. **Carried.**

Motion #2 - November 13, 2014 - A motion was made to approve Kris Sutton to the Timbit roster as a trainer. Motioned by Sarah, seconded by Brandon. **Carried.**

ADJORNMENT:

The meeting was adjourned at 10:48 pm by: Brandon seconded by: Dave

FUTURE MEETINGS:

Dec. 11 - at Crabby Joes!