



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

CALL TO ORDER:

The Meeting was called to order at 6:52 pm by Sarah seconded by Jim

REVIEW OF MINUTES:

The minutes from November 13, 2014 were reviewed and accepted by Dave seconded by Brandon

CORRESPONDENCE:

1) Midland Coach - Bantam LL Game #B37 - the refing system will move to a 3 man system for all remaining bantam LL games. There will be an official from the OMHA at any remaining Midland vs: Essa games.

2) Midget Parent - Upset with goalie playing time distribution - Brandon spoke with Jim, and then contacted the parent and explained that due to her son's suspension the games have been split equally. He also explained that she should contact Jim and the bench staff if she continues to have concerns. However, she is welcome to contact Brandon at any time if needed.

3)

4)

DELEGATIONS:

1)

2)

3)

4)
PREVIOUS BUSINESS:
1) Stick Racks and Trophy case - deferred to next meeting
2) Power Skating/Skill Development - deferred to next meeting
3) New sponser banners/missing banners - deferred to next meeting
4) By-laws, Roos and Policy changes - deferred to next meeting
5) Hockey Night in Essa - Feb. 28 - waiting to hear from Ron Hogarth. Dave will contact Colts.
6)
7)
NEW BUSINESS:
1) Forgoing a flood - deferred to next meeting
2)
3)
4)
5)
6)
7)
REPORTS:
Trevor Bolt - President - nothing to report
Jim Thomson - Vice-President - nothing to report
Sharon Dusome - Treasurer - financials sent via email. Family with outstnading NSF fees from bond and fundraising cheques. Unfortunatly hasn't met the payment plan that has been set up and will now have to take the player off the ice as the family hasn't made full payment.

Tiffany Hart - OMHA Contact - Atom Rep had unhappy parents which ended in a parent meeting attended by Brandon, Sarah & Myself. There were four main issues.

#1 - Chris had made Power Skating mandatory for his team - we let him know he couldn't do that. It's optional.

#2 - Chris had made a gate schedule which only included parents who hadn't volunteered with the Atom Rep team yet. Bond points were ignored. We advised he isn't able to penalize certain families just because they have kids on two teams.

#3 - Parents felt they weren't consulted on the decision of which tournaments to attend. They will discuss further.

#4 - Ice time was a big complaint, kids were being over used and under used. Chris is getting his manager to track ice time to be sure they aren't over looking a player by accident.

Riley Buffan requested to be dropped down to Local League, he is now on the local league team. The move was approved by Chris and Tom the acting-Atom LL coach. Every attempt was made to contact Mathieu Belanger and even to the is date he has not got back to me.

•Bantam Rep Lottery issue covered by Sarah's report.

•Midget Rep covered by Brandon's report.

•Bantam LL as Cindy is conflict I will be discussing having the remaining home games for Bantam LL switched to a three-man system.

•What are we doing with the remaining Power Skating times in December? At the moment I have Tim Wardell set-up to run two goalie clinics on December 16 & 23 from 6:30 - 7:30pm. Then Eric McAllister will run hitting clinics from 7:30 - 8:30pm. What are we doing with December 30th?

•At my OMHA meeting there is a discussion about doing away with Gate Fees in the future. GTHL has eliminated it, etc.

Cindy Patry - Local League Contact - Tyke standings – GBTLL have not in the past posted the standings for this division. Suggested to post 1-0 win, 1-1 tie Instead of actual scores.

Motion by Valerie: For the tyke division all wins will be posted as 1-0; all ties will be posted 1-1. This information will be posted on the GBTLL website and it is recommended that it be posted on center websites also. Second by: Shelburne Passed at November meeting

This was decided for good sportsmanship and there is no playoffs in the tyke division.

IP games – 3 games per month maximum, must be registered on the portal.

All Star Games – Please ask your center and see if they are interested in hosting the ALL Star Games

STATISTICIAN reported that penalties are down this year compared to last at this time.

NOR still need to be completed and sent to Tanya

Meagan Halupka - Secretary - nothing additional to report

Brandon Winch - Association Head Coach - Got a Email complaint regarding the coach of the midget rep team, complaint was about ice time. I replied to the email no response since. Also Midget Rep Coach Jim Thompson received a GM21 (abuse of official) we as a association decided to match his suspension, thus meaning OMHA suspended him 3 games, in turn EMHA match his 3 games he will have sat out 8 games total this season thus far. 2 games are for his team receiving more penalties then the OMHA allows in a game. Jim wasn't happy with the decision, but it was a unanimous decision made by the executive.

Roger Allain - Referee in Chief - nothing additional to report

Dave Marsh - Equipment Director - Motion #1 - December 11, 2014 - A motion was made to purchase an additional 10 jerseys. Not to exceed \$550. Motioned by Brandon, seconded by Jim. Carried.

Natalie Burleigh - Registrar & Bond Director - nothing to report

Lori Walkem - Ice Convenor - nothing additional to report

Lisa Boos - Public Relations Director - pictures have been given out.

Athena Nakonecnyj - Jr. Coordinator Director - nothing to report

Cheryl Bomberly - Tournament Director - nothing to report

Sarah Bendo - 1. Ice time for family skate- Spoke with Janice from OMHA. We are not able host a skate with our Tuesday power skating time. OMHA does not cover us. They do not provide a waiver for us to use.
 2. Bantam Rep team- attempted a liquor draw for their tournament. The raffle tickets had the Essa Eagles logo on them. They did not mention this to the executive prior. Emailed the coach and manager and directed them to stop the sale of tickets until a decision was made. They decided to return the donations and the money.

Pauline Saunders - Here are the tally's for the meat,cookies and pizza

Item	TOTAL AMT SOLD	AMT. DUE TO COMPANY	ESSA'S PROFIT EARNED
PIZZA-----	\$5452.00	\$4187	\$1265
MEAT-----	\$13,950	\$11,000.	\$2850
Cookies.....	\$6348	\$3648	\$2705

Percentage wisewe made more profit on the cookies

Tiffany has the results of the online survey

Discuss in May what would be more advantagous for fundraising

Dance

November's ...187.00

Decembers dance..... only 2 parents so far

Should we continue.....? We are not making profit.....! Considering the time spent and giving points out..... :)

Discussion that the dances are not only about making money, but also about providing a place for kids in Essa to go on a weekend. If each dance brings in \$200 then through the year that is over \$2000 in profit. Many of the volunteers already hold positions in EMHA (executive, managers, jerseys) or are high school students. Natalie will look at how many bond points have been given out at the dances so far.

Tracy Wiens - nothing to report

MOTIONS:

Motion #1 - December 11, 2014 - A motion was made to purchase an additional 10 jerseys. Not to exceed \$550. Motioned by Brandon, seconded by Jim. **Carried.**

ONLINE VOTES:

Motion #1 - A motion was made to provide an Atom LL player's family with a payment plan for outstanding fees. Motioned by Sharon, seconded by Tiffany. **Carried.**

Motion #2 - A motion was made to approve Jadyn Laforest as an on ice helper (goalie) for the Novice LL team. Motioned by Tiffany, seconded by Cindy. **Carried.**

Motion #3 - A motion was made for EMHA to match Jim's OMHA 3 game suspension for a GM21. Motioned by Brandon, seconded by Tiffany. **Carried.**

Motion #4 - A motion was made to delegate Rob Carmount as the trainer ofr the Novice LL team. Motioned by Sarah, seconded by Meagan. **Carried.**

ADJORNMENT:

The meeting was adjourned at 7:35 pm by: Brandon seconded by: Dave

FUTURE MEETINGS:

Jan 8, Feb. 12, Mar. 12

