



ESSA MINOR HOCKEY ASSOCIATION
January 8th, 2015
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	A			1
Jim Thomson	Vice-President	P	P	P	P	P	P	P	P	P	P			0
Sharon Dusome	Treasurer	P	P	P	P	P	P	P	P	P	P			0
Tiffany Hart	OMHA Contact	P	P	P	P	P	P	P	P	P	A			1
Cindy Patry	Local League Contact	A	P	P	A	P	P	P	P	P	P			2
Meagan Halupka	Secretary	P	P	P	P	P	P	P	P	P	P			0
Brandon Winch	Assoc Head Coach	A	P	P	P	A	A	A	P	P	A			5
Roger Allain	Referee in Chief	A	P	P	P	A	P	P	P	P	P			2
Dave Marsh	Equipment Manager	A	P	P	P	P	P	P	P	P	P			1
Natalie Burleigh	Bond Director & Registrar	P	P	P	P	P	P	P	P	P	P			0
Lori Walkem	Ice Convenor	P	P	P	P	P	P	P	P	P	P			0
Lisa Boos	Public Relations Director	P	P	P	P	P	P	P	P	P	P			0
Athena Nakonecznyj	Jr. Coordinator	A	P	A	P	P	P	P	P	P	A			3
Cheryl Bomberry	Tournament Director				P	P	P	P	P	P	P			0
Pauline Saunders	Fundraising Director							P	P	P	P			0
Tracy Wiens	Timekeeping Director							P	P	P	P			0
Sarah Bendo	Risk Manager			P	P	P	P	A	P	P	A			2
	Total Present	8	13	13	14	13	14	15	16	16				

CALL TO ORDER:

The Meeting was called to order at 7:06 pm by Dave seconded by Lori

REVIEW OF MINUTES:

The minutes from December 11, 2014 were reviewed and accepted by Dave seconded by Cindy

CORRESPONDENCE:

1) Shelburne email - different versions from bench staff and parents. Trevor spoke with their vice-president. Coach is currently suspended. Trevor will attend next game.

2)

3)

4)

DELEGATIONS:

1)

2)

3)

4)

PREVIOUS BUSINESS:

1) Stick Racks and Trophy case - CLOSED

2) Power Skating/Skill Development - Players from Barrie are continuing to register for our power skating program. One parent expressed some concern expressed over the level of organization of this most recent session, however when discussing with other parents they are happy. Need to discuss who will run the program each week (both jr and sr programs). **OPEN**

3) New sponser banners/missing banners - we got the McDonald's banner back, however we should get a new one, as it has sticker over the logo. The Midget's have a new banner. The Tim Horton's banner has been replaced. **CLOSED**

4) By-laws, Roos and Policy changes - will go over and edit after Hockey night in Essa. **OPEN**

5)

6)

7)

NEW BUSINESS:

1) Forgoing a flood - Motion #1 - January 8, 2015 - A motion was made that any team that wishes to forgo a flood at the beginning of their practice will get the additional ice time. Motioned by Dave, seconded by Cindy. **Carried. CLOSED**

2) Concussion policy - deferred until next meeting. **OPEN**

3) Bond - will look at in the budget. Will look at decreasing the amount received back for bond and increasing registration fees for next season. **OPEN**

4) Playoff passes - Sharon will email Carrie about making up playoff passes. **Motion #2** - January 8, 2015 - A motion was made to sell single playoff passes for \$17 and family playoff passes for \$27. Motioned by Dave, seconded by Natalie. **Carried.** Sharon will send an email to the managers to let them know. **CLOSED**

5) Barrie Colts night - Jan. 24 - One of our teams can go on the bench. Pauline will send an email to John, the mangager of the Atom LL team asking him to let his team know that they can go on the bench. With more info to follow. **CLOSED**

6)

7)

REPORTS:

Trevor Bolt - President - absent - As an association we follow the minium times for game periods. **Motion #3** - January 8, 2015 - A motion was made to continue following the minimum times for game periods, therefore the allotted time for novice will continue to be 10 10 10. Motioned by Cindy, seconded by Lisa. **Carried.**

Jim Thomson - Vice-President - nothing additional to report

Sharon Dusome - Treasurer - financials sent via email. Starting to look at budget for next year.

Tiffany Hart - OMHA Contact - I wanted to make everyone is aware that I am going to be away December 26th - January 14th with no access to email from January 4th - 11th. I will be setting up my email so that any emails I receive will also be sent to Lori & Cindy. Warren Cooper is running the goalie clinic this Tuesday as Tim Wardell was unable to make it due to a work rescheduling conflict.

I attended my OMHA meeting last Wednesday: Playdowns

If teams want their games to count towards their seedings in playdowns their game sheets need to be in by midnight on January 11th. The preliminary rounds of the play downs are best of three. Quarters and up need to be a best of five. There is a possibility of teams starting in a semi-final so be aware. It is best to always schedule an extra game for tie breaker (which can be as late as 2 days after the deadline). Regular season games have until January 30th to be played but only games up to January 11th will be counted in the standings for playdowns.

Novice does not use referee assigners until the finals.

ONLY the finals are determined by a coin toss.

Once again coaches are reminded to review how to serve penalties. Tournament suspensions are served next game, which means they do not care which game is next tournament, league, playdown, etc. Players should be aware at a tournament where they have play down games the next week. If a player gets kicked out of a game, it is more likely than not that the player has an additional game. Be aware.

Coaches should be reminded that they are responsible to and from a game. If a bus is organized to a game (for example) and drinking takes place on the bus, etc. Coaches are held accountable.

A penalty summary sheet was presented to us to be aware of teams that are averaging high on penalties per game. Our midgets were top of the list averaging 15.59 minutes of penalties per game. Bantam was close to the top too.

It was suggested that we should be meeting with teams leading into playdowns to remind them of conduct.

We at the GBMHL at our last meeting changed the exceptions for changing a game. If games are cancelled under 7 days for any other reason than weather there is the potential that we will be fined. The other centre can bring it to the table and if voted that the reason was not sufficient we can be held responsible for ice, ref and gate keeper fees. Other centers have the right to refuse a game change closer than 7 days and will expect teams to come with their APs etc.

Any teams that want to ensure they are not reseeded to should be letting Michele know.

If kids are getting kicked out of a game please make sure they are not meeting up in the hall.

Players do not need to be two deep when they are in a change room by themselves or with their own parent. This was discussed when a player is ejected from the game does someone have to be in the change room with him/her, the answer is no.

Match Penalties - Michele has 14 days to assess. Player can play NO games but can practice. Days or time which ever happens first. So if player is given 4 games. They have to serve 4 days per game plus two. So for four games it would be 4 x 4 days = 16 days plus 2 is 18 days. So if 18 days happens before they miss 4 games then their match penalty is served.

Discussion Topics for the AGM:

- When budgeting for next year Michele advised to be budgeting for a \$2-\$3 referee increase.
- Should we discuss lowering Timbit cost in a similar move to the Bauer Assist program where we get kids in and interested in hockey and provide them an opportunity to try it and fall in love with it?
- Should we come up with a new way of reimbursing coaches - some centres do 50% first year 50% second year. Another centre did 50%, 25% and then the final 25% the third year. Food for thought.
- We need to discuss the possibility of getting rid of gate fees and where we stand as we will be voting for next season at our February GBMHL meeting. AAA and GTHL has eliminated it and seem to be happy. If we raised registration by \$50 but now people never had to pay gate to see a game would we be okay?

Cindy Patry - Local League Contact - Local League Report

-AP deadline is Jan 15. No exceptions

-If centre are thinking of hosting any clinic for the next hockey season book them early. Start looking now if interested in hosting a clinic or a specialty clinic.

-Hockey Canada tabled a proposed age change but was not voted on. Mostly like will not happen for the 2015/16.

-All games must be played and reported to Tanya by midnight Jan 31 or the centre will be fined and the team will lose their points.

-Michele recommend that centres budget for a ref increase (possible \$2 per official per game)

-Centres were asked to talk about gate fees for regular season. Rep side is talking about eliminating the gate fee by increasing registration fee. Gate fees may apply during playoffs.

-Playoffs (This is just waiting for approval) but using same format as last year.

-Round Robin play will be divided per the following: - Final Standings in regular season play will determine placement.

Novice: 14 teams divided into A & B pool

A Pool will consist of #1-6 with top 1 & 2 teams to play for A Championship and top 3&4 to play - Consolation Final (C)

B Pool will consist of #7-14 with top 1 & 2 teams to play for B Championship and top 3&4 to play for - Consolation Final (D)

Atom: 22 teams divided into A/B/C/D Pool

A Pool will consist of #1-5 with Top 2 teams to play for A Championship Final

B Pool will consist of #6-10 with Top 2 teams to play for B Championship Final

C Pool will consist of #11-16 with Top 2 teams to play for C Championship Final

D Pool will consist of #17-22 with Top 2 teams to play for D Championship Final

Peewee: 18 teams divided into A/B/C Pool

A Pool will consist of #1 - 6 with Top 2 teams to play for A Championship Final

B Pool will consist of #7- 12 with Top 2 teams to play for B Championship Final

C Pool will consist of #13-18 with Top 2 teams to play for C Championship Final

Bantam: 15 Teams divided into A/B Pool

A Pool will consist of #1-8 with top 1 & 2 teams to play for A Championship and top 3&4 to play - Consolation Final (C)

B Pool will consist of #9-15 with top 1 & 2 teams to play for B Championship and top 3&4 to play for - Consolation Final (D)

Midget: 16 Teams divided into A/B Pool

A Pool will consist of #1-8 with Top 2 teams to play for A Championship Final

B Pool will consist of #9-16 with Top 2 teams to play for B Championship Final

(The possibility of consolation finals may be discussed near the end of round robin play.)

Round Robin Contract:

Centre Contacts and/or Ice Convenors will set up each series, NOT COACHES. All contracts are to be signed and sent into the division chairperson prior to playing any round robin game. All game numbers (eg. N110, B102) must be stated on all contracts and on all game sheets.

Electronic signatures will be accepted. If changes need to be made to a game date or time after the original contract has been submitted a new

Meagan Halupka - Secretary - Nothing to report

Brandon Winch - Association Head Coach - Nothing to report - should have a meeting with coaches to review the process of how to serve penalties during playoffs, playdowns etc.

Roger Allain - Referee in Chief - nothing to report

Dave Marsh - Equipment Director - Jerseys for next year - Would like to present an idea for jerseys in the future. Some centres have their players buy their own jerseys, which they are responsible for throughout the season, at the beginning of each season. If we allowed each family to buy their children's jersey (from our current jersey's) next year, then each following year we order new jerseys that the families have to pay for, we wouldn't have the cost of purchasing jerseys each year. It would raise registration costs, however some families have expressed their interest in wanting to purchase and keep their children's jerseys from each season.

Natalie Burleigh - Registrar & Bond Director - Situation regarding a new member that would like to skate with his brother's team as a trial experience. **Motion #4** - January 8, 2015 - A motion was made to allow this child on the ice with his brother's team during practices only, as long as they cover the cost of the insurance (\$40) and the coach agrees. Motioned by Natalie, seconded by Lisa. **Carried.** Natalie will email the coach. We have put out 66.5 bond points for the dances, which is more than the revenue from the dances have made, however the revenue will continue to go up as we have more dances and people have earned their bond points.

Lori Walkem - Ice Convenor - Thank you to Tiffany and Trevor who helped cover some empty ice. Playoffs will start and schedules will change fast and furious. February meeting could be bumped from arena, the township will let us know as soon as they know.

Lisa Boos - Public Relations Director - Hockey Night in Essa - Feb. 28 - Ron Hogarth can't come. Hockey Canada would like to run a skills develop camp, it would be for novice, atom and pee wee levels. They require 55 kids in total, so far 49 have registered. Trevor has sent out an email and it has been opened to Thornton. It costs \$75 per child and includes 5 hours worth of ice/classroom. Those registered will get a jersey. We need 8 volunteers during the Hockey Canada session. The volunteers will get an incentive. Some prizes and give aways are starting to come in. We need to have a manager and coach meeting providing them with information regarding Hockey Night in Essa. Each team will need to provide an item to fundraise or sell or offer at the silent auction. We may be having another executive meeting to update information.

Athena Nakonecznyj - Jr. Coordinator Director - Timbit games - look into changing and clarifying in the manual who books Timbit games and what the structure of a Timbit games is.

Cheryl Bomberry - Tournament Director - Timbit Tournament is in a couple of weeks - **Motion #5** - January 8, 2015 - A motion was made to cover the cost of the tournament funds required (medals, raffle items, food, and referees) - not to exceed \$1400. Motioned by Cheryl, seconded by Sharon. **Carried.**

Sarah Bendo - There are 19 EMHA members with outstanding police checks or signed affidavits. Another email has been sent to these members. Sharon has collected 4, which now leaves 15 outstanding.

Pauline Saunders - Next dance Jan 31. Anthony would like to have more people on board for spreading the word about the dances. Pauline got the library on board. Lisa got it in the paper. On website and social media. Next dances: Jan 31, Feb. 28, Mar. 20, Apr 25, May 30, June 27

Tracy Wiens - Nothing to report

MOTIONS:

Motion #1 - January 8, 2015 - A motion was made that any team that wishes to forgo a flood at the beginning of their practice will get the additional ice time. Motioned by Dave, seconded by Cindy. Carried

Motion #2 - January 8, 2015 - A motion was made to sell single playoff passes for \$17 and family playoff passes for \$27. Motioned by Dave, seconded by Natalie. Carried.
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Motion #3 - January 8, 2015 - A motion was made to continue following the minimum times for game periods, therefore the allotted time for novice will continue to be 10 10 10. Motioned by Cindy, seconded by Lisa. Carried.

Motion #4 - January 8, 2015 - A motion was made to allow this child on the ice with his brother's team during practices only, as long as they cover the cost of the insurance (\$40) and the coach agrees. Motioned by Natalie, seconded by Lisa. Carried.

Motion #5 - January 8, 2015 - A motion was made to cover the cost of the tournament funds required (medals, raffle items, food, and referees) - not to exceed \$1400. Motioned by Cheryl, seconded by Sharon. Carried

ONLINE VOTES:

Motion #1 -

Motion #2 -

Motion #3 -

Motion #4 -

ADJORNMENT:

The meeting was adjourned at 9:00 pm by: Sharon seconded by: Lisa

FUTURE MEETINGS:

Feb. 12, Mar. 12

