



ESSA MINOR HOCKEY ASSOCIATION

June 11th, 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										0
Jim Thomson	Vice-President	P	P	A										1
Sharon Dusome	Treasurer	P	P	P										0
Tiffany Hart	Ice Convenor	P	P	P										0
Cindy Patry	Local League Contact	P	P	A										1
Meagan Halupka	Secretary	P	P	P										0
Brandon Winch	Assoc Head Coach	A	P	P										1
Denis Lachance	Referee in Chief	A	P	A										2
	Equipment Manager													
Natalie Burleigh	Bond Director & Registrar	P	P	P										0
Tiffany Gallagher	Public Relations	A	A	A										3
Lisa Boos	OMHA Rep	P	P	P										0
Athena Nakonecznyj	Jr. Coordinator	P	P	P										0
Cheryl Bomberly	Tournament Director	A	A	P										2
Pauline Saunders	Risk Manager	P	P	P										0
Jackie Mantini	Fundraising Director	P	P	A										1
	Total Present	11	13	10										

CALL TO ORDER:

The Meeting was called to order at 7:04 pm by Tiff seconded by Sharon

REVIEW OF MINUTES:

The minutes from May 14, 2015 were reviewed and accepted by Tiff seconded by Nat

CORRESPONDENCE:

1) essa township - Essa Township would like to help us reduce our rates for the Timbit hockey program. They will give this additional ice time (2 hrs) for the timbits at half the cost therefore allowing us to decrease the cost of our Timbit hockey registration. Motion #1 - June 11, 2015 - A motion was made to decrease the registration cost for Timbit hockey by \$100. Motioned by Brandon, seconded by Tiffany H.

2)

3)

4)

DELEGATIONS:

1)

2)

3)

4)

PREVIOUS BUSINESS:

1) **Power Skating/Skill Development** - Will continue closer to the season starting

2) **By-laws, Roos and Policy changes** - Deferred until next meeting

3) **Concussion policy** - Guest visitor - Rick Schaly- been in Angus for 25 years facilitating athletic therapy, physio, massage, chiro, sport's medicine. Official provider for the Barrie Baycats, Barrie Colts, Barrie Blizzard, and high school football and rugby teams. Brad - A chiropractor who is also trained in concussion management. Ideas in the field are changing. In the past athletes were told to go home and rest for a long time, now they are realizing that resting the brain for so long creates symptoms that are misleading. Only 30-40% of concussions are managed properly by physicans. Baselines are important as we have something to compare to if an injury does occur. Amateur athletes more likely to have a concussion. 10 step program for return to play - this is the same as what the NHL does, but modified for youth. The impact testing done by pros is only one part of the testing. Most concussions resolve in 10-14 days on their own. However many athletes are back at sport earlier than that. This is such a comprehensive test with many components that athletes can't fake the test. They would recommend to make the baseline testing optional for a year or two, the feedback will be positive and then more will choose to participate. The test can be done as early as 8 but Pee Wee is a good age group (11 years old). The test is covered by extended health benefits under chiropractic. The test is approx. 30 min. Players can book a baseline test anytime from now until start of season. Also, putting our return to play program in place and making it manadortary. This is consistent with Hockey Canada and the OMHA. Educating the parents and families is important, having them expect 7-14 days out of sport. 90% resolve if we follow this process (and time line). Angus Sport and Medicine can offer our coaches and trainers a seminar on concussion education (\$15 a person). They would like us to provide a room to host, a 90 min seminar. They would also do a free seminar for parents (1 hr or 90 min with questions). If an injury occurs, often they are seeing an ER doctor first, they rule out all the other tramas, then they should be seeing their family doctor shortly after (not only for return to play but so that they are seen shortly after their injury so they can assess). One issue that may arise is that they may not have a family doctor. The sport medicine doctors can see the injured player as well if needed. Most insurance companies will cover the baseline and rehab. Hockey Canada also covers injuries if they don't have insurance. There are 4 visits usually through the 7-14 days. Visits are: 1 hr, 15 min, 15 min, 1 hr. We will vote on this at the next meeting (July 9).

4) **Juvenile team**

5) **Flyers for schools** - being handed out shortly

6) **Encouraging new older players** - will continue at next meeting

7) **The Bantam LL banner** is not being printed as they won the consolation final not the final final.

NEW BUSINESS:

1)

2)

3)

4)

REPORTS:

Trevor Bolt - President - Has heard about a jumpstart day on the base. Natalie will contact Cathy Mills to find out more information. There was also a discussion about Stayner and Creemore merging, not sure if this is true. If this does happen, our boundaries may change and increase, this will effect right of choice. OMHA AGM tomorrow. There is a Dr. Kelli Lietch Day in Creemore after the Canada Day celebrations 5:30 - 7:30 p.m. Each manager should have a list of timekeepers they can call.

Jim Thomson - Vice-President - absent

Sharon Dusome - Treasurer - financials discussed. Motion #2 - June 11, 2015 - A motion was made to approve the budget for our 2015-2016 season. Motioned by Sharon, seconded by Lisa.
Tiffany Hart - Ice convenor - will look into fillable forms online.
Cindy Patry - Local League Contact - absent
Meagan Halupka - Secretary - nothing to report
Brandon Winch - Association Head Coach - nothing additional to report
Denis Lachance - Referee in Chief - absent
Equipment Director -
Natalie Burleigh - Registrar & Bond Director - 55 players have registered so far this year. At this time last year we had 15. Timbit 6, tyke 10, novice 6 & 1 goalie, atom 11 & 2, pee wee 4, bantam 0, midget 7, juvenile 8
Lisa Boos - OMHA rep - boundaries an issue, Trevor and Lisa will meet with Barrie, Alliston, and Innisfil to discuss.
Athena Nakoneczny - Jr. Coordinator - Nothing additional to report
Cheryl Bomberry - Tournament Director - Nothing additional to report
Jackie Mantini - Fundraising Director - Absent
Pauline Saunders - Risk Manager - Nothing additional to report
Tiffany Gallager - Public Relations Director - Absent
MOTIONS:
Motion #1 - June 11, 2015 - A motion was made to decrease the registration cost for Timbit hockey by \$100. Motioned by Brandon, seconded by Tiffany H.
Motion #2 - June 11, 2015 - A motion was made to approve the budget for our 2015-2016 season. Motioned by Sharon, seconded by Lisa.
ONLINE VOTES:
ADJORNMENT:

The meeting was adjourned at 8:48 p.m by: Brandon seconded by: Cheryl

FUTURE MEETINGS:

July 9, Aug 13, Sept 10