



ESSA MINOR HOCKEY ASSOCIATION

July 9th, 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									0
Jim Thomson	Vice-President	P	P	A	P									1
Sharon Dusome	Treasurer	P	P	P	P									0
Tiffany Hart	Ice Convenor	P	P	P	P									0
Cindy Patry	Local League Contact	P	P	A	A									2
Meagan Halupka	Secretary	P	P	P	P									0
Brandon Winch	Assoc Head Coach	A	P	P	A									2
Denis Lachance	Referee in Chief	A	P	A	A									3
	Equipment Manager													
Natalie Burleigh	Registrar	P	P	P	P									0
Tiffany Gallagher	Public Relations	A	A	A	A									4
Lisa Boos	OMHA Rep	P	P	P	P									0
Athena Nakonecznyj	Jr. Coordinator	P	P	P	P									0
Cheryl Bomberly	Tournament Director	A	A	P	A									3
Pauline Saunders	Risk Manager	P	P	P	A									1
Rose Lamont	Bond Director				P									0
Jackie Mantini	Fundraising Director	P	P	A	A									2
	Total Present	11	13	10	8									

CALL TO ORDER:

The Meeting was called to order at 7:06 pm by Natalie seconded by Sharon

REVIEW OF MINUTES:

The minutes from June 11, 2015 were reviewed and accepted by Jim seconded by Lisa

CORRESPONDENCE:

1) .

2)

3)

4)

DELEGATIONS:

1) **Rose Lamont - Motion #1 - July 9, 2015 - A motion was made to nominate Rose Lamont in the Bond Director Role. Motioned by Natalie, seconded by Tiffany. Carried.**

2)

3)

4)

PREVIOUS BUSINESS:

1) Power Skating/Skill Development - explained at registration that there will be 2, 10 week sessions and more information will follow. Will try to organize sessions for the goalies.

2) By-laws, Roos and Policy changes - will be discussed at the next meeting

3) Concussion policy - will vote on at next meeting as we are missing so many people tonight

4) Juvenile team - still waiting on some that say they will play. Possibly of combinign with TNT if both centres have low nubmers. Will wait until next meeting to see what it looks like it number wise.

5) Encouraging new older players - will be continued

6) Ice for preseason tryouts - will need tryouts for novice, atom and bantam teams. Tryingt to get each team 3 ice times before the teams will be formed. NTR has the most availibility and best times, however, it is a smaller ice surface. Most other centres are waitng to sort out their own teams. Looking for fri sat sun. Looking at the weekend of Sept. 18, 19, 20.

7)

NEW BUSINESS:

1) Meetings with Barrie, Innisfil and TNT - meetings went well with presidents, vice presidents and RIMS. We lose 20% of our enrolment to these other centres. Should be discussing boundaries, looking into where centrepoint is. Will continue discussions with the centres.

2) Hockey Canada Camp - Ryan Hurley called and had a successful hockey camp. Would like to do a seminar for coaches on the Friday night to earn points (for the coaches). Likely both on and off ice sessions for the coaches. Followed by a day hockey camp for kids, Lisa and Tiff will sort out which day is the best to have it.

3) Hockey night in Essa ice time - would still like to have it for the full day. Feb 27

4)

REPORTS:

Trevor Bolt - President - Trevor is going to look into putting the registration information on a sign. (cost)

Jim Thomson - Vice-President - nothing additional to report

Sharon Dusome - Treasurer - finanicals discussed. A family that had financial troubles last year has registered again this year. They will need to pay the actual cost from the NSF fee from last season. **Motion #2 - July 9, 2016** - A motion was made to have the family pay the actual cost of the NSF fee from last season (that EMHA had paid to the bank). Motioned by Sharon, seconded by Lisa. **Carried**. Sharon will contact another family that we require money from.

Tiffany Hart - Ice convenor - if we continue to increase our numbers/teams, will need to know if ice will need to increase, we may have to share practices (only a few).

Cindy Patry - Local League Contact - absent

Meagan Halupka - Secretary - nothing to report

Brandon Winch - Association Head Coach - 3 timbit coaches, 2 tyke coaches, 4 (2, 2) novice coaches, 4 coaches atom, 0 pee wee, 3 bantam, 1 midget, 1 juv. Looking at trying to have additional people do the coaching interviews.

Denis Lachance - Referee in Chief - there is an online service that will help coordinate the ref schedule with our game schedule so they can accept or decline jobs online. **Motion #3 - July 9, 2015** - A motion was made to purchase the online service that will program referee jobs. Not to exceed \$250. Motioned by Tiff, seconded by Lisa. **Carried.**

Equipment Director -

Natalie Burleigh - Registrar - 148 registered already, last year in total 159. Registration is looking good.

Rose Lamont - Bond Director - Nothing to report

Lisa Boos - OMHA rep - nothing additional to report

Athena Nakoneczny - Jr. Coordinator - Nothing to report

Cheryl Bomberry - Tournament Director - absent

Jackie Mantini - Fundraising Director - absent

Pauline Saunders - Risk Manager - absent

Tiffany Gallager - Public Relations Director - absent

MOTIONS:

Motion #1 - July 9, 2015 - A motion was made to nominate Rose Lamont in the Bond Director Role. Motioned by Natalie, seconded by Tiffany. **Carried.**

Motion #2 - July 9, 2016 - A motion was made to have the family pay the actual cost of the NSF fee from last season (that EMHA had paid to the bank). Motioned by Sharon, seconded by Lisa. **Carried.**

Motion #3 - July 9, 2015 - A motion was made to purchase the online service that will program referee jobs. Not to exceed \$250. Motioned by Tiff, seconded by Lisa. **Carried.**

ONLINE VOTES:

Motion #1 - July 14, 2015 - A motion was made to use the magnet sign outside the arena for advertising, including the \$25 application fee and the rental fee of \$115 per month for two months. Motioned by Sharon, seconded by Jackie. **Carried.**

ADJORNMENT:

The meeting was adjourned at 8:15 pm by: Athena ___ seconded by: _Lisa___

FUTURE MEETINGS:

