



**ESSA MINOR HOCKEY ASSOCIATION**

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

**CALL TO ORDER:**

The Meeting was called to order at 7:08 pm by Sharon seconded by Jackie

**REVIEW OF MINUTES:**

The minutes from July 9, 2015 were reviewed and accepted by Lisa seconded by Sharon

**CORRESPONDENCE:**

1) .

2)

3)

4)

**DELEGATIONS:**

1)

2)

3)

4)

**PREVIOUS BUSINESS:**

**1) Power Skating/Skill Development** - Contacted goaltending academy in Barrie. They will come out and run it in Essa, but that is more expensive. They also host it at their facility. We may have our goalies go into their facility as that is more cost effective for players. **OPEN**

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

**3) Concussion policy** - revisions finalized for our concussion policy. Players 10 and up will be highly recommended to participate in the baseline testing. We will host a concussion management seminar for the trainers. And another for the parents. Will figure out a date for these in the fall. **OPEN**

**4) Juvenile team** - Still looking for more players. Looking into merging with Alliston. Only one centre can roster the team. Lisa will connect with TNT. **OPEN**

**5) Encouraging new older players** - **CLOSED**

**6) Ice for preseason tryouts** - Sept 18, 19, 20 - ice is booked. Novice, atom, midget teams will have tryouts.

**7) Meetings with Barrie, Innisfil and TNT** - closed

**8) Hockey Canada Camp** - they will only need ice for the sat. **OPEN**

**9) Hockey night in Essa ice time** - ice is booked. **Closed**

#### **NEW BUSINESS:**

**1) Picture night - Oct 29 - High Five Photography** - Lisa will connect with Diane to see if we can use the upstairs room at the arena. **CLOSED**

**2) Montreal Canadiens Fundraiser** - potential to make a lot of money. Will look into the base being interested in hosting. Cheryl will contact them. **OPEN**

**3) Baseball Tournament** - only one team registered and not a lot of interest so would like to cancel it. Tiffany will need to cancel the diamonds for the baseball tournament weekend. **CLOSED**

**4) New Fundraising ideas** - meat sticks, has a large profit percentage. **Motion #1 - August 13, 2015** - A motion was made to have meat sticks and chocolates as our fundraising choices this year. Motioned by Jackie, seconded by Sharon. **Carried.**

**5) New Ref Clinic** - Looking into hosting a ref clinic in Essa. They would need a room with wifi. They do not need ice. It would be open to 14 and 15 year olds. Township would likely have a guest wifi that the instructor can use. We would be open to hosting a clinic as long it covers the cost of running it. **Motion #2 - August 13, 2015** - A motion was made to host a ref clinic in Essa. Motioned by Cindy, seconded by Cheryl. **Carried.** Tiffany or Trevor will contact the township and look at a date. Need to get the information out ASAP so people know they can register.

**6) Changes to suspension list** - Coaches must be aware of these changes. Especially the accumulative sanctions. The OMHA statisticians will be keeping track. We have to get our game sheets in right away. May want to have a list of coaches at large.

**7) Merchandise supplier** - Rich Wand - would like to put the challenges and concerns from last year to rest.

#### **REPORTS:**

**Trevor Bolt - President** - Sept 12 is the Base Borden fair. Jackie can go for some of the days. Sharon let them know we would like to have a booth.

**Jim Thomson - Vice-President** - nothing additional to add

**Sharon Dusome - Treasurer** - financials discussed.

**Tiffany Hart - Ice convenor** - putting out Essa blast about try outs/evaluations for novice, atom, midget.  
**Motion #3 - August 13, 2015** - A motion was made to have our team splitting set up as evaluations this year. Motioned by Meagan, seconded by Jackie. **Carried.** **Motion #4 - August 13, 2015** - A motion was made to buy ice for 3 additional hours for teams that aren't having evaluations so they have the opportunity to get on the ice before we have our Essa ice. Motioned by Lisa, seconded by Meagan. **Carried.** We need to pick a date at the end of September to have the new parents meeting. Tiffany will connect with the township to see what is available and book it. We will book a room even if we have to pay

**Cindy Patry - Local League Contact** - nothing additional to add

**Meagan Halupka - Secretary** - I will be out of town for the next 2 1/2 weeks.

**Brandon Winch - Association Head Coach** - absent

**Denis Lachance - Referee in Chief** - absent

**Equipment Director** -

**Natalie Burleigh - Registrar** - Natalie will be on holidays for two weeks. Tiffany and Trevor will be checking emails and returning phone calls for her. Current numbers of registrations per team. Timbit: 19 (7 more inquiries from Tiffs post, waiting to hear back) - 2 teams

Tyke: 29 - 2 or 3 teams

Novice: 23 - 2 teams - rep and LL

Atom: 40 - 3 teams - rep and 2 LL (or AE)

Peewee: 9 - 1 team - rep

Bantam: 15 - 1 team - LL

Midget: 18 - 1 team - rep - possibly split into two teams which would create a LL team

Juvenile: 7

Total: 160

Bantam will have to be LL, it means may lose some players. Still waiting to hear from a family who she spoke with, he was going to get in touch with Jump start. I have emailed him to see how things were coming along, but haven't received a response. buying 5 rep teams, 11 LL teams

**Rose Lamont - Bond Director** - absent

**Lisa Boos - OMHA rep** - will look into goaltending relief regarding pee wee team

**Athena Nakoneczny - Jr. Coordinator** - nothing additional to report

**Cheryl Bomberry - Tournament Director** - putting in an Atom LL tournament hosted at Essa on Oct 17. Offering a team the opportunity to fundraise at their tournament. If they don't want to fundraise at their own tournament it will be offered to a different team.

**Jackie Mantini - Fundraising Director** - discussed golf and baseball tournaments profits, will find out who to make the baseball chq out to.

**Pauline Saunders - Risk Manager** - will revise the concussion policy and send out to the executive for approval.

**Public Relations Director** -

#### **MOTIONS:**

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**ONLINE VOTES:**

**Motion #1 - August 25, 2015 - A motion was made to hold 2 dances coming up for the season on October 24th Gym & January 9th, 2016 @ the Angus Arena. More dates to follow as well. Motioned by Jackie, seconded by Tiffany. Carried.**

**ADJORNMENT:**

The meeting was adjourned at 10:00 pm by: Athena \_\_\_ seconded by: \_Lisa\_

**FUTURE MEETINGS:**

Sept 10, Oct 8, Nov 12, Dec 10