**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 | A | 1
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
Tiffany Hart | Equipment Manager |  |  |  |  |  |  |
Natalie Burleigh | Registrar | P | P | P | P | A | 1
 | Public Relations |  |  |  |  |  |  |
Lisa Boos | OMHA Rep | P | P | P | P | P | 0
Athena Nakonecznyj | Jr. Coordinator | P | P | P | P | P | 0
Cheryl Bombery | Tournament Director | A | A | P | A | P | 3
Pauline Saunders | Risk Manager | P | P | P | A | A | 2
Rose Lamont | Bond Director |  |  |  |  |  |  |
Jackie Mantini | Fundraising Director | P | P | A | A | P | 2

**Total Present** | 11 | 13 | 10 | 8 | 10 | 13

**CALL TO ORDER:**
The Meeting was called to order at _7:01 pm_ by _Meagan_ seconded by _Rose_.

**REVIEW OF MINUTES:**
The minutes from August 13, 2015 were reviewed and accepted by _Brandon_ seconded by _Natalie_.

**CORRESPONDENCE:**
1) Letter requesting a release from EMHA - **Motion #1 - September 9, 2015** - A motion was made to accept a letter requesting a release from Essa. Motioned by Lisa, seconded by Brandon. **Denied**.

2) 
3) 
4) 

**DELEGATIONS:**
1) 
2) 
3) 
4)
**PREVIOUS BUSINESS:**

1) **Power Skating/Skill Development** - will set up an online registration. In total we can have 60 participants register. 30 per time slot. Drop ins from other centres will be allowed to register once all EMHA players have had the opportunity to register. OPEN

2) **By-laws, Roos and Policy changes** - closed

3) **Concussion policy** - Trevor will edit and revise. OPEN

4) **Juvenile team** - we will not be fielding a juvenile team. CLOSED

5) **Hockey Canada Camp** - nothing additional to add OPEN

6) **Montreal Canadiens Fundraiser** - Cheryl will follow up with the Base Borden. OPEN

7) **New Ref Clinic** - there is a possible 9 new refs that would be interested in taking the course. The township does have a WIFI password (needed by instructors in order to run the course). We are looking at Oct 24. **Motion #2 - September 9, 2015** - A motion was made to hold a referee clinic on October 24 at the Essa Rec Centre, we will open it to other centres. Motioned by Tiffany, seconded by Jackie. **Carried.**

8) **Merchandise supplier** - **Motion #3 - September 9, 2015** - A motion was made to use Artech as our merchandise supplier this year. Motioned by Jackie, seconded by Brandon. **Carried.** They have a three week turn around time. She will be able to provide samples for our picture night. **Motion #4** - A motion was made to order 48 hats and 48 caps in order for them to come in before opening weekend. Motioned by Jackie, seconded by Lisa. **Carried.** We have extra socks from previous years, will sell these socks for $20 for full set of socks. OPEN

9) **Picture night** - October 28 - at the legion. OPEN

**NEW BUSINESS:**

1) **EMHA evaluation policy** - As an association we need an evaluation policy. The coach of the team has both an opinion and the final say. There will be a minimum of at least three additional people who will evaluate the player according to an evaluation skills list. We should have the same person for at least the first two evaluations. Evaluators from outside of EMHA can be used. After two practices, most of team will be picked. Sunday may include bubble kids, the team will be finalized by the end of the third practice. The coach will be off the ice (evaluating) for the first two practices, and then can go on the ice for the third practice. Players can be evaluated at the their own age level for free, they can try out at a higher age level, if they choose, at a cost of $50. CLOSED

2) **2015-2016 evaluations** - Trevor will get pinnys for next weekends try outs. Trevor will be there Sat and Sun. Cindy will be there Fri night as trainer. Brandon will email coaches and let them know about their coaches meeting on Sept 14. Coaches need to let Brandon know if they have somebody they would like to have evaluate with them. CLOSED

3) **Bantam team- Rep or LL** - Parents were asked for their input on which division to play in, 13 families in total, of the 11 responses that came in, 5 said rep, 6 said LL - 1 player is ineligible to vote as he is out of area and can not play rep with us. The Bantam team will be a LL team. CLOSED

4) **Pee wee team - rep or LL** - Parents were asked for their input on which division to play in, 11 players in total, 10 players, 1 goalie - The responses were split 50/50. Pros and cons, rep has 2 goalies (do to goalie relief), but no coach. LL has a coach, but no goalie. The Pee Wee team will be a rep team, and hopefully someone will step up for the bench staff. CLOSED

5) 

6) 

7) 

**REPORTS:**

Trevor Bolt - President - Nothing additional to report
Athena Nakoneczny - Jr. Coordinator - student on ice helpers - if they are 16 they need a police record check. All supplies will be handed out in the first week. Tykes will be split after the first two weekends. Timbits will be on the ice together for practices.

Jackie Mantini - Fundraising Director - Our first dance is October 24 - Athena created posters, more clear and simple. Kidney clothing donation is another fundraising opportunity. In camera discussion regarding fundraising money for a family in need.

Motion #5 - September 9, 2015 - A motion was made to allow individuals, if they choose, to donate any excess fundraising money raised from the golf tournament toward this family in financial need. Motioned by Brandon, seconded by Jackie. Carried.

MOTIONS:

Pauline Saunders - Risk Manager - absent

Motion #1 - September 9, 2015 - A motion was made to accept a letter requesting a release from Essa. Motioned by Lisa, seconded by Brandon. Denied.

Motion #2 - September 9, 2015 - A motion was made to hold a referee clinic on October 24 at the Essa Rec Centre, we will open it to other centres. Motioned by Tiffany, seconded by Jackie. Carried.

Motion #3 - September 9, 2015 - A motion was made to use Artech as our merchandise supplier this year. Motioned by Jackie, seconded by Brandon. Carried.

Motion #4 - A motion was made to order 48 hats and 48 caps in order for them to come in before opening weekend. Motioned by Jackie, seconded by Lisa. Carried.

Motion #5 - September 9, 2015 - A motion was made to allow individuals, if they choose, to donate any excess fundraising money raised from the golf tournament toward this family in financial need. Motioned by Brandon, seconded by Jackie. Carried.

ONLINE VOTES:

Motion #1 - September 19, 2015 - A motion was made to delegate Julius Cseresnyesi as the Pee Wee Rep Head Coach, with Jim to mentor him for the first part of the season. Motioned by Brandon, seconded by Jackie. Carried.

Motion #2 - September 20, 2015 - A motion was made to delegate Tom Brown as the Atom AE Head Coach. Motioned by Brandon, seconded by Tiffany. Carried.

Motion #3 - September 20, 2015 - A motion was made to delegate Yannick Beaulieu as the Head Coach of the Novice LL team. Motioned by Brandon, seconded by Cindy. Carried.

ADJORNMENT:

The meeting was adjourned at _9:45_p.m by _Lisa__ seconded by _Brandon___

FUTURE MEETINGS:

Oct 8, Nov 12, Dec 10