



ESSA MINOR HOCKEY ASSOCIATION

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

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 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. It 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

**Jim Thomson - Vice-President** - TNT has opened doors their doors to our juveniles since we are not having a team.

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

**Tiffany Hart - Ice convenor** - Working on ice schedule. First week is done. Each team will have at least 2 ice times before we get our ice at the Essa Rec Centre. The pre season ice practices or evaluations will be either at the Nottawasaga Centre or Thornton arena.

**Cindy Patry - Local League Contact** - Scheduling meeting Sept 27. Coaches need to have 12 games available to present to other centres for game times. Games should not be before Oct. 8. Tyke season is from Nov 28 -Mar 13. Novice-midget season goes until Jan 30. Collingwood has put in to host the all star game. Denis will scan and send the game sheets off. Game sheets will all look the same for LL and rep games. The game numbers are on the sheets. If using stickers they have to be placed properly. Managers will need to circle either rep or LL so that Denis can easily tell where to send it. Deadline for tournaments is approaching. Teams do need travel permits for exhibition games. Teams can not be rostered without a coach and a trainer. No changes in ref fees.

**Meagan Halupka - Secretary** - We have someone interested in shadowing Sharon this season to learn about the treasurer role. They have been in contact.

**Brandon Winch - Association Head Coach** - Nothing additional to report

**Denis Lachance - Referee in Chief** - will talk to the OMHA about rate increase for this season.

**Equipment Director** - Trevor - all jerseys are accounted for. They are all organized by size and number. Teams will come in and pick their jerseys, starting with midgets and work down to the younger teams. While organizing the room Treovr found some old photo albums with neat pictures in them. He also found some old trophies and information regarding some old traditions which could be restarted.

**Natalie Burleigh - Registrar** - 169 players - 26 timbit, 30 tyke, 23 novice, 42 atom, 11 pee wee, 13 bantam and 24 midgets. The Midget teams will be AE and Midget Rep.

**Rose Lamont - Bond Director** - Nothing additonal to report

**Lisa Boos - OMHA rep** - Our category year review will take effect in 2016-2017. All centres are using the one db. Game sheets will look the same for Rep and LL. Game sheets are sent to the statistian. Coaches should pick tournaments before scheduling meeting. Jan 10 is the last day for OMHA regular season games. Hunstville and Muskoka are looking for interlock. Halloween is a Saturday, we will still be having practices that day. Michele (our RIM) is stepping down after this year. We have 10 days to get game sheets to Shelly, our statistican. Lisa will give the coaches the phone numbers of their players to let them know about tryouts. We will contact Hockey Canada about pucks.

**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.

**Cheryl Bomberry - Tournament Director** - As an association we need to coordinate where we are fundraising so that we aren't all hitting up the same people for all of our events/tournaments. Our tournament dates are: Oct 17 - Atom LL, Dec 12 - Novice LL, Jan 16 - Pee wee Rep. Each is a one day tournament with 3 games for each team. Sharon and Jim can sign the forms, if Trevor is away.

**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.**

**Pauline Saunders - Risk Manager** - absent

**Public Relations Director** - Lisa - Organizing sponser - Scotia Bank, Dodge, Tim Hortons, Varcon, Disney Rink Rats (Atom LL), Jeffs Auto Body, Giant Tiger? Lisa will email him. Mc Donalds - Atom jerseys. Need a sponser for Atom AE.

**MOTIONS:**

**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 pm by: Lisa seconded by: Brandon

**FUTURE MEETINGS:**

Oct 8, Nov 12, Dec 10