



ESSA MINOR HOCKEY ASSOCIATION

October 8th, 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	P						0
Jim Thomson	Vice-President	P	P	A	P	P	P	P						1
Sharon Dusome	Treasurer	P	P	P	P	P	A	P						1
Tiffany Hart	Ice Convenor	P	P	P	P	A	P	P						1
Cindy Patry	Local League Contact	P	P	A	A	P	P	P						2
Meagan Halupka	Secretary	P	P	P	P	P	P	P						0
Brandon Winch	Assoc Head Coach	A	P	P	A	A	P	P						3
Denis Lachance	Referee in Chief	A	P	A	A	A	P	A						5
Bernice Gauley	Equipment Manager							P						0
Natalie Burleigh	Registrar	P	P	P	P	A	P	P						1
	Public Relations													
Lisa Boos	OMHA Rep	P	P	P	P	P	P	P						0
Athena Nakonecznyj	Jr. Coordinator	P	P	P	P	P	P	P						0
Cheryl Bomberly	Tournament Director	A	A	P	A	P	P	A						4
Pauline Saunders	Risk Manager	P	P	P	A	P	A	P						2
Rose Lamont	Bond Director				P	A	P	P						1
Jackie Mantini	Fundraising Director	P	P	A	A	P	P	P						2
	Total Present	11	13	10	8	10	13	14						

CALL TO ORDER:

The Meeting was called to order at 7:20 pm by Meagan seconded by Sharon

REVIEW OF MINUTES:

The minutes from September 9, 2015 were reviewed and accepted by Brandon seconded by Lisa

CORRESPONDENCE:

1) Midget Rep Coach - Re: AP rule - The Midget Rep coach would like us to amend the AP rules so that he can add to his roster. In addition, we will eliminate the maximum number of games a player can be APed for.

Motion #1 - October 8, 2015 - A motion was made to remove the AP rule relating to the number of players allowed to be APed to a team, as well the number of games the players are allowed to be APed for. Motioned by Brandon, seconded by Jackie. **Carried.**

2)

3)

4)

DELEGATIONS:

1) Novice Rep - Motion #2 - October 8, 2015 - A motion was made to delegate the bench staff of the novice rep team as: Marty Garner (head coach), Eric Hart (asst coach), Rob Adams (trainer), Denis Hudon (asst trainer), Jeremy Mott (manager), Conrad Halupka (On ice help). Motioned by Lisa, seconded by Brandon. **Carried.**

2) Atom Rep - Motion #3 - October 8, 2015 - A motion was made to delegate the bench staff of the Atom Rep team as: Marty Van Delen (head coach), Brian McGonegal, (asst coach), Derek Shorey (asst coach), Jeannine Bueannan (trainer), Steph Barnes (manager). Motioned by Lisa, seconded by Brandon. **Carried.**

3) Pee Wee Rep - Motion #4 - October 8, 2015 - A motion was made to delegate the bench staff of the Pee Wee Rep team as: Julius Cseresnyesi (head coach), Brian Jerry (asst coach), Pauline Saunders (trainer). Motioned by Lisa, seconded by Brandon. **Carried.**

4) Midget AE - Motion #5 - October 8, 2015 - A motion was made to delegate the bench staff of the Midget AE team as: Jim Thomson (head coach), Doug Lewis (asst coach), Brodie Doyle (trainer), Mike Madden (asst coach/trainer), Charlie Moore (manager), Drew Culous (on ice help). Motioned by Lisa, seconded by Brandon. **Carried.**

5) Midget Rep - Motion #6 - October 8, 2015 - A motion was made to delegate the bench staff of the Midget Rep team as: Chris Edwards (head coach), Terry Kelly (asst coach), Gerry Glover (trainer), Bob Morrison (asst coach/trainer), Lisa Boos (manager), Walter Richter (on ice help). Motioned by Brandon, seconded by Jackie. **Carried.**

6) Atom AE - Motion #7 - October 8, 2015 - A motion was made to delegate Tom Brown as the head coach of the Atom AE team. Motioned by Jim, seconded by Brandon. **Carried.**

7) Atom AE - Motion #8 - October 8, 2015 - A motion was made to delegate Paul Mooney as the assistant coach of the Atom AE team. Motioned by Lisa, seconded by Brandon. **Carried.**

8) Atom AE - Motion #9 - October 8, 2015 - A motion was made to delegate Stefan Tardif as the trainer of the Atom AE team. Motioned by Lisa, seconded by Brandon. **Carried.**

9) Atom AE - Motion #10 - October 8, 2015 - A motion was made to delegate Sandra Brown as the manager of the Atom AE team. Motioned by Lisa, seconded by Brandon. **Carried.**

10) Atom AE - Motion #11 - October 8, 2015 - A motion was made to delegate Thomas Brown, wearing full equipment, as on ice help for the Atom AE team. Motioned by Lisa, seconded by Brandon. **Carried.**

11) Atom AE - Motion #12 - October 8, 2015 - A motion was made to delegate Tim Wardell as on ice help for the Atom AE team. Motioned by Lisa, seconded by Brandon. **Denied.**

PREVIOUS BUSINESS:

1) Power Skating/Skill Development - The first session went well. They would like two on ice helpers. Lisa and Jim will connect with some midget players who may be interested in volunteer hours.

2) Concussion policy - Motion #13 - October 8, 2015 - A motion was made to accept our concussion policy. Motioned by Sharon, seconded by Lisa. **Carried.** Would like digital copy of their power point presentation from Rick to post on our website. Pauline will follow up with him to see if we can get it.

3) Hockey Canada Camp - we will run the hockey Canada camp every two years, so as to ensure interest by our players. Lisa will let them know that we would like them back next season. **Closed**

4) Montreal Canadiens Fundraiser - We will not be doing this this year. **Closed**

5) New Ref Clinic - Stayner is hosting a ref clinic so we are not. Some of our players are going there for the course. **Closed**

6) Merchandise supplier - The hats and caps are in and people were very pleased with them. They sold out quickly. More have been ordered. We are still looking at different options for our other merchandise. One option is to order coats and crests separately as this lowers the cost of the jacket. We will follow up online once all quotes are in.

7) Picture night - At the Legion on October 28 - schedule to follow

NEW BUSINESS:

1) Code of Conduct issue - A letter will be sent informing him that if he breaks our code of conduct again he will be a member not in good standing.

2) Volunteers from the Angus Alternative Secondary School - there is one student interested in earning volunteer hours. He needs to get a CRC. There is a poster up in the high school the students are chance to earn their volunteer hours by time keeping.

3) Buying additional ice - We have two more teams than we did last year therefore we need more ice time.
Motion #14 - October 8, 2015 - A motion was made to buy 44 hours of additional ice on Saturday evenings from 7-9 pm (whenever it is available) at a cost of \$7196.90. Motioned by Brandon, seconded by Rose.
Carried.

4) Coaches meeting - We need the player evaluations from this season. They need to be given to Trevor. They should be kept on file.

5) Coach evaluations - Brandon gave them to Trevor.

6) Rep Team evaluations - Having AE as well as REP teams are creating more challenges for us. Next year, we should steer away from AE teams.

7) Midget Team evaluations - We experienced some challenges with how the process went this season. Perhaps follow what Marty Van Delan did. All players with numbers and no names on the sheet. He had all the players and scored them out of 5 on all parts of the skills. We need to revamp and streamline our evaluation process for next year. Hopefully we can get all aspects of our hockey season to happen earlier.

8) Rep team colours - REP colours - Essa colours are black, red and white. Our REP teams are supposed to be wearing black pants and black helmets. Black should be the main colour of their gloves. Meagan (secretary) will send an email to the coaches to explain the rep rule, (Including the by law).

REPORTS:

Trevor Bolt - President - There was an incident upstairs in the viewing area on the weekend. Children were playing and broke the electric heater, it came right off the wall. This could of caused a fire. An email should go out reminding parents to watch there other children while their player is on the ice.

Jim Thomson - Vice-President - Has been shadowing the pee wee rep team. Going well and the team will come together. Goalie played well.

Sharon Dusome - Treasurer - financials disscussed. Discussed an issue regarding an atom goalie. **Motion #15 - October 10, 2015** - A motion was made to have the family pay 10% of their registration fee to cover admin fees and ice time during tryouts. Motioned by Lisa, seconded by Jim. **Carried.**

Tiffany Hart - Ice convenor - The time allotted for Bantam LL's games will be 10, 15, 15 with a flood between the second and third period (if time allows).

Cindy Patry - Local League Contact - AP players can only be rostered to one team as an affiliated player. Tyke rosters need to be in by Oct 18, and IP by Dec 1. All white copies of the game sheets go to Tania (sent in by Denis). They can be faxed or scanned. Then mail in. Ensure game numbers are on game sheets. Collingwood will hold all star game.

Meagan Halupka - Secretary - Nothing additional to report

Brandon Winch - Association Head Coach - handed coaching evaluations in.

Denis Lachance - Referee in Chief - 17 refs on list, however only 6 for rep. Rates are posted in ref. room. Midget games will be played in 15, 15, 15 periods for both REP and AE. We will not be holding a ref clinic. Refs are booked for October.

Equipment Director - Since our association has grown, we will need two new sets of jerseys. South paw \$70 per jersey. Called a couple other places. Garner offered \$45. We can alter some of the men's jerseys to make them goalie cut (which has a wider neck and shorter arms). Ak knit. Ours are Classic series New Jersey colours, super star mesh. Atom jerseys are in getting printed now. We recieved all of the trainer kits back. **Motion #16 - October 8, 2015** - A motion was made to pay Trevor back for 5 medical kits. Motioned by Brandon, seconded by Tiffany. **Carried.** **Motion #17 - October 8, 2015** - A motion was made to repay Trevor for pucks and pylons purchased at the beginning of the season. Motioned by Brandon, seconded by Tiffany. **Carried.** Sheldon Barrett has been making Essa Eagle pucks for game day. This is something we could do for the player of the game.

Natalie Burleigh - Registrar - We have 192 players registered in our association. We are one of the few associations that has had growth.

Rose Lamont - Bond Director - We had plenty of volunteers interested in earning their bond points at the dance on October 24th. Will forward names to Jackie.

Lisa Boos - OMHA rep - all rosters are in. Missing one player whose parents haven't done the parents respect in sport program yet. Once they do the player will be added to the roster. Connecting with sponsors. Crests need to be done before picture night. Approaching Tim Hortons about sponsoring two teams as we have two timbit teams. Cindy will pick up chq from Jeff's Auto Body. Giant Tiger has said they would sponsor a team. They have already given a box of pucks too. We still require some additional sponsors.

Athena Nakoneczny - Jr. Coordinator - Tyke teams have been split. Working on timbits. Need an updated list of players. Natalie will send it. Need to have a managers meeting and a LL coaches meeting.

Cheryl Bomberry - Tournament Director - We had 7 teams registered, however 4 have recently cancelled due to Barrie select tryouts on that day. **Motion #18 - October 8, 2015** - A motion was made to cancel the Atom LL tournament scheduled for October 24. Motioned by Brandon, seconded by Jackie. **Carried.**

Jackie Mantini - Fundraising Director - We have the option of having video or shadow dances. Perhaps we could do combo. **Motion #19 - October 8, 2015** - A motion was made to allow any excess money raised from fundraising, beyond a member's fundraising commitment, to go to their team. Motioned by Jackie, seconded by Brandon. **Carried.** Looking for big ticket items for raffles.

Pauline Saunders - Risk Manager - Rick will have an open testing date on Nov. 7. Please post this information on website. The cost of the assessment is \$50 for players under 12 years of age. It is \$70 for player 13 years and over. Perhaps Angus Sports Medicine would be able to sponsor a team. Have coaches, managers and trainers available to do a session with him. Pauline will find out when he is available on a Thursday. Trainers have to enforce the kids stay hydrated. Canaian Tire sometimes gives fifty percent off of hockey products if coaches approach them. Trainers should ask the parents on their team if there is anything that they would like not to be shared. Create a form to monitor this information. Look at a procedure for keeping player medical forms in a secure spot.

Public Relations Director - covered by Lisa Boos.

MOTIONS:

Motion #1 - October 8, 2015 - A motion was made to remove the AP rule relating to the number of players allowed to be APed to a team, as well the number of games the players are allowed to be APed for. Motioned by Brandon, seconded by Jackie. **Carried.**

Motion #2 - October 8, 2015 - A motion was made to delegate the bench staff of the novice rep team as: Marty Garner (head coach), Eric Hart (asst coach), Rob Adams (trainer), Denis Hudon (asst trainer), Jeremy Mott (manager), Conrad Halupka (on ice help). Motioned by Lisa, seconded by Brandon. **Carried.**

Motion #3 - October 8, 2015 - A motion was made to delegate the bench staff of the Atom Rep team as: Marty Van Delen (head coach), Brian McGonegal, (asst coach), Derek Shorey (asst coach), Jeannine Bueannan (trainer), Steph Barnes (manager), John Gafferio (on ice help). Motioned by Lisa, seconded by Brandon. Carried.

Motion #4 - October 8, 2015 - A motion was made to delegate the bench staff of the Pee Wee Rep team as: Julius Cseresnyesi (head coach), Brian Jerry (asst coach), Pauline Saunders (trainer). Motioned by Lisa, seconded by Brandon. Carried.

Motion #5 - October 8, 2015 - A motion was made to delegate the bench staff of the Midget AE team as: Jim Thomson (head coach), Doug Lewis (asst coach), Brodie Doyle (trainer), Mike Madden (asst coach/trainer), Charlie Moore (manager), Drew Culous (on ice help). Motioned by Lisa, seconded by Brandon. Carried.

Motion #6 - October 8, 2015 - A motion was made to delegate the bench staff of the Midget Rep team as: Chris Edwards (head coach), Terry Kelly (asst coach), Gerry Glover (trainer), Bob Morrison (asst coach/trainer), Lisa Boos (manager), Walter Richter (on ice help). Motioned by Brandon, seconded by Jackie. Carried.

Motion #7 - October 8, 2015 - A motion was made to delegate Tom Brown as the head coach of the Atom AE team. Motioned by Jim, seconded by Brandon. Carried.

Motion #9 - October 8, 2015 - A motion was made to delegate Stefan Tardif as the trainer of the Atom AE team. Motioned by Lisa, seconded by Brandon. Carried.

Motion #10 - October 8, 2015 - A motion was made to delegate Sandra Brown as the manager of the Atom AE team. Motioned by Lisa, seconded by Brandon. Carried.

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Motion #12 - October 8, 2015 - A motion was made to delegate Tim Wardell as on ice help for the Atom AE team. Motioned by Lisa, seconded by Brandon. Denied.

Motion #13 - October 8, 2015 - A motion was made to accept our concussion policy. Motioned by Sharon, seconded by Lisa. Carried.

Motion #14 - October 8, 2015 - A motion was made to buy 44 hours of additional ice on Saturday evenings from 7-9 pm (whenever it is available) at a cost of \$7196.90. Motioned by Brandon, seconded by Rose. Carried.

Motion #15 - October 8, 2015 - A motion was made to have the family pay 10% of their registration fee to cover admin fees and ice time during tryouts. Motioned by Lisa, seconded by Jim. Carried.

Motion #16 - October 8, 2015 - A motion was made to pay Trevor back for 5 medical kits. Motioned by Brandon, seconded by Tiffany. Carried.

Motion #17 - October 8, 2015 - A motion was made to repay Trevor for pucks and pylons purchased at the beginning of the season. Motioned by Brandon, seconded by Tiffany. Carried.

Motion #18 - October 8, 2015 - A motion was made to cancel the Atom LL tournament scheduled for October 24. Motioned by Brandon, seconded by Jackie. Carried.

Motion #19 - October 8, 2015 - A motion was made to allow any excess money raised from fundraising, beyond a member's fundraising commitment, to go to their team. Motioned by Jackie, seconded by Brandon. Carried.

ONLINE VOTES:

Online Motion #1 - October 14, 2015 - A motion was made to use Sportsline to order additional jerseys and crests. Motioned by Jackie, seconded by Sharon. Carried.

Online Motion #2 - October 14, 2015 - A motion was made to delegate the Bantam LL bench staff as: Head Coach Eric McAllister, Trainer Brian Legault, Manager Peter Ferrerio. Motioned by Cindy, seconded by Tiffany. Carried.

Online Motion #3 - October 14, 2015 - A motion was made to delegate the Atom LL bench staff as: Head Coach Kim Power, Assistant Coach - Derek Jones, Trainer - Rob Carmount, Manager - Alana McConnell. Motioned by Cindy, seconded by Tiffany. Carried.

Online Motion #4 - October 14, 2015 - A motion was made to delegate the Novice LL bench staff as: Head Coach - Yannick Beaulieu, Assistant coach - Albert Edward, Trainer - Tim Armstrong, Manager - Genevieve Pruneau. Motioned by Cindy, seconded by Tiffany. Carried.

Online Motion #5 - October 21, 2015 - A motion was made to order 5 additional sponser banners (McDonald's, ClearView Water Solutions, National Bank, Bodies By Amy, Sport Medicine). Motioned by Lisa, seconded by Pauline. Carried.

Online Motion #6 - October 21, 2015 - A motion was made to refund Eric Morrison 75% of his registration fee, and not charge him bond and fundraising. Motioned by Natalie, seconded by Brandon. Carried.

Online Motion #7 - October 25, 2015 - A motion was made to delegate the Tyke Black bench staff as: Graham Baird - Coach, Darryl Stevenson - Assistant Coach, Trevor Bolt - Trainer, Terry McGuire - Manager. Motioned by Athena, seconded by Cindy. Carried.

Online Motion #8 - October 25, 2015 - A motion was made to delegate the Tyke Red bench staff as: Karl Giguere - Coach, Mathieu Belanger - Assistant Coach, Brian Duggan - Trainer, Darryl McRae - Manager. Motioned by Athena, seconded by Cindy. Carried.

Online Motion #9 - October 27, 2015 - A motion was made to allow the Timbits (families) to have until Nov 14th to get their fundraising commitment done. Motioned by Jackie, seconded by Lisa. Carried.

ADJORNMENT:

The meeting was adjourned at 9:45 pm by: Lisa seconded by: Brandon

FUTURE MEETINGS:

Nov 12, Dec 10