



**ESSA MINOR HOCKEY ASSOCIATION**  
**November 12th, 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	P					0
Jim Thomson	Vice-President	P	P	A	P	P	P	P	P					1
Sharon Dusome	Treasurer	P	P	P	P	P	A	P	P					1
Tiffany Hart	Ice Convenor	P	P	P	P	A	P	P	P					1
Cindy Patry	Local League Contact	P	P	A	A	P	P	P	A					2
Meagan Halupka	Secretary	P	P	P	P	P	P	P	P					0
Brandon Winch	Assoc Head Coach	A	P	P	A	A	P	P	A					4
Denis Lachance	Referee in Chief	A	P	A	A	A	P	A	P					5
Bernice Gauley	Equipment Manager							P	P					0
Natalie Burleigh	Registrar	P	P	P	P	A	P	P	P					1
	Public Relations													
Lisa Boos	OMHA Rep	P	P	P	P	P	P	P	P					0
Athena Nakonecznyj	Jr. Coordinator	P	P	P	P	P	P	P	P					0
Cheryl Bomberly	Tournament Director	A	A	P	A	P	P	A	P					4
Pauline Saunders	Risk Manager	P	P	P	A	P	A	P	P					2
Rose Lamont	Bond Director				P	A	P	P	A					2
Jackie Mantini	Fundraising Director	P	P	A	A	P	P	P	P					2
	Total Present	11	13	10	8	10	13	14	12					

**CALL TO ORDER:**

The Meeting was called to order at 7:05 pm by Jim seconded by Lisa

**REVIEW OF MINUTES:**

The minutes from October 8, 2015 were reviewed and accepted by Sharon seconded by Jim

**CORRESPONDENCE:**

1) Tyke moving to Timbit - A tyke player would like to go down to the timbit level for this hockey season.

**Motion #1 - November 12, 2015** - A motion was made to allow the child to move to timbit and refund the family the difference in the registration fee. Motioned by Jackie, seconded by Jim. **Carried.**

2) Approval of use of Essa logo - **Motion #2 - November 12, 2015** - A motion was made to allow a family the use of our Essa logo for a Christmas present for their grandchildren. Motioned by Sharon, seconded by Pauline. **Carried.**

3) Tim Wardell - **Motion #3 - November 12, 2015** - A motion was made to allow Tim Wardell back on the ice to help with our goalies. Motioned by Tiffany, seconded by Jackie. **Carried.** 6 yes, 5 opposing. He will be allowed back on the ice to work with our goalies. A letter giving him a formal warning will be written, it will explain the consquences should our code of conduct be broken again.

4)

**DELEGATIONS:**

1)

2)

- 3)
- 4)
- 5)

**PREVIOUS BUSINESS:**

- 1) **Power Skating/Skill Development** - this session is still going well, next session will start in Jan
- 2) **Concussion policy** - 12 people attended the session - 10 trainers & 2 parents came to the presentation. Only 4 kids, came to open testing day.
- 3) **Merchandise** - should be ready by Dec 1. the jerseys have been done by artech, should be able to be picked up by Tuesday. Logo's from sportsline have been picked up. Artech will heat press and sew them on the jackets.
- 4)
- 5)
- 6)
- 7)

**NEW BUSINESS:**

- 1) **Peewee Rep** - many of our teams have been struggling. Had a parent meeting with the pee wee rep team. The parents and players are not concerned about wining or losing. Voiced concerns with coaching & positions. Talked with players as well who shared similar concerns about positions, not about losing. They were given the option of pulling out of omha playdowns and get their rep fees back. The team would rather take that money and put it toward team building. They would still be in gbmhl playoffs. There is a possibility that the peewee team could be switched into the the c division. Lisa will bring that up at her next omha meeting. Jim will continue to mentor the team.
- 2) **Gate fees** - need to look to hire and pay someone. People are leaving their post, they are supposed to be staying 10 minutes into the first period. We are losing money. Sharon will send an email.
- 3) **Midget Rep** - Concern raised about midget rep coach and how the practices were being run. The players do not have letters on their jerseys, so the refs don't know who to talk to. Lisa is helping to organize additional on ice help (a new manager and on ice helpers). **Motion #4 - November 12, 2015** - A motion was made to add Graham Brown as on ice help and Rob Moore as bench manager. Motioned by Lisa, seconded by Denis. **Carried.**
- 4)
- 5)
- 6)

**REPORTS:**

**Trevor - President - Motion #5 - November 12, 2015** - A motion was made to modify the ap rule made from the last meeting. The rule now only applies to the levels peewee and above. **Motioned by Jackie, seconded by Sharon. Carried.** Reminder that we are part of an executive of an organization, keep behaviour and communication professional. We will be signing the code of conduct next meeting. A volunteer, Jadyn Laforest will come to help atom level goalies. Another vendor has inquired about hosting the dances, explained that we have someone already, but will keep their contact information if needed. Concern expressed over the lack of calls being made by refs at both the Bantam and Atom AE level, e.g., the Honeywood AE team was very rough, in Honeywood, centres need to lodge a complaint. hopefully multiple centres will lodge complaints, then something can be done.

**Jim Thomson - Vice-President** - continued with concerns over the peewee rep team. Team is trash talking each other. They are very unhappy. Don't want to go to practice. Ongoing process. Trevor and Jim will meet with players and speak with a particular parent.

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

**Tiffany Hart - Ice convenor** - Dec. 12 is the Barrie Colts night. **Motion #6 - November 12, 2015** - A motion was made to repay Tiffany \$45 for Christmas decorations for the EMHA float for the Santa Claus parade. Motioned by Tiffany, seconded by Jackie. **Carried.**

**Cindy Patry - Local League Contact** - Michele reminded us of Team Reconciliation to be completed before Dec 1 otherwise we lose the money that we paid for the teams that we did not register. Only submit on ice helpers who are not players and registered in HCR ie a sibling who is registered in a different league (Thomas Brown) or registered in a girls' league. Make sure to check the roster for missing players as well as correct info. Especially if the player/bench staff has moved. Some centres are having issues with the officials and not reffing the games that they have been assigned. There is also talks that there are officials who are going to refuse future games that have not been assign in order to get higher ref rates. Some centres like Oro Penatang and Elmvale are seeing refs taking games in Barrie over theirs as the rates are more. Michele has suggest that centres NOW start talking about increasing the rates(if they can afford) for the officials to next season budgets rather than waiting to see what happens at the AGM. She suggested that the centres look at raising the rates for the officials by \$5 (per person). She also mentioned that the rates in the OMHA book are only a minimum. Please advise Michele if any officials have bailed on games that they have been already assigned to. Discussion was had on how the teams are adjusting to the no hitting. Some centres mentioned that the midgets are having a harder time adjusting but it seems to be doing well. There have been less PIM this season so far than last year.

**Meagan Halupka - Secretary** - will update contact list and send out via email.

**Brandon Winch - Association Head Coach** - Absent

**Denis Lachance - Referee in Chief** - 2 of 3 Referees evaluated to 2C from 2R

**Equipment Director** -

**Natalie Burleigh - Registrar** - Nothing additional to add

**Rose Lamont - Bond Director** - Absent

**Lisa Boos - OMHA rep** - Nothing additional to add

**Athena Nakoneczny - Jr. Coordinator** - All junior teams have been split.

**Cheryl Bomberry - Tournament Director** - We have 7 teams for the December 12 Novice LL tournament.

**Jackie Mantini - Fundraising Director** - We had the first dance of the year. It was successful. Will hand out flyers for at the parade on the weekend. Feb 13 is the winter social. At the legion. Still figuring out the fundraising money.

**Pauline Saunders - Risk Manager** - some executive members need to do their RIS. It is good for five years.

**Public Relations Director** - used the gym for picture night do to a last minute cancellation. It worked out well. Will add it to contact for next year. It cost \$75, book the gym for the last Thursday of October.

#### **MOTIONS:**

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