



ESSA MINOR HOCKEY ASSOCIATION

December 10th, 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	P				0
Jim Thomson	Vice-President	P	P	A	P	P	P	P	P	P				1
Sharon Dusome	Treasurer	P	P	P	P	P	A	P	P	P				1
Tiffany Hart	Ice Convenor	P	P	P	P	A	P	P	P	P				1
Cindy Patry	Local League Contact	P	P	A	A	P	P	P	A	A				4
Meagan Halupka	Secretary	P	P	P	P	P	P	P	P	P				0
Brandon Winch	Assoc Head Coach	A	P	P	A	A	P	P	A	A				5
Denis Lachance	Referee in Chief	A	P	A	A	A	P	A	P	A				6
Bernice Gauley	Equipment Manager							P	P	P				0
Natalie Burleigh	Registrar	P	P	P	P	A	P	P	P	P				1
	Public Relations													
Lisa Boos	OMHA Rep	P	P	P	P	P	P	P	P	P				0
Athena Nakonecznyj	Jr. Coordinator	P	P	P	P	P	P	P	P	P				0
Cheryl Bomberly	Tournament Director	A	A	P	A	P	P	A	P	P				4
Pauline Saunders	Risk Manager	P	P	P	A	P	A	P	P	P				2
Rose Lamont	Bond Director				P	A	P	P	A	A				3
Jackie Mantini	Fundraising Director	P	P	A	A	P	P	P	P	A				3
	Total Present	11	13	10	8	10	13	14	12	11				

CALL TO ORDER:

The Meeting was called to order at 7:17 pm by Lisa seconded by Cheryl

REVIEW OF MINUTES:

The minutes from November 12, 2015 were reviewed and accepted by Lisa seconded by Pauline

CORRESPONDENCE:

1) Letter regarding Midget Rep - A letter was received from the Midget Rep coach inquiring about the possibility of having a player from the Midget AE team move up permanently to the Midget Rep team.
Motion #1 - December 10, 2015 - A motion was made to allow a player from the Midget AE team to move up mid season to the Midget Rep team. Motioned by Sharon, seconded by Pauline. **Denied.**

2)

3)

4)

DELEGATIONS:

1)

2)

3)

4)

5)

PREVIOUS BUSINESS:

1) Power Skating/Skill Development - The second session will start shortly into the New Year.

2) Peewee Rep - The Peewee Rep team has continued to encounter challenges. Concern was expressed about the small bench staff and how difficult being on the bench during a game with only two people is. Thanks was given to Jim for being involved with coaching and the team. Concern was also expressed over the rep fee money going to player development, as many of the players are playing in positions they don't normally play in. The teams requires structure and discipline. Graham Baird will go on as on ice help to run a practice, he will also go on as on ice help. Trevor will go on the bench tomorrow night. If the deadline has not passed to pull out of the OMHA playdowns we will attempt to have the team not pay the rep fee and pull out of the playdowns. If that deadline has already the rep fee will go towards paying for the refs for the one game with the balance going toward team building events. Lisa has emailed Michele to find out if the deadline has passed. She is looking into the possibility of Tom Brown running a stick handling practice.

3) Gate fees - continuing to monitor the fees coming in.

4)

5)

6)

7)

NEW BUSINESS:

1) Ice Packs - Discussion regarding ice packs. Once ice packs are used, it is garbage. Possibility of using the freezing gel pack from the dollar store. However, concern was raised over remembering to freeze them or bring them from the freezer and with the travel time to games, they may not stay frozen. If a trainer would like more than what EMHA provides, it is their responsibility to add it to their own bag.

2) Hand Sanitizer - can be used, but trainers must let parents know if they are choosing to use it. Some parents may not want it being used on their children. Up to the trainer. There is an option of using gloves also.

3) Neck Guard - Pauline will email the OMHA link regarding mouth guards and equipment and Tiffany will post it to the website as well as the type of neck guard we recommend.

4) Some forms - Trainers need to ensure they have the Hockey Canada forms in their trainer bag. If an injury occurs there are two forms to fill out. Any player that goes to a hospital needs to fill out a Hockey Canada form. They can not return to play until they show it.

5)

6)

REPORTS:

Trevor Bolt- President - The equipment that we used for the Hockey night in Essa is up for sale. Would like to look into purchasing it. Asking approx. \$150 for hardest shot machine and \$250 for the radar. He is looking to downsize and hopefully he will give us a discount. Will keep us posted.

Jim Thomson - Vice-President - Nothing additional to report

Sharon Dusome - Treasurer - financials discussed over email. Concern with chasing chqs and nsf cheques. Look into only cc transactions. Our cc fees have been lowered. Could set up prepaid credit card times. Could set up a fee for credit card users to compensate the fee we are charged each time someone uses a credit card.

Tiffany Hart - Ice convenor - Nothing additional to add

Cindy Patry - Local League Contact - Any tyke or timbits parents that have not completed the RIS will result in pending rosters which will result in any travel permits not being approved. It was suggested that if the parents have not done the RIS then their player could be pulled off the ice until they have completed the course.

Coachs need to be aware of penalties....if a GM is being issued then it means that there is a game suspension that accompanies it. If they are not sure then ask or check with their Convenyor. It may result in additional game suspensions if the player does not sit out. GM 20 disputing call of the official is a 3 game suspension. Last day for AP request is Jan 15 2016. Remind coaches to be proactive and get AP requests in now if they are in any tournaments or regular games and are aware of players that will be away during the holidays. Michele will be away from Dec 26 until Jan 3 if you require any apporvals from her get them in prior to then. AS 103, 104, 105 (Team Official Accumulation Sanction) will be issued to the person who has signed as the head coach on that game sheet. A team receiving a combination equaling 3 major penalties in the same game from a major penalty, match penalty or fight infraction. AS 103 is one game suspension. AS104 is a 2nd violation and is 3 games suspension and 105 is the 3rd offense and is suspended indefinite and a hearing is held. Tyke games results are to be entered as 1-0 or 1-1. Do not enter the actual score. If a score is entered, Tanya will delete it and adjust it properly. Will send out a reminder to coaches with respect to this.

Meagan Halupka - Secretary - Please sign the code of conduct

Brandon Winch - Association Head Coach - Absent

Denis Lachance - Referee in Chief - I am still looking at having a referee on the Midget Game for the 13 Dec at 18:30 (Team might have to pay for milage). I am still looking at having a referee on the Midget Game for the 27 Dec at 18:30 (Team might have to pay for milage)
Without those 2 above the schedule for December is now completed
I will be going on vacation from 23 December to 31 December and Derek Jones one of the Coach, also a referee will be replacing me during that time

Equipment Director -

Natalie Burleigh - Registrar - Nothing additional to report

Rose Lamont - Bond Director - Absent

Lisa Boos - OMHA rep - Pictures have been handed out. The new season of photos have been hung up in the frame at the arena. Hockey night in essa, will likely be occuring. Will discuss after Christmas. Reconciled the teams. On ice rosters good. Dropped the peewees from B to C pool. Other teams from other centres are putting in to have changes made as well. The VP of the OMHA resigned. Received a letter from a Creemore parent regarding the atom rep game on Dec. 6. After being called for a hit from behind, the kid slammed his stick on the ice and got kicked out. After trying to hit an Essa player, a different player from Creemore fell and hit his head into the boards and was injured. A friend of a parent from Essa made an inappropriate comment regarding the player. That person has been told not to get involved and use discretion in what they say at games.

Athena Nakoneczny - Jr. Coordinator - nothing additional to add

Cheryl Bomberry - Tournament Director - 8 teams for the peewee tournament in January.

Jackie Mantini - Fundraising Director - absent

Pauline Saunders - Risk Manager - Nothing additional to add

Public Relations Director - .

MOTIONS:

Motion #1 - December 10, 2015 - A motion was made to allow a player from the Midget AE team to move up mid season to the Midget Rep team. Motioned by Sharon, seconded by Pauline. **Denied.**

ONLINE VOTES:

Online vote #1 - December 17, 2015 - A motion was made to pay Lisa Boos back \$33.90 for completing her RIS. Motioned by Sharon, seconded by Tiffany. **Carried.**

Online vote #2 - December 29, 2015 - A motion was made to give the final team needed for the peewee tournament on January 16, 2016 a reduced rate in order to have them participate. Motioned by Cheryl, seconded by Lisa. **Carried.**

Online vote #3 - January 7, 2016 - A motion was made to sell playoff passes for \$17 each, or family passes (2) for \$27. Motioned by Tiffany, seconded by Rose. **Carried.**

ADJORNMENT:

The meeting was adjourned at 9:00 pm by: Tiffany seconded by: Natalie

FUTURE MEETINGS:

Jan 14, Feb 11, Mar 10