



ESSA MINOR HOCKEY ASSOCIATION

January 14, 2016

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

CALL TO ORDER:

The Meeting was called to order at 7:07 pm by Brandon seconded by Natalie

REVIEW OF MINUTES:

The minutes from December 10, 2015 were reviewed and accepted by Lisa seconded by Cheryl

CORRESPONDENCE:

1) Tyke goalie equipment - **Motion #1 - January 14, 2016** - A motion was made to purchase a new goalie stick, blocker and glove for the EMHA tyke teams, not to exceed \$200. Motioned by Cindy, seconded by Rose. **Carried.**

2) Bantam LL - A discussion was had about a player who received a GM 71. We have received letters and complaints regarding this player. Complaints were also made about his behaviour while on suspension and watching his team's games (in Stayner and Oro). **Motion #2 - January 14, 2016** - A motion was made to match his suspension for the GM 71 (3 additional games), and then give him 1 more game for breaching the EMHA code of conduct while at the away games (Stayner and Oro). We would like to have an apology letter to us and also one to his team. He needs to follow the rules of team suspension. Motioned by Brandon, seconded by Rose. **Carried.** He has the potential to reduce suspension if he writes the letters and is meaningful about it. Also, as long as his behaviour improves and is acceptable until the end of the suspension, and no further breaks in the code of conduct we may be able reduce the suspension by a couple a games.

3) Atom AE - a disciplinary committee has been set up to investigate the situation which occurred at the Atom AE game Jan 9.

4)

DELEGATIONS:

1)

2)

3)

4)

5)

PREVIOUS BUSINESS:

1) **Power Skating/Skill Development** - nothing additional to report

2) **Peewee Rep** - An email was received regarding the coaches behaviour. Brandon and Trevor are meeting with the coach tomorrow night. **CLOSED**

3)

4)

5)

6)

7)

NEW BUSINESS:

1) **Names on Jerseys** - Atom Rep would like to put name plates on their jerseys. It is late in the season to get it organized. Perhaps we can look at it at the beginning of next year. **CLOSED**.

2) **Power skating invoices** - would like to get the the chqs presigned. Tiff will have Trevor presign the chqs and Trevor will hand out them out by weekly to the coaches. **CLOSED**

3) **Midget Rep match penalty** - A midget rep player received a four game suspension. Since he returned he has only had minor penaltys. Had a player accountability meeting last night. **Motion #3 - January 14, 2016** - A motion was made to match the penalty and give the player 4 additional games (Mp 43). Motioned by Brandon, seconded by Denis. **Carried. CLOSED**

4) **List of people without police checks/courses** - Some outstanding documents have been collected. However, there are still people without police checks. Anyone without their police record check, has until the end of the month (January) to turn it in. Trevor will send out an email and follow up. **OPEN**

5) **Hockey Night in Essa.** -Feb 27 - Each parent pays, \$10 fee for the ticket gets you into the skills portion during the day as well as the night time games. Coaches participating on the ice don't pay. The coaches will be on the ice running the skills portion. **OPEN**

6)

REPORTS:

Trevor Bolt- President - Nothing additional to report

Jim Thomson - Vice-President - absent

Sharon Dusome - Treasurer - financials discussed. We will need to start to think about next year and budget for more money for Refs.

Tiffany Hart - Ice convenor - scheduling the playoff games.

Cindy Patry - Local League Contact - AP's need to be completed by Jan 15/16. Reminder to check all roster's to ensure all info is correct, if info is not correct it can be used as a protest. Ensure tyke red and tyke black is put on the game sheet so we can tell what team the game sheet is referring to. Ensure all bench staff sign the sheets, suspensions may happen. LL game sheets have to be in by the 30th of January. All star game is April 9 & 10 in Collingwood. GB play offs will be round robin.

Meagan Halupka - Secretary - Nothing additional to report

Brandon Winch - Association Head Coach - Nothing additional to report

Denis Lachance - Referee in Chief - Nothing additional to report

Equipment Director -

Natalie Burleigh - Registrar - Nothing additional to report

Rose Lamont - Bond Director - 2 teams haven't handed in their bond hour reports. Will send out a file with who still needs to complete their hours to get a refund.

Lisa Boos - OMHA rep - Atom Rep - Had an issue with refs for rebooked Grand Valley game. **Motion #4 - January 14, 2016** - A motion was made to repay the \$48 she paid out of pocket for the booked refs. Motioned by Tiffany, seconded by Cindy. **Carried.** **Motion #5 - January 14, 2016** - A motion was made to repay Lisa Boos \$150 for a Morgan Rielly Jersey that she bought for Hockey Night in Essa. Motioned by Cindy, seconded by Tiffany. **Carried.** We will be having a silent auction. There is a man that will bring items for the silent auction. If it doesn't make the money minium bid, he will take it back.

Athena Nakoneczny - Jr. Coordinator - Discussion regarding tyke teams. Stayner put in a complaint that the teams were not split evenly. We can't rebalance the teams now as the season has started. We will re-evaluate the process for spitting the teams next year. We may not accept parent requests next year. Will discuss at AGM.

Cheryl Bomberry - Tournament Director - We have 6 teams coming for pee wee tournament this weekend. **Motion #6 - January 14, 2016** - A motion was made to purchase: Medals \$468.95, Refs \$414, Pizza \$326.38, and Drinks \$22 for a total of \$1231. 33. Motioned by Cheryl, seconded by Sharon. **Carried.**

Jackie Mantini - Fundraising Director - The January dance was a success. We had 135 kids - we ensured the parents came in to pick up their own kids. The parents were grateful that we did that. Next dance March 5. February 13th is the adult social at the legion.

Pauline Saunders - Risk Manager -

Public Relations Director - .

MOTIONS:

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ONLINE VOTES:

Motion #1 - January 18, 2016 - A motion was made to suspend Pauline Saunders as Acting Risk Management Officer as well as her duties as trainer for the Reewee Rep Team, including removal from the At Large Roster for the remainder of the 2015-2016 season. Motioned by Jim, seconded by Sharon. **Carried.**

Motion #2 - January 25, 2016 - A motion was made to keep the Bantam Local League player's suspension as originally handed down from EMHA, (3 games +1) for a total of 4 additional games beyond what came with the GM71. Motioned by Lisa, seconded by Athena. **Carried.**

ADJORNMENT:

The meeting was adjourned at 10:23 pm by: Brandon seconded by: Cindy

FUTURE MEETINGS:

Feb 11, Mar 10