



ESSA MINOR HOCKEY ASSOCIATION

February 25, 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	A		1
Jim Thomson	Vice-President	P	P	A	P	P	P	P	P	P	A	P		2
Sharon Dusome	Treasurer	P	P	P	P	P	A	P	P	P	P	P		1
Tiffany Hart	Ice Convenor	P	P	P	P	A	P	P	P	P	P	P		1
Cindy Patry	Local League Contact	P	P	A	A	P	P	P	A	A	P	P		4
Meagan Halupka	Secretary	P	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	A		6
Denis Lachance	Referee in Chief	A	P	A	A	A	P	A	P	A	P	A		7
Bernice Gauley	Training Treasurer							P	P	P	P	P		0
Natalie Burleigh	Registrar	P	P	P	P	A	P	P	P	P	P	P		1
	Public Relations													
Lisa Boos	OMHA Rep	P	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	P		0
Cheryl Bomberly	Tournament Director	A	A	P	A	P	P	A	P	P	P	A		5
Pauline Saunders	Risk Manager	P	P	P	A	P	A	P	P	P	A			3
Rose Lamont	Bond Director				P	A	P	P	A	A	P	P		3
Jackie Mantini	Fundraising Director	P	P	A	A	P	P	P	P	A	P	A		4
	Total Present	11	13	10	8	10	13	14	12	11	13	10		

CALL TO ORDER:

The Meeting was called to order at 7:10 pm by Sharon seconded by Cindy

REVIEW OF MINUTES:

The minutes from January 14, 2016 were reviewed and accepted by Sharon seconded by Cindy

CORRESPONDENCE:

1) A letter was read regarding nursing students from Georgian asking for donations of hockey bags (in clean working order). The hockey bags will be used to transport medicine to to the Dominican republic on a relief mission they are going on. Tiffany will post it on our website.

2)

3)

4)

DELEGATIONS:

1)

2)

3)

4)

5)

PREVIOUS BUSINESS:

1) **Power Skating/Skill Development** - closed

2) **Hockey Day in Essa** - Tom Brown and Tim Wardell will be running the skills competition. Evening is a continuation of daytime skills events. They have planned a fun relay at the end. Coaches will be split for the coaches game on Saturday. There is a portion of the evening even that will be goalie centred. Players who participate in the evening will get a medal. Our younger participants will receive a coupon for a free mcflurry. Coaches will use old jerseys from the lock up to be outfitted for the coaches game. **Motion #1 - Feb. 25, 2016** - A motion was made to provide lunch and coffee to our volunteers who will be running the events and helping out through the skills portion of the day. Motioned by Lisa, seconded by Athena. **Carried.** The young girl who sang the anthem will sing again this year. Organized 3 bunches of flowers for the evening (singer and dignitaries). People have been organized to sell tickets and watch the silent auction items for the day.

3) **List of people without police checks/courses** - deferred until next meeting.

4)

5)

6)

7)

NEW BUSINESS:

1) **Power Skating refund policy - Motion #2 - February 25, 2016** - A motion was made to accept the following power skating refund policy: During the first 5 weeks of the power skating program, a player's family may receive up to 5 weeks of a refund of the power skating registration fee (50% of power skating registration fee). The only reasons a family will be awarded a power skating refund is due to player injury or the family moving away. After week 5 (weeks 6-10 of the power skating program) they will receive nothing back. All refunds are subject to a 10 % administration fee off their registration fee. IP and tyke players can withdraw after attending 2 sessions and receive a refund for the remainder of the power skating session. Motioned by Rose, seconded by Sharon. **Carried.** Players and families will be made aware when registering and at AGM. This information will be posted on the website. **Motion #3 - February 25, 2016** - a refund will be issued for a timbit family that never attended power skating. Motioned by Sharon, seconded by Tiffany. **Carried.**

2) **Hockey Canada Camp** - looking at possibility of holding a camp at the end of the season as we may have extra ice. OPEN

3) **Atom Rep OMHA** - we will continue with the policy that teams that make it to the OMHA final will receive \$1000 to spend at their discretion.

4)

5)

6)

REPORTS:

Trevor Bolt- President - absent

Jim Thomson - Vice-President - discussed previous discipline issues.

Sharon Dusome - Treasurer - peewee tournament made a profit. Financials discussed.

Tiffany Hart - Ice convenor - we need a coach for novice LL in Meaford on Monday at 7 pm. Discussion regarding next year try outs. Looking for ice in August again. Discussion regarding coaching selection process happening earlier in the summer.

Cindy Patry - Local League Contact - Whitby tournament may change for tyke next year as only allowed two. Blue pucks will be mandatory for all tyke games in all centres. GBTLL reports that it has been a hard year for scheduling playoffs as centres haven't been cooperating. May see changes coming for that. Tyke deadline: all games played by March 13 games played and game sheets in. LL all star weekend April 10. Will check into plaques, for novice a last year. Inquired re: any suggestions for motions for changes to the LL side.

Meagan Halupka - Secretary - AGM will be on April 7 - Tiffany will send out reminders that if they don't attend the AGM they will be charged \$25 (will be charged to their next year's registration). Location of AGM meeting TBD. Inquired about any rules/policies we need changed? Anything that we need to add to the rules of operation needs to be posted 30 days prior to AGM. Any open positions need to be posted. Please let Meagan know if you plan on returning.

Brandon Winch - Association Head Coach - Absent

Denis Lachance - Referee in Chief - Absent

Equipment Director -

Natalie Burleigh - Registrar - Nothing additional to report

Rose Lamont - Bond Director - Nothing additional to report

Lisa Boos - OMHA rep - collectiing PR sponsor chqs. Hard to reschedule games. At the centres discretion. Do try to limit as many changes as possible. NRP and PRS are not ready, will be available in April.

Athena Nakoneczny - Jr. Coordinator - Nothing additional to report

Cheryl Bomberry - Tournament Director - Absent

Jackie Mantini - Fundraising Director - Absent

Risk Manager -

Public Relations Director - .

MOTIONS:

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Motion #2 - February 25, 2016 - A motion was made to accept the following power skating refund policy: During the first 5 weeks of the power skating program, a player's family may receive up to 5 weeks of a refund of the power skating registration fee (50% of power skating registration fee). The only reasons a family will be awarded a power skating refund is due to player injury or the family moving away. After week 5 (weeks 6-10 of the power skating program) they will receive nothing back. All refunds are subject to a 10 % administration fee off their registration fee. IP and tyke players can wirthdrawl after attending 2 sessions and receive a refund for the remainder of the power skating session. Motioned by Rose, seconded by Sharon. Carried.

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ONLINE VOTES:

Motion #1 - February 11,2016 - a motion was made to have a photo booth at our Hockey Day in Essa event and to purchase raised dome stickers to put on the souvenir pucks. Motioned by Tiffany, seconded by Cindy. Carried.

ADJORNMENT:

The meeting was adjourned at 9:15 pm by: Rose seconded by: Cindy

FUTURE MEETINGS:

Mar 10, AGM April 7