



ESSA MINOR HOCKEY ASSOCIATION

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

CALL TO ORDER:

The Meeting was called to order at 7:12 by Sharon seconded by Cindy

REVIEW OF MINUTES:

The minutes from February 25, 2016 were reviewed and accepted by Natalie seconded by Sharon

CORRESPONDENCE:

1) Tim Horton's - Tim Horton's will not be giving any money for the timbit program. They will be giving a jersey, pair of socks, a medal, and a gift for each player. The players will get to keep all that they are given. Will look into the rules of adding a small logo and perhaps the names on the jerseys. OPEN

2) Bantam LL - Issue regarding an injured player missing games. The family was not aware that he needed a return to play letter. The trainer needs to let them know the process for returning to play. Will ensure the return to play process is clearly outlined regarding all injuries and that the trainers are aware of the process.

3)

4)

DELEGATIONS:

1)

2)

3)

4)
5)
PREVIOUS BUSINESS:
1) Hockey Canada Camp - Would like to have this occur next year, likely in October/November 2016. It will be approx. 4-5 hours. OPEN
2) Hockey Day in Essa - financials discussed.
3) List of people without police checks/courses - will discuss at AGM. Will look into a plan for record keeping next year, may add a note to the HCR. OPEN
4)
5)
6)
7)
NEW BUSINESS:
1) AGM - Tiffany will connect with the township to check the availability of gym on April 7. Nomination forms and notice of the meeting will be posted at the arena. OPEN
2) Power skating - We will change the name to skills and development next session - will send out a questionnaire about how the family's that participated felt about the sessions this year. Will suggest more variety in the drills next session.
3)
4)
5)
6)
REPORTS:
Trevor Bolt - President - Trevor will be collecting the jerseys. Will do an inventory of merchandise. Will buy plastic to cover jerseys while in storage.
Jim Thomson - Vice-President - Absent
Sharon Dusome - Treasurer - putting together a quote for all in one hockey fee for next year which will be presented at the AGM. Propose only credit card, visa debit, money order, certified chq, or cash. Looking into paypal. Financials discussed.
Tiffany Hart - Ice convenor - looking at finding more ice at different times in the week for next session. If we are able to find more ice time, then we could give the couple of Saturday night hours back to the township that they have been asking for.
Cindy Patry - Local League Contact - a motion was put in to eliminate playdown fees (at OMHA AGM). Recommended balancing teams if there are two teams in a division. Novice playing in final and bantam LL are playing in consolation final. Any motions for changes (at GBTLL AGM) need to be in in by the 23rd.
Meagan Halupka - Secretary - Nomination form and the Notice AGM Meeting will be posted up at the arena.
Brandon Winch - Association Head Coach - absent

ADJORNMENT:

The meeting was adjourned at 9:45 pm by: Cindy seconded by: Jackie

FUTURE MEETINGS:

AGM April 7