ESSA MINOR HOCKEY ASSOCIATION
April 14th 2016
EXECUTIVE MEETING

CALL TO ORDER:
The Meeting was called to order at _7:07 pm_ by_Cindy___ seconded by   _Athena__

REVIEW OF MINUTES:
The minutes from March 10, 2016 were reviewed and accepted by __Tiffany__seconded by_Natalie__

CORRESPONDENCE:
1) Magnetsigns - Mobile sign rental for hockey registration. - Would like to rent it for 3 or 4 months time. Perhaps June, July, August and/or September. Motion # 8- April 14, 2016 - A motion was made to rent the sign as part of our advertising over the summer. Motioned by Brian, seconded by Peter. Carried. Suggestions made about where to place the sign to best advertise, perhaps No Frills, Tim Horton, Mr Sub.

2)

3)

4)

DELEGATIONS:
1) Motion #1 - April 14, 2016 - A motion was made to delegate Natalie Burleigh to a one year appointment as registrar. Motioned by Cindy, seconded by Athena. Carried.

2) Motion #2 - April 14, 2016 - A motion was made to delegate Peter Ferraro to a one year appointment as equipment director. Motioned by Cindy, seconded by Athena. Carried.

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Total Present: 12
3) Motion #3 - April 14, 2016 - A motion was made to delegate Eric McAllister to a one year appointment as tournament director. Motioned by Cindy, seconded by Athena. Carried.

4) Motion #4 - April 14, 2016 - A motion was made to delegate Jackie Mantini to a one year appointment as fundraising director. Motioned by Cindy, seconded by Athena. Carried.

5) Motion #5 - April 14, 2016 - A motion was made to delegate Tiffany Hart to a one year appointment as ice convenor. Motioned by Cindy, seconded by Athena. Carried.

6) Motion #6 - April 14, 2016 - A motion was made to delegate Rose Lamont to a one year appointment as bond director. Motioned by Cindy, seconded by Athena. Carried.

7) Motion #7 - April 14, 2016 - A motion was made to delegate Tim O’Doherty to a one year appointment as OMHA Contact. Motioned by Cindy, and seconded by Athena. Carried.

PREVIOUS BUSINESS:

1) Hockey Canada Camp - The camp will be offered to novice, atom, peewee. Will follow up over summer to try and get organized for early in the season. OPEN

2) Power Skating and Skill Development - will use the same people as last season. Tiffany will send a message to inquire if they are interested in coming back next year. OPEN

NEW BUSINESS:

1) Player release, right of choice, single entry teams - explanation as to the rules as how NRP and Permission to Skates work as well as our boundaries and right of choice situations. A player (novice and above) may ask for a Permission to Skate form (AAA). A player (minor pee wee and above) may ask for only one NRP (A or AA) and must decide which level they are going to try out for. Explanation regarding right of choice - there is a small area within our boundaries that would allow a player to have a right of choice (dependent on their address). The first year that a player makes a rep team, they must declare which centre they will be playing rep in. Once they choose their centre, and sign their right of choice document, they can not change or play rep in any other centre. A player can play Local League in any centre. Explanation regarding single entry teams in our association. Since we are a small organization, we may only offer one team in a division. If we offer only a local league team, a player can ask for a “3.5”. Which is asking for them to be released for that year and they are eligible to play rep in a different centre. Players who receive a “3.5” can not be aped to any other team. They must be previously registered with Essa when the decision to only field a local league team is made. In which case, they would get a refund. Players should return to Essa the following year. CLOSED

2) Swag from Get Gitch - Discussion regarding our merchandise supplier this year. Questions - can we do ongoing orders throughout the season, or is it only one big order at the beginning of the season? Is there a minimum order? What is the set up fee? OPEN

REPORTS:
Natalie Burleigh - Registrar - We have two dates for in person registration at the Essa Public Library - June 2, June 23 from 5:30 - 7:30 pm, will look at adding a Saturday morning. Individuals wishing to utilize the payment plan will have three payments, spread through June, July and August. Will figure out the amounts to spread out between 3 payments. Discussion regarding cheques. We will not eliminate the use of cheques completely, but will encourage the use of credit cards. Next year, we will put in place at the AGM that in order to receive the early bird rate, they need to be paid in full by early bird date. We will have the same fundraising and bond dates as last season. Natalie would like to put together a new parents package. And a package for the managers as well. Peter has a package that we can base one on.

Tim O'Doherty - OMHA rep - Nothing additional to add
### MOTIONS:

- **Motion #1** - April 14, 2016 - A motion was made to delegate Natalie Burleigh to a one year appointment as registrar. Motioned by Cindy, seconded by Athena. Carried.

- **Motion #2** - April 14, 2016 - A motion was made to delegate Peter Ferraro to a one year appointment as equipment director. Motioned by Cindy, seconded by Athena. Carried.

- **Motion #3** - April 14, 2016 - A motion was made to delegate Eric McAllister to a one year appointment as tournament director. Motioned by Cindy, seconded by Athena. Carried.

- **Motion #4** - April 14, 2016 - A motion was made to delegate Jackie Mantini to a one year appointment as fundraising director. Motioned by Cindy, seconded by Athena. Carried.

- **Motion #5** - April 14, 2016 - A motion was made to delegate Tiffany Hart to a one year appointment as ice convenor. Motioned by Cindy, seconded by Athena. Carried.

- **Motion #6** - April 14, 2016 - A motion was made to delegate Rose Lamont to a one year appointment as bond director. Motioned by Cindy, seconded by Athena. Carried.

- **Motion #7** - April 14, 2016 - A motion was made to delegate Tim O'Doherty to a one year appointment as OMHA Contact. Motioned by Cindy, and seconded by Athena. Carried.

- **Motion #8** - April 14, 2016 - A motion was made to rent the sign as part of our advertising over the summer. Motioned by Brian, seconded by Peter. Carried.

- **Motion #9** - April 14, 2016 - A motion was made to donate $100 towards the Essa Challenge Golf tournament. Motioned by Tiffany, seconded by Rose. Carried.

- **Motion #10** - April 14, 2016 - A motion was made to order an OMHA championship banner for the Atom Rep team, not to exceed $300. Motioned by Tiffany, seconded by Brian. Carried.

- **Motion #11** - April 14, 2016 - A motion was made to change the application deadline for coaching applications to June 15. Motioned by Tiffany, seconded by Jackie. Carried.

- **Motion #12** - April 14, 2016 - A motion was made to pay out $1000 for the dance on June 4, 2016. Motioned by Cindy, seconded by Brian. Carried.

### ONLINE VOTES:

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<th>Online Votes</th>
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**Athena Nakoneczny - Jr. Coordinator** - Nothing Additional to add

**Eric McAllister - Tournament Director** - Absent

**Jackie Mantini - Fundraising Director** - Motion #12 - April 14, 2016 - A motion was made to pay out $1000 for the dance on June 4, 2016. Motioned by Cindy, seconded by Brian. Carried. Dates for the dances will be set earlier in the season next year. Looking at one big item and one smaller item for fundraising next year. Looking into running the beer tent for the mens league ball tournament again, however will need parent volunteers, who can earn their bond to help out. The golf tournament is on August 7. Jesse Mininni is running it. A letter has been drafted to him and he will connect with us once organized. Will try to organize the ball tournament for our families to enter again.

**Brian Legault - Risk Manager** - would like to discuss the return to play policy and procedures for when you need a doctor's note. Will try to get it in place before June. Would like to revamp trainers manual and role. Will run a first aid course on general first aid, including how to conduct a concussion test on the bench, as well as signs and symptoms of a concussion. It is less expensive to renew trainer course card if they have their first aid course. Tim will inquire about the cost of us possibility of running a course for our trainers, then will connect with each other.

**Public Relations Director** - .
ADJORNMENT:
The meeting was adjourned at 9:02 pm by Cindy seconded by Peter.

FUTURE MEETINGS:
May 12, June 9, July 14, August 11