



ESSA MINOR HOCKEY ASSOCIATION

April 14th 2016

EXECUTIVE MEETING

Executive Member	Position	April	May	June	July	August	September	October	November	December	January	February	March	Total Absent
Trevor Bolt	President	A												1
Jim Thomson	Vice-President	P												0
Bernice Gauley	Treasurer	P												0
Tiffany Hart	Ice Convenor	P												0
Cindy Patry	Local League Contact	P												0
Meagan Halupka	Secretary	P												0
Brandon Winch	Assoc Head Coach	A												1
Denis Lachance	Referee in Chief	A												1
Peter Ferraro	Equipment Manager	P												0
Natalie Burleigh	Registrar	P												0
	Public Relations													
Tim O'Doherty	OMHA Rep	P												0
Athena Nakonecznyj	Jr. Coordinator	P												0
Eric McAllister	Tournament Director	A												1
Brian Legault	Risk Manager	P												0
Rose Lamont	Bond Director	P												0
Jackie Mantini	Fundraising Director	P												0
	Total Present	12												

**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.

- 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**
- 3)
- 4)
- 5)
- 6)
- 7)

**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 peewee 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 minium order? What is the set up fee? **OPEN**
- 3)
- 4)
- 5)
- 6)

**REPORTS:**

**Trevor Bolt- President - Absent**

**Jim Thomson - Vice-President** - Nothing additional to add

**Sharon Dusome - Treasurer** - We usually donate \$100 towards the Essa Challenge Golf tournament - Swing for a Cure. This covers two carts @ \$50 each. The money goes towards the Simcoe Muskoka Health Unit, Stevenson Memorial Hospital, Matthew's Hospice. **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.** Financials discussed.

**Tiffany Hart - Ice convenor** - will approach the township about providing the same program for the IP program, as it was beneficial and did get more children playing hockey. They donated the ice, and we pay half back. Many centres have been contacted and we are still unable to get ice anywhere for the weekend of September 10th. All centres need their own ice for their own tryouts. NTR does some ice available, however Barrie does use some of their ice for their tryouts as well, we could have some there for younger age groups. Waiting to hear back from Nottawasaga. It may be weekday ice. We could have the try outs spread out over two weeks, in case people are away. Perhaps the last week of august and first week of september. **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.**

**Cindy Patry - Local League Contact** - the OMHA AGM is in June. We can send a delegate for each rep team, which means we could send 7 people. Michele is staying on in her role at the OMHA. Last year there wasn't much that was voted on, we will know what is on the table to be voted on in May. Likely something about referee fees. Large centres want ref fees to go up, small centres like us, want them to stay low. when refs come in from out of town for an OMHA series they should be carpooling if possible. Elmvale has voted to increase ref fees. Gate fees will be dicussed, which is again, detrimental to smaller centres. We may see gate fees go up a dollar. During coach interviews, remind them that when they are scheduling games at their scheduling meetings, try to commit to those games as the cost of rescheduling is quite large (there were 343 LL games in the GB loop that were rescheduled this season). Any games that need to be rescheduled should be done 14 days in advance of orginally scheduled game. We may see fees instituted to avoid so many games being rescheduled. A coach not being able to make the game is not considered an emergency, encourage bench staff to use the at large rosters.

**Meagan Halupka - Secretary** - Please read over and sign the executive code of conduct and update your contact informatin with me.

**Brandon Winch - Association Head Coach - 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.** Coaching interviews held between June 19 - July 9, a coaching selection comittee will be selected at our May meeting. The coaches will be voted on at our July meeting.

**Denis Lachance - Referee in Chief** - Absent

**Peter Ferraro - Equipment Director** - need to collect jerseys from the players that went to the all star game.

**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 creidt cards. Next year, we will put in place at the AGM that in order to recieve 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.

**Rose Lamont - Bond Director** - one bond issue crept up from Atom LL, it is sorted now. Likely 85% of our families complete their bond.

**Tim O'Doherty - OMHA rep** - Nothing additional to add

**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** - .

**MOTIONS:**

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**ONLINE VOTES:**




**ADJORNMENT:**  
The meeting was adjourned at 9:02 pm by: Cindy seconded by: Peter



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