



ESSA MINOR HOCKEY ASSOCIATION
May 12th 2016
EXECUTIVE MEETING

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

CALL TO ORDER:

The Meeting was called to order at 7:15 pm by Cindy seconded by Jackie

REVIEW OF MINUTES:

The minutes from March & April, 2016 were reviewed and accepted by Cindy seconded by Tiffany

CORRESPONDENCE:

1) Laciak release request - played peewee rep in 2013/2014 - every other year he has played local league for TNT as a goalie. He would like to finish his minor hockey career with his peers. Tried out for AAA and AA, however wasn't successful. **Motion #1 - May 12, 2016 - A motion was made to release the player to play for TNT. Motioned by Peter, seconded by Tiffany. DENIED.**

2)

3)

4)

DELEGATIONS:

PREVIOUS BUSINESS:

1) **Hockey Canada Camp** - Will discuss closer to the beginning of the season. OPEN

2) **Power Skating and Skill Development** - Tiffany emailed them, they are interested in coming back for next season. Will follow up closer to the season. Looking at making power skating mandatory for atom rep and above with a focus on skating during power skating, and hockey skills in practice. Discussed a dry land training night. OPEN.

3) **Swag from Get Gitch** - Trevor will email the questions. Will bring sweater from Lily's riding. To compare quality. OPEN.

4)

5)

6)

7)

NEW BUSINESS:

1) **Thank you presents** - Discussed purchasing a plaque with names added to it for years of service. Jim will compile a list. Peter will look into a plaque pricing. OPEN

2) **New Parents Meeting** - A September meeting will be organized. OPEN

3) **Photo Night** - All Star Photos - High Five - Looking at Wednesday, October 26 as the date - will try to book the gym. OPEN

4) **AGM 2017** - Would like to pick a date and have it organized so that it is done well in advance and the details can be provided through the entire hockey season. Looking at Wednesday, April 5 - Tiffany will connect with Jocelyn to book gym. OPEN

5) **HNIE** - Would like to ask Tom Brown and Tim Wardel to run it again. OPEN

6) **Halloween Dance** - Would like to host an adult Halloween themed dance at the legion on Oct 29. Tiffany will call to book the legion. OPEN

REPORTS:

Trevor Bolt- President - must discuss with OMHA and GBTLL that the kids want a trophy for a championship, not a plaque. Coaches applications are due June 15. Will try to have the process standardized. Also, will aim to have the try out process standardized. Tim and Brandon will be involved in the process. Will look at other websites. Marty Van Delan had a good resource for try outs that we may be able to use. Would like to limit meeting times, if reports could be sent to Meagan ahead of time, that may help. The team coming into Angus is a "rogue league" that is not sanctioned by the OMHA, it costs \$6000+ to play per year. We may lose 2 -3 players. We are not to be involved with the league, at the arena (no ticket sales, program sales, 50-50 etc). We will look into billets, and if we are we allowed to host a player in our home. We must follow the rule, with respect to who is covered with hockey canada.

Jim Thomson - Vice-President - went to OMHA meeting. The ref rates will continue with book rate for next season. A centre can pay whatever they want for refs for tournaments. Grand Valley is now a local league centre. The OMHA would like tournaments to be registered. A memo has been put out regarding a new rule regarding body checking in bantam tryouts. Any participation in the "rogue league" after September 30 and you will no longer be an OMHA participant. It is our category review year, however it has been postponed for a year. If a change is made for a centre, it won't take effect until the following year, so we are still a DD centre. Time keepers need to be 14-15 years or older, should be a paid position as centres can get fined for it. Discussed eliminating gate fees for all teams in OMHA, however, this would cause registration to go up.

Bernice Gauley - Treasurer - Needs to have the bank letter in order to have signing privledges.

Tiffany Hart - Ice convenor - The OMHA AGM is June 10, 11. Jim, Cindy, Rose & Trevor will attend. The sessions are: Friday June 9 - 2-3 pm Association registrars/administrators, 3-4 pm - Risk management/governance, 3-5 pm - marketing communications development. Group rate sheraton \$149, Best Western \$119. **Motion #2 - May 13, 2016 - A motion was made to send up to 7 people to the OMHA AGM @ \$45.20. Motioned by Tiffany, seconded Cindy. Carried.** If we can't fill from the executive, we will ask coaches if they would like to come. **Motion #3 - May 13, 2016 - A motion was made to book three rooms at the Sheraton. Motioned by Tiffany, seconded by Jackie. Carried.** The Essa township meeting is on June 4, we should know then when we will be getting ice...if we are getting ice early enough we won't rent it anywhere else.

Cindy Patry - Local League Contact - Nothing additional to add

Meagan Halupka - Secretary - Nothing additional to add

Brandon Winch - Association Head Coach - Deadline for coaching applications is June 15 - coaching selection committee is chaired by the head choach. OMHA contact must be on the committee for rep teams. LL contact must be on for LL teams. Plus 3 more addtional. Must be the same people for all the same age group.

Denis Lachance - Referee in Chief - Absent

Peter Ferraro - Equipment Director - Nothing additional to add

Natalie Burleigh - Registrar - Absent

Rose Lamont - Bond Director - Nothing additional to add

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

Athena Nakoneczny - Jr. Coordinator - Absent

Eric McAllister - Tournament Director - Information given about a hosting a poker night as a fundraiser. Would like to double check the details regarding lottery liscense and what types of fundraisers we are permitted to do. Costs approx. \$600, will find out more information.

Jackie Mantini - Fundraising Director - Dates for next season's dances: Sept 17, October 20, Dec 10. Would like to take some of the money that fundraising raised and put it back into something for the kids. Either whiteboards in changerooms, or trophies for kids. Perhaps an end of season potluck for peewee and below. Will inquire if the lions would help with putting on the banquet and other options.

Brian Legault - Risk Manager - Absent

Public Relations Director - .

MOTIONS:

Motion #1 - May 12, 2016 - A motion was made to release the player to play for TNT. Motioned by Peter, seconded by Tiffany. DENIED.

Motion #2 - May 13, 2016 - A motion was made to send up to 7 people to the OMHA AGM @ \$45.20. Motioned by Tiffany, seconded Cindy. Carried.

Motion #3 - May 13, 2016 - A motion was made to book three rooms at the Sheraton. Motioned by Tiffany, seconded by Jackie. Carried.

ONLINE VOTES:

Motion #1 - May 26, 2016 - A motion was made to order a sign to be used as a background for the photos at the dance. Motioned by Tiffany, seconded by Brandon. Carried.

ADJORNMENT:

The meeting was adjourned at 9:30 pm by: Meagan seconded by: Tiffany

FUTURE MEETINGS:

June 14, July 12, August 9