CALL TO ORDER:
The Meeting was called to order at __8:44__ pm by _Meagan_ seconded by _Natalie_

REVIEW OF MINUTES:
The minutes from May 12, 2016 were reviewed and accepted by _Cindy_ seconded by _Natalie_

CORRESPONDENCE:
1)
2)
3)
4)

DELEGATIONS:
### PREVIOUS BUSINESS:

1) **Hockey Canada Camp** - Novice, atom, peewee - will try to host a day in October - ensure our teams don't book ice on that day. October 15 or 16. Tiffany will connect with Lisa for the contact number. OPEN

2) **Power Skating and Skill Development** - to be followed up at a later meeting. OPEN

3) **Swag from Get Gitch** - 3 options - Push Promo - Gabor - Get Gitch. He needs to know what we want to put on the merchandise. Decided on style of jackets and hoodies. Come up with dates for when we would need them. OPEN

4) **Thank you presents** - The cost for an 18 x 24 wooden plaque is $250 - the individualized name plates, are approx $10. Looks like it would hold 50 plates. We will recognize anybody who has volunteered for more than $10 years with EMHA. Peter, cindy. **Motion #1 - June 14, 2016 - A motion was made to purchase a plaque with an Essa logo, the plaque is not to exceed $250. Motioned by Peter, seconded by Cindy. Carried.** Trevor will talk with the township to find a good place to put it in the arena. OPEN

5) **New Parents Meeting** - Sept 6 - 5:30 pm - mouthguards - 6:30 pm meeting start. Hoping to host it at the lions club at the park by the baseball diamond. OPEN

6) **Photo Night** - more next time - october 26 - tiff will book gym. OPEN

7) **AGM 2017** - March 29 - booked the gym at the arena @ 7 pm CLOSED

8) **HNIE** - Tim and Tom - Feb 25 - are interested in running the skills portion of Hockey Night in Essa again. OPEN

9) **Halloween Dance** - will be discussed at the next meeting. OPEN

### NEW BUSINESS:


2)

3)

4) -

5)

6)

### REPORTS:

**Trevor Bolt- President** - spoke with Kenny and township about when we will be able to have our first ice. We would like the ice in by Sept. 17 - possibly by the Tuesday before to have an open skate before a weekend of tryouts. The problem is their compressor, it is 100 hp, which can not handle the warmer weather that we've had in past Septembers, it can't keep the ice and arena cool enough in the warmth. The Stallions would like it even earlier. Trevor will be in contact with them too. We need to know soon as we will need to book ice for our own tryouts if we can't get our own ice at our arena. Tiffany is contacting the other places that have ice to check ice availability. Alliston ( VP Colin Edison) would like to get together to talk about boundaries. It may be to do the new OMHA computer map program, or maybe about a new subdivision in Lisle. OMHA agm - next year 2017-2918) we are a DD centre. The D category has been eliminated. Teams either went from D to DD or to LL. Discussions were held around getting rid of gate fees and limiting the number of tournaments held by a centre, both issues were voted down.
Motions:

Motion #1 - June 14, 2016 - A motion was made to purchase a plaque with an Essa logo, the plaque is not to exceed $250. Motioned by Peter, seconded by Cindy. Carried.

Motion #2 - June 14, 2016 - A motion was made to have outside (of EMHA executives) interviewers, present during the coaching interviews. These people will be selected by the executive. The majority of the committee is to be made up of the executive. Motioned by Tiffany, seconded by Jim. Carried. Possibilities discussed regarding some options.

Motion #3 - June 14, 2016 - A motion was made to have our bantam team play as a Local League team this season. Motioned by Peter, seconded by Rose. Carried.
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<th>ADJORNMENT:</th>
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<tr>
<td>The meeting was adjourned at <em>10:22 pm</em> by: <em>Meagan</em> seconded by: <em>Cindy</em></td>
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<th>FUTURE MEETINGS:</th>
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<td>July 12, August 9</td>
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