



**ESSA MINOR HOCKEY ASSOCIATION**  
**June 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	P	P										1
Jim Thomson	Vice-President	P	P	P										0
Bernice Gauley	Treasurer	P	P	P										0
Tiffany Hart	Ice Convenor	P	P	P										0
Cindy Patry	Local League Contact	P	P	P										0
Meagan Halupka	Secretary	P	P	P										0
Brandon Winch	Assoc Head Coach	A	A	A										3
Denis Lachance	Referee in Chief	A	A	A										3
Peter Ferraro	Equipment Manager	P	P	P										0
Natalie Burleigh	Registrar	P	A	P										1
	Public Relations													
Tim O'Doherty	OMHA Rep	P	P	A										1
Athena Nakonecznyj	Jr. Coordinator	P	A	A										2
Eric McAllister	Tournament Director	A	A	A										3
Brian Legault	Risk Manager	P	A	A										2
Rose Lamont	Bond Director	P	P	P										0
Jackie Mantini	Fundraising Director	P	P	A										1
	Total Present	12	12	9										

**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:**

1) **New legislation relating to concussions:** <http://ottawa.ctvnews.ca/ontario-creates-concussion-law-in-memory-of-17-year-old-rugby-player-1.2935567>. **CLOSED**

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 2017-2018) 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.

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

**Bernice Gauley - Treasurer** - Inquired if financial statements are sent out before sending them in. No, we do not. Inventory needs to be done. Trevor will complete it shortly.

**Tiffany Hart - Ice convenor** - nothing additional to add

**Cindy Patry - Local League Contact** - nothing additional to add

**Meagan Halupka - Secretary** - Inquired about what businesses receive if they sponsor a team. Each sponsor receives their name on a teams banner, on the website, and a tax receipt. Referred to as the "blank" novice local league. Tiffany will look to see if there is a sponsorship package.

**Brandon Winch - Association Head Coach** - coaching applications are due tomorrow. We need to get it sorted soon after. Would like 5 people in attendance. Brandon does not vote. Brings forward the committees recommendations. We've had 4 coaching applications for tyke, 1 for novice, 2 for atom, 2 for peewee, and 4 for midget. We've had people express their interest in being an assistant coach for tyke, and 2 for atom. The interviewers must go to each interview of the same division. The head coach, Jr Coordinator, and LL contact plus 3 others must be at the tyke and IP interviews. The head coach, rep contact, plus 3 others must be at the rep team interviews. The head coach and LL contact plus 3 others must be at the LL team interviews.

**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.

**Denis Lachance - Referee in Chief** - Elmvale voted to increase their refs fees, which may effect us.

**Peter Ferraro - Equipment Director** - After our discussion tonight, we will be going with the basic L1 design for the sweatshirts. Style 4 for wind suits.

**Natalie Burleigh - Registrar** - We have 70 kids registered already. **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.** A 3.5 will be issued to any bantam level player, that has already registered and would like to play rep this season.

**Rose Lamont - Bond Director** - nothing to additional to add

**Tim O'Doherty - OMHA rep** - absent

**Athena Nakoneczny - Jr. Coordinator** - absent

**Eric McAllister - Tournament Director** - 2 tournaments - usually Local League tournaments

**Jackie Mantini - Fundraising Director** - need to pick our fundraising choices soon.

**Brian Legault - Risk Manager** - Absent

**Public Relations Director** - .

**MOTIONS:**

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**ONLINE VOTES:**


**ADJORNMENT:**

The meeting was adjourned at 10:22 pm by: Meagan seconded by: Cindy

**FUTURE MEETINGS:**

July 12, August 9