



ESSA MINOR HOCKEY ASSOCIATION

July 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	P	P									1
Jim Thomson	Vice-President	P	P	P	P									0
Bernice Gauley	Treasurer	P	P	P	P									0
Tiffany Hart	Ice Convenor	P	P	P	A									1
Cindy Patry	Local League Contact	P	P	P	P									0
Meagan Halupka	Secretary	P	P	P	P									0
Brandon Winch	Assoc Head Coach	A	A	A	P									3
Denis Lachance	Referee in Chief	A	A	A	A									4
Peter Ferraro	Equipment Manager	P	P	P	P									0
Natalie Burleigh	Registrar	P	A	P	A									2
	Public Relations													
Tim O'Doherty	OMHA Rep	P	P	A	P									1
Athena Nakonecznyj	Jr. Coordinator	P	A	A	P									2
Eric McAllister	Tournament Director	A	A	A	A									4
Brian Legault	Risk Manager	P	A	A	P									2
Rose Lamont	Bond Director	P	P	P	P									0
Jackie Mantini	Fundraising Director	P	P	A	P									1
	Total Present	12	12	9	12									

CALL TO ORDER:

The Meeting was called to order at 8:37 pm by Meagan seconded by Brandon

REVIEW OF MINUTES:

The minutes from June 14, 2016 were reviewed and accepted by Cindy seconded by Rose

CORRESPONDENCE:

1) Letter re: goalie equipment application - letter was submitted to receive the free equipment. Peter will write a letter regarding a donation from the Rotary club of Barrie. We will ask for approx. \$1500, which could buy two sets of equipment. Their logo will go on website and banner.

2)

3)

4)

DELEGATIONS:

Tyke head coach - Donni Cormier - Motion #1 - June 30, 2016 - A motion was made to delegate Donni Cormier as a Tyke head coach. Motioned by Brandon, seconded by Brian. Carried.

Tyke head coach - Karl Gigure - Motion #2 - June 30, 2016 - A motion was made to delegate Karl Gigure as a Tyke head coach. Motioned by Brandon, seconded by Brian. Carried.

Novice Rep head coach - Graham Baird - Motion #3 - June 30, 2016 - A motion was made to delegate Graham Baird as the Novice Rep head coach. Motioned by Tiffany, seconded by Denis. Carried.

Atom Rep head coach - Marty Garner - Motion #4 - June 30, 2016 - A motion was made to delegate Marty Garner as the Atom Rep head coach. Motioned by Brandon, seconded by Brian. Carried.

Atom Local League head coach - Kim Wilkinson - Motion #5 - June 30, 2016 - A motion was made to delegate Kim Wilkinson as the Atom Local League head coach. Motioned by Brandon, seconded by Brian. Carried.

Peewee Rep head coach - Marty Van Delen - Motion #6 - June 30, 2016 - A motion was made to delegate Marty Van Delen as the Peewee Rep head coach. Motioned by Brandon, seconded by Tiffany. Carried.

Midget Rep head coach - Jim Thomson - Motion #7 - June 30, 2016 - A motion was made to delegate Jim Thomson as Midget Rep head coach. Motioned by Brandon, seconded by Tiffany. Carried.

PREVIOUS BUSINESS:

1) **Hockey Canada Camp** - waiting for contact information...will follow up next meeting.

2) **Power Skating and Skill Development** - Jason and Jacinthe have confirmed for next year. The dates have been added on the calendar. Still need to organize something for the goalies. Issue will be to get ice in Angus, may have to rent ice in Barrie. Will look into options for goalie clinics, can not pay a member to do it. To be followed up at our August meeting.

3) **Swag from Get Gitch** - Peter will connect with them. Set up dates with him to come up and do some sizing. Should be done after try outs.

4) **Thank you presents** - Peter needs the vector file from Tiffany. High def jpg logo.

5) **New Parents Meeting** - The date of the new parents meeting has been changed to September 13.

6) **Photo Night** - We got quotes from four companies. Ranging from 3.5 to 13 per player per photo. **Motion #8 - July 14, 2016 - A motion was made to use Future Stars as our photographer on a one year contract. Motioned by Brian, seconded by Brandon. Carried.** Jackie will connect with them and book them for October 26.

7) **HNIE** - Trevor will follow up with Canadian Tire regarding payment from 2015-2016 HNIE.

8) **Halloween Dance** - To be discussed at our August meeting.

NEW BUSINESS:

1) **Financial institutions** - National Bank will give us no fee banking. We currently only pay a fee on deposits (chq and cash). Not convenient for Bernice to go into the National Bank in Barrie to go and make the deposits. Will approach TD about sponsoring us as we do our banking there.

2) **Year end trophies/banquet** - 2 quotes for trophies. Trophy World in Angus was the best quote. Can customize each trophy to have the children's names on them. Each player registered in Essa will receive a trophy. **Motion #9 - July 14, 2016 - A motion was made to purchase a trophy for each player during the 2016-2017 season from Trophy World in Angus, the amount of the purchased trophies is not to exceed \$1500. Any extra money is to be returned to EMHA. Motioned by Jackie, seconded by Brandon. Carried.** The trophies will be handed out at an end of year banquet. Ideas discussed regarding end of year banquet (2 banquets divided by age group, gym, food ideas).

3)

4) -

5)
6)
REPORTS:
Trevor Bolt- President - Sponsor letter needs to be updated. Would like to consider having two tiers of sponsorship. Tim, Brandon and Trevor will help out. Will discuss at the next meeting. Haven't heard anything back from Alliston about their meeting
Jim Thomson - Vice-President - Nothing additional to add
Bernice Gauley - Treasurer - Nothing additional to add
Tiffany Hart - Ice convenor - Absent
Cindy Patry - Local League Contact - Contacted Elmvale to see what their ref fee situation is like this season. They are \$3 above the book rate. Will wait to see what happens with the other centres in GB. Will try to book ice times back to back.
Meagan Halupka - Secretary - Nothing additional to add
Brandon Winch - Association Head Coach - coaches have been selected. Someone expressing interest in Novice LL head coach. Will still need some additional coaches for various levels.
Denis Lachance - Referee in Chief - Absent
Peter Ferraro - Equipment Director - need to organize equipment room and medical kits. Will meet with Trevor and work on the room soon.
Natalie Burleigh - Registrar - Absent
Rose Lamont - Bond Director - Nothing additional to add
Tim O'Doherty - OMHA rep - moved to DD centre for the 2017-2018 season. All D centres were either moved to DD or Local League centre only.
Athena Nakoneczny - Jr. Coordinator - Absent
Eric McAllister - Tournament Director - Absent
Jackie Mantini - Fundraising Director - Fundraising packages will be given on the first day of ice. Chocolates will be there for them to take home. They will have to decide that day what they want to do. Email blast will be sent explaining that they will need to choose their fundraising options right on the first day. Delivery date of October 26 (picture night). Still have a date for fundraising check cashed as October 31.
Brian Legault - Risk Manager - Will connect with sports medicine clinic re: concussion testing day. And looking at the policies mentioned at the previous meeting. Need to sign the appropriate form that will be uploaded onto the website and can then be taken in for the volunteer police screening.
Public Relations Director - .
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ADJORNMENT:

The meeting was adjourned at 10:06 by: Brian seconded by: Cindy

FUTURE MEETINGS:

August 9,