



**ESSA MINOR HOCKEY ASSOCIATION**

**August 9 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	A								2
Jim Thomson	Vice-President	P	P	P	P	P								0
Bernice Gauley	Treasurer	P	P	P	P	P								0
Tiffany Hart	Ice Convenor	P	P	P	A	P								1
Cindy Patry	Local League Contact	P	P	P	P	P								0
Meagan Halupka	Secretary	P	P	P	P	P								0
Brandon Winch	Assoc Head Coach	A	A	A	P	A								4
Denis Lachance	Referee in Chief	A	A	A	A	P								4
Peter Ferraro	Equipment Manager	P	P	P	P	P								0
Natalie Burleigh	Registrar	P	A	P	A	P								2
	Public Relations													
Tim O'Doherty	OMHA Rep	P	P	A	P	A								2
Athena Nakonecznyj	Jr. Coordinator	P	A	A	A	A								4
Eric McAllister	Tournament Director	A	A	A	A	A								5
Brian Legault	Risk Manager	P	A	A	P	P								2
Rose Lamont	Bond Director	P	P	P	P	A								1
Jackie Mantini	Fundraising Director	P	P	A	P	A								2
	Total Present	12	12	9	12	9								

**CALL TO ORDER:**

The Meeting was called to order at 8:33 pm by Meagan seconded by Cindy

**REVIEW OF MINUTES:**

The minutes from July 14, 2016 were reviewed and accepted by Brian seconded by Cindy

**CORRESPONDENCE:**

1) Baseline Testing - Letter from Sports Medicine and Rehabilitation re: outlining the process for setting a baseline testing day, or having players make appointments at the clinic. Brian will connect with them to set a date.

2)

3)

4)

**DELEGATIONS:**

**PREVIOUS BUSINESS:**

1) **Hockey Canada Camp** - we need a date with 7 hours of ice. Novice and atom levels. Tiffany will ask them about October 1. OPEN

2) **Power Skating and Skill Development** - We need to set up sessions for the goalies. OPEN

3) **Swag from Get Gitch** - peter will have some dates. Sept 14 and hopefully the 24 or 25. OPEN

4) **Thank you presents - Motion #1 - August 9, 2016 - A motion was made to accept the design of the plaque as shown by Peter. Motioned by Denis, seconded by Jackie. Carried.** Jim will start to collect names that will be added before we pick it up. OPEN

5) **New Parents Meeting** - Sept 13 - 5:30 pm is the mouth guard clinic 6:30 pm is the meeting CLOSED

6) **Photo Night** - booked for october 26. CLOSED

7) **HNIE** - Still awaiting money from Canadian Tire re: 2015-2016 HNIE. Trevor will follow up. OPEN

8) **Halloween Dance** - will discuss at the next meeting. OPEN

9) **Financial Institutions** - would like to discuss sponsorship with TD. Trevor will follow up. OPEN

10) **Year end trophies/banquet** - Lise at Trophy World will hold that price for the trophies until Christmas when we will need to order them. OPEN

**NEW BUSINESS:**

1) **School flyer for young players (timbits/tykes)** - Flyer to be sent to the schools early in September to advertise EMHA for additional new players. Tiff will send a copy of a flyer for Athena. OPEN

2)

3)

4) -

5)

6)

**REPORTS:**

**Trevor Bolt- President -**

**Jim Thomson - Vice-President** - Discussion about the possibility of coaches and managers meeting each month

**Bernice Gauley - Treasurer -** Nothing additional to add

**Tiffany Hart - Ice convenor** - Evaluations - EMHA highly recommended's that whomever comes to evaluate is able to come for all three try outs. Send an email to the 4 coaches that are picked for the rep teams that will have try outs, you need evaluators, practice plan, on ice help (2), will provide an evaluation form if they would like to use. Individuals who would like to try out for a team, will pay \$25 on the first night, which guarentees them 2 skates. There will be an open division skate for all players in a division to give them an opportunity to skate and decide if they would like to try out for the rep team. Our tournaments have been booked with the township, based this years dates on the dates we had last year. December 10, 2016 & January 14, 2017 - 8 am - 4 pm. Hockey Day in Essa has been booked for Feb 25 - 7 am - 7 pm

**Cindy Patry - Local League Contact** - tournaments booked through portal and all dates must be in by end of October. Tyke games start Dec 1 and must be done by March 12. All other divisions - games may start in October after secheduling meeting, and must be done by February 4. Change to select teams, allowing players who have played two years with an organization in their houseleague division to be able to stay and play on a select team with their organization (but not any other higher levels). Gate fees beging eliminated was voted down at the OMHA AGM. Some centres have increased their ref rate by \$3 (Wasaga, Collingwood, Elmvale, Oro). Will find out what the rest of the GB leagues will be doing. On agenda for next meeting. Tyke scheduling of games is now to be done through ice convenors, the coaches are not going to the scheduling meeting. NORS will be tracked this year. Tyke teams need to be selected by Nov 1. Tyke teams need to be split as equally as possible. Coaches should have the tournaments that they would like their teams to play in picked by the time they go to the scheduling meeting (that way they won't book a game on a day of a tournament which may otherwise lead to a change in a scheduled game).

**Meagan Halupka - Secretary** - presented a doctor's note regarding a player that has a medical condition (extreme gag reflux) regarding a mouth guard, Brian will pass it on to the OMHA risk contact. Natalie will let the family know that this is a OMHA rule and will talk to them once we hear from the OMHA. If it passes, the family and trainer will likely have to have a copy of the letter with them at all times to show the referees should they ask about it.

**Brandon Winch - Association Head Coach** - absent

**Denis Lachance - Referee in Chief** - would like to see a \$3 increase. Will discuss again at the next meeting to see what the GB has put out and what other centres have decided to do. Schedule games back to back as much as possible. Do we know the date of the ref in chief meeting?

**Peter Ferraro - Equipment Director** - ordered 96 timbit jerseys. 3 sets for under 5 & 3 sets for under 6

**Natalie Burleigh - Registrar** - 171 players registered - broken down by team: Timbit - 19, Tyke - 33, Novice - 30, Atom - 42, Peewee - 22, Bantam - 8, Midget - 17. A complaint (by a member) was made to Natalie that the coaching decisions, applications & interview process was flawed. The member felt that coaching selection should be based on coach qualification, and perhaps plus/minus percentages. She expressed concern that the bench staff of teams have/had been picked before the evaluations and try outs even occur. Discussion regarding how to improve the process even more.

**Rose Lamont - Bond Director** - Absent

**Tim O'Doherty - OMHA rep** - Meeting next Wednesday.

**Athena Nakoneczny - Jr. Coordinator** - Absent

**Eric McAllister - Tournament Director** - Absent - need to pick which teams will participate in our tournaments this year. Last year it was novice in Dec, and peewee in January, do we want to keep it the same this year? Or have tournaments for different teams this year.

**Jackie Mantini - Fundraising Director** - Chocolates will be delivered for the first day of ice. Families will receive a fundraising package on the first day and need to decide what they want to do right then. They can then take the chocolates with them on the first day to start selling if they would like. Will order enough chocolates to cover all EMHA families as the chocolates can be returned if we don't sell them. All fundraising money must be in by October 19, 2016. Would like to collect only cash (no chqs) when collecting fundraising money. If money is not in by October 31, 2016 their chqs (that were handed in with registration) will be cashed. Meat will be delivered to the arena on picture night which can then be picked up when they come for their pictures that night.

**Brian Legault - Risk Manager** - Would like to have point #6 added to our return to play policy regarding concussions - a doctor's note can not be post dated when presented for a player wanting return to play. Looking for a venue at the arena for the beginning to mid october for a manadorty trainers meeting to go over concession training. Will set up two dates. Trainers and at large trainers.

**Public Relations Director** -

**MOTIONS:**

**Motion #1 - August 9, 2016 - A motion was made to accept the design of the plaque as shown by Peter. Motioned by Denis, seconded by Jackie. Carried**

**ADJORNMENT:**

The meeting was adjourned at 10:12 pm by: Meagan seconded by: Tiffany

**FUTURE MEETINGS:**

Thursday Sept 8 @ 7pm, Oct 13, Nov 10, Dec 8