



ESSA MINOR HOCKEY ASSOCIATION

September 8 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	P							2
Jim Thomson	Vice-President	P	P	P	P	P	P							0
Bernice Gauley	Treasurer	P	P	P	P	P	A							0
Tiffany Hart	Ice Convenor	P	P	P	A	P	P							1
Cindy Patry	Local League Contact	P	P	P	P	P	P							0
Meagan Halupka	Secretary	P	P	P	P	P	P							0
Brandon Winch	Assoc Head Coach	A	A	A	P	A	A							5
Denis Lachance	Referee in Chief	A	A	A	A	P	P							4
Peter Ferraro	Equipment Manager	P	P	P	P	P	P							0
Natalie Burleigh	Registrar	P	A	P	A	P	P							2
Tabitha Patry	Public Relations						P							
Tim O'Doherty	OMHA Rep	P	P	A	P	A	P							2
Athena Nakonecznyj	Jr. Coordinator	P	A	A	A	A	P							4
Eric McAllister	Tournament Director	A	A	A	A	A	P							5
Brian Legault	Risk Manager	P	A	A	P	P	P							2
Rose Lamont	Bond Director	P	P	P	P	A	P							1
Jackie Mantini	Fundraising Director	P	P	A	P	A	P							2
	Total Present	12	12	9	12	9	15							

CALL TO ORDER:

The Meeting was called to order at 7:07 pm by Cindy seconded by Jackie

REVIEW OF MINUTES:

The minutes from August 8, 2016 were reviewed and accepted by Jackie seconded by Cindy

CORRESPONDENCE:

1) Gladstone Consulting - An email was received regarding the opportunity for fundraising/grants. Trevor will follow up.

2) CCP - Jackie received an email regarding fundraising photo books. Jackie will follow up.

3)

4)

DELEGATIONS:

1) Motion # 1 - September 8, 2016 - A motion was made to delegate Tabitha Patry to the position of Public Relations Director. Motioned by Brian, seconded by Jackie. Carried.

PREVIOUS BUSINESS:

- 1) **Hockey Canada Camp** - They can't do the first weekend of October, looking at the weekend after Thanksgiving. OPEN
- 2) **Power Skating and Skill Development** - Goalie clinic - Jim will reach out to some players he knows, however we are trying to do it from within. They will be held on the first Sunday of the month at 8:30 am. Powerskating information and online registration will be put out soon. One session \$150, if you pay for both sessions at the beginning \$250. Payment must be made before they go on the ice. OPEN
- 3) **Swag from Get Gitch** - The products were well received last night, 60 items were sold. Coming back October 1st from 8-4 pm. OPEN
- 4) **School flyer for young players (timbits/tykes)** - should be going out to schools by Monday. CLOSED
- 5) **Thank you presents** - waiting on names. OPEN
- 6) **New Parents Meeting** - September 13th - Mouth guard clinic beginning at 5:30 pm, new parents meeting at 6:30. CLOSED
- 7) **HDIE** - Feb 25 - the township needs more information, will advertise about this day on a Simcoe tourism billboard on the 400. The day's structure will stay the same however, it will end earlier as we only have ice until 7 pm. OPEN
- 8) **Halloween Dance** - not happening. CLOSED
- 9) **Financial Institutions** - We will not be changing financial institutions, our fees are good. Will talk to TD see about sponsorship. OPEN
- 10) **Trainer's Meeting/Concussion training** - Oct 1st from 5:30-7:30 pm. Tiffany will book the room. An email will be sent out letting people know. CLOSED
- 11) **Year end trophies/banquet** - to be discussed later in the season. OPEN

NEW BUSINESS:

- 1)
- 2)
- 3)
- 4) -
- 5)
- 6)

REPORTS:

Trevor Bolt- President - Player selection - evaluation sheets have been emailed out. There should be at least three evaluators. On the last day, coaches should talk to the bubble kids. Post who is coming back. We need additional pinnys. **Motion # 2 - September 8, 2016 - A motion was made to spend up to \$300 on pinnys, with numbers on the front and back. Motioned by Brian, seconded by Peter. Carried.**

Jim Thomson - Vice-President - nothing additional to add

Bernice Gauley - Treasurer -.Absent

Tiffany Hart - Ice convenor - All ice contracts are complete. We have had 2 hours of ice changed from Saturday to Sunday.

Cindy Patry - Local League Contact - The LL scheduling meeting is on October 2nd, at Central Collingwood arena. Ensure coaches show up. Ensure your coaches are going with enough possible hours of ice, if they only have 10 hours for 10 games, and can't make games work our centre could be fined \$500. NORS (notice of rescheduling) will be followed up and may result in fines. New suspension list and codes will be sent out. New game sheets will be handed out at the scheduling meeting. Any old game sheets given to Athena for the timbits to use up. Novice and above should be using new game sheets, which have the new codes. All coaching certificates are valid until 2020, when a new system is coming out. All exhibition games should be booked through the portal. An email will be sent out regarding the outlaw league. Stayner is running a ref clinic on October 15th, they must be 16 years old and older, if younger refs are already certified, then they are grandfathered in. Will be running a clinic on time keeping, if anyone would like to go and be advised on how to fill in the new sheets. Ensure teams put the distinguishing name on the game sheet so she knows which team is which. Very strict with how the game sheets are filled in (suspensions etc), the coaches will be suspended. 2 or 3 man ref system is up to each centre. Player accountability will continue, ensure the meetings happen in enough time before the game. Interventions happen at 40 minutes, 90 minutes & 120 minutes (peewee and up). At 40 minutes player must meet with coach, 90 minutes is a meeting with centre representative, 120 minutes is a meeting with Tania at OMHA. There is a form to be filled out by our centre rep on the GBMHL website.

Meagan Halupka - Secretary - Nothing additional to add

Brandon Winch - Association Head Coach - Absent

Denis Lachance - Referee in Chief - 7-8 refs are interested in coming here to ref. Talked to Allistion to see if they have more refs that could come here. **Motion # 3 - September 8, 2016 - A motion was made to increase the referee's pay by \$3. Motioned by Denis, seconded by Rose. Carried.** Let Bernice know as she has to make up the floats. Milage may need to be paid for playoff games. Once the chart is done up give it to Tiffany. We are striving for better communication between refs & executives. Looking for feedback from both ways.

Peter Ferraro - Equipment Director - will get the price for socks

Natalie Burleigh - Registrar - 206 players - 36 timbits, 41 tykes, 27 novice skaters & 2 goalies, 39 atom & 5 goalies, 22 peewee & 3 goalies, 7 bantam & 1 goalie, 23 midgets & 3 goalies. Cindy will reach out to centres in the area to see if they have any players who would be interested. Michele will send to Thronton as well. We will give it the deadline by Tuesday Sept 13th. We would need 6-8 more players and another goalie. We also need a peewee LL coach. Once the teams are split, a coach may emerge. Need another Atom LL coach. The teams will be divided as follows - 3 timbit teams (no coaches) - 3 tykes with 3 coaches, Midget 13 rep, 12 LL, peewee 12 rep, 10 LL, novice 13 rep, 14 LL.

Rose Lamont - Bond Director - Absent

Tim O'Doherty - OMHA rep - will send out an email with the minutes.

Athena Nakoneczny - Jr. Coordinator - need timbit coaches. Jerseys, medals will go to lock up. Checking about tyke tournaments 2 + 1 or just 2.

Eric McAllister - Tournament Director - will submit tournaments - what teams? Dec 10, Jan 14. Teams will be decided soon, atom, novice or peewee. Will email soon. Registered by the beginning of October.

Jackie Mantini - Fundraising Director - A golf team that played in the tournament would like to donate their fundraising to a player. Chocolates will be at the arena on the first Saturday. Would like to coordinate another fundraiser - Kidney clothes. Would like to purchase something toward coaches, perhaps the stick and feet from NTR, with the proceeds of what is earned. We earn 13 cents per pound. A drop off date will be organized. We can collect even before. They will come and pick up.

Brian Legault - Risk Manager - Nothing in addition to the concussion training.

Public Relations Director - Scotia bank sponsors 2 teams, have to be LL. Peewee, Novice. Atom LL's will be McDonalds, Atom Rep - Clearview water solutions. Sponser info will be passed on.

MOTIONS:

Motion # 1 - September 8, 2016 - A motion was made to delegate Tabitha Patry to the position of Public Relations Director. Motioned by Brian, seconded by Jackie. Carried.

Motion # 2 - September 8, 2016 - A motion was made to spend up to \$300 on pinnys, with numbers on the front and back. Motioned by Brian, seconded by Peter. Carried.

Motion # 3 - September 8, 2016 - A motion was made to increase the referee`s pay by \$3. Motioned by Denis, seconded by Rose. Carried

ONLINE VOTES:

Motion # 1 - September 12, 2016 - A motion was made to delegate Eric McAllister as the Midget LL Head Coach and for Bill McAllister and Craig McAllister to be approved for on ice help providing they all have their credentials. Motioned by Tiffany, seconded by Brandon. Carried.

Motion # 2 - September 19, 2016 - A motion was made to delegate Jim Bleakley and James Bleakley as on ice helpers for IP (possibly coach at a later date). Motioned by Brandon, seconded by Brian. Carried.

Motion # 3 - September 19, 2016 - A motion was made to delegate Dennis Hudon as head coach of the Atom LL team with Yannick Bileou as assistant coach. Motioned by Brandon, seconded by Brain. Carried.

Motion # 4 - September 19, 2016 - A motion was made to delegate Fabio Privitera as head coach for our third Tyke team with Paul Mooney as his assistant coach. Motioned by Brandon, seconded by Brian. Carried.

Motion # 5 - September 19, 2016 - A motion was made to delegate Tom Brown as head coach for the Pee Wee LL team with Paul Mooney as a on ice helper.

Motion # 6 - September 19, 2016 - A motion was made to delegate Darryl Macrae as head coach for the Novice LL team. Motioned by Brian, seconded by Athena. Carried.

*** some of the above motions may need to be changed as I believe some of the roles have changed on teams.**

Motion # 7 - September 28, 2016 - A motion was made to allow a first year tyke player to move down to the timbit level to help him develop his hockey skills in the timbit program for one more year. Motioned by Athena, seconded by Rose. Carried.

Motion # 8 - October 2, 2016 - A motion was made to purchase pails and pylons for coaches, not to exceed \$150. Motioned by Peter, seconded by Brain. Carried.

Motion # 9 - Ocotber 3, 2016 - A motion was made to accept the team lists regarding the tyke team splits. Motioned by Athena, seconded by Tim. Carried.

Motion # 10 - October 3, 2016 - A motion was made to delegate the Peewee LL bench staff, *Voting was not complete. To be followed up at our October meeting. I will add it to our agenda.

Motion # 11 - October 4, 2016 - A motion was made for a Timbit player to move up to Tyke Team Blue; and the additional player still awaiting his transfer to go to Tyke Team Red. Motioned by Athena. * Voting was not complete. To be followed up at our October meeting. I will add it to our agenda.

Motion # 12 - October 6, 2016 - A motion was made to allow a reduced power skating rate for player`s from the novice rep team as they will be representing Essa in away games during three of the power skating sessions. Motioned by Jackie, seconded by Athena. Carried. * this also will be added to our next meeting`s agenda to come up with correct wording for the future.

ADJORNMENT:

The meeting was adjourned at _9:45 pm_ by: _Meagan_ seconded by: _Tiffany_

FUTURE MEETINGS:

Oct 13, Nov 10, Dec 8