



# ESSA MINOR HOCKEY ASSOCIATION

November 10, 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         | P       | P        |          |         |          |       | 2            |
| Jim Thomson        | Vice-President       | P     | P   | P    | P    | P      | P         | P       | P        |          |         |          |       | 0            |
| Bernice Gauley     | Treasurer            | P     | P   | P    | P    | P      | A         | A       | P        |          |         |          |       | 1            |
| Tiffany Hart       | Ice Convenor         | P     | P   | P    | A    | P      | P         | P       | P        |          |         |          |       | 1            |
| Cindy Patry        | Local League Contact | P     | P   | P    | P    | P      | P         | A       | P        |          |         |          |       | 1            |
| Meagan Halupka     | Secretary            | P     | P   | P    | P    | P      | P         | P       | P        |          |         |          |       | 0            |
| Brandon Winch      | Assoc Head Coach     | A     | A   | A    | P    | A      | A         | A       |          |          |         |          |       | 6            |
| Denis Lachance     | Referee in Chief     | A     | A   | A    | A    | P      | P         | A       |          |          |         |          |       | 5            |
| Peter Ferraro      | Equipment Manager    | P     | P   | P    | P    | P      | P         | P       | P        |          |         |          |       | 0            |
| Natalie Burleigh   | Registrar            | P     | A   | P    | A    | P      | P         | P       | P        |          |         |          |       | 2            |
| Tabitha Patry      | Public Relations     |       |     |      |      |        | P         | A       | P        |          |         |          |       | 1            |
| Tim O'Doherty      | OMHA Rep             | P     | P   | A    | P    | A      | P         | P       | P        |          |         |          |       | 2            |
| Athena Nakonecznyj | Jr. Coordinator      | P     | A   | A    | A    | A      | P         | P       | P        |          |         |          |       | 4            |
| Eric McAllister    | Tournament Director  | A     | A   | A    | A    | A      | P         | P       | P        |          |         |          |       | 5            |
| Brian Legault      | Risk Manager         | P     | A   | A    | P    | P      | P         | P       | P        |          |         |          |       | 2            |
| Rose Lamont        | Bond Director        | P     | P   | P    | P    | A      | P         | A       | P        |          |         |          |       | 2            |
| Jackie Mantini     | Fundraising Director | P     | P   | A    | P    | A      | P         | P       | A        |          |         |          |       | 2            |
|                    | Total Present        | 12    | 12  | 9    | 12   | 9      | 15        | 11      | 15       |          |         |          |       |              |

### CALL TO ORDER:

The Meeting was called to order at \_7:08 pm\_ by \_Meagan\_ seconded by \_Bernice\_

### REVIEW OF MINUTES:

The minutes from October 13, 2016 were reviewed and accepted by \_Brain\_ seconded by \_Jim\_

### CORRESPONDENCE:

1) Pro Stock Hockey - equipment cleaning tips - would like to have a link (embed code) and introduction/description in the required equipment section of our website. We will not grant them to have the link as we don't want to seem like we are endorsing any of their products over someone elses.

2) Mathieu Belanger Re: Tyke Select - Mathieu would like to organize a tyke select team. He will take care of all aspects of the team including budget. **Motion #1 - November 8, 2016 - A motion was made to grant Mathieu permission to move forward in his planning of the tyke select team. Motioned by Brian, seconded by Eric. Carried.**

3) Bobbi Jo Marshall - the Novice LL team would like to hold a silent auction for a fundraising event for their team. They would like permission. Looking at the end of January (not February as we have HDE)

4) Correspondence from Brandon Winch - Tim will touch base with him.

5) Correspondence from player - Tim and Trevor will have meetings with all involved parties.

### DELEGATIONS:

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|---|
| 1) Motion # 2 - November 10, 2016 - A motion was made to delegate Kim Power to the position of Tournament Director. Motioned by Meagan, seconded by Brian. Carried.   |
| 2) Motion # 3 - November 10, 2016 - A motion was made to delegate the Timbit Red bench staff as: head coach - Jim Bleakly, Manager - Mark Gardiner, Trainer - James Bleakly, Assistant trainer - Mike Gardiner. Motioned by Athena, seconded by Brian. Carried.   |
| 3) Motion # 4 - November 10, 2016 - A motion was made to delegate the Timbit Blue bench staff as: Coach - Jeff Pollard, Assist. Coach - Darryl MacRae, Manager - Bailey Rogers, Trainer - Shannon Van Ekeren, on ice help - Brent Pye. Motioned by Athena, seconded by Brian. Carried.                                  |
| 4) Motion # 5 - November 10, 2016 - A motion was made to delegate the Timbit Green bench staff as: Coach - Steven McDonald, Assist. Coach - Kristin Haney, Trainer - Jon Poirer. Motioned by Athena, seconded by Brian. Carried.  |
| 5) Motion # 6 - November 10, 2016 - A motion was made to delegate the Novice Local League bench staff as: Darryl MacRae - head coach, Dave Gilbert - assist coach, Jon Poirier - Trainer, Derek Cooke - manager. Motioned by Cindy, seconded by Eric. Carried.  |
| 6) Motion # 7 - November 10, 2016 - A motion was made to delegate the Novice Rep bench staff as: Graham Baird - Head Coach, Derek Duggan - Trainer, Darryl Stephenson - Assist. Coach, Terry McGuire - Assist. Coach. Motioned by Rose, seconded by Cindy.  |
| 7) Motion # 8 - November 10, 2016 - A motion was made to delegate the Atom Local League 1 bench staff as: Kim Power - Head coach, Alana McConnell - Manager, Rob Carmount - trainer, Derek Jones - assist coach, Brad McConnell - assist coach. Motioned by Rose, seconded by Natalie.                                  |
| 8) Motion # 9 - November 10, 2016 - A motion was made to delegate the Atom Local League 2 bench staff as: Denis Hudon - Head coach, Yannick Beaulieu - Assisant coach, Scott Cranney - Assistant coach, Tim Armstrong - Manager, Darren MacDonald - Trainer. Motioned by Cindy, seconded by Rose                        |
| 9) Motion # 10 - November 10, 2016 - A motion was made to delegate the Atom Rep bench staff as: Marty Garner - Head Coach, Eric Hart - Assistant Coach, Jeremy Mott - Assistant Coach, Rob Adams - Trainer, Gilles St.Pierre - Manager. Motioned by Eric, seconded by Brian   |
| Motion # 11 - November 10, 2016 - A motion was made to delegate the Pee wee Local League bench staff as: Tom Brown - coach, Paul Mooney - Assistant Coach, Joe Givens - Assistant Coach, Kerri Hansen - Trainer, Steph Barnes - manager. Motioned by Tiffany, seconded by Peter. Carried.                               |
| Motion # 12 - November 10, 2016 - A motion was made to delegate the Pee wee Rep bench staff as: Marty Van Delen - Head Coach, Derek Shorey - Asst Coach, Steve Bendo - Asst Coach, Tim O'Doherty - Trainer, John Gaffiero - Manager. Motioned by Meagan, seconded by Natalie. Carried.                                  |
| Motion # 13 - November 10, 2016 - A motion was made to delegate the Midget Local League bench staff as: Eric McAllister - Head coach, Cam Hay - Ass. Coach, Doug Lewis - Ass. Coach, Brian Legault - Trainer, Peter Ferraro - Manager. Motioned by Tim, seconded by Rose. Carried                                       |
| Motion # 14 - November 10, 2016 - A motion was made to delegate the Midget Rep bench staff as: Head Coach - Jim Thomson, Asst Coach - Drew Culos, Trainer - Blair Bridge, Asst Trainer - Carl Bomberry, Bench Manager - Charlie Moores, Paper Manager - Stephanie Barnes. Motioned by Tim, seconded by Athena. Carried. |
| <b>PREVIOUS BUSINESS:</b>   |
| 1) Fundraising (team level) - logos on jerseys for \$1000 sponsors (Mary Browns, Jeff's Auto Body, Imagine Landscaping, Scotia Bank, No Frills - still waiting to hear from No Frills. They will be atom rep.   |

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| <b>2) Power Skating, Skill Development &amp; Goalie Training</b> - Many trainers are usually present for the first and second sessions (Jason Inwood, Tim O'Doherty, Jeremy Mott, Rob Adams, Will Burleigh). Will confirm with trainers to ensure one is present. OPEN   |
| <b>3) Swag from Get Gitch</b> - The first order has been delivered and is being sorted through. People can come and pick up, will send an email to managers to let their teams know they can arrange pick up. OPEN   |
| <b>4) Thank you presents</b> - The plague looks quite nice. Reevaluating names as some may be missing. OPEN  |
| <b>5) HDIE - Outstanding balances</b> - contacted them again. Waiting to hear. OPEN  |
| <b>6) Financial Institutions - closed</b>  |
| <b>7) Year end trophies/banquet</b> - would like to see if we can book the gym for Saturday April 8 for the awards day. We would have 2 sessions one from 11-1pm with Timbits - Novice, the other 2-4 pm with Atoms-Midget. I would like to get pizza for the kids (cheese and pepperoni) with water or juice boxes. Will speak with Mario's or another pizza place to give us a quote and No Frills about drinks. Lise did not end up selling Trophy World in Angus so we will still be able to go with business as planned. Maybe we can also think of some other awards that we can give to the kids other than individual trophies. MVP, Most improved, Most likable, team Spirit, etc. and have little plaques made up. Tiffany will talk to Jackie about date. |
| 8)   |
| 9)   |
| 10)  |
| 11)  |
|  |
| <b>NEW BUSINESS:</b>   |
| <b>1) Clarification of conflict</b> - when the teams are not split, you are a conflict for the whole age group, once teams have been split you can vote regarding the team your chld in not on.  |
| <b>2) Reimbursement of coaches</b> - They must give Bernice their invoice. We reimburse 50% at first, 100% if they are renewing their certificate.   |
| <b>3) Santa Claus Parade</b> - will organize with the Bullocks for hay   |
| 4)   |
| 5)   |
| 6)   |
| 7)   |
| 8)   |
| 9)   |
| 10)  |
| 11)  |
| 12)  |
| 13)  |
|  |
| <b>REPORTS:</b>  |

**Trevor Bolt- President** - Reminder to coaches, players can only go on with other teams if there is two year age difference and must be a minimum 9 years old. Issue with watching games from upstairs resolved, children are not allowed upstairs unsupervised. Signs will be posted and enforced. Will inquire with the township about police record checks for township employees that are working at the arena.

**Jim Thomson - Vice-President** - Dealt with a Novice Rep issue, it has been sorted out.

**Bernice Gauley - Treasurer** - Financials discussed.

**Tiffany Hart - Ice convenor** - Contacted Essa Stallions regarding their 5-6 pm timeslot on Friday. Our email service fills up quickly, we can purchase extra storage that would sufficiently meet our needs for \$100.

**Motion # 15 - November 10, 2016 - A motion was made to purchase the extra storage for our email system for \$100. Motioned by Brain, seconded by Peter. Carried. Motion # 16 - November 10, 2016 - A motion was made for our Novice and Atom home games to be 10, 10, 15 minute periods. Motioned by Tiffany, seconded by Rose. Carried.** Not currently using referee portal, but will look into it soon to see if it is worth continuing to pay for it. Have identified more refs that live in Essa. Contacting others to come and ref in Essa also. Will set up Kim on email.

**Meagan Halupka - Secretary** - Looking at dates for a manager meeting - Christmas meeting will be at Crabbie Joes - Trevor will book the room. Will address quorum rule at AGM. Find quotes from last year's trophies for tournaments. Email Eric and then we can have an online vote.

**Tim O'Doherty - OMHA rep** - Player accountability program at 40 minutes the player will have a discussion with head coach, at 70 minutes with centre contact, at 100 minutes with OMHA

**Cindy Patry - Local League Contact** - 1) All centre dues/fines/late fees outstanding to the OMHA need to be collected before next meeting.

- 2) Check all new players addresses especially tyke before you try to roster them.
- 3) Coaches have to confirm address of all players on all rosters.
- 4) Tykes – Tomorrow Night Divisions will be ready. 48 hours after Nov Meeting. Scores - 1-0 or 1-1.
- 5) CFB – New Gamesheets not correct.
- 6) Allstar games. Does not have to be at the end of the season. It can be the end of the regular season sending in all game sheets. rep and local league.

**Peter Ferraro - Motion # 17 - November 10, 2016 - A motion was made to purchase 6 water bottles. Motioned by Peter, seconded by Tiffany. Carried.**

**Natalie Burleigh - Registrar** - 215 players registered - finishing up approval list for at large and on ice help.

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

**Athena Nakoneczny - Jr. Coordinator** - Nothing additional to add

**Eric McAllister - Tournament Director** - Both tournaments are full I have made up the rules and schedule. Payments are coming in. Going to recommend that next year we have a 8 team tournament. I have more than 10 teams per division inquiring if there was still spots available.

Teams in the Pee wee tournament are: Essa, Penetang #2, Shelbourne #1, Plattsville, East Gwillimbury #3, Beeton  
Waiting list: Elliott Lake, Lefroy

Teams in the Atom tournament are: Essa, Lincoln, TBC, Midland, Oro #2, Wasaga, Lefroy  
Waiting list: Barrie, Wasaga

**Eric McAllister - Interm Association Head Coach** - I have emailed all coaches letting them know that I have taken over the position. The Novice LL Coach Darryl McCrae asked about off ice training, I looked on the OMHA website found a guide for off ice training and asked him to follow it. Will re-email coaches as some emails didn't go through. people that are running off ice training sessions must have insurance and it is to be an unofficial event, it is not mandatory for players to attend.

**Jackie Mantini - Fundraising Director** - Fundraising is almost complete with only a few parents to collect from. I am meeting with Stephanie Barnes on Sunday to collect for the Peewee LL and the Midget Rep teams. Halloween dance was a success! I would like to thank Cindy for stepping up and running the dance while I was away. Meat order arrived on Picture night. Pick-ups went really smooth and only 1 mishap, but we fixed the problem. I had all the parents sign off on their orders.

**Brian Legault - Risk Manager** - Brian is not getting incident reports when players are getting hurt. Will set up a trainers email to get messages out to everybody. He should be notified of incidents. If they are being taken out of the game they should go for a medical assessment and should be filling in a report. He is going through police checks.

**Tabitha Patry - Public Relations Director** - tried to register Novice LL for Dodge Caravan however didn't have all the information and the time has passed.

#### **MOTIONS:**

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#### **ONLINE VOTES:**

**Motion # 1 - November 17, 2016 - A motion was made to accept the on ice helpers for Timbit red as Mike Kriegzias & Scott Samuels. Motioned by Natalie, seconded by Cindy. Carried.**

**Motion # 2 - November 17, 2016 - A motion was made to accept the on ice helpers for Timbit Green as Brad Allen & Chase Clark. Motioned by Natalie, seconded by Cindy. Carried.**

**Motion # 3 - November 17, 2016 - A motion was made to accept the on ice helpers for Tyke red as Scott Mantini. Motioned by Natalie, seconded by Cindy. Carried.**

**Motion # 4 - November 17, 2016 - A motion was made to accept the on ice helpers for Tyke Blue as Cameron Bright. Motioned by Natalie, seconded by Cindy. Carried.**

**Motion # 5 - November 17, 2016 - A motion was made to accept the on ice helpers for Atom LL 1 as Craig Pickard. Motioned by Natalie, seconded by Cindy. Carried.**

**Motion # 6 - November 17, 2016 - A motion was made to accept the on ice helpers for Atom Rep as Conrad Halupka. Motioned by Cindy, seconded by Tim. Carried.**

**Motion # 7 - November 17, 2016 - A motion was made to accept the on ice helpers for Midget LL as Bill Mcallister. Motioned by Natalie, seconded by Meagan. Carried.**

**Motion # 8 - December 1, 2016 - A motion was made to remove any child whose families owe money for Fundraising as of January 1, 2017. Their child will be removed until monies from either their chocolates sales or fundraising is handed into their manager or member of the executive. Motioned by Jackie, seconded by Tiffany. Carried.**

#### **ADJORNMENT:**

The meeting was adjourned at 9:25 pm by: Meagan seconded by: Tiffany

#### **FUTURE MEETINGS:**

Dec 10, Jan 12, Feb 9, March 9,