



**ESSA MINOR HOCKEY ASSOCIATION**  
**October 13 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						2
Jim Thomson	Vice-President	P	P	P	P	P	P	P						0
Bernice Gauley	Treasurer	P	P	P	P	P	A	A						1
Tiffany Hart	Ice Convenor	P	P	P	A	P	P	P						1
Cindy Patry	Local League Contact	P	P	P	P	P	P	A						1
Meagan Halupka	Secretary	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						0
Natalie Burleigh	Registrar	P	A	P	A	P	P	P						2
Tabitha Patry	Public Relations						P	A						1
Tim O'Doherty	OMHA Rep	P	P	A	P	A	P	P						2
Athena Nakonecznyj	Jr. Coordinator	P	A	A	A	A	P	P						4
Eric McAllister	Tournament Director	A	A	A	A	A	P	P						5
Brian Legault	Risk Manager	P	A	A	P	P	P	P						2
Rose Lamont	Bond Director	P	P	P	P	A	P	A						2
Jackie Mantini	Fundraising Director	P	P	A	P	A	P	P						2
	Total Present	12	12	9	12	9	15	11						

**CALL TO ORDER:**

The Meeting was called to order at 7:16 pm by Meagan seconded by Natalie

**REVIEW OF MINUTES:**

The minutes from September 8, 2016 were reviewed and accepted by Jackie seconded by Tim

**CORRESPONDENCE:**

1) Letter from Atom LL #1 - Re: Fundraising - discussion regarding the role of the manager in fundraising. Suggestion to create a fundraising committee to assist Jackie with all the the tasks involved with fundraising.

2)

3)

4)

**DELEGATIONS:**

**1) Bench Staff Approvals** - Meagan will email head coaches to ask them their bench staff. And will forward to the executive for approval.

**PREVIOUS BUSINESS:**

- 1) **Hockey Canada Camp** - Will run in Essa on October 15. Hopefully we have 45 players.
- 2) **Power Skating, Skill Development & Goalie Training** - email will go out to the goalies.
- 3) **Swag from Get Gitch** - first order should be in soon. Mcdonald's jerseys are done. Tyke and Timbit will receive their Tim Horton's jerseys in the future.
- 4) **Thank you presents** - it is ready to pick up. Will drop off at the arena.
- 5) **HDIE - Outstanding balances** - Trevor will follow up.
- 6) **Financial Institutions** - TD sponsoring?
- 7) **Year end trophies/banquet** - the new owner of Trophy World will honour previous quotes.
- 8)
- 9)
- 10)
- 11)

**NEW BUSINESS:**

- 1) **Fundraising** - team level fundraising - Midget Rep - Mary Browns, Midget LL - Jeff's Auto, Peewee Rep & Novice Rep - Imagine Landscraping. Peewee LL - Scotia Bank, Atom Rep - ? Possibly no fills, Atom LL 1 & 2 - Disney XD & McDonalds, Novice LL - Dodge, Tyke and Timbit - Tim Hortons. Will follow up with Bodies by Amy as she sponsored last year. We will need logos for \$1000 sponsors to go on jerseys. Any fundriasing that is done by people representing Essa Minor Hockey must be approved by executive. **Motion #1 - October 13, 2016** - A motion was made to state that any company that is sponsoring a team must go through EMHA (they will receive a tax receipt). **Motioned by Brian, seconded by Eric. Carried.**
- 2) **Fundraising - Novice Rep parent idea** - A parent from the Novice Rep team would like to be able to sell wreaths, as an individual fundraiser with proceeds going to the team. **Motion #2 - October 13, 2016** - A motion was made to accept selling wreaths as an individual team fundraiser. **Motioned by Brian, seconded by Eric.**
- 3) **Fundraising - Motion #3 - October 13, 2016** - A motion was made to accept a member's family not having to pay their fundraising as they have contributed a large sponsership. **Motioned by Jim, seconded by Brian. Denied.**
- 4) **Dances run by a team** - Information will be sent out to teams and they will be given the oppotunity to run the dance and then that team would be able to receive part of the profits from the dance.
- 5) **Getting volunteers for fundraising** - we need to put together a fundraising committee next year. To help with dances, fundraising orders etc.
- 6) **Tyke Select** - The tyke select team will have to have tryout first. EMHA books the ice, then they pay EMHA for the ice. EMHA will roster the team, the tyke select team will pay the roster fee. The coach will need to present the budget and plan to the executive.

**7) Player evaluations and local league team splitting** - Follow the process outlined in our ROO 8.2, encourage coaches to have a "draft" when choosing their players so as to ensure balanced teams. Before the teams are set, have teams play each other to ensure they are even.

**8) Tyke/Timbit Player movements** - a player moved from tyke to timbit. Cindy approached two of the novice local league families about having them go to tyke (from a development perspective). If they are interested we will have to have GB come in to do evaluations. Cindy will talk to Michele. A Timbit player would like to move to tyke. Likely can move up to tyke, but unsure which team he will be put on. Novices need to be sorted first.

**9) Suspension Reporting - Motion #4 - October 13, 2016** - A motion was made to state that coaches must report a game suspension to their centre contact (Rep or LL) who will then bring it to the executive. Motioned by Brain, seconded by Eric. **Carried.**

**10) Peewee LL Bench** - Cindy must be cc'd on Midget LL and Peewee LL manager emails that go out.

**11) Head Coach Rule - Motion #5** - A motion was made to remove our Rule of Operation 7.1 (e) for the 2016-2017 operating year. **Motioned by Jim, seconded by Peter. Carried.** This will be brought before the membership at the AGM for permanent change. This now allows Eric McAllister to act as interim head coach for the 16-17 season.

**12) Budget** - need to look at adjusting the budget for where we are sitting now.

**13) Picture night-** Tabitha sent the schedules need to be finalized and emailed to managers - midget reps need to be first as is award night at NPSS. Timbits need 20 minutes, every other team 15 minutes. We need to split the Timbits before the picture night.

## REPORTS:

**Trevor Bolt- President** - Nothing additional to add

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

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

**Tiffany Hart - Ice convenor** - Will look into if Hockey Canada Camp has a trainer. We have coaches who will be assisting.

**Cindy Patry - Local League Contact** - Novice is 8 year olds , Tyke is 7 years olds, IP/Timbits 5&6 year olds, Pre-school 4. When forming tyke teams the roster will not be approved if there are no 7 years. 6 years can not be on a roster for Novice but they can be AP'ed. Remind coaches that there are lots of helpful info on the Hockey Canada website especially for the younger age groups (ie drills and developmental skills)  
Passed on the link for the new Slewfooting penalty. Encouraging all centres to pass on the link as the video is about 3 minutes in length and shows examples.  
All tournaments gamesheets are to be sent to Michele not OMHA. Explained the Accumulated suspension. Any penalty with an \* please refer to the chart on page 206 of the OMHA Manual as they fall under the Accumulation Sanctions. Entry level clinic Oct 15 Stayner 8-4 \$150 can be 15 but need to be 16 by Dec 31st. Timekeeping Clinics if you are planning on having one ASAP cost \$15 per person with a minimum of 15. Recommended that they be at least 14 years of year (there is no age limit on how old you have to be to timekeep). Stats - As of Nov 10 need to verify with Tanya and the other centre for NOR. Tanya wants the ONLY the email where both centres agree to the change and the home centre is to email it to her with the NOR game # in the subject line. Remind all coaches to sign or suspension will be given. Gamesheets are to be submitted to Tanya within 10 days. Day 11 fines given. Gamesheets can be scanned faxed photocopied or photograph. White copies go to Tanya green copies to be brought to monthly meeting and given to Tanya if she has not received the white copy. If faxing scanning or photocopying try to use the white as using the other copies can be difficult to read at time. Reminded if teams are using stickers to ensure that they are not overlapping in the necessary area. If a name is to be stroked off it must be done on all copies if using the stickers.  
COACHES ARE NOT TO BE CONTACTING TANYA MUST GO THROUGH LOCAL LEAGUE CONTACT  
Tykes teams Nov 1 confirm number of teams. Since the 1st of Nov is the night of the GBTLL meeting scheduling of games will start on Nov 2nd through the appropriate person responsible for scheduling games (for us Tiff) Season starts Dec 1. Tanya indicated that in most cases a 48 hour turn around time frame for the Player Accountability Program.

<b>Meagan Halupka - Secretary</b> - Tiffany will check on availability for dates for a manager meeting.
<b>Brandon Winch - Association Head Coach</b> - removed from the EMHA executive due to poor attendance. Voting en camera.
<b>Denis Lachance - Referee in Chief</b> - Absent
<b>Peter Ferraro - Equipment Director - Motion #6 - October 13, 2016</b> - A motion was made to purchase two youth goalie sticks for our tyke teams, not to exceed \$100. <b>Motioned by Peter, seconded by Brian. Carried.</b>
<b>Natalie Burleigh - Registrar</b> - Nothing additional to add
<b>Rose Lamont - Bond Director</b> - Absent
<b>Tim O'Doherty - OMHA rep</b> - Nothing additional to add
<b>Athena Nakoneczny - Jr. Coordinator</b> - three people are interested in being Timbit managers, and 3 parents are taking their coaching courses, with another showing interest in taking the course. Eric will still help out through the end of october.
<b>Eric McAllister - Tournament Director</b> - Emails sent out regarding our tournaments. We have 3 pee wee teams committed for Dec 10 tournament. Eric's midget local league team has a tournament on Dec. 10, so he will not be here that day. Discussion regarding teams running the tournaments. Looking into how many tournaments a team can participate in. Discussion on hometown discounts for our own teams to participate in a tournament. Eric would like to step down as our tournament director now that he is taking on the head coach role. He will stay on until somebody steps in.
<b>Jackie Mantini - Fundraising Director</b> - Nothing additional to add
<b>Brian Legault - Risk Manager</b> - Trainers meeting went well. Only a few didn't show up. He will follow up. Concessions procedure, trainer kits, & incident reports were topics covered. Going through record checks and declarations. Will be following up soon. <b>Motion #7 - October 13, 2016</b> - A motion was made to purchase 8 trainer kits. Motioned by Brain, seconded by Tiffany. <b>Carried.</b>
<b>Tabitha Patry - Public Relations Director</b> - Team sponsors - Most of the teams have sponsors just need to finalize a few things. Banners- have to order to 3 or 4 new banners. Team's sponsored by companies that we already have banners for can have their banners. Dances - Justin from No Frills has agreed to donate/sponsor the dances. Name bars- I will be sending out a email to the managers about name bars for the teams. They will be \$14 for 2 and we will only be ordering the name bars if the whole teams gets them.
<b>MOTIONS:</b>
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**ONLINE VOTES:**

**Motion # 1 - October 16, 2016 - A motion was made to accept the Tyke Blue Bench Staff as: Head Coach - Donni Cormier, Assistant Coach - Chris Morrow, Trainer - Kris Sutton, Assistant Trainer - Shannon Van Ekeren and Managers - Tiffany Gallagher/ Ardra Scott. Motioned by Athena, seconded by Natalie. Carried.**

**Motion # 2 - October 17, 2016 - A motion was made to accept the Tyke Red Bench Staff as: Headcoach- Karl Giguere, Assistant coach - Guy Thivierge, Trainer - Rob Carmount, Manager - Peter Vandeermer, On-ice help - Scott Mantini, Denis Hudon, Tim Wardell. Motioned by Athena, seconded by Natalie. Carried.**

**Motion # 3 - October 17, 2016 - A motion was made to accept the Tyke Green Bench Staff as: Fabrizio Privitera - head coach, Tiffany Hart - manager, Jason Inwood - trainer, Matt Bellanger - Asst. Coach. Motioned by Athena, seconded by Jim. Carried.**

**ADJORNMENT:**

The meeting was adjourned at 10:25 pm by: Meagan seconded by: Tiffany

**FUTURE MEETINGS:**

Nov 10, Dec 8