



ESSA MINOR HOCKEY ASSOCIATION

December 15, 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	P				2
Jim Thomson	Vice-President	P	P	P	P	P	P	P	P	P				0
Bernice Gauley	Treasurer	P	P	P	P	P	A	A	P	A				3
Tiffany Hart	Ice Convenor	P	P	P	A	P	P	P	P	P				1
Cindy Patry	Local League Contact	P	P	P	P	P	P	A	P	P				1
Meagan Halupka	Secretary	P	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	P				0
Natalie Burleigh	Registrar	P	A	P	A	P	P	P	P	P				2
Tabitha Patry	Public Relations						P	A	P	P				1
Tim O'Doherty	OMHA Rep	P	P	A	P	A	P	P	P	P				2
Athena Nakonecznyj	Jr. Coordinator	P	A	A	A	A	P	P	P	P				4
Eric McAllister	Tournament Director	A	A	A	A	A	P	P	P	P				5
Brian Legault	Risk Manager	P	A	A	P	P	P	P	P	P				2
Rose Lamont	Bond Director	P	P	P	P	A	P	A	P	P				2
Jackie Mantini	Fundraising Director	P	P	A	P	A	P	P	A	P				2
	Total Present	12	12	9	12	9	15	11	15	14				

CALL TO ORDER:

The Meeting was called to order at 7:15 pm by Meagan seconded by Jackie

REVIEW OF MINUTES:

The minutes from November 10, 2016 were reviewed and accepted by Brain seconded by Jim

CORRESPONDENCE:

1) Brandon Winch - expressed his interest that he would like to be reinstated as head coach of the association. After many years of service with EMHA, he feels that we did not have just cause for releasing him. In the letter he received it stated that the reason for his dismissal was his attendance. He feels that it was actually based on two reasons. One was attendance, the other was reffing in the rogue league. He will be following up with these reasons. Explanation to the other executive members: There are tournament sanctions if we are caught having a ref on the association executive.

2) Michele Sguigna - Apsley - Trevor followed up with Michele and the Apsley minor hockey association regarding an incident that occurred with a player on the midget LL team while at a tournament. Will continue to follow up.

3) Chrishop - A player broke his collarbone, when he returned to practice he broke it again. This was in October. He will not be returning after the second break and would like any part of a refund he is entitled to. According to our rules, he is entitled to a 75 % refund. **Motion #1 - December 15, 2016** - A motion was made to refund the Chrishop family 75% of their registration fee. **Motioned by Brain, seconded by Rose. Carried.**

DELEGATIONS:

1)

PREVIOUS BUSINESS:

1) **Power Skating, Skill Development & Goalie Training** - registration is open for the second session. OPEN

2) **Thank you presents** - Continuing to follow up on any missing names. OPEN

3) **HDIE - Outstanding balances** - Sandy called and the money is coming . OPEN

4) **Year end trophies/banquet** - Looking at a Wednesday and Thursday evening in April. An email will be sent to the midgets to see how many will attend. OPEN

5)

6)

NEW BUSINESS:

1) **Tyke Select update** - Currently looking into tournaments and exhibition games, practices are happening, tryouts just finished. CLOSED

2) **Suspensions** - GM 20 & 21 - an email will be sent to all bench staff to explain that it is a 3 game suspension as well as providing an explanation as to what classifies a GM 20 and 21. They are: Disputing a call - including words like: ridiculous & brutal which classifies as verbal abuse. Comes down to respecting the officials. The bench staff need to respect the timekeepers also and remember they are volunteering their time. In the past the OMHA gave one game for disputing a call (GM 20), now it is three games. Our rules state that any bench official that receives a suspension from a GM shall appear before a disciplinary committee to determine any disciplinary action. Eric, Jim, Tim, Tabitha will meet with the coach shortly. They will also talk with witnesses to hear their side of the story. CLOSED

3) **HDIE 2017** - Feb 25 - 7 am to 7 pm - Kelli Leitch is involved. We need to start collecting stuff for the silent auction. Meetings will start with Trevor, Tabitha and Sandy McDonald in the new year. If you know anybody that can come out for the game please let us know, we appreciate any contacts. The two wrestlers are coming that perform at the Angus arena periodically. Tickets need to be made and printed. We need to have a managers meeting in early January to inform them of plans. Need to meet also with Tom and Tim to discuss their plans. We should hold a bake sale on that day. Tabitha will set up a managers meeting. Tiffany will connect with township about a date for the managers meeting. OPEN

4) **Brain McGonnell** - would like join the executive - potential person for Ref in Chief. Tiffany will be in contact with him. OPEN

5) Tiffany will approach the township about the office in the arena. OPEN

6)

7)

REPORTS:

Trevor Bolt- President - discussion regarding how to give back to the association - water bottle filling station, office, socks, bursary for young refs.

Jim Thomson - Vice-President - nothing additional to add

Bernice Gauley - Treasurer - we would like to look into our association using etransfers. Trevor will look into a program. Bernice, add any insight you know about it.

Tiffany Hart - Ice convenor - looking to purchase more ice. Honeywood has plenty of open ice. It is \$120 after 2 pm. Will connect with township about dance nights and toilet paper in changeroom bathrooms. Potential movement of dances to Friday nights. Ref is going ok and building portal. Refs need to be reminded to start on time.

Meagan Halupka - Secretary - Nothing additional to add.

Tim O'Doherty - OMHA rep - Difference of \$149 from Lisa and Kim's number. Will be going to an accountant in Wasaga Beach to see if they can find the difference. OMHA Report - Team Reconciliation needs to be done in OMHA Portal. Initial Play down and category list. There has been a lot of miscoding on the gamesheets. Players to serve suspension even if the ref indicates that there is not a suspension. IF it a 5 minute or a major then there is a suspension along with it. Centre's with Programs below Novice look at development for them. Check out the OMHA website lots of videos and skills. Michelle will not approve a 4 yr on a tyke team nor a 6 yr on a Novice. Would like to see us ensure that they are progressing properly. Code of Conduct - There are consequences for GM 20 & 21. We need to reinforce the respect for the refs. If the older groups show respect then the younger players will as well. Every centre has been given the plaque from OMHA AGM. Please ensure that it is in a visible place for everyone to see. Some centres can not hang it in their arena. Michelle suggest that those centre make sure that it is up on their website. Stats - If emailing the sheets in the subject line Game # ie MB 19. Ensure that all the information is correct ie team names game number etc) Using the Onedb for suspension list. Linda is away from Nov 30 till Dec 9. Allowable penalty minutes in one game before Head Coach is suspended. 36 for Bantam and above. 26 for Pee Wee and below. Players 10 minutes do not count but bench staff do.

Cindy Patry - Local League Contact - OMHA Report - Tanya is using the one db for suspensions. Try to get gamesheets to her asap so she can update the list. Tyke and IP Roster. If a player is denied it is because of their age. If younger than 4 they are to be on the preschool roster. 5 year olds (1st year) in hockey should not be on tyke but on the Timbit or IP program so they can get the development. Respect for the Ref - Remind players to be respectful. Stop the chirping and mouthing off to the officials. "You're brutal" can be view as abuse of an official which is a 3 game suspension. Discriminatory slur is a 7 game suspension and is not appealable. World Juniors are being held in Montreal and Toronto. See the OMHA website for the Hockey Canada Ticket Offer for World Juniors. Penalty Free Game Contest is running from Dec 1/16 until January 31/17. There have been winners from our area. Make sure to check an update roster to ensure that all players are listed as well as your AP players are before tournamnets. Shelburne has been working with Canadian Tire First Shift program. Open to kids 6-10 year olds to try hockey for \$199. This includes fully equipment and 6x 1 hour sessions to be held every Saturday in Shelburne. This is open to all children in GBTLL who have not previously been registered in hockey. At the end of the program the kids get to keep the equipment.

Peter Ferraro - Equipment Manager - Due to popular demand, we will be doing a third order of GetGitch clothing and need to set a date (early January). Sponser name bars need to go on the jerseys. Dealing with defects locally if at all possible.

Natalie Burleigh - Registrar - At large roster approvals

Rose Lamont - Bond Director - Reached out to all our managers for a team report on their families and the status of their bond points. So far 3 team managers have provided reports to me.

Athena Nakoneczny - Jr. Coordinator - nothing additional to add

Kim Power - Tournament Director - Peewee tournament went well. Positive feedback (Like gym, mvp, point system, and medals). All had a fun day. Medals had essa logo. Atom tournament coming up in january. We have 6 teams registered for it.

Eric McAllister - Interm Association Head Coach - would like to have a meeting with all coaches. Mention about aping players (deadline is Jan 15).

Jackie Mantini - Fundraising Director - following up on monies owed for fundraising. Discuss what happens with the dances and the bathrooms with the Stallions. Could the dances be on a Friday night. Tiff will connect with the township to address our concerns.

Brian Legault - Risk Manager - Nothing additional to report

Tabitha Patry - Public Relations Director - Nothing additional to report

MOTIONS:

Motion #1 - December 15, 2016 - A motion was made to refund the Chrishop family 75% of their registration fee. Motioned by Brain, seconded by Rose. Carried.

ONLINE VOTES:

ADJORNMENT:

The meeting was adjourned at 9:19 by: Meagan seconded by: Natalie

FUTURE MEETINGS:

Jan 12, Feb 9, March 9,
