



Essa Minor Hockey Association

Annual General Meeting

April 7, 2016

Angus Legion

Agenda

- The meeting was called to order at 7:06 pm by Meagan Halupka, seconded by Mike Lamonica
- Approvals (Agenda, 2015 AGM Minutes, 2014 - 2015 Auditors Report, Auditor for 2015-16)
- 2015 – 2016 Season in a “Nutshell”
- Plans for 2016 - 2017
- Executive Reports
- Fee Structure 2016 - 2017
- Registration and Payment Schedule
- Election of Executive
- Open Forum for Questions and Comments

Approvals

- **Motion #1 - April 7, 2016** - A motion was made to accept the agenda for the April 7, 2016 AGM. Motioned by Brian Legault, seconded by Peter Ferarro. **Carried.**
- **Motion #2 – April 7, 2016** – A motion was made to approve the meeting minutes from the April 9, 2015 AGM. Motioned by Peter Ferarro, seconded by Paul Mooney. **Carried.**
- **Motion #3 – April 7, 2016** – A motion was made to approve the Auditor’s Report for 2014 - 2015. Motioned by Peter Ferarro, seconded by Sarah Bendo. **Carried.**
- **Motion #4 – April 7, 2016** – A motion was made to continue with Barrow Smith Consulting as the EMHA Auditor. Motioned by Peter Ferarro, seconded by Mike Meade. **Carried.**



2015 – 2016 Season in a “Nutshell”

Accomplishments

- Continuation of Power Skating and Puck Handling
- Hockey Night in Essa 2016 was a very successful event raising \$5700
- We increased our registration during the 2015-2016 season – 199 (15/16) vs 164 (14/15)
- Increased Ice Time for teams
- Timbit Experiment/Sharing with Essa Township – this year the township shared the cost of the ice given to the Timbits in order to help keep the cost low so that families could have their children try hockey at a lower cost. Many younger children were able to enjoy hockey through this initiative.
- Addition of Referee Website App for scheduling

Room For Improvement

- Communication with Coaching Staff and Members
- Coaching Staff Development
- Payment schedules and use of cheques – we had a few issues with bounced cheques, will be looking at increasing credit card payments next year.
- Pee wee Rep – The decision was made at the beginning of the year to make the team a peewee rep team, however upon reflection the team would have had a more positive year had it of been a Peewee Local League team. Although careful consideration was given at the start of the season, when splitting teams in the future we will continue to carefully look at all aspects of the team (available coaches, available goaltenders, player caliber) before deciding on the division the team will play in.
- Tyke team Splitting – the process will be changed next year, with evaluations being done and a “draft” of players equally split between all teams.
- The “AE” Experiment (Minimum 4 teams in an age group before approval of AE teams)



Plans for 2016 - 2017

Plans

- Reduce Fundraising Efforts/Options
- Increase Registration
- Tryouts in Early September
- Fill the Executive Positions
- Educate

Projection for teams 2016-2017

- (2) Timbits
- (3) Tyke Teams
- (1) Novice LL
- (1) Novice Rep
- (2) Atom LL
- (1) Atom Rep
- (1) Peewee LL
- (1) Peewee Rep
- (1) Bantam LL
- (1) Midget LL
- (1) Midget Rep



Executive Reports

Current EMHA Executive

- Trevor Bolt- President
- Jim Thomson – Vice President
- Meagan Halupka-Corporate Secretary
- Brandon Winch - Head Coach
- Sharon Dusome -Treasurer
- Dennis Lachance - Referee Chief
- Natalie Burleigh - Registrar
- Athena Nakonecznyj - Junior Coordinator
- Cindy Patry - Local League Coordinator
- Cheryl Bomberry - Tournament Director
- Jackie Mantini - Fundraising Director
- Rose Lamont - Bond Director
- Tiffany Hart - Ice Convener
- Vacant - Equipment Manager
- Vacant - Risk Management
- Vacant – OMHA Contact

Treasurer

- Totals 2015 - 2016

Revenue: \$228,149.01

Expenses: \$212,821.45

\$15,327.56

- Totals Assets Current (April 6, 2016) = \$57,000.00

- Why did we do so well this year?

Some of the fundraising initiatives did very well this year.

- HNIE – Approx - \$5,700.00

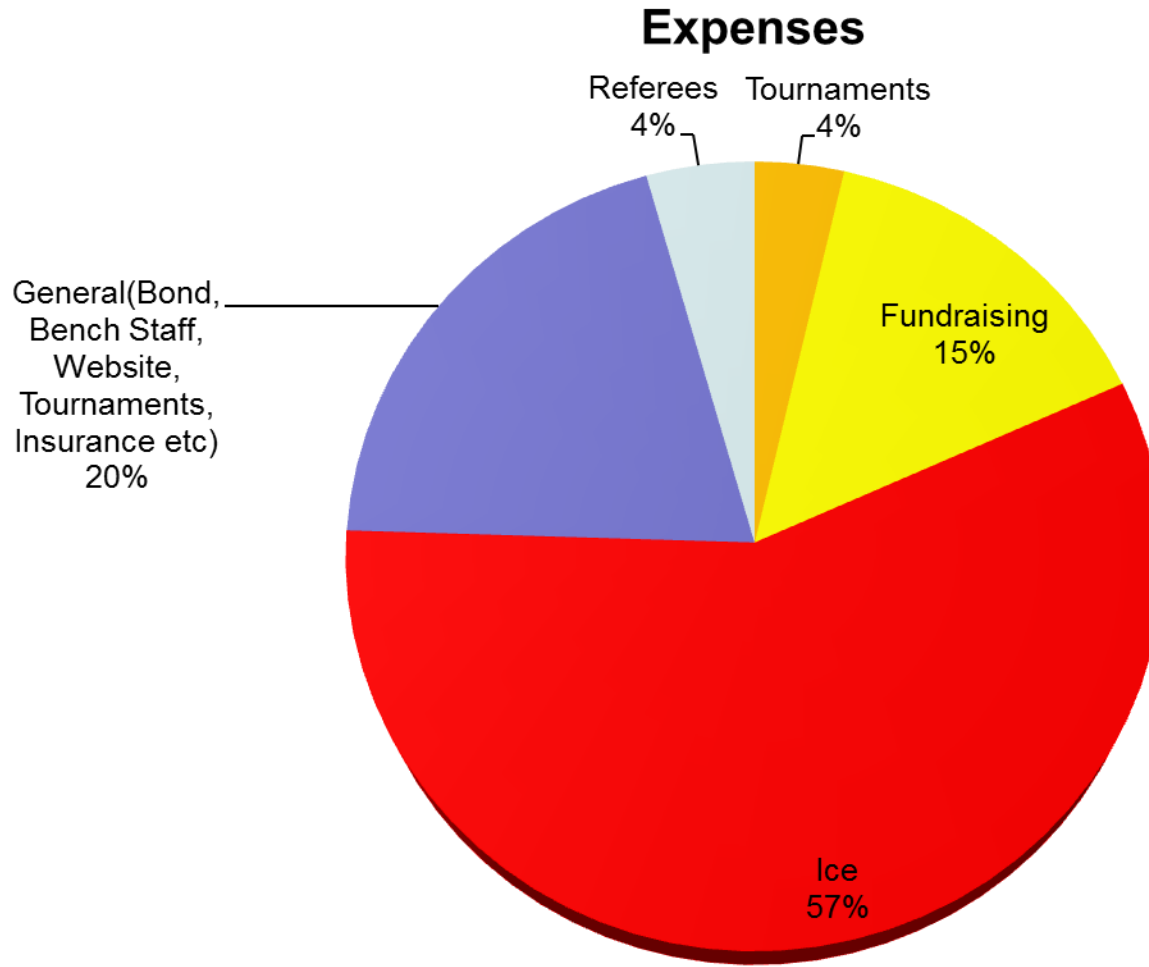
- Junior Dances – \$4,000.00

- Registration Increased

- The two tournaments we hosted brought in upwards of \$1000

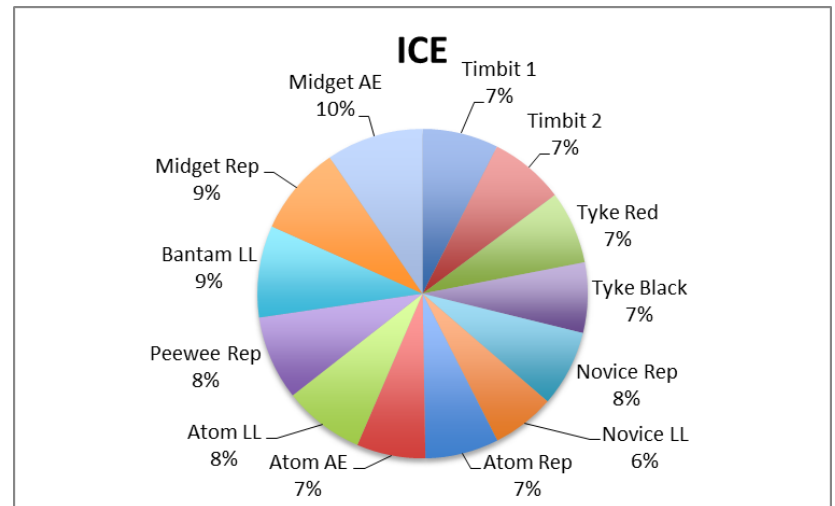
Our Essa Budget is always based on a \$5000.00 profit, this is to cover the cost of jerseys which need to be purchased every 5 years and cost approximately \$25,000

Treasurer



Ice Convener

Team	Home Games	Away Games	Total Hours of Practice
Timbit 1	5	5	34.3
Timbit 2	5	5	33.8
Tyke Red	8	8	32.8
Tyke Black	8	8	31.7
Novice Rep	19	18	34.5
Novice LL	16	16	28.4
Atom Rep	22	19	33.3
Atom AE	15	16	31.1
Atom LL	14	14	36.6
Pewee Rep	13	14	38.0
Bantam LL	16	16	41.3
Midget Rep	16	15	40.5
Midget AE	16	17	43.8



Ways that we will continue bringing money into EMHA

- Fundraising Director
- Beer tent at baseball tournament
- Youth dances next dance June 4.
- Winter social
- Hockey day in Essa
- Golf tournament Aug 7 - must be foursome to cover your fundraising.
- We will discuss fundraising options for next year in the open forum at the end.



ELECTION OF NEW EXECUTIVE

Executive Elections 2016-2017

- Motion #5 – April 7, 2016 – A motion was made to elect Trevor Bolt as the President of EMHA (3 Year Term). Motioned by Meagan Halupka, seconded by Tiffany Hart. Carried.
- Motion #6 – April 7, 2016 – A motion was made to elect Meagan Halupka as the Corporate Secretary of EMHA (2 Year Term). Motioned by Trevor Bolt, seconded by Tiffany Hart. Carried.
- Motion #7 – April 7, 2016 – A motion was made to elect Bernice Gauley as the Treasurer of EMHA (2 Year Term). Motioned by Trevor Bolt, seconded by Tiffany Hart. Carried.
- Motion #8 – April 7, 2016 – A motion was made to elect Cindy Patry as the Local League Contact of EMHA (2 Year Term). Motioned by Trevor Bolt, seconded by Tiffany Hart. Carried.
- Motion #9 – April 7, 2016 – A motion was made to elect Brandon Winch as the Association Head Coach of EMHA (2 Year Term). Motioned by Trevor Bolt, seconded by Tiffany Hart. Carried.
- Motion #6 – April 7, 2016 – A motion was made to elect Brian Legault as the Risk Management Officer of EMHA (2 Year Term). Motioned by Trevor Bolt, seconded by Tiffany Hart. Carried.

Open Positions for 2016-2017 Season

- OMHA Contact – Open
- Bond Director – Open

People showing interest - Rose Lamont, Tim O'Doherty

Appointed Positions for 2016-2017 Season

These positions will be voted on at the first EMHA executive meeting following the AGM.

- Registrar - **Natalie Burleigh**
- Tournament Director - **Eric McAllister**
- Fundraising Director - **Jackie Mantini**
- Equipment Director - **Peter Ferraro**
- Ice Convenor - **Tiffany Hart**
- Public Relations - **Open**



2016 REGISTRATION FEES AND
PAYMENT SCHEDULE

2016-17 Registration

Based on Early Bird rate. If paid after June 30th the registration fee will increase by \$100 per division except for Timbit.

2016-17	Timbits	Tykes	Novice	Atom	Peewee	Bantam	Midget
Reg	200	485	515	515	550	615	615
Fund Raising*	125	125	125	125	125	125	125
Bond	200	200	200	200	200	200	200
Total	525	810	840	840	875	940	940

* Fundraising based on # of children in the family playing hockey: 1-\$125, 2-\$185, 3+-\$225

** Bond is one fee per family

Rep tryout fees of \$25. (Tryouts to be completed second week of September.) If a player would like to try out for the division above their level, the cost to tryout is \$50.

Rep fees of \$100/player

Payment Plan

Plan	Tim bit	Tyke	Novice	Atom	Peewee	Bantam	Midget
June 30 Reg	100	245	265	265	225	315	315
Aug 15 Reg	100	240	250	250	225	300	300
Oct 30 Fundraising	125	125	125	125	125	125	125
Jan 15 Bond	200	200	200	200	200	200	200



OPEN FORUM FOR
QUESTIONS AND COMENTS

Points of Discussion

Timbit/Tyke Team splitting

Peewee Rep

Additional Entry Teams (Midget in particular)

Tryouts vs Evaluations

Payment with Cheques

Power Skating/Puck Handling

Concussion - Baseline Testing

Thank you

On behalf of our EMHA 2016-2017 Executive we would like to thank all of our members for a fun and rewarding hockey season.

We look forward to seeing you all back in the fall.

Have a safe and healthy summer. 😊