



ESSA MINOR HOCKEY ASSOCIATION

September 7, 2017

EXECUTIVE MEETING

Executive Member	Position	April	May	June	July	Aug-10	August 21	September	October	November	December	January	February	March	Total Absent
Trevor Bolt	President	P	A	P	P	P	P	P							1
Tim O'Doherty	Vice-President	P	P	A	P	P	P	P							1
Jim Thomson	Past Vice-President	P	A	A	P	P	A	A							4
Bernice Gauley	Treasurer	P	A	P	A	A	P	P							3
Tiffany Hart	Ice Convenor	P	P	A	P	P	P	P							1
Derek Cook	Local League Contact	P	P	P	P	P	P	P							0
Meagan Halupka	Secretary	P	P	P	A	P	P	P							1
Kim Power	Assoc Head Coach	P	P	P	P	P	P	P							0
Steve O'Donnell	Referee in Chief	A	P	A	A	A	A	A							6
Peter Ferraro	Equipment Manager	A	A	A	A	A	P	P							5
Natalie Burleigh	Registrar	P	P	A	P	P	P	A							2
Jennifer Woods-Wallin	Public Relations	P	A	A	A	P	P	P							4
Pamela Venne	Public Relations	P	P	A	P	P	P	P							1
Fabio Privitera	Acting OMHA Rep	P	P	P	P	P	P	P							0
Athena Nakonecznyj	Jr. Coordinator	P	P	P	P	A	P	P							1
Amanda MacRae	Tournament Director	P	P	P	P	P	P	P							0
Brian Legault	Risk Manager	P	P	P	P	A	A	A							3
Rose Lamont	Bond Director	A	P	A	A										3
Brian McGongall	Acting Bond Director						P	P							0
Therese Wardell	Fundraising Director	P	P	P	P	P	P	P							0
Shannon Truax	Fundraising Director	P	P	P	P	P	P	P							0
	Total Present	17	15	11	14	14	17	16							

CALL TO ORDER:

The Meeting was called to order at 7:12 pm by Meagan seconded by Fabio

REVIEW OF MINUTES:

The minutes from August 21, 2017 were reviewed and accepted by Peter seconded by Tim

CORRESPONDENCE:

1)

2)

DELEGATIONS:

1)

PREVIOUS BUSINESS:

1) Power Skating, Skill Development - both sessions have 16 places registered. She has her trainers certificates.
2) Tryouts - volunteers, trainers, exhibition games and on-ice help are organized. We have a second goalie as on-ice help for the atom division.
3) Updating of rules - Motion #1 - September 7, 2017 - A motion was made to make an exception to our ROO 5.3 (h) allowing an atom age player to play in the peewee local league age division. No other exceptions will be made unless otherwise approved by the executive. Motioned by Kim, seconded by Tim. Carried.
4) HDIE - Hailey Wickenheiser - showed interest in HDIE, forwarded Pam's email. Rock 95 and Kool FM are interested in doing a live broadcast that morning.
5) Dryland Training - Karen does that have her own insurance, 2 applications that need to be filled in. One needs to be filled in for each time. Or find the difference between gym rental with and without gym insurance. Will likely stick with the option to sign a waiver.
6) JR. Eagles - 16 kids registered. Should try to send out postcards into kindergartens. Tiffany is trying to get approval from school.
7) Goalie Clinic - Everything is all set and organized. Closed.
8) New Parent's Meeting - may need to have another meeting as not many people attended.
9) Get Gitch styles - Styles were chosen. Motion #2 - September 7, 2017 - A motion was made to have representative teams buy warm up suits, representing our association before a game. Motioned by Tim, seconded by Fabio. Carried. Contract discussed and updated. All team orders should go through the executive. Peter will connect about a deal for the warm up suits since there is a large order.
10) Catch the Ace - will look into the logistics of running this. Perhaps later in the year when we are having games and think more people will be in and out of the arena.
NEW BUSINESS:
1) Request for a tyke-age player to play up in Novice should he not make the Novice Rep Team? His father, is interested in coaching a Novice team this year. After discussion, the player will stay in the tyke division should he not make the novice rep team.
2) Tyke tournament has been cancelled for this year due to limitations by the OMHA to the beginning of tyke games/tournaments. Would like to stick with the same dates for the other two tournaments as they were successful last year.
3) Insurance - been applied for, should be ready by the time our skaters hit the ice.
4)
5)
REPORTS:
Trevor Bolt- President - Nothing additional to add
Jim Thomson - Past Vice-President - Absent
Tim O'Doherty - Vice-President - Discussion regarding peewee goalies and how many we having interested in trying out.
Bernice Gauley - Treasurer - Financials discussed.

Tiffany Hart - Ice convenor - Nothing additional to add.
Meagan Halupka - Secretary - Nothing additional to add.
Fabio Privitera- OMHA rep - Nothing additional to add.
Derek Cook - Local League Contact - OMHA is looking at cross ice games for tyke next year, then the following year novice.
Kim Power - Association Head Coach - Tryouts finalized. Everything is set and ready to go.
Peter Ferraro - Equipment Manager - Please send out an essa blast to let people know that the first day is only sizing.
Natalie Burleigh - Registrar - Discuss refund re: family with two small children unable to participate in hockey this year. Motion #3 - September 7, 2017 - A motion was made to give this family a 90 % refund. Motioned by Meagan, seconded by Tiffany. Carried. Also, discuss a refund re: a family who is moving out of our area. Motion #4 - September 7, 2017 - A motion was made to give this family a 90 % refund. Motioned by Meagan, seconded by Tiffany Carried. Updated player registration lists divided by age division sent out to everyone. A minor tyke would like to try out for novice rep. Looking at EMHA and OMHA rules, he is ineligible to try out for novice rep. We have: jr eagles - 16. Timbits - 33. Ttyke - 42 - 3 teams - 14 per team. Novice - 26 - 2 teams 13 -even if some more come out that will still be 13 or 14 on a team. 52 atoms - 50 skaters, 2 goalies, 13 on a team. 40 peewee - 3 teams - 13, 13, 14.
Brian McGongall - Bond Director - Nothing additional to add.
Athena Nakoneczny - Jr. Coordinator - Nothing additional to add.
Steve O'Donnell - Referee-in-chief - Absent
Amanda MacRae - Tournament Director - Nothing additional to add.
Pamela Venne & Jennifer Woods-Wallin - Public Relations - Update sent out, more information to follow shortly as team sponsors continue to come in. Scotia Bank application sent in.
Shannnon Truax & Therese Wardell - Fundraising Directors - people are backing out of the golf tournament. Choclates are being delivered on Friday September 22. All money is due back on October 14. Little Cesaers order
Brian Legault - Risk Manager -
MOTIONS:
Motion #1 - September 7, 2017 - A motion was made to make an exception to our ROO 5.3 (h) allowing an atom age player to play in the peewee local league age division. No other exceptions will be made unless otherwise approved by the executive. Motioned by Kim, seconded by Tim. Carried.
Motion #2 - September 7, 2017 - A motion was made to have representative teams buy warm up suits, representing our association before a game. Motioned by Tim, seconded by Fabio. Carried Motion #2 - September 7, 2017 - A motion was made to have representative teams buy warm up suits, representing our association before a game. Motioned by Tim, seconded by Fabio. Carried
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ONLINE VOTES:
Motion #1 - September 17, 2017 - A motion was made to accept the list provided of novice rep players. Motioned by Kim, seconded by Derek. Carried.
Motion #2 - September 17, 2017 - A motion was made to accept the list provided of peewee rep players. Motioned by Tiffany, seconded by Derek. Carried.
Motion #3 - September 17, 2017 - A motion was made to accept the list provided of atom rep players. Motioned by Kim, seconded by Brian M. Carried.
Motion #4 - September 19, 2017 - A motion was made to accept Graham Baird as the atom AE head coach, with Darryl MacRae as the assistant coach. Motioned by Kim, seconded by Therese. Carried.
Motion #5 - September 22, 2017 - A motion was made to approve a midget local league team coming to play in Essa since the Barrie Midget House League folded. Motioned by Derek, seconded by Amanda. Carried.
Motion #6 - September 22, 2017 - A motion was made to accept the list provided of atom AE players. Motioned by Kim, seconded by Brian. Carried.
Motion #7 - September 23, 2017 - A motion was made to accept the lists provided splitting the peewee local league players. Motioned by Tiffany, seconded by Amanda. Carried.
ADJORNMENT:
The meeting was adjourned at __10:00 pm__ by: __Meagan__ seconded by: __Kim__
FUTURE MEETINGS:
September 7, October 12, November 9, December 14