



ESSA MINOR HOCKEY ASSOCIATION

August 10, 2017

EXECUTIVE MEETING

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

CALL TO ORDER:

The Meeting was called to order at 7:40 pm by Meagan seconded by Pam

REVIEW OF MINUTES:

The minutes from July 13, 2017 were reviewed and accepted by Natalie seconded by Tiffany

CORRESPONDENCE:

1) Nikki Adams, Brian McGonegal and Veronique Vandermeer emailed their interest in the Bond Director position.

2)

DELEGATIONS:

1) Bond Director - Motion #1 - August 10, 2017 - A motion was made to delegate Brian McGonegal into the Acting Bond Director position for the 2017-2018 season. Motioned by Kim, seconded by Pam. Carried.

PREVIOUS BUSINESS:

1) Power Skating, Skill Development - The instructor has been given a list of all things required. Registration will be online starting on Sept 1, spots will be filled on a first come first serve basis. Essa blast will be sent out including refund policy. Will look into setting up an eventbrite form for signup and payment online. charity@eventbrite.com

2) Tryouts - Dates and Times - will be discussed at our next August meeting

3) Updating of rules - Hoping to have any changes to the rules put together and presented and voted on at next week's meeting. None of the changes will be taking effect until after the current appeal process is complete.

4) HDIE - going to use the free banner from last year's photographer to make a banner advertising HDIE. Therese will create the banner. Jenn will likely be able to get posters made for HDIE.

5) Dryland Training - Kim will make a waiver. Each player will need to sign it before participating.

6) JR. Eagles - First time skaters. Will put flyers out into schools again in the Fall as some families are still just moving in and may be interested in hockey.

7) Goalie Clinic - Tim W. thinks the clinics should be every 3 weeks. Has been given days & times to pick which works, Kim will follow up to confirm. An email was sent out to the goalies to see if they would be interested in 10 weeks for \$100. Responses came in, some yes, some no, could be due to having them on Sundays, may look at holding them on a different day of the week.

8) Pinnies - Kim has enough pinnies. Should be ordered and delivered soon.

9) New Parents meeting & Mouthguard clinic - Looking at having it on Thursday August 24th. A new mouthguard lady. \$35 - Natalie, Athena, Tiffany, Shannon, Therese should be there. An email will be sent out confirming.

10) Hockey Canada Camp - Will be held on September 30 between 9:30 - 2 pm. Open to atom & peewee divisions.

NEW BUSINESS:

1) Parent information meeting - Will be held on November 9, from 6-7 pm. Our executive meeting will follow. Likely held at the arena, upstairs.

2) Atom Goalies - can't apply for goaltender relief as it will be a local league team that may be short a goalie.

3)

4)

5)

REPORTS:

Trevor Bolt- President - Nothing additional to report

Jim Thomson - Past Vice-President - Nothing additional to report

Tim O'Doherty - Vice-President - Will make changes to rules and present at the next meeting.

Bernice Gauley - Treasurer - Will provide a list of anybody who has not paid in full by our September 7th meeting, that way we can connect with them before they attempt to get on the ice. Derek requires a chq to take to the September GBTLL meeting (Sept 5), to pay for our teams. Will get info from Natalie and fill in form to bring with him along with the chq.

Tiffany Hart - Ice convenor - needs completed contracts from the township.

Meagan Halupka - Secretary - Proposed having our meeting on Sept 7 instead of Sept 14, as many will be involved in tryouts that night. Meeting will be on September 7, 2017.

Fabio Privitera- OMHA rep - The first GBMHL OMHA meeting is on August 17. Would like the five day guidelines in the rules to be looked at. Will provide each applicant with another opportunity to interview which will be conducted by non-conflict interviewers. To prevent bias the interviewers will not be given a background on the situation. The interviewers will advise Kim of their choice for the atom rep coaching position. If the interviewers pick a coach who has had the same child for two years, they will then be advised of our current rule and asked to determine if they feel an alternative suitable candidate is available from the other interviewees. The executive will approve the coaching selection and Kim will inform the applicants of the interviewers choice. It will be stated that this will be the final appeal to EMHA with respect to these coaching selections, if they so choose, they may appeal to the OMHA. The stipulations with respect to the interview process will be emailed to the interviewees, who must agree to them in order to participate in the interviews.

Derek Cook - Local League Contact - GBTLL need a secretary and statistician. The scheduling meeting for LL coaches in on Oct 1. Fabio and Pam are potentially interested in helping with an all star game.

Kim Power - Association Head Coach - will need a money box from Bernice, and team lists from Natalie before tryouts.

Peter Ferraro - Equipment Manager - seeing if Get Gitch can come Sept 10 for rep tryouts and hopefully another time for LL tryouts.

Natalie Burleigh - Registrar - 8 jr eagles, 22 timbit, 36 tyke, 25 novice, 50 +2 atom, 31 +5 peewee, 9 +1 midget. Expect more timbits and tykes. Perhaps some midgets.

Bond Director - Brian McGonegal elected.

Athena Nakoneczny - Jr. Coordinator - Jerseys have been ordered from Tim Horton's. 1 Timbit coach confirmed. A section in the manager's manual should cover team sponsorship. Teams are not allowed to use the Essa logo without permission from the executive (include in manual also). The Essa logo must be included on anything posted. As well, a team's primary sponsor must be included in any banner or advertising of the team.

Steve O'Donnell - Referee-in-chief - 15 confirmed as available for this year, 7 confirmed they will not be available this year, 8 have not responded, 5 new refs (none above 2R though). We may have an issue because all of the 7 non-returning guys are from Angus which depletes the pool of in-town refs that we give priority to. That increases the likelihood of having to get guys from out of town and paying mileage. Will come to coaches meetings. Kim will keep Steve informed of meeting dates.

Amanda MacRae - Tournament Director - working on tournament rules to be submitted by October 31.

Pamela Venne & Jennifer Woods-Wallin - Public Relations - Letters have been sent out to all the previous sponsors provided on the list received. Also included Crabby Joes, DQ, and Little Ceasers. So far have received 2 cheqs - 1 from Little Ceasers (gold), 1 from Jeff's Auto Body (silver). I will be going back to all businesses to check in with them. Scotia Bank will sponsor, will be in touch closer to the Fall. Remax is interested in sponsoring her grandchild's tyke team, will sponsor a silver package. Pamela will contact the sponsor and explain how team sponsorship works and will suggest options for her. Has been in contact with photographers. Will bring and share pricing information as available. Photo night is November 23, 2017. meagan and pam will work on sponsorship email. money could go toward tournaments, hdie, dances.

Shannnon Truax & Therese Wardell - Fundraising Directors - Motion #2 - August 10, 2017 - a motion was made to order meat stickes, in an amount not to exeed \$5000. Motioned by Therese, seconded by Kim. Carried. Send an email to Bernice with the amount needed and she will bring a chq next week. 6 team spots are still available for the golf tournament. It is being advertised on various websites, will make posters to put up around town. Pam will help post around. Will send a price out for Essa golf shirts. Chocolates and meat stickes will be delivered on Sept 23. Barrie Colts night is Feb 10. The team that sells the most tickets will get to go on the bench during warm up.

Brian Legault - Risk Manager - Absent

MOTIONS:

Motion #1 - August 10, 2017 - A motion was made to delegate Brian McGonegal into the Acting Bond Director position for the 2017-2018 season. Motioned by Kim, seconded by Pam. Carried.

Motion #2 - August 10, 2017 - a motion was made to order meat stickes, in an amount not to exeed \$5000. Motioned by Therese, seconded by Kim. Carried.

ONLINE VOTES:

Motion #1 -

Motion #2 -

ADJORNMENT:

The meeting was adjourned at ____ by: ____ seconded by: ____

FUTURE MEETINGS:

August 10, August 17, September 14, October 12, November 9, December 14