



ESSA MINOR HOCKEY ASSOCIATION

October 12, 2017

EXECUTIVE MEETING

| Executive Member | Position | April | May | June | July | Aug-10 | August 21 | September | Sep-28 | October | November | December | January | February | March | Total Absent |
|-----------------------|----------------------|-------|-----|------|------|--------|-----------|-----------|--------|---------|----------|----------|---------|----------|-------|--------------|
| Trevor Bolt | President | P | A | P | P | P | P | P | | | | | | | | |
| Tim O'Doherty | Vice-President | P | P | A | P | P | P | P | P | P | | | | | | |
| Jim Thomson | Past Vice-President | P | A | A | P | P | A | A | A | A | | | | | | |
| Bernice Gauley | Treasurer | P | A | P | A | A | P | P | P | P | | | | | | |
| Tiffany Hart | Ice Convenor | P | P | A | P | P | P | P | P | A | | | | | | |
| Derek Cook | Local League Contact | P | P | P | P | P | P | P | P | P | | | | | | |
| Meagan Halupka | Secretary | P | P | P | A | P | P | P | P | P | | | | | | |
| Kim Power | Assoc Head Coach | P | P | P | P | P | P | P | P | P | | | | | | |
| Steve O'Donnell | Referee in Chief | A | P | A | A | A | A | A | P | A | | | | | | |
| Veronique Vandermeer | Equipment Manager | | | | | | | | | P | | | | | | |
| Peter Ferraro | Equipment Manager | A | A | A | A | A | P | P | | | | | | | | |
| Natalie Burleigh | Registrar | P | P | A | P | P | P | A | A | A | | | | | | |
| Jennifer Woods-Wallin | Public Relations | P | A | A | A | P | P | P | A | | | | | | | |
| Pamela Venne | Public Relations | P | P | A | P | P | P | P | P | P | | | | | | |
| Fabio Privitera | Acting OMHA Rep | P | P | P | P | P | P | P | P | P | | | | | | |
| Athena Nakonecznyj | Jr. Coordinator | P | P | P | P | A | P | P | P | P | | | | | | |
| Amanda MacRae | Tournament Director | P | P | P | P | P | P | P | P | P | | | | | | |
| Brian Legault | Risk Manager | P | P | P | P | A | A | A | | | | | | | | |
| Rose Lamont | Bond Director | A | P | A | A | | | | | | | | | | | |
| Brian McGongall | Acting Bond Director | | | | | | P | P | P | P | | | | | | |
| Therese Wardell | Fundraising Director | P | P | P | P | P | P | P | P | P | | | | | | |
| Shannon Truax | Fundraising Director | P | P | P | P | P | P | P | P | A | | | | | | |
| | Total Present | 17 | 15 | 11 | 14 | 14 | 17 | 16 | 14 | 10 | | | | | | |

CALL TO ORDER:

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

REVIEW OF MINUTES: The minutes from September 7, 2017 and September 28, 2017 were reviewed and accepted by Pam seconded by Amanda

CORRESPONDENCE:

1) Atom AE - A family from the Atom AE team would like to get approval to use an Essa Eagle crest on a blanket.
Motion #1 - October 12, 2017 - A motion was made to allow an Atom AE family to use the Essa Eagle crest on a blanket. Motioned by Amanda, seconded by Brian. **Carried.**

2) Pee wee local league concern - Tim and Kim will connect with families.

3)

4)

5)

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| DELEGATIONS: |
| 1) |
| 2) |
| 3) |
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| PREVIOUS BUSINESS: |
| 1) Power Skating, Skill Development - with the addition of the other leaders, it has been running well. |
| 2) Updating of rules - later date |
| 3) HDIE - wondering if banner has been made? The free one that we were going to use from last year's photographer. Pam will look into this. |
| 4) Dryland Training - only atom rep, peewee rep and midget rep will use the times available. Waivers must be signed. Waivers must be signed also for teams if they want to participate in activities as a team at the park/outdoor arenas. Waivers will be sent to all teams so the bench staff have them. |
| 5) JR. Eagles - closed |
| 6) Get Gitch - would like to go with original price list. He will be here again on November 7. Veronique will be with him, and they will put an order in right away. Veronique will discuss with Sean about hats, and to always go through her. Will get in writing that we will not be charged for any shipping based on the prices he gave us and there will be no additional costs or bills sent. We will sell the old toques and car decals and patches on November 7, and perhaps on picture night. Old jersey's will be \$5. Look into selling old socks. Let coaches know there are training aids to be used, Tim will find out where they will be kept. Veronique will let coaches know. |
| 7) Chase the Ace - closed. |
| 8) Timbit/Tyke - will stay in contact with the other centres to see what they are thinking. Amanda will go to a meeting at sshl to hear their information. |
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| NEW BUSINESS: |
| 1) Santa Claus Parade - Looking into who will organize and decorate for the Santa Claus Parade. |
| 2) |
| 3) |
| 4) |
| 5) |
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| REPORTS: |
| Jim Thomson - Past Vice-President - Absent |

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| Tim O'Doherty - President - Nothing additional to add. |
| Bernice Gauley - Treasurer - Motion # 2 - October 12, 2017 - A motion was made to buy two cash boxes. Motioned by Bernice, seconded by Brian. Carried. |
| Tiffany Hart - Vice President & Ice convenor - Motion # 3 - October 12, 2017 - A motion was made to order the Novice Rep OMHA banner. Motioned by Therese, seconded by Amanda. Carried. Fabio will contact Tiffany H. |
| Meagan Halupka - Secretary - Cheque for Bernice. Meagan will email Jim to see in what capacity he would still like to be involved with EMHA. |
| <p>Fabio Privitera- OMHA rep - Motion # 4- October 12, 2017 - A motion was made to allow a peewee local league player who is playing up an age group to be ap'ed to the ae team in his birth year age group. Motioned by Fabio, seconded by Athena. Carried. Discussion regarding coaches and setting up code of conduct for a coach (consequences, outline procedures). Deadlines: To request team movement for OMHA playdowns is November 15th. Please find the form on the portal (coming soon). Friendly reminder that deadline for LL rosters is Oct 21. Gamesheets: PLEASE DESTROY ALL OLD GAMESHEETS, if it does not say Chris Terry or Nita Irwin on it then it is not to be used. Reminders: Please remind all Coach and Managers on what is required on a gamesheet. Things like game number, team names, proper division and bench staff names and signatures. There MUST ALWAYS be a name in the head coach spot. Please distribute the attached gamesheet instruction package. IP programs: With the changes to programming please do your best to make your IP program the best that it can be. Contact myself or Tom Bly should you want any other info on options for the program.</p> <p>Non-sanctioned affiliation: Please remember that players, coaches, management and referees participating with these teams now (after Sept 30) and not eligible to be rostered to an OMHA roster for this season. HC memo is attached. Rosters: AP forms must be fully completed and uploaded to HCR before being submitted for roster approval. Coaches found to have ineligible players in games will be suspended. Will form a committee to align the rules/policies between the GBTLL and GBMHL.</p> |
| Derek Cook - Local League Contact - Nothing additional to add |
| Kim Power - Association Head Coach - will send an email out to all coaches regarding the coaches code of conduct. There will be a manager's meeting coming up. |
| Veronique Vandermeer - Equipment Manager - Discussion about socks. |
| Natalie Burleigh - Registrar - Absent |
| Brian McGongall - Bond Director - advised the Midget Rep players they could help other teams with on ice help to earn bond points or community hours (But only one not both). I created a new bond tracking form and I got a soft yes from Patrick Brown for our hockey day in Essa. I will be speaking with his staff in November to get a firm yes. Knows of a level 3 ref. |
| Athena Nakoneczny - Jr. Coordinator - In the process of tyke splitting and finding bench staff for all teams. |
| Steve O'Donnell - Referee-in-chief - Absent |
| Amanda MacRae - Tournament Director - Our tournaments have been approved by the OMHA, waiting for them to go up on their website. We only have 1 volunteer so far. |
| Pamela Venne - Public Relations - sponser panels should be back by Monday. |
| Therese Wardell - Fundraising Directors - fundraising is due on the weekend. The golf tournament was successful, will continue with it next year. The first dance of the season also was successful. Putting together a list of presents (with Essa Eagle logo) as a fundraiser (potential Christmas presents). |
| <p>Shannnon Truax - Risk Manager - Motion # 5 - October 12, 2017 - A motion was made to purchase 8 new trainer kits. Motioned by Derek, seconded by Therese. Carried. Motion # 6 - October 12, 2017 - A motion was made to have Veronique's dad inventory the kits we have now. Motioned by Shannon, seconded by Brian. Carried. An Essa blast will be sent out about the complaint process.</p> |

MOTIONS:

Motion #1 - October 12, 2017 - A motion was made to allow an Atom AE family to use the Essa Eagle crest on a blanket. Motioned by Amanda, seconded by Brian. Carried.

Motion #2 - October 12, 2017 - A motion was made to buy two cash boxes. Motioned by Bernice, seconded by Brian

Motion #3 - October 12, 2017 - A motion was made to order the Novice Rep OMHA banner. Motioned by Therese, seconded by Amanda. Carried.

Motion #4 - October 12, 2017 - A motion was made to allow a peewee local league player who is playing up an age group to be ap'ed to the ae team in his birth year age group. Motioned by Fabio, seconded by Athena. Carried.

Motion # 5 - October 12, 2017 - A motion was made to purchase 8 new trainer kits. Motioned by Derek, seconded by Therese. Carried.

Motion # 6 - October 12, 2017 - A motion was made to have Veronique's dad inventory the kits we have now. Motioned by Shannon, seconded by Brian. Carried.

ONLINE VOTES:

Motion #1 - October 14, 2017 - A motion was made to allow the Atom AE team to use the nylon socks for this season. Motioned by Veronique, seconded by Fabio. Carried.

Motion #2 - October 15, 2017 - A motion was made to have a last call for priority business at our EMHA executive meetings at 10:30, with a final stop at 11:00 pm. Motioned by Shannon, seconded by Amanda. Needs one more vote to be carried.

Motion #3 - October 15, 2017 - A motion was made to exempt the Midget Rep team from buying track suits and to allow them to wear a shirt and tie to games in their final year. Motioned by Veronique, seconded by Tiffany. Carried.

Motion #4 - October 15, 2017 - A motion was made to allow the Midget Rep team to hold a "pink in the rink" event. Motioned by Shannon, seconded by Kim. Carried.

Motion #5 - October 16, 2017 - A motion was made to allow the Atom Rep team to wear pant shells from Get Gitch. Motioned by Veronique, seconded by Athena. Carried.

ADJORNMENT:

The meeting was adjourned at 11:30 pm by: Meagan seconded by: Fabio

FUTURE MEETINGS:

November 9, December 14