



ESSA MINOR HOCKEY ASSOCIATION

July 13 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 | | | | | | | | | |
| Tim O'Doherty | Vice-President | P | P | A | P | | | | | | | | | |
| Jim Thomson | Past Vice-President | P | A | A | P | | | | | | | | | |
| Bernice Gauley | Treasurer | P | A | P | A | | | | | | | | | |
| Tiffany Hart | Ice Convenor | P | P | A | P | | | | | | | | | |
| Derek Cook | Local League Contact | P | P | P | P | | | | | | | | | |
| Meagan Halupka | Secretary | P | P | P | A | | | | | | | | | |
| Kim Power | Assoc Head Coach | P | P | P | P | | | | | | | | | |
| Steve O'Donnell | Referee in Chief | A | P | A | A | | | | | | | | | |
| Peter Ferraro | Equipment Manager | A | A | A | A | | | | | | | | | |
| Natalie Burleigh | Registrar | P | P | A | P | | | | | | | | | |
| Jennifer Woods-Wallin | Public Relations | P | A | A | A | | | | | | | | | |
| Pamela Venne | Public Relations | P | P | A | P | | | | | | | | | |
| Fabio Privitera | Acting OMHA Rep | P | P | P | P | | | | | | | | | |
| Athena Nakonecznyj | Jr. Coordinator | P | P | P | P | | | | | | | | | |
| Amanda MacRae | Tournament Director | P | P | P | P | | | | | | | | | |
| Brian Legault | Risk Manager | P | P | P | P | | | | | | | | | |
| Rose Lamont | Bond Director | A | P | A | A | | | | | | | | | |
| Therese Wardell | Fundraising Director | P | P | P | P | | | | | | | | | |
| Shannon Truax | Fundraising Director | P | P | P | P | | | | | | | | | |
| | Total Present | 17 | 15 | 11 | 14 | | | | | | | | | |

CALL TO ORDER:

The Meeting was called to order at __7:10 pm__ by __Athena__ seconded by __Tiffany__

REVIEW OF MINUTES:

The minutes from June 8, 2017 were reviewed and accepted by __Tim__ seconded by __Shannon__

CORRESPONDENCE:

1) Coach Selection Appeal - Tim proposes to reduce the interviews as he and Derek were present for the Atom level interviews and they both have a child in the age group (although Tim's child will likely not play rep and Derek did not have input and wasn't there for the evaluation part of the process), however there was still a violation to our ROOs. Kim would like to set up a new committee, form new questions - Brian, Peter, Shannon & Steve will be the new interviewers. Let candidates know who will be in the interview, and have them sign a document to acknowledge. Fabio (as chair) will inform the appellants of their choices - to go through with the appeal or go through the interview process again. **Motion #1 - July 13, 2017** - A motion was made that Fabio will write a letter to the appellants explaining their options (new interview process or carry through with appeal process). Motioned by Brian, seconded by Shannon. **Carried.**

2) Rose Lamont - Letter submitted to EMHA as she will resign from her position now that neither of her boys are playing in Essa.

DELEGATIONS:

1)

PREVIOUS BUSINESS:

1) Power Skating, Skill Development & Goalie Training - We will have new instructors this season.
Motion #2 - July 13, 2017 - A motion was made to use Michelle Mundell for power skating. She will provide another instructor for \$150 per hour (she will accept cheque, cash or e-transfer) - 6:30 & 7:30 Tuesdays. Motioned by Tiffany seconded by Brian. **Carried**. First session of Power Skating will run September 26th to December 5th. Second Session January 2nd - March 6th. Cost will be \$150 for 1 session and \$250 for both.

2) Tryouts - Dates and Times - Saturday September 9th is our first day of ice. Tryout Fee is \$50 & \$75 for kids outside the association & kids trying out for an older age division. We must have an appeal process available for rep players.

3) Updating of rules - Will have to form a committee.

4) HDIE - Date is February 24th 2018 - 7am - 7pm

5) Accounting Firm - Motion #3 - July 13, 2017 - A motion was made to use a new accountant for year end. Received a quote from another accountant for \$675 + HST, which is cheaper than what we are currently paying. Motioned by Amanda, seconded by Shannon. **Carried**

6)

7)

NEW BUSINESS:

1) Dryland Training - Kim would like to rent the gym on Thursdays for dryland training. Karen Lauzon is a personal trainer who will help run for bond. Novice & Atom will go together and Peewee & Midgets will go together. Tiffany has submitted a request to township, she is waiting for response. Discuss price at later date.

2) JR. Eagles - Propose Jr. Eagles - 10 Week session on Tuesdays @ 5:30 for \$150

3) Goalie Clinic - still to be determined

4) Pinnies - will gather pinnies that we have and look into the cost of buying new ones.

5) Meetings - Two meetings in August, Thursday 10th & Thursday 17th.

REPORTS:

Trevor Bolt- President - Would like the girls changeroom to be strictly for females. ecide about girls and alternate changerooms. Signage to make it clear. Set of rules to post changeroom guidelines. Approach township to enforce. Approach township to clean out the medical room to make into a coaches room. Decison to be made in August about current bond policy.

Jim Thomson - Past Vice-President - Nothing to report

Tim O'Doherty - Vice-President - Nothing to report. Will email suggested changes to rules.

Bernice Gauley - Treasurer - Absent

Tiffany Hart - Ice convenor - Nothing has been added to ice, other than the extra 1/2 on Tuesday for Jr. Eagles. Contract for Timbits received. Sent a letter to see the remaining ice availability. New Parents & mouthguard clinic meeting Thursday August 24th? Second mouthguard clinic September 9th? Coaches/Trainer/Manager meeting Sept 28th. Photo night November 23rd at the Angus gym. Hockey Canada Camp - earlier in the season is better, maybe last week of September. Colts night - waiting to hear back. Dates of dances were sent in for the township guide.

Meagan Halupka - Secretary - Absent

Fabio Privitera- OMHA rep - Suggesting End of Year Banquet to thank coaches. Who is responsible for organizing?

Derek Cook - Local League Contact - Possible AE team, or select team, in the Atom division will be determined at a later date.

Kim Power - Association Head Coach - Nothing to report

Peter Ferraro - Equipment Manager - Absent

Natalie Burleigh - Registrar - Jr. Eagles: 4, Timbit: 15, Tyke: 33, Novice: 24 Players & 1 Goalie, Atom: 49 Players & 2 Goalies, Peewee: 31 Players & 5 Goalies, Midget: 6 Players & 1 Goalie.

Rose Lamont - Bond Director - Resigned

Athena Nakoneczny - Jr. Coordinator - Waiting for Tim Hortons email to order jerseys.

Steve O'Donnell - Referee-in-chief - Absent

Amanda MacRae - Tournament Director - LL Tournaments Nov 25th, December 9th and January 30th 8am - 7am.

Pamela Venne & Jennifer Woods-Wallin - Public Relations - Pam will talk to businesses around town to obtain sponsorship.

Shannon Truax & Therese Wardell - Fundraising Directors - 36 people registered for golf. Promote internal for fundraising draw. Hole prizes have been obtained. \$100 donation of cash - bought golf bag. \$75 to sponsor a hole. Will send out forms to exec. Golf shirts - executive \$20 for 15 shirts or more. Less than that, will get charged a set-up fee. Feedback required. Dance dates have been decided - Therese will send out dates. Will give team opportunity to run the dances and get up to \$500 kickback towards team fundraising. Work on getting the word out to get CRC for all volunteers.

Brian Legault - Risk Manager - Nothing to report

MOTIONS:

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ONLINE VOTES:

Motion #1 -

Motion #2 -

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ADJORNMENT:

The meeting was adjourned at __9:59 pm__ by: __Brian__ seconded by: __Pam__

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FUTURE MEETINGS:

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