



ESSA MINOR HOCKEY ASSOCIATION

December 14 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 | Acting President | P | P | A | P | P | P | P | P | P | P | P | | | | |
| Jim Thomson | Past Vice-President | P | A | A | P | P | A | A | A | A | A | A | | | | |
| Bernice Gauley | Treasurer | P | A | P | A | A | P | P | P | P | P | P | | | | |
| Tiffany Hart | Ice Convenor & acting VP | P | P | A | P | P | P | P | P | A | P | P | | | | |
| Derek Cook | Local League Contact | P | P | P | P | P | P | P | P | P | P | P | | | | |
| Meagan Halupka | Secretary | P | P | P | A | P | P | P | P | P | P | P | | | | |
| Kim Power | Assoc Head Coach | P | P | P | P | P | P | P | P | P | P | P | | | | |
| Steve O'Donnell | Referee in Chief | A | P | A | A | A | A | A | P | A | A | P | | | | |
| Veronique Vandermeer | Equipment Manager | | | | | | | | | P | P | P | | | | |
| Peter Ferraro | Equipment Manager | A | A | A | A | A | P | P | | | | | | | | |
| Natalie Burleigh | Registrar | P | P | A | P | P | P | A | A | A | A | P | | | | |
| 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 | P | P | | | | |
| Fabio Privitera | Acting OMHA Rep | P | P | P | P | P | P | P | P | P | P | P | | | | |
| Athena Nakonecznyj | Jr. Coordinator | P | P | P | P | A | P | P | P | P | P | P | | | | |
| Amanda MacRae | Tournament Director | P | P | 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 | A | A | | | | |
| Therese Wardell | Fundraising Director | P | P | P | P | P | P | P | P | P | P | P | | | | |
| Shannon Truax | Risk Manager | P | P | P | P | P | P | P | P | A | P | P | | | | |
| | Total Present | 17 | 15 | 11 | 14 | 14 | 17 | 16 | 14 | 10 | 13 | 15 | | | | |

Total voting positions - 14

CALL TO ORDER:

The Meeting was called to order at _8:20 pm_ by _Meagan_ seconded by _Tiffany_

REVIEW OF MINUTES: The minutes from November 9, 2017 were reviewed and accepted by _Meagan_ seconded by _Amanda_

CORRESPONDENCE:

1) **Atom Local League 2** - Concerns were expressed about the type of play the team is seeing from their opponents. Concern was also expressed about the behaviour of the adults in the stands. Members of the executive will have a parent meeting with the team.

2).

3)

4)

5)

DELEGATIONS:

1)

2)

3)

PREVIOUS BUSINESS:

1) **Power Skating, Skill Development** - Session 2 starts on January 2- timbit and tyke will be at 6:30, novice and above will be at 7:30. Will see how the registration looks and tweek if necessary.

2) **Updating of rules** - later date

3) **HDIE** - have a request in for a possible "appearance" to the arena for HDIE from Josh Leivo. It has also been requested that should he not be able to attend on this day (as the Leafs do have a game that night), possibly another date and time that he could make an appearance for the kids, Athena will continue following up. We have the gym booked that day. Have heard that there is potential for a Tye Domi appearance as well. Connect with Sandy McDonald. Pam will follow up with future stars regarding banner for HDIE.

4) **Get Gitch** - We have some extra items (3 track pants, adult jackets (L)). Will email managers to see if anybody else would like to buy them. Will bring in three vendors to our march meeting.

5) **Timbit/Tyke** - It is optional to dress a goalie at the IP level. Kim may have a lead on somebody donating three sets of goalie equipment.

6) **VSC** - follow up (with township) - Graham is following up with the township, apparently all of the new hires have a criminal record check.

7)

8)

NEW BUSINESS:

1) **Atom age group concerns** - to be discussed at a later date.

2) **Banners** - The township is looking at having a cable run through the middle to hang banners from. Apparently over the summer they will do it, and our banners can be hung there. Novice rep banner arrived. Requested township to hang it and the novice silver stick banners.

3) **Survey results** - Kim will send out the coaches portion to the coaches

4) **Logo patches** - can we order smaller ones. Have had a few new members asking. Thompson's Printing can embroider our logo. People should be connecting with Veronique to ask for approval to use our logo. Information will be sent out and a reminder to coaches and managers of this. Not to be used for profit.

5)

REPORTS:

Jim Thomson - Past Vice-President - Absent

Tim O'Doherty - Acting President - will have someone from OMHA come out to meet with a few members of executive. Conversation will be had about penalty minutes. Form signed (gbmhl).

Bernice Gauley - Treasurer - financials. Changes to the Treasures role - create two positions. Treasurer and Bookkeeper. Treasurer: signing authority, accounts payable, deposits, get mail, create budget, yearend working papers to accountant, attend meetings. Bookkeeper: accounts receivable, collections, deposits, create budget, attend meetings. Use QuickBooks online so that two users can make changes at the same time, cost is approx. \$20 a month.
Motion #1 - December 14, 2017 - A motion was made outlining that anyone who has any outstanding fees by the start of playoffs (January 8 for REP and January 28 for LL) will not be allowed to participate in their playoffs until all fees are paid. Motioned by Amanda, seconded by Tiffany. Carried.

Tiffany Hart - Acting Vice President & Ice convenor -. Nothing additional to add

Meagan Halupka - Secretary - Nothing additional to add

Fabio Privitera- OMHA rep - Update regarding a midget rep player and the midget rep bench staff. Meagan (corporate secretary) will receive a copy of the letter outlining that this is the player's third offense to our code of conduct violation. Letter will be stored in our files, and on the secretary's computer. At large bench staff roster needs to be sent in. A committee is being formed regarding gate fees. Playoff dates rounds must be completed by - Feb 5, March 11, march 31.

Derek Cook - Local League Contact - Affiliate Players- Must play 50% of games for rostered team to be eligible to AP in playoffs. New changes for upcoming seasons in the tyke/novic. Check out the portal as it has new information. Next year, looking at one official for games. Checking from behind, instigator and aggressor penalties all carry an automatic one game suspension. 15 Jan AP roster deadline. 10 Feb roster deadline. Pre-school roster does not require qualified coaching staff on it, on ice does. Do NOT print off preschool roster. 3+4 yr olds do NOT travel. The play in house only. Tyke changes: For games the time on the clock doesn't really matter(10-10-10 or 10-10-15 or 40min etc). The clock will run straight time for 2 mins, stopping only on buzzer or injury. No stop on whistles. No on the fly changes. Faceoff on buzzer takes place at closet faceoff dot to where it happened. IP jamborees-Grand Valley and Georgian Shores were voted a grant to host one. Penetang talked about maybe hosting one in January. Shelburne is requires tyke teams for their 13 jan tournament. Flesherton Jamboree was awesome and there's a group that helped set it all up. If you happen to be interested in setting up an IP tournament (maybe something for us to look into next year) they would come in and discuss.

Kim Power - Association Head Coach - Nothing additional to add

Veronique Vandermeer - Equipment Manager - We are running low on socks, will not likely order more as we may change the socks next year and we don't want to have an excess on hand in the future.

Natalie Burleigh - Registrar - Nothing additional to add

Brian McGongall - Bond Director - Absent

Athena Nakoneczny - Jr. Coordinator - nothing additional to add

Steve O'Donnell - Referee-in-chief - nothing additional to add.

Amanda MacRae - Tournament Director - need volunteers for Jan 13 for Atom tournament. Will include and send out in an Essa blast. Brain should reach out to people who haven't done their bond hours and have them try to do it. Should consider raising the cost of participating in our tournaments to \$750 per team as it's a lot of work.

Pamela Venne - Public Relations - Discussing Thompson Print regarding jerseys for when ever we get them next. Presenting a deal, I asked her to put it on paper so that I can share it with the executive. Also asked for a sample. My reason for using a local printer for panels was to gain a sponsor. She can supply socks for good price. She is waiting for quotes from her supplier and will forward to me.

Spoke with her regarding the sponsor panels. There was a mix up with the size of panels, they were done at a 4" instead of the 3", going forward they will be smaller. She has also said that teams have brought shirts in to have A's or C's and she has done them at no cost to balance it out. She has fixed some of the errors, I am currently happy with the end result. Going forward next year we have a plan and I requested the sponsor on top of shirts and name on bottom, as long as they fit properly (if we need to change the panel to make it fit, then we will). I will start asking for my sponsors for 2018/19 in March so that I can have sponsor panels done by Sept. 2018 and on shirts faster (hopefully by the first game of the season). I also have the Scotia Bank Sponsor boxes that I need to hand out to each team, should this be done asap? or do we want to use them for Hockey Day In Essa?

Therese Wardell - Fundraising Directors - all Christmas swag stuff will be in on Friday. Will send a blast. Friday 7-8 pm. Will figure out Saturday. Time to be determined. Will have cash and carry items. Dance was a good fundraiser, however we had more issues at this dance than with before. We had more older kids. Issues with back talk and kids trying to leave without an adult. We will continue to enforce leaving with an adult. Will make a sign and post it. 2 patrons can not attend due to behaviour. Looking at legion for the adult dance on February 17. Playoff passes will be made. **Motion #2 - December 14, 2017 - A motion was made to sell the playoff passes for this year at \$20 for a single, and \$30 for a family. Motioned by Kim, seconded by Pam. Carried.**

Shannon Truax - Risk Manager - have received many police checks recently. Will go through all, most are done.

MOTIONS:

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Motion #3 -

Motion #4 -

Motion # 5 -

Motion # 6 -

ONLINE VOTES:

Motion #1 - December 6, 2017 - A motion was made to buy 1200 pins at a total cost not to exceed \$2100. Motioned by Veronique, seconded by Tiffany. Carried.

Motion #2 - December 18, 2017 - A motion was made to remove the Midget Rep head coach permanently from his position, as well as one of the assistant coaches and the assistant trainer/manager from their positions. It is recommended that Brandon Winch (who has been performing the head coach responsibilities for this team in the interim) become the head coach of this team until the end of the year. Motioned by Fabio, seconded by Amanda. Carried.

Motion #3 - January 4, 2018 - A motion was made to allow an exception to our ROO 12.4c. Allowing the novice local league team to participate in a fourth tournament this season (as the host centre requires another team to run the tournament) with the understanding that all the parents must be in agreement as it is an additional cost. Motioned by Derek, seconded by Amanda. Carried.

Motion #4 -

Motion #5 -

Motion #6 -

Motion #7

ADJORNMENT:

The meeting was adjourned at 10:50 by: Meagan seconded by: Pam

FUTURE MEETINGS:

January 11, February 8