



ESSA MINOR HOCKEY ASSOCIATION

January 19, 2016

EXECUTIVE MEETING

Executive Member	Position	April	May	June	July	August	September	October	November	December	January	February	March	Total Absent
Trevor Bolt	President	A	P	P	P	A	P	P	P	P	A			2
Jim Thomson	Vice-President	P	P	P	P	P	P	P	P	P	P			0
Bernice Gauley	Treasurer	P	P	P	P	P	A	A	P	A	P			3
Tiffany Hart	Ice Convenor	P	P	P	A	P	P	P	P	P	P			1
Cindy Patry	Local League Contact	P	P	P	P	P	P	A	P	P	A			2
Meagan Halupka	Secretary	P	P	P	P	P	P	P	P	P	P			0
Brandon Winch	Assoc Head Coach	A	A	A	P	A	A	A						6
Denis Lachance	Referee in Chief	A	A	A	A	P	P	A						5
Peter Ferraro	Equipment Manager	P	P	P	P	P	P	P	P	P	A			1
Natalie Burleigh	Registrar	P	A	P	A	P	P	P	P	P	P			2
Tabitha Patry	Public Relations						P	A	P	P	P			1
Tim O'Doherty	OMHA Rep	P	P	A	P	A	P	P	P	P	P			2
Athena Nakonecznyj	Jr. Coordinator	P	A	A	A	A	P	P	P	P	P			4
Eric McAllistar	Interm Assoc Head Coach								P	P	A			1
Eric McAllistar	Tournament Director	A	A	A	A	A	P	P						5
Kim Power	Tournament Director								P	P	P			0
Brian Legault	Risk Manager	P	A	A	P	P	P	P	P	P	A			2
Rose Lamont	Bond Director	P	P	P	P	A	P	A	P	P	A			3
Jackie Mantini	Fundraising Director	P	P	A	P	A	P	P	A	P	A			4
	Total Present	12	12	9	12	9	15	11	15	14	9			

**CALL TO ORDER:**

The Meeting was called to order at \_7:08 pm\_ by \_Meagan\_ seconded by \_Tim\_

**REVIEW OF MINUTES:**

The minutes from December 17, 2016 were reviewed and accepted by \_Natalie\_ seconded by \_Tim\_

**CORRESPONDENCE:**

1) Mbsportsweb - email scam - Watch for any emails asking for funds or information. Looks like it is coming from Trevor or Bernice. Be on alert.

2) Tyke Red bake sale - Would like to hold a bake sale on February 18th. Approach the canteen about holding it. **Motion #1 - January 19, 2017 - A motion was made to accept tyke red's request to hold a bake sale as a form of fundraising, based on approval and acceptance from the people that run the canteen. Motioned by Athena, seconded by Kim. Carried.**

3) Peter Vandermeer - Stayner Rep Lacrosse - They would like to advertise their summer program in our essa blast (send out their flyer). **Motion #2 - January 19, 2017 - A motion was made to accept Peter's request to have the Stayner lacrosse flyer go out in an Essa blast. Motioned by Tiffany, seconded by Tabitha. Carried.** Meagan will send the file to Tiffany.

**DELEGATIONS:**

1)

**PREVIOUS BUSINESS:**

1) **Power Skating, Skill Development & Goalie Training** - 2 people that owe money. Bernice will follow up. This session the novice reps are with the second group to even out the numbers. OPEN

2) **Thank you presents** - Tiffany will send out an email to check if any names are missing. Closed

3) **HDIE - Outstanding balances** - no payment yet. Bernice will follow up. OPEN

4) **Year end trophies/banquet** - Tiffany will contact the township about finding evenings that will work for dates. Look into ties with Essa logo on them. OPEN

5) **HDIE 2017 - Feb 25** - Tim and Tom are still involved with the day. Some teams may have to be scheduled on the Friday night. Looking at taking away gifts. And donating prizes. It is not manatory for a team to come up with a donation. OPEN

6) **Brian McGongall** - Closed

7) **Office in the arena** - Somebody from the township is taking this office, so will not be getting this. Could meet at the legion or library (would have to be 6:30-8). Closed.

8)

9)

**NEW BUSINESS:**

1) **AGM - March 29** - Will be held in the gym from 7:30-9:30 p.m. OPEN

2) **Updating of rules** - We need a committee to look at our rules and figure out what needs to be adapted/omitted (e.g. fundraising, sponsorships, suspensions (lessons learned committee), tryouts (on ice helpers should be approved by exec), roles, streamlined processes. OPEN

3) **Tryouts** - outside evaluators - re-evaluating our procedure. More to come later. OPEN

4)

5)

6)

7)

**REPORTS:**

**Trevor Bolt- President** - play off passes should be in soon.

**Jim Thomson - Vice-President** - Eric , Tim , Tabitha and myself met with the novice rep coach in regards to his suspension, we have determined that had this incident occurred prior to the blending of GM20 & 21 he would've only received a one game suspension, Graham has been educated on the new rules and how they are being enforced and is aware that if he were to receive another such penalty there will be further action taken by EMHA. I also met with Graham - novice rep and Darryl MacRae - novice II about coming to a workable agreement for ap'ing goaltenders , we were able to come up with a solution that works for both teams and Tiffany is on board as far as scheduling the games for both teams to make it all work. There was a pane of glass broken in the door leading from the dressing rooms into the players benches during a midget rep playdown game , the township has been supplied with the players name , jersey number and association information for damage collection purposes

**Bernice Gauley - Treasurer** - nothing to add

**Tiffany Hart - Ice convenor** - contacting township re heater. Midget rep and atom rep are into the next round of playoffs, novice reps will be starting soon. Received a few new lower level referees names. Still looking for someone to do this job.

**Meagan Halupka - Secretary** - nothing additional to add

**Tim O'Doherty - OMHA rep** - if can't get a third ref, then let the other coach/centre know. Copy of game sheet (pdf) to Michele during the playoffs. Let Tim know right away if there is a suspension in a game, he will let Michele know. Dec 1 select teams deadline, may need to amend our rules. Some of our rules are outdated and need to be looked at, need a committee to look at the details.

**Cindy Patry - Local League Contact** - tykes need to be rostered as house league, not local league. Ensure that teams check rosters and game sheets. LL accountability goes over into playoffs.

**Peter Ferraro - Equipment Manager** - The 3rd order for GetGitch went well. People were lined up waiting for me before things were set up. We were scheduled for 3 hours, really just needed an hour and a half this time. Should be able to resolve quality issues from past orders on this order as they are replacing three hoodies. To my knowledge, only one issue remains and I am working to get it resolved through Thompson Design. They did very good work fixing some other issues on previous orders. I have had three requests for a left handed goalie set (maybe it's the same kid three times through three different adults?). We have all right handed sets. For next year, could we look at a left handed set? If Tykes are the age to try things out, we should have at least the one left handed set. Midget rep sock money is still outstanding. I am told some of the payments were included in their rep fees (paid \$120 by cheque to include socks). However, I am unable to determine how much of the \$220 owed was paid this way. The manager tells me she has some socks to give back as well. I'm sure this will get resolved. Just bringing it up as it's still outstanding and their regular season is over.

**Natalie Burleigh - Registrar** - Motion #3 - January 19, 2017 - a motion was made to accept the at large roster as sent out on January 6, 2017 for approval. Motioned by Natalie, seconded by Meagan. Carried.

**Rose Lamont - Bond Director** - following up with managers to see who has not done their bond.

**Athena Nakoneczny - Jr. Coordinator** - Nothing additional to add

**Kim Power - Tournament Director** - atom tournament went well and was success. Lots of parent support.

**Eric McAllister - Interm Association Head Coach** - I have had 2 emails with complaints/concerns with coaches. I am still inquiring and gathering information and am waiting on replies in both cases before I proceed any further. Would like to have a coaches meeting sometime soon.

**Jackie Mantini - Fundraising Director** - moved dance to Friday Feb 3. flyers will be printed. No volunteers yet. Essa blast will go out. Countdown with how many volunteers we have. Teams could still lead the dance. Need to update the rules regarding sponsorship. form a comittee over the summer to update the sponser rules. need to clarify between association sponser and team sponser.

**Brian Legault - Risk Manager** - absent

**Tabitha Patry - Public Relations Director** - talked to novice II team. Last call for caravan kids. Need parents and kids info.

**MOTIONS:**

**Motion #1 - January 19, 2017 - A motion was made to accept tyke red's request to hold a bake sale as a form of fundraising, based on approval and acceptance from the people that run the canteen. Motioned by Athena, seconded by Kim. Carried.**

**Motion #2 - January 19, 2017 - A motion was made to accept Peter's request to have the Stayner lacrosse flyer go out in an Essa blast. Motioned by Tiffany, seconded by Tabitha. Carried.**

**ONLINE VOTES:**

**Motion #1 - January 25, 2017 - A motion was made to spend \$250 on a DJ for the winter social. Motioned by Tiffany, seconded by Tim. Carried.**

**Motion #2 - February 1, 2017 - A motion was made to spend not more than \$900 purchasing timing gates that will be used for Hockey Day in Essa but will also be a useful tool throughout the year and be available to teams to use. Motioned by Tiffany, seconded by Athena. Carried.**

**ADJORNMENT:**

The meeting was adjourned at 9:00 by: Meagan seconded by: Jim

**FUTURE MEETINGS:**

Feb 9, March 9,











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