



ESSA MINOR HOCKEY ASSOCIATION

September 7, 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							
Jim Thomson	Past Vice-President	P	A	A	P	P	A	A	A							
Bernice Gauley	Treasurer	P	A	P	A	A	P	P	P							
Tiffany Hart	Ice Convenor	P	P	A	P	P	P	P	P							
Derek Cook	Local League Contact	P	P	P	P	P	P	P	P							
Meagan Halupka	Secretary	P	P	P	A	P	P	P	P							
Kim Power	Assoc Head Coach	P	P	P	P	P	P	P	P							
Steve O'Donnell	Referee in Chief	A	P	A	A	A	A	A	P							
Peter Ferraro	Equipment Manager	A	A	A	A	A	P	P								
Natalie Burleigh	Registrar	P	P	A	P	P	P	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							
Fabio Privitera	Acting OMHA Rep	P	P	P	P	P	P	P	P							
Athena Nakonecznyj	Jr. Coordinator	P	P	P	P	A	P	P	P							
Amanda MacRae	Tournament Director	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							
Therese Wardell	Fundraising Director	P	P	P	P	P	P	P	P							
Shannon Truax	Fundraising Director	P	P	P	P	P	P	P	P							
	Total Present	17	15	11	14	14	17	16	14							

CALL TO ORDER:

The Meeting was called to order at 9:00 pm by Meagan seconded by Amanda

REVIEW OF MINUTES:

CORRESPONDENCE:

- 1) **Peter Ferraro** - A letter of resignation was received from Peter Ferraro, vacating the equipment manager position.
- 2) **Trevor Bolt** - A letter of resignation was received from Trevor Bolt, vacating the president position.
- 3) **Brian Legault** - A letter of resignation was received from Brian Legault, vacating the risk manager position.
- 4) **Veronique Vandermeer** - An email was received from Veronique Vandermeer expressing her interest in taking on the equipment manager position.
- 5) **Risk Manager** - Three emails were received displaying interest in the Risk Manager position. Two of the candidates will be taking on coaching roles instead.

DELEGATIONS:

- 1) Motion #1 - September 28, 2017 - A motion was made to accept Veronique Vandermeer as equipment manager for EMHA. Motioned by Meagan, seconded by Derek. Carried.
- 2) Motion #2 - September 28, 2017 - A motion was made to accept Shannon Truax as our acting Risk Manager. Motioned by Kim, seconded by Pam. Carried.
- 3) Motion #3 - September 28, 2017 - A motion was made to accept Tim O'Doherty as our acting president, and Tiffany Hart as our acting vice president, in addition to our ice scheduler. Both of these members will revert back to their previous roles at the 2018 agm. Motioned by Amanda, seconded by Therese. Carried.

PREVIOUS BUSINESS:

- 1) Power Skating, Skill Development - To be followed up at next meeting
- 3) Updating of rules - To be followed up at next meeting
- 4) HDIE - To be followed up at next meeting
- 5) Dryland Training - To be followed up at next meeting
- 6) JR. Eagles - To be followed up at next meeting
- 9) Get Gitch - To be followed up at next meeting
- 10) Catch the Ace - To be followed up at next meeting

NEW BUSINESS:

- 1) Timbit/Tyke - Received notice from the OMHA that all 2011 players must be rostered to a timbit (IP) roster. These players will all participate in cross ice games only. We will talk to the other centres in our area to see how they are going to split their IP teams (e.g., mixed level, by age group) then we can figure out what type of games we want to set up. Kim will talk with Alliston, Oro, Flesherton, Stayner, Creemore, and Dundalk. Amanda will speak to Thornton to ask how they are seperating their IPs (e.g., strong and weak teams, mixed level teams?).
- 2) Midget Local League - moving forward with the midget local league team from Barrie.

- 3)
- 4)
- 5)

REPORTS:

- Trevor Bolt- President -
- Jim Thomson - Past Vice-President -
- Tim O'Doherty - Vice-President -

Bernice Gauley - Treasurer -
Tiffany Hart - Ice convenor -
Meagan Halupka - Secretary -
Fabio Privitera- OMHA rep -
Derek Cook - Local League Contact -
Kim Power - Association Head Coach -
Peter Ferraro - Equipment Manager -
Natalie Burleigh - Registrar -
Brian McGongall - Bond Director -
Athena Nakoneczny - Jr. Coordinator -
Steve O'Donnell - Referee-in-chief - Motion #4 - September 28, 2017 - A motion was made to increase the ref fees to: Tyke \$22 (10-10-10), Novice LL \$23 (10-10-10), Novice Rep \$25 (10-10-15), Atom LL \$25 (10-10-15), Atom Rep \$28 (10-10-15), PeeWee LL \$28 (10-10-15), PeeWee Rep \$31 (10-15-15), Bantam LL 2-man \$31 (10-15-15), Bantam Rep Ref \$40 Line \$32 (10-15-15), Midget LL Ref \$40 Line \$32 (10-15-15), Midget Rep Ref \$45 Line \$36 (10-15-15). Single game bonus \$5. Motioned by Kim, seconded by Pam. Carried.
Amanda MacRae - Tournament Director -
Pamela Venne & Jennifer Woods-Wallin - Public Relations -
Shannon Truax & Therese Wardell - Fundraising Directors -
Brian Legault - Risk Manager -
MOTIONS:
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ONLINE VOTES:

Motion #1 -

Motion #2 -

ADJORNMENT:

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

FUTURE MEETINGS:

September 7, October 12, November 9, December 14