



ESSA MINOR HOCKEY ASSOCIATION

June 8 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										
Tim O'Doherty	Vice-President	P	P	A										
Jim Thomson	Past Vice-President	P	A	A										
Bernice Gauley	Treasurer	P	A	P										
Tiffany Hart	Ice Convenor	P	P	A										
Derek Cook	Local League Contact	P	P	P										
Meagan Halupka	Secretary	P	P	P										
Kim Power	Assoc Head Coach	P	P	P										
Steve O'Donnell	Referee in Chief	A	P	A										
Peter Ferraro	Equipment Manager	A	A	A										
Natalie Burleigh	Registrar	P	P	A										
Jennifer Woods-Wallin	Public Relations	P	A	A										
Pamela Venne	Public Relations	P	P	A										
Fabio Privitera	Acting OMHA Rep	P	P	P										
Athena Nakonecznyj	Jr. Coordinator	P	P	P										
Amanda MacRae	Tournament Director	P	P	P										
Brian Legault	Risk Manager	P	P	P										
Rose Lamont	Bond Director	A	P	A										
Therese Wardell	Fundraising Director	P	P	P										
Shannon Truax	Fundraising Director	P	P	P										
	Total Present	17	15	11										

CALL TO ORDER:

The Meeting was called to order at 7:22 pm by Meagan seconded by Fabio

REVIEW OF MINUTES:

The minutes from May 11, 2017 were reviewed and accepted by Athena seconded by Kim

CORRESPONDENCE:

1) Jerseys - will consider not allowing our players borrow them out in the future.

2)

3)

DELEGATIONS:

1)

PREVIOUS BUSINESS:

1) Power Skating, Skill Development & Goalie Training - Tiffany will send out advertising for a power skating organizer. Wondered if she connected with the family sent from Amanda. Add to coach interviews about the possibility of coming to two power skating sessions to volunteer to help out. Beneficial both ways. OPEN

2) Tryouts - \$25 try out fee, \$50 for trying out for a higher level - general skate for everyone, 2 skates, then invited back for third. Results will be issued via email. Kim will organize the tryout weekend(s) general practice plans given to the person running the try out on the ice. OPEN

3) Updating of rules - hopefully in July 2017

4) HDIE - fees will be done.

5) Coach surveys - executive wasn't known. Send in pictures. Will have more frequent meetings with teams.

6) Coach applications - June 15 deadline - quite a few come in

8) Bantam Rep - will decide after our June 26 in-person registration. **Motion #1 - June 8, 2017** - A motion was made to conclude that if we don't have 8 or more players register at our June 26 registration then we will not field a bantam rep team. Motioned by Kim, seconded by Bernice. **Carried.**

NEW BUSINESS:

1) Accounting Firm - will investigate the price of two other firms and we will decide at our next meeting. OPEN

2) Sign - Motion #2 - June 8, 2017 - A motion was made to pay for a sign advertising Essa Minor Hockey. Motioned by Brian, seconded by Kim. **Carried.**

3) Flyers - Motion #3 - June 8, 2017 - A motion was made to spend up to \$500 to make flyers to hand have schools hand out. Motioned by Brian, seconded by Kim. **Carried.** These will try to get approval from school boards. And will email out a price for flyers. CLOSED

REPORTS:

Trevor Bolt- President - will be sending letter to the township about continuing timbit program and shared ice fees.

Jim Thomson - Past Vice-President - Absent

Tim O'Doherty - Vice-President - Absent

Bernice Gauley - Treasurer - Will look into two ways of paying online. Eventbrite and Playpay.ca. Playpay.ca will be at the AGM, hoping somebody going to the AGM can check it out.

Tiffany Hart - Ice convenor - Absent

Meagan Halupka - Secretary - Please sign the EMHA executive code of conduct.

Fabio Privitera- OMHA rep - Nothing additional to add

Derek Cook - Local League Contact - Received an email regarding a player coming here. Transfer is already in progress.

Kim Power - Association Head Coach - In process of organizing coach interviews. They will take place during the last week of June, likely at the Tim Hortons. Spoken with Oro, Flesherton and Stayner to organize exhibition games for during the tryouts. Also been in contact with people with no affiliation to EMHA to be evaluators during the tryouts.

Peter Ferraro - Equipment Manager - goalie equipment donated by Tom Brown - need to get equipment room sorted. Lockers for each team. Collingwood had some which air out. Could check with GC surplus on the base.

Natalie Burleigh - Registrar - Absent

Rose Lamont - Bond Director - Absent

Athena Nakoneczny - Jr. Coordinator - Nothing additional to add

Steve O'Donnell - Referee-in-chief - Have emailed all officials on contact list. So far 8 have indicated they will be returning and 3 have indicated they will not. We only have 1 Level 1 official. Would like to get at least 2 more new officials for Tyke/Novice games so please mention it to anyone who might have a 14-16 year old interested – it can be difficult to get the older, more experienced guys to cover these games but great money and experience for a young person. Possibility of instituting a \$5 bonus for doing single game assignments? Many organizations do this in order to get these games filled. It takes approx 2 1/2 – 3 hours of an officials time to do a single game assignment depending on travel, prep-time and game-time. Many officials will need to get CRC (Criminal Record Check) updated as this was started 3 years ago and they expire before this season. I have encouraged officials to sign up early for the Barrie Ref Clinic as it usually fills up fast once date is announced.

Amanda MacRae - Tournament Director - Been approached by Room Roster for a tournament planning platform. Received an email from Rebel's Mania Tournament for Oct 6-8th. For sure doing two tournaments this year. Ice Buster's for Peewee December 9th, Lucky Puck for Atom January 13th. Toying with the idea of a third for the Tyke level possibly November 25th. Battle for the biscuit. Looking for input as I'm not 100% sure what exactly is involved. I'm not afraid of work just may need some direction from time to time. I have been trying to find out if you're a hosting Center for tournament if that counts as one of three that you are allowed. It does count as one of a teams tournaments. Only 3 are allowed, whether they are at home or away.

Pamela Venne & Jennifer Woods-Wallin - Public Relations - Absent

Shannon Truax & Therese Wardell - Fundraising Directors - ask Bear Creek to advertise our tournament. Received a lot of raffle prizes. Looking at early November for Barrie Colts night. Chocolate will be delivered on Sept. 22.

Brian Legault - Risk Manager - going through CRC checks, will have executive sign offense declarations at our next meeting.

MOTIONS:

Motion #1 - June 8, 2017 - A motion was made to conclude that if we don't have 8 or more players register at our June 26 registration then we will not field a bantam rep team. Motioned by Kim, seconded by Bernice. Carried.

Motion #2 - June 8, 2017 - A motion was made to pay for a sign advertising Essa Minor Hockey. Motioned by Brian, seconded by Kim. Carried.

Motion #3 - June 8, 2017 - A motion was made to spend up to \$500 to make flyers to hand have schools hand out. Motioned by Brian, seconded by Kim. Carried. Therese will try to get approval from school boards. And will email out a price for flyers. CLOSED

ONLINE VOTES:

Motion #1 - June 28, 2017 - A motion was made to fold the Bantam Rep Team this year (2017-2018) as we do not have enough players to field a team. Motioned by Tim, seconded by Shannon. Carried.

Motion #2 -

ADJORNMENT:

The meeting was adjourned at 9:32 pm by: Meagan seconded by: Brian

FUTURE MEETINGS:

July 13, August 10, September 14, October 12, November 9, December 14