



ESSA MINOR HOCKEY ASSOCIATION

February 9, 2017

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	A		4
Jim Thomson	Vice-President	P	P	P	P	P	P	P	P	P	P	P		0
Bernice Gauley	Treasurer	P	P	P	P	P	A	A	P	A	P	P		3
Tiffany Hart	Ice Convenor	P	P	P	A	P	P	P	P	P	P	P		1
Cindy Patry	Local League Contact	P	P	P	P	P	P	A	P	P	A	A		3
Meagan Halupka	Secretary	P	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	P		1
Natalie Burleigh	Registrar	P	A	P	A	P	P	P	P	P	P	P		2
Tabitha Patry	Public Relations						P	A	P	P	P	A		2
Tim O'Doherty	OMHA Rep	P	P	A	P	A	P	P	P	P	P	P		2
Athena Nakonecznyj	Jr. Coordinator	P	A	A	A	A	P	P	P	P	P	P		4
Eric McAllistar	Interm Assoc Head Coach								P	P	A	A		2
Eric McAllistar	Tournament Director	A	A	A	A	A	P	P						5
Kim Power	Tournament Director								P	P	P	P		0
Brian Legault	Risk Manager	P	A	A	P	P	P	P	P	P	A	A		4
Rose Lamont	Bond Director	P	P	P	P	A	P	A	P	P	A	A		4
Jackie Mantini	Fundraising Director	P	P	A	P	A	P	P	A	P	A	A		5
	Total Present	12	12	9	12	9	15	11	15	14	9	9		

CALL TO ORDER:

The Meeting was called to order at 7:08 pm by Natalie seconded by Meagan

REVIEW OF MINUTES:

The minutes from January 19, 2017 were reviewed and accepted by Meagan seconded by Natalie

CORRESPONDENCE:

1) Alana McConnell - would like to recommend a water bottle filling station at the arena. Kim will connect with the Crawford family to get a quote. Will approach the township also about numbers, location and costs.

2)

3)

DELEGATIONS:

1)

PREVIOUS BUSINESS:

1) Power Skating, Skill Development & Goalie Training - Nothing additional to add
2) Thank you presents - We will send it out in an Essa blast again asking for additional recommendations.
3) HDIE - Outstanding balances - Bernice is following up
4) Year end trophies/banquet - Tiffany will contact the township regarding dates to have it at the arena. Looking at March 27, March 28 or April 3, 4 or 5.
5) HDIE 2017 - Feb 25 - Tom and Tim will be running the event on the ice again. We require someone on the ice to write it down and then post it up. Two players from each team will be part of the evening skills portion. They will be split in red and white. If they have extra time during the hour and a half they can do a scrimmage. Coaches game and third year midgets will participate. Jim will talk to Brandon Washer and Cocrahne family. The Timbits will be in the middle of the day. We need to an announcer during the coaches game. We will use icebox for the silent auction - they will bring their own sports memorabilia. They all have a min bid, anything that is bid over the minium comes back to the association. We will send out an email that if you would like to donate something individual donations will be accepted too. Motion #1 - February 9, 2017 - A motion was made to spend not more than \$550 on the take away bags for hockey day in Essa. Motioned by Kim, seconded by Tiffany. Carried. We needs volunteers to watch the auction, and a member of bench staff to record the results, also need volunteers to run the door and collect money. The scoring system will be emailed out. Tie break is fastest skater. Every participant will get a take away gift. Will inquire and connect with Kelly about opening arena on Feb 25 at 6:30 pm.
6) AGM - March 29 - at 7:30 pm in the gym.
7) Updating of rules - To be discussed at a later meeting
8) Tryouts - To be discussed at a later meeting
9)
NEW BUSINESS:
1)
2)
3)
4)
5)
6)
7)
REPORTS:
Trevor Bolt- President - Absent
Jim Thomson - Vice-President - Nothing additional to add
Bernice Gauley - Treasurer - Financials discussed - following up with two powerskating people.

Tiffany Hart - Ice convenor - Received Georgian Bay match ups on Tuesday, almost all are scheduled, only 4 more to be figured out. Always in need of more ice. Will put the future EMHA executive meetings on the website.
Meagan Halupka - Secretary - will start complying info regarding AGM.
Tim O'Doherty - OMHA rep - meeting next week.
Cindy Patry - Local League Contact - meeting was cancelled but looking for somebody to host the all star game, a proposal needs to be put in.
Peter Ferraro - Equipment Manager - the third order is on the way. Inquiring about the room behind the equipment room, checking with township
Natalie Burleigh - Registrar - Nothing additional to add
Rose Lamont - Bond Director - Absent
Athena Nakoneczny - Jr. Coordinator - Nothing additional to add
Kim Power - Tournament Director - Nothing additional to add
Eric McAllister - Interm Association Head Coach - Absent
Jackie Mantini - Fundraising Director - Dance went well. 165 kids. Going to buy the timing gates. Need at least 10 people to volunteer with that many kids coming.
Brian Legault - Risk Manager - Absent
Tabitha Patry - Public Relations Director - Absent
MOTIONS:
Motion #1 - Motion #1 - February 9, 2017 - A motion was made to spend not more than \$550 on the take away bags for hockey day in Essa. Motioned by Kim, seconded by Tiffany. Carried.
Motion #2 -
ONLINE VOTES:
Motion #1 -
Motion #2 -

ADJORNMENT:

The meeting was adjourned at _9:25 pm_ by: Meagan_ seconded by: _Jim_

FUTURE MEETINGS:

March 9, April 13, May 11, June 8
