



ESSA MINOR HOCKEY ASSOCIATION

March 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	P	4
Jim Thomson	Vice-President	P	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	P	3
Tiffany Hart	Ice Convenor	P	P	P	A	P	P	P	P	P	P	P	A	2
Cindy Patry	Local League Contact	P	P	P	P	P	P	A	P	P	A	A	A	4
Meagan Halupka	Secretary	P	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	P	1
Natalie Burleigh	Registrar	P	A	P	A	P	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	P	2
Athena Nakonecznyj	Jr. Coordinator	P	A	A	A	A	P	P	P	P	P	P	P	4
Eric McAllistar	Interm Assoc Head Coach								P	P	A	A	P	2
Eric McAllistar	Tournament Director	A	A	A	A	A	P	P						5
Kim Power	Tournament Director								P	P	P	P	P	0
Brian Legault	Risk Manager	P	A	A	P	P	P	P	P	P	A	A	A	5
Rose Lamont	Bond Director	P	P	P	P	A	P	A	P	P	A	A	P	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	9	

CALL TO ORDER:

The Meeting was called to order at 7:15 p.m. by Meagan seconded by Natalie

REVIEW OF MINUTES:

The minutes from February 9, 2017 were reviewed and accepted by Peter seconded by Jim

CORRESPONDENCE:

1) Letter regarding the Atom LL GB playoff game - vice president and president will discuss the incident following the game.

2)

3)

DELEGATIONS:

1)

PREVIOUS BUSINESS:

1) **Power Skating, Skill Development & Goalie Training** - two families are outstanding for power skating. Trevor is following up.

2) Thank you presents - closed
3) HDIE - Outstanding balances - Received. Closed
4) Year end trophies/banquet - banquet will not happen, hopefully depending on funds we can provide the trophies for players. Will discuss and have a decision made by the end of the week. Following up with dance funds to determin outstanding profits from previous dances.
5) HDIE 2017 - overall a successful day - unfortunately we are aware of families that didn't pay. Waiting for financials to come in. Suggestion for next year is two games - one coaches, one alumni. Also to be held earlier in the season so it doesn't interfere with our playoff schedule.
6) AGM - Currently scheduled for March 29, however we are going to try to change to April 5 as Trevor is away on business. We will be looking at sub committees for next year - dances, fundraising, omha assistant, ll assistant, tryout coordinator, HDIE, tournaments. Discussion about having members earn bond by tasks not hours.
7) Updating of rules - will discuss this week, need to be posted any changes for AGM.
8) Tryouts - To be discussed at a further date
9)
NEW BUSINESS:
1)
2)
3)
4)
5)
6)
7)
REPORTS:
Trevor Bolt- President - Next year socks will be added into rep fees, therefore they will be \$125 next season. Things are getting in order for the OMHA Novice Rep series (flag barers, singing O' Canada, phamplets. An article was in the Alliston Herald. Will send an Essa blast to let everyone know.
Jim Thomson - Vice-President - Nothing additional to add
Bernice Gauley - Treasurer - changes to accounting system to be made for next year, we will be switching to quickbook. It is much easier to use. Next year we will be charging fundraising up front adding it into the registration amount (for credit card payments). Then if they choose to fundraise, they will keep the money from anything they sell. Bond will be post-dated chqs, as most people complete their bond. Looking for a potential new accountant, this will need to be figured out by year end.
Tiffany Hart - Ice convenor - Nothing additional to add
Meagan Halupka - Secretary - Handing out nomination forms for positions for next year's executive.

Tim O'Doherty - OMHA rep - Honeywood and Grand Valley will run only LL programs next year. OMHA is having discussions regarding the NRP process. OMHA AGM is June 9. OMHA membership fees are going up \$25 for both Rep and LL teams. NRP and PTS should be received at the end of March. Tryouts start in April. Honeywood may send some rep players to our centre as they will likely have to release some players as they will no longer be having rep teams. They will have a right of choice depending on where they live and will need to choose where they would like to play rep. Discussion regarding naming our tykes and timbits after a type of eagle so they feel a part of the larger organization (instead of blue, green, red). Also names should be on the website as No Frills Atom Rep.

Cindy Patry - Local League Contact - Programming below novice - 2.3 (OMHA manual) Programming below novice, Communication will be coming out from OMHA - 4 and under will only be rostered to Preschool roster and will not be approved to IP or Timbit.
Coach 1 – will be separated to have 2 different courses. Coach for IP will be focus on the IP program this will be effective for next season. Preschool players cannot be AP'd. Michele will be leaving us in June as she has resigned her position with OMHA. Playoffs are running smoothly and game sheets are coming in. Read thru the league policies and if there is something that we need to look at please bring it to the AGM. If you would like to make any changes please fill out the form provided by Valerie and have it to her by March 21st. All Round Robin game sheets must be in by midnight on March 8th. Any late game sheets will be subject to the late fee. Once divisions are finalized Nita will update the OneDB. DO NOT schedule until the division convenor has contact you. Tyke – Change over - some game sheets are still outstanding. Please check the list and send or resend to Nita. All Star Game has been Cancelled due to no center stepping forward to host them this season. Bantam and midget Consolations – If there is any issue in the series the series will be shut down. Remind your players to play hockey. Games sheets must be in 48hours after game is played. Email the convenor for deciding games. Scores need to be updated within 24 hours after game is played. Ask your coaches to update the scores a.s.a.p. Contracts must be to the convenor before games begin. 10 minute OT in all games

Peter Ferraro - Equipment Manager - We could not get the back room for storage purposes, it is going to be used for the spare zamboni. We may be able to get a room that can be caged off. Discussed off site storage. Look at a different system for next year, coaches equipment stored in room for sign in and sign out. Look at full right goalie set for tyke kids to try. Canadian Tire may have end of season sales, or NTR may have a used equipement sale.

Natalie Burleigh - Registrar - Nothing additional to add

Rose Lamont - Bond Director - following up with the outstanding bonds, most are completed. It is a lot of work keeping track of people and not getting info from managers.

Athena Nakoneczny - Jr. Coordinator - There's been concern raised regarding the timbit manager. The coaches wife has had to step in to get things done. Following are two excerpts from emails I have received: "Just have a couple of questions for you. Our manager essentially disappeared a couple months back and my wife has, for the most part, had to take over manager?"... "With regards to the manager, he shows up once every couple of weeks. I had asked him to look into the Innisfil tournament before X-mas, and as of a week or two before the tourney, he had not done a thing or gotten back to me, hence that mad scramble we had trying to get registered etc. We have one parent who had to pull out of the tournament and it was arranged that the rest of the families would add a couple of bucks to cover it so they could get their money back. He has yet to return their money and seemed to be actively dodging their texts. She had texted asking for the refund and he did not answer. After informing me, I texted him and he responded that he would get in touch with that family....he has yet to do so. (this was 2-3 weeks ago)." We will think twice about him again next year.

Kim Power - Tournament Director - Nothing additional to add

Eric McAllister - Interm Association Head Coach - Following up on an official complaint about a coach. Coaching education pieces for next year. Would like to have a meeting with each coach. Would like coach evaluations. Need to have the information from the surveys put into use. Connect with Tiffany to get questions organized for the end of year survey.

Jackie Mantini - Fundraising Director - resigned

Brian Legault - Risk Manager - An e-mail will be sent out to all trainers regarding injury reports. So far this year I have only received 2 for the whole year. I know there is a lot more that either never got filed out, or had not been handed in. We need to look at a better reporting system to insure these are getting reported and filed out. Who ultimately is responsible and repercussions for not doing it. As well as following the proper rules in place by OMHA regarding proper equipment and ensuring it is used on the ice. Who is responsible and what can be done to make sure it is followed properly.

Tabitha Patry - Public Relations Director - resigned

MOTIONS:

Motion #1 -

Motion #2 -

ONLINE VOTES:

Motion #1 -

Motion #2 -

ADJORNMENT:

The meeting was adjourned at 10:24 p.m. by: Meagan seconded by: Bernice

FUTURE MEETINGS:

April 13, May 11, June 8
