



ESSA MINOR HOCKEY ASSOCIATION

November 9, 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	P	P					
Jim Thomson	Past Vice-President	P	A	A	P	P	A	A	A	A	A					
Bernice Gauley	Treasurer	P	A	P	A	A	P	P	P	P	P					
Tiffany Hart	Ice Convenor	P	P	A	P	P	P	P	P	A	P					
Derek Cook	Local League Contact	P	P	P	P	P	P	P	P	P	P					
Meagan Halupka	Secretary	P	P	P	A	P	P	P	P	P	P					
Kim Power	Assoc Head Coach	P	P	P	P	P	P	P	P	P	P					
Steve O'Donnell	Referee in Chief	A	P	A	A	A	A	A	P	A	A					
Veronique Vandermeer	Equipment Manager									P	P					
Peter Ferraro	Equipment Manager	A	A	A	A	A	P	P								
Natalie Burleigh	Registrar	P	P	A	P	P	P	A	A	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	P	P					
Fabio Privitera	Acting OMHA Rep	P	P	P	P	P	P	P	P	P	P					
Athena Nakonecznyj	Jr. Coordinator	P	P	P	P	A	P	P	P	P	P					
Amanda MacRae	Tournament Director	P	P	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	P	A					
Therese Wardell	Fundraising Director	P	P	P	P	P	P	P	P	P	P					
Shannon Truax	Fundraising Director	P	P	P	P	P	P	P	P	A	P					
Total Present		17	15	11	14	14	17	16	14	10	13					

CALL TO ORDER:

The Meeting was called to order at 7:11 pm by Meagan seconded by Amanda

REVIEW OF MINUTES: The minutes from October 12, 2017 were reviewed and accepted by Amanda seconded by Derek

CORRESPONDENCE:

1) Inquiry wondering about specific feedback for their child from the tryout process (peewee) - Kim will meet with the coach and respond to the family.

2) Inquiry wondering about specific feedback for their child from the tryout process (atom) - We do not give out individual scores. Advise her to connect with the rep coach to see if he can give the family any feedback.

3) Midget Rep - Player was initially looking to leave the Midget Rep team, however has now decided to stay.

4)

5)
DELEGATIONS:
1)
2)
3)
PREVIOUS BUSINESS:
1) Power Skating, Skill Development - The next session of power skating will go online Dec 1. Session starts Jan 2. Only two families signed up for both sessions, will lower the max number in a session to include them in the total spots left.
2) Updating of rules - later date
3) HDIE - Pam will send another email to follow up about the banner. 107.5 and Rock 95 are interested in doing a live broadcast. Could check with Rogers TV or Colts Corner to see if they would be interested in calling the game.
4) Get Gitch - Concern with turn around time. May look into ordering some stock from him. May look into other suppliers.
5) Timbit/Tyke - 2 people have stepped up to coach the timbit team. Will schedule the two stronger teams together and the two weaker teams together. In case they want to scrimmage. Have a set of jerseys that can be loaned out for during tournaments.
6) Santa Claus Parade - Will send an Essa blast asking if anyone wants to organize a float for the parade.
7)
8)
NEW BUSINESS:
1) VSC letter - Current letter now on website. Tim will connect with township, chair of parks and rec. regarding their staff's VSC requirements. Question about if people are there to do volunteer hours/community service hours. Will also speak with Shaunette regarding proper signage on girls changeroom.
2) Correspondence emails instead of texts and copying another exec member - When sending an email or replying to an inquiry CC either the corporate secretary or another executive member. Try to avoid sending texts as much as possible.
3) Atom age group concerns - to be discussed at a later date.
4)
5)
REPORTS:

Jim Thomson - Past Vice-President -

Tim O'Doherty - Acting President - player approval for a medical leave of absence and discussion regarding possible scenarios. **Motion #1 - November 9, 2017** - A motion was made to grant a player a medical leave of absence. We will approve a reimbursement at 75% should he not return to hockey at all this year. Given the proper medical clearance, he will be allowed on the ice for JR eagles to help out with them. Once his procedure is complete and he is given medical clearance. Motioned by Amamda, seconded by Veronique. **Carried.**

Bernice Gauley - Treasurer - financials

Tiffany Hart - Acting Vice President & Ice convenor - We received a complaint from the township regarding the midget rep team destroying the changeroom. Photos were taken. Will be following up with the coach. Our mid season survey will be sent out shortly. Tyke scheduling meeting is on Nov 19. We will inquire about what colours the other team's jerseys are. If games run over their allotted time, the final team that has a practice loses out on part of their practice. working on a break down where the money per team goes.

Meagan Halupka - Secretary - Natalie will be stepping down at the end of the season. Amanda will be stepping in for her next season as the registrar. She will shadow Natalie for the remainder of the season. And help her with rostering the timbits.

Fabio Privitera- OMHA rep - Essa will not support elimating gate fees. May suggust \$5 gate fee. Game number must be included on the game sheet. We will be fined, or even take the win away from the team if sheets are filled in incorrectly. Make sure they use the proper person's name. Anita or Chris. Email the managers to let them know.

Derek Cook - Local League Contact - Flesherton is having an IP Festival November 18

- no approved roster needed
- (Adam Parent mentioned that IP rosters can be submitted at any time)
- flesherton has been asked to send out information ASAP to all of us to pass along

Adam Parent spoke:

- Rosters: make sure there are birth certificates for new players
- confirming addresses - perhaps get coaches and/or managers to confirm with the families of current addresses once you have your rosters (as some parents don't tend to update their accounts when they re-register)
- At-Large Rosters: do not need to be on both, once you are on one roster you can be on any roster. if you put on more than one roster, insurance will get you per roster
- if a player is ejected from a game, the 2 deep system does not necessarily have to be bench staff, it can be 2 parents

Anita (Statistician) spoke:

- make sure coaches have game numbers on sheets and who the teams are!
- please make sure that the ref's know to send to the correct statistician (Anita)
- have been lenient with giving fines, but will be starting

Tyke Scheduling Meeting:

- set for November 19 from 6:30 - 8:00pm (provided they can get the hall)
- have your scheduler there or come with 12 times
- 20 tyke teams
- 14 games

Convenors for playoff were selected: Novice (Stayner), Atom (?), Peewee (Grand Valley), Bantam (Midland), Midget (Collingwood) and once again, it is being brought to the table about gate fees. will be voted at next rep meeting to change for next year. Get rid of gate fees, keep them, raise them?

WASAGA BEACH BANTAM REP - IN NEED OF GOALIE!!!!!! Their goalie quit and are currently only using their AP goalie from local league. They are in need of a Rep Goalie!

Kim Power - Association Head Coach - Junior Eagles - player has broken his leg and parents would like to know if they can be reimbursed for the remainder of the sessions. We will look into power skating reimbursement. Referee travel costs - Apparently, some teams are losing money each week due to travel costs and the extra \$5 bonus for single games. Just want to make sure it's on our radar for budgeting purposes. If a team runs out of money in their cash box, they are to ask Bernice for another chq.

1) Time keeping - covering the cost if no volunteers. If we pay a fee, how much would we pay? needs to come out of team funds, not the team's cash box. Two new people have recently been trained. Will email the managers their names so they can contact them

2) Bond pts - when do the forms for bond pts have to be in by to get cheque back?

3) Fundraising - team money that was over and above what was needed to be raised - when will we get that back? Therese is working on it, only money for a full box. Should be soon.

4) Midget jerseys - just pointing it on the radar, these may not last another season

Veronique Vandermeer - Equipment Manager - will look into purchasing jerseys that they can keep. 1.) Get Gitch - update, discussion regarding whether to continue with him as our supplier. Will look into alternatives and keep us updated.

2.) Old Jerseys - sorted (box of ones that are garbage). Would like to dispose any that were moldy or badly damaged.

Motion #2 - November 9, 2017 - A motion was made to dispose of any damaged jerseys, motioned by Veronique, seconded by Amanda. **Carried.**

3.) Damaged jerseys - who is responsible should jerseys that are currently being used become damaged by a player or their family? It is case specific.

4.) Sell on photo night? Would like to sell old jerseys, hats on photo night. Will have a table set up.

5.) Old Socks - options for getting rid of them. Will ask Collingwood. \$5 a pair.

6.) Equipment Locker - for training aids. Will look into.

Natalie Burleigh - Registrar - Absent

Brian McGongall - Bond Director - I will be speaking with my friend about Patrick Brown next week for HDIE. He will be connecting me to Patrick's staff about firming up his participation in HDIE. I will have an update by our next meeting

Athena Nakoneczny - Jr. Coordinator - All teams are split. Beginning to coordinate games.

Steve O'Donnell - Referee-in-chief - Absent

Amanda MacRae - Tournament Director - We have 3 confirmed (paid) for the peewee tournament and 2 more interested, and they have been asked to register. Looking for the 6th. In need of time keepers for that day. Would like an Essa blast sent in case people would like bond hours. We have two confirmed for the atom tournament in January.

Motion #3 - November 9, 2017 - A motion was made to purchase medals, in an amount not to exceed \$700, for the tournament. Motioned by Kim, seconded by Therese. **Carried.**

Pamela Venne - Public Relations - Photo times are all set for this year. Looking at two nights or a Saturday next year. As long we know the photo date early on, then we won't have coaches book games on that date. Peewee LL christmas cheer baskets. Scotia Bank sponsorship came through. Will split between two teams at each \$500, which still leaves 2 teams without an association sponsor.

Therese Wardell - Fundraising Directors - 1) dances protocols/etc - participants who don't comply will have to sign a contract. If they break that contract they will no longer be allowed in.

2) Canada 150 (Dec. 10th) - hot chocolate. Looking at refreshments and a photobooth

3) Team fundraisers - is there a possibility of promoting on facebook or our website? Would like a list of all people in our community who have donated or sponsored. That way the executive knows who not to ask again for fundraising.

4) Essa Christmas product list sample

5) Barrie Colts Night - February 10, 2017.

Shannon Truax - Risk Manager - Sorting out criminal reference checks. All bench staff must have their criminal record checks (or offence declarations) in by Jan 1, 2018. Otherwise will not be on the bench until it is handed in.

MOTIONS:

Motion #1 - Motion #1 - November 9, 2017 - A motion was made to grant a player a medical leave of absence. We will approve a reimbursement at 75% should he not return to hockey at all this year. Given the proper medical clearance, he will be allowed on the ice for JR eagles to help out with them. Once his procedure is complete and he is given medical clearance. Motioned by Amamda, seconded by Veronique. Carried.

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Motion #4 -

Motion # 5 -

Motion # 6 -

ONLINE VOTES:

Motion #1 - November 7, 2017 - A motion was made to allow John to purchase the bags from Gitch sportswear and sell them at the same cost in his shop. Motioned by Veronique, seconded by Pam. Carried.

Motion #2 - November 13, 2017 - A motion was made to follow the Essa Minor Hockey refund policy in regard to the Junior Eagle with the broken leg, providing him with either a 50% return or giving them a 50% credit toward the next session. Motioned by Tiffany, seconded by Pam. Carried.

Motion #3 - November 13, 2017 - A motion was made to remove By Law #1 - 11.1r, which reads as:

Timekeeping Director

The Timekeeping Director shall:

- 1.i) be responsible for the organization of all timekeepers for EMHA;**
- 2.ii) monitor timekeepers' performance;**
- 3.iii) pay all EMHA timekeepers;**
- 4.iv) carry out other duties as assigned by the Executive Committee or the President.**

AND to add a line to the Team Manager position in ROO 7.6 as m. organize timekeepers for home games (this can include organizing a parent earning bond, a student earning volunteer hours or pay a timekeeper from team-raised funds). Motioned by Tiffany, seconded by Amanda. Carried.

Motion #4 - November 15, 2017 - A motion was made to provide the inaugural JR Eagles session a one time Jr Eagles photo, any subsequent sessions of JR Eagles will have their pictures done through someone within the association. Motioned by Tiffany, seconded by Pam. Carried.

Motion #5 - November 21, 2017 - A motion was made for approval to buy two more goalie sticks for the association to ensure that we have enough to cover our younger teams that will need to borrow them going forward. Motioned by Veronique, seconded by Shannon. Carried.

Motion #6 - November 29, 2017 - A motion was made to order Essa Eagle labelled items to have on hand on a cash and carry basis. Motioned by Therese, seconded by Veronique.

Motion #6 - November 29, 2017 - A motion was made to send out to team managers a "Christmas Swag" list with pictures and pricing. Motioned by Therese, seconded by Veronique.

ADJORNMENT:

The meeting was adjourned at __10:00 pm__ by: __Meagan__ seconded by: __Fabio__
FUTURE MEETINGS: November 9, December 14, January 11, February 8