



**ESSA MINOR HOCKEY ASSOCIATION**

January 18 2018

**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	Acting President	P	P	A	P	P	P	P	P	P	P	P	P			
Jim Thomson	Past Vice-President	P	A	A	P	P	A	A	A	A	A	A	A			
Bernice Gauley	Treasurer	P	A	P	A	A	P	P	P	P	P	P	P			
Tiffany Hart	Ice Convenor & acting VP	P	P	A	P	P	P	P	P	A	P	P	P			
Derek Cook	Local League Contact	P	P	P	P	P	P	P	P	P	P	P	A			
Meagan Halupka	Secretary	P	P	P	A	P	P	P	P	P	P	P	P			
Kim Power	Assoc Head Coach	P	P	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	P	A			
Veronique Vandermeer	Equipment Manager									P	P	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	P	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	P	P			
Fabio Privitera	Acting OMHA Rep	P	P	P	P	P	P	P	P	P	P	P	P			
Athena Nakonecznyj	Jr. Coordinator	P	P	P	P	A	P	P	P	P	P	P	P			
Amanda MacRae	Tournament Director	P	P	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	A				
Therese Wardell	Fundraising Director	P	P	P	P	P	P	P	P	P	P	P	P			
Shannon Truax	Risk Manager	P	P	P	P	P	P	P	P	A	P	P	P			
	Total Present	17	15	11	14	14	17	16	14	10	13	15	12			

Total voting positions - 14

**CALL TO ORDER:**

The Meeting was called to order at  7:10 pm  by  Meagan  seconded by  Veronique

**REVIEW OF MINUTES:**

The minutes from December 14, 2017 were reviewed and accepted by  Amanda  seconded by  Shannon

**CORRESPONDENCE:**

1) Brian McGonegal - a letter was received stating Brian's decision to resign from his bond director position due to work commitments.

2).

3)

4)

5)

**DELEGATIONS:**

1) **Motion #1 - January 18, 2018 - A motion was made to delegate Nicole Adams as the acting bond director. Motioned by Meagan, seconded by Tiffany. Carried.**

2)

3)

**PREVIOUS BUSINESS:**

1) **Power Skating, Skill Development** - Meagan will create a power skating refund policy and send out for approval. Include a \$25 administration fee to all power skating refunds. **Open**

2) **Updating of rules** - later date

3) **HDIE** - HDIE sale, Timing gate does not work, Kim will look at it. Looking into jerseys and t shirts. Looking for goalies for coaches game. Donation to food bank for entry. Shannon will contact No Frills for donations for water etc. Veronique would like to liquidate the equipment room to put older EMHA items (that we have excess of) into the HDIE grab bags. **Motion #2 - January 18, 2018 - A motion was made allowing the use of past EMHA merchandise to be used for the HDIE grab bags. Motioned by Veronique, seconded by Amanda. Carried. Motion #3 - January 18, 2018 - A motion was made to approve Alan Anderson using our logo for the creation and sale of Essa apparel, including summer skate flip flops, at HDIE. Motioned by Veronique, seconded by Pam. Carried.** Sarah McAllister will do the announcing. All tournament winners will be announced, OMHA Novice Rep banner (2016-2017) and Silver Stick Novice Rep banner (2017-2018) will be presented. **Open**

4) **Get Gitch** - We will have vendors come to the March meeting. We will start to compile information about jerseys so that we can look at the pricing regarding types and five year vs. one year options. **Open**

5) **Timbit/Tyke** - goalie gear updates - have 1 set for the association, one player from timbit 1 has their own. Veronique will look for one or two other sets. **Open**

6) **VSC** - Shannon will follow up. **Open**

7) **Survey results** - Will be emailed out to coaches. **Closed**

8)

**NEW BUSINESS:**

1) **Atom age group concerns** - The executige recognizes the thoughts, concerns and feelings of the atom age group this year. Will take them into consideration in further discussions. **Closed**

2) **Year End Banquet** - Fabio is looking into this. **Open**

3) **Power skating refund policy** - see above. **Closed**

4) **Idea regarding splitting the association head coach into two positions - head coach for rep and head coach for local league.** Tiffany and Fabio will look into options for this. **OPEN**

5) **Revise coaching selection process** - **OPEN**

6) **Development plan from novice to midget** - **OPEN**

7) **Compensation (non-monetary) for executives** - Will look into funds available to pay for Christmas dinner for executives or other such compensation.

**REPORTS:**

<b>Jim Thomson - Past Vice-President</b> - Absent
<b>Tim O'Doherty - Acting President</b> - Nothing additional to add
<b>Bernice Gauley - Treasurer</b> - follow up on outstanding rep fees. And power skating outstanding.
<b>Tiffany Hart - Acting Vice President &amp; Ice convenor</b> - play off games are being scheduled.
<b>Meagan Halupka - Secretary</b> - Nothing additional to add
<b>Fabio Privitera- OMHA rep</b> - Nothing additional to add
<b>Derek Cook - Local League Contact</b> - Absent
<b>Kim Power - Association Head Coach</b> - Nothing additional to add
<b>Veronique Vandermeer - Equipment Manager</b> - Nothing additional to add
<b>Natalie Burleigh - Registrar</b> - Absent
<b>Brian McGongall - Bond Director</b> - I would like to propose going forward, obviously starting with next season, that we have graduated bond hours. Keep the timbits at 6, put the tykes at 8, and novice and up at the usual 10. Here's my reasoning behind this; with the timbits, there is obviously very little opportunity within the teams, other than being bench staff, to work towards bond. They don't play "real" games, so there's no gate, no time clock and no game sheets to worry about and no jerseys. With tyke, although they do start to play games, they only play a fraction of the games. Novice and up I believe play 20 games, where tyke only play 14. And at tyke, because they are now covered under the Tim Hortons program, they don't do jerseys from the association, their jerseys are provided by Tim Hortons, which the kids keep. Therefore, they don't have the "home and away" jersey position as with novice and above.
<b>Athena Nakoneczny - Jr. Coordinator</b> - cleared up some timbit issues.
<b>Steve O'Donnell - Referee-in-chief</b> - Absent
<b>Amanda MacRae - Tournament Director</b> - two EMHA tournemanets were successful. Good feedback. Made \$1200.
<b>Pamela Venne - Public Relations</b> - Nothing additional to add
<b>Therese Wardell - Fundraising Director</b> - Nothing additional to add
<b>Shannon Truax - Risk Manager</b> - discussion regarding midget rep coaching staff changes. Only the head coach is interviewed and they pick their bench staff. Once they are removed, their bench staff is also removed. Tim and Tiffany will follow up with concern.
<b>MOTIONS:</b>
<b>Motion #1 - January 18, 2018 - A motion was made to delegate Nicole Adams as the acting bond director. Motioned by Meagan, seconded by Tiffany. Carried.</b>
<b>Motion #2 - Motion #2 - January 18, 2018 - A motion was made allowing the use of past EMHA merchandise to be used for the HDIE grab bags. Motioned by Veronique, seconded by Amanda. Carried.</b>
<b>Motion #3 - January 18, 2018 - A motion was made to approve Alan Anderson using our logo for the creation and sale of Essa apparel, including summer skate flip flops, at HDIE. Motioned by Veronique, seconded by Pam. Carried.</b>
<b>Motion #4 -</b>

**Motion # 5 -**

**Motion # 6 -**

**ONLINE VOTES:**

**Motion #1 - January 13, 2018 - A motion was I would like to motion to approve - a single playoff pass for each executive member and bench staff of the teams. Motioned by Tiffany, seconded by Pam. Carried.**

**Motion #2 - January 21, 2018 - A motion was made to purchase one more set of timbit goalie gear and a goalie stick to be shared between the timbit teams. Motioned by Veronique, seconded by Bernice. Carried.**

**Motion #3 - January 31, 2018 - A motion was made to allow up to \$500 to be spent on purchasing jerseys for HDIE. Motioned by Shannon, seconded by Pam. Carried.**

**Motion #4 -**

**Motion #5 -**

**Motion #6 -**

**Motion #7**

**ADJORNMENT:**

The meeting was adjourned at 9:47 pm by: Meagan seconded by: Amanda

**FUTURE MEETINGS:**

February 8, March 8, AGM - March 29