## 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 executive 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:
**Motions:**

**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.

**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.

**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.

**Motion #4 -**

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**Fabio Privitera - OMHA rep** - Nothing additional to add

**Tiffany Hart - Acting Vice President & Ice convenor** - Play off games are being scheduled.

**Meagan Halupka - Secretary** - Nothing additional to add

**Kim Power - Association Head Coach** - Nothing additional to add

**Athena Nakoneczny - Jr. Coordinator** - Cleared up some timbit issues.

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

**Amanda MacRae - Tournament Director** - Two EMHA tournaments were successful. Good feedback. Made $1200.

**Pamela Venne - Public Relations** - Nothing additional to add

**Therese Wardell - Fundraising Director** - Nothing additional to add

**Shannon Truax - Risk Manager** - 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.
**ONLINE VOTES:**

**Motion #1 - January 13, 2018** - A motion was made 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 -**

**ADJOURNMENT:**

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

**FUTURE MEETINGS:**

February 8, March 8, AGM - March 29