



**ESSA MINOR HOCKEY ASSOCIATION**

**March 1 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	P	A	
Jim Thomson	Past Vice-President	P	A	A	P	P	A	A	A	A	A	A	A	A	A	
Bernice Gauley	Treasurer	P	A	P	A	A	P	P	P	P	P	P	P	A	A	
Tiffany Hart	Ice Convenor & acting VP	P	P	A	P	P	P	P	P	A	P	P	P	P	P	
Derek Cook	Local League Contact	P	P	P	P	P	P	P	P	P	P	P	A	P	A	
Meagan Halupka	Secretary	P	P	P	A	P	P	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	P	P	
Steve O'Donnell	Referee in Chief	A	P	A	A	A	A	A	P	A	A	P	A	A	A	
Veronique Vandermeer	Equipment Manager									P	P	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	A	P	
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	P	P	
Fabio Privitera	Acting OMHA Rep	P	P	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	A	P	
Amanda MacRae	Tournament Director	P	P	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				
Nikki Adams	Acting Bond Director													P	P	
Therese Wardell	Fundraising Director	P	P	P	P	P	P	P	P	P	P	P	P	A	A	
Shannon Truax	Risk Manager	P	P	P	P	P	P	P	P	A	P	P	P	A	A	
	Total Present	17	15	11	14	14	17	16	14	10	13	15	12	10	10	

Total voting positions - 14

**CALL TO ORDER:**

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

**REVIEW OF MINUTES:** The minutes from February 18, 2018 were reviewed and accepted by  Meagan  seconded by  Kim

**CORRESPONDENCE:**

- 1)
- 2).
- 3)
- 4)
- 5)

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**DELEGATIONS:**

1)

2)

3)

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**PREVIOUS BUSINESS:**

**1) Power Skating, Skill Development** - Michele is returning next year to run the power skating.

**2) Updating of rules** - continue at a later date - topics to include: creating a meeting record form to be filled in whenever meetings with members occur. To include who, when, where, what. Also formal breach of code of conduct form. Hang up meeting record form on bulletin board for easy access for executives to fill in. Discussion regarding potential curriculum for different levels. Dispute resolution committee (which would include somebody in charge of getting back to people about their concerns).

**3) HDIE** - would like feedback at the AGM as to what the membership felt went well and what could be improved on. Potential changes regarding Timbits that day (time earlier for timbits). Family skate sponsorship from Essa township.

**4) Get Gitch/merchandise supplier** - Suppliers will be coming to our April 12th meeting - RYR, Chilly Gear, Get Gitch.

**5) Timbit/Tyke** - Information will be coming out soon regarding tyke next year. Will look for information regarding 2011's trying out for novice.

**6) Chase the Ace - summer meeting**

**7) Year End Banquet** - another email will be sent clarifying that we are looking at the 2018-2019 season. We will present at AGM.

**8) Idea regarding adding a development position** - more information at the next meeting

**9) Revise coaching selection process** - next meeting

**10) Playoff passes part of registration fees** - Discussion regarding potentially adding \$30 per family added to registration, in addition to the \$6 insurance. And assessment fee increase. As well as increase in ice costs.

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**NEW BUSINESS:**

1)

2)

3)

4)

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**REPORTS:**

**Jim Thomson - Past Vice-President** - Absent

**Tim O'Doherty - Acting President** - Absent

<b>Bernice Gauley - Treasurer - Absent</b>
<b>Tiffany Hart - Acting Vice President &amp; Ice convenor</b> - presentation of breakdown of fees for two teams. Will create one for timbit (half ice) teams also.
<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> - Nothing additional to add
<b>Kim Power - Association Head Coach</b> - Nothing additional to add
<b>Veronique Vandermeer</b> - Nothing additional to add
<b>Natalie Burleigh - Registrar</b> - Nothing additional to add
<b>Nikki Adams - Acting Bond Director</b> - outstanding bond chq - the player will not participate in any ice activities until he is paid in full. Nikki will respond and cc registrar and treasurer. Funds can be given to an executive member tomorrow at his practice. Kim will let the coach know the situation.
<b>Athena Nakoneczny - Jr. Coordinator</b> - Nothing additional to add
<b>Steve O'Donnell - Referee-in-chief</b> - Absent
<b>Amanda MacRae - Tournament Director</b> - Nothing additional to add
<b>Pamela Venne - Public Relations</b> - will talk to Shawnette about having sponsors buying boards
<b>Therese Wardell - Fundraising Director</b> - Absent
<b>Shannon Truax - Risk Manager</b> - Absent
<b>MOTIONS:</b>
<b>Motion #1 -</b>
<b>Motion #2 -</b>
<b>Motion #3 -</b>
<b>Motion #4 -</b>
<b>Motion # 5 -</b>
<b>Motion # 6 -</b>
<b>ONLINE VOTES:</b>
<b>Motion #1 -</b>

**Motion #2 -**

**Motion #3 -**

**Motion #4 -**

**Motion #5 -**

**Motion #6 -**

**Motion #7**

**ADJORNMENT:**

The meeting was adjourned at 11:15 pm by: Meagan seconded by: Amanda

**FUTURE MEETINGS:**

March 8, AGM - April 4, April 12