



ESSA MINOR HOCKEY ASSOCIATION

February 8, 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		
Jim Thomson	Past Vice-President	P	A	A	P	P	A	A	A	A	A	A	A	A		
Bernice Gauley	Treasurer	P	A	P	A	A	P	P	P	P	P	P	P	A		
Tiffany Hart	Ice Convenor & acting VP	P	P	A	P	P	P	P	P	A	P	P	P	P		
Derek Cook	Local League Contact	P	P	P	P	P	P	P	P	P	P	P	A	P		
Meagan Halupka	Secretary	P	P	P	A	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		
Steve O'Donnell	Referee in Chief	A	P	A	A	A	A	A	P	A	A	P	A	A		
Veronique Vandermeer	Equipment Manager									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		
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		
Fabio Privitera	Acting OMHA Rep	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		
Amanda MacRae	Tournament Director	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		
Therese Wardell	Fundraising Director	P	P	P	P	P	P	P	P	P	P	P	P	A		
Shannon Truax	Risk Manager	P	P	P	P	P	P	P	P	A	P	P	P	A		
	Total Present	17	15	11	14	14	17	16	14	10	13	15	12	10		

Total voting positions - 14

CALL TO ORDER:

The Meeting was called to order at 7:09 pm by Meagan seconded by Amanda

REVIEW OF MINUTES: The minutes from January 18, 2018 were reviewed and accepted by Meagan seconded by Fabio

CORRESPONDENCE:

1)

2).

3)

4)

5)

DELEGATIONS:

1)

2)

3)

PREVIOUS BUSINESS:

1) Power Skating, Skill Development - Motion #1 - February 18, 2018 - A motion was made to approve a power skating refund policy stating: i) All players who leave EMHA before the end of the power skating session, because of residential relocation, may apply in writing to the Treasurer for a return of fees. The amount of the refund will be governed by the date on which the written request is received and the number of sessions the player will miss after the relocation occurs.
ii) Any player, who becomes medically unfit or receives an injury that prevents them from participating in power skating for the rest of the session, shall be entitled to a refund. The amount of the refund will be governed by the date on which the injury occurred or medical condition noted by a physician and shall be calculated at the discretion of the executive. The player must provide medical certification or documentation by a licensed medical practitioner in support of a refund request made on medical grounds.
iii) Any request for a power skating refund is at the discretion of the executive. Refunds (other than relocation or medical reasons) may only be given in the first month of the session, provided that all sessions attended have been paid for. The amount of the refund will be calculated by the executive.
iv) In the event of suspension or expulsion of a player, their power skating fee, nor part thereof, will be refunded, regardless of (i) and/or (ii) above.
v) All power skating refunds, regardless of reason, are subject to a \$25 administration fee.
Motioned by Meagan, seconded by Amanda. **Carried.** Instructor is willing to come back, Kim will speak with Michele about returning next season.

2) Updating of rules - later date

3) HDIE - Details are getting organized and coming together. Emails will be sent with information. Open

4) Get Gitch/merchandise supplier - will be coming to April meeting, each will be given 20 minutes for presentation. Two are confirmed, should have a total of four attending. Open

5) Timbit/Tyke - changes are coming from the omha regarding tyke next year. They will be playing on 1/2 ice. Other changes may be coming. Will add info to agm presentation. Open

6) VSC - all new arena staff have a vsc completed, and all previous staff are required to get one. Last of the vsc of members are coming in. Closed.

7) Year End Banquet - Fabio has looked at banquet hall information. Survey monkey will be sent out with options for local banquet vs more formal banquet in Barrie. Discussions regarding what would be right for each age group and how to split the age groups. Open

8) Idea regarding splitting the association head coach into two positions - head coach for rep and head coach for local league - will continue with association head coach and develop an association development position. This new position will be in charge of dryland, powerskating, etc. (will things be mandatory next year). Suggestion to share rep package at AGM. Open

9) Revise coaching selection process - Tim will write and propose a new rule about the process from Thunder Bay, including a stipulation that no executive will apply for rep coach positions. Open

10) Development plan from novice to midget - will fall under the new position. Closed

NEW BUSINESS:

1) **Releasing players who have not had a rep team in Essa for 2 years** - advised to contact Adam Parent. Closed.

2) **Chase the Ace** - discuss ways to make it work. Will discuss in May. Open

3) **Playoff passes** - Suggestion to have the playoff pass fee go into registration fees. Open

4) **Succession planning** - Discussion regarding which positions are open for voting, and the procedure for appointed positions. Discussion regarding who is intending on returning to the executive for the 2018-2019 season. **Motion #2 - February 18, 2018** - A motion was made to amend By-Law 9.1 to read: Nomination Forms for the Executive shall be available each year from the Secretary by the 15th of February. A Nomination Form must be completed by all nominees and two (2) nominators who are Members of the Association. The completed form must be delivered to the Secretary prior to the 15th of March each year. Motioned by Meagan, seconded by Kim. **Carried.** **Motion #3 - February 18, 2018** - A motion was made to amend By-Law 9.3 to read: The Association Secretary shall post in all Association arenas a listing of all individuals who have been nominated for election to the Executive on or before the 15th day of March in each year. Such listing shall identify what position each nominee is seeking election for. Motioned by Meagan, seconded Kim. **Carried.** This will be added to agm for voting to make permanent.

5)

6)

7)

REPORTS:

Jim Thomson - Past Vice-President - Absent

Tim O'Doherty - Acting President - Nothing additional to add

Bernice Gauley - Treasurer - Absent

Tiffany Hart - Acting Vice President & Ice convenor - Derek will follow up with verbal warning to a family that has broken the code of conduct. Documentation of verbal warning will be provided to secretary.

Meagan Halupka - Secretary - reminder to submit all documentation to secretary.

Fabio Privitera- OMHA rep - collecting reports regarding midget player who has had his final code of conduct violation. Final disciplinary committee will be formed. Family will be notified via formal letter. All documentation (reports, letters) are to be sent to secretary. Looking at alternate place to put trophies.

Derek Cook - Local League Contact - Re: local league playoffs - overtime for tie breakers only when at the end of the series. Please remind coaches to review LL playoff rules, including the Overtime guidelines that were updated by Val last month. Head refs from OMHA are willing to come out and ref if issues are anticipated. Officials are determined by availability not contract. Our base category may change, OMHA will keep us posted. Insurance increases. The OHF and Hockey Canada have increased their insurance costs. 55 cents for the OHF and \$5.56 per player for Hockey Canada. The OMHA has no planned increases. Jamborees – Please be careful when applying to jamborees outside the OMHA. Please confirm with Adam that they are in deed sanctioned with Hockey Canada (AHL Toronto Marlies are not).

Kim Power - Association Head Coach - summer skates ready for HDIE

Veronique Vandermeer - Equipment Manager - looking for options for sublimated jerseys. **Motion #4 - February 18, 2018** - A motion was made to purchase 3 buckets of pucks. Not to exceed \$100. Motioned by Veronique, seconded by Amanda. **Carried**. Jerseys must be returned to your manager by the agm. Any jerseys not returned must be paid for before registration next season. Looking at possible getting the equipment room sectioned into a locked compartment for jerseys and merchandise and an open area for coaching equipment needs. Will discuss with Fabio. This will allow coaches to have access to get coaching accessories.

Natalie Burleigh - Registrar - Absent

Nikki Adams - Acting Bond Director - Following up with final outstanding bond chqs. Chqs cashed by Feb 28

Athena Nakoneczny - Jr. Coordinator - Absent

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

Amanda MacRae - Tournament Director - Nothing additional to report

Pamela Venne - Public Relations - sponser package need to change. Would like boards for sponser, look at sponser to cover jerseys per team, which would then have their logo on it.

Therese Wardell - Fundraising Director - Absent

Shannnon Truax - Risk Manager - Absent

MOTIONS:

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Motion #4 - February 18, 2018 - A motion was made to purchase 3 buckets of pucks. Not to exceed \$100. Motioned by Veronique, seconded by Amanda. Carried.

Motion # 5 -

Motion # 6 -

ONLINE VOTES:

Motion #1 - February 18, 2018 - A motion was made to not match the Atom Rep coach's GM 20 penalty and suspension which was received recently. Motioned by Fabio, seconded by Kim. Carried.

Motion #2 - February 23, 2018 - A motion was made to allow the atom AE team to dress Cameron Stephenson as an AP goalie at the Atom AE games when the games do not interfere with his primary team Pee wee LL1 as it is stated in our AP policy. Evan should be the starting goalie in every game and as requested by Evan's parents they would like clarification after the game as to why their son was removed. Motioned by Tiffany, seconded by Shannon. Carried.

Motion #3 -

Motion #4 -

Motion #5 -

Motion #6 -

Motion #7

ADJORNMENT:

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

FUTURE MEETINGS:

March 1, March 8, AGM - April 4