



# ESSA MINOR HOCKEY ASSOCIATION

May 10 2018

## EXECUTIVE MEETING

Executive Member	Position	Apr-12	Apr-17	May	June	July	August	September	Sep-28	October	November	December	January	February	March	Total Absent
Trevor Bolt	Acting President			P												
Tim O'Doherty	Vice-President	P	P	A												
Brenice Gauley	Treasurer	A	P	P												
Meagan Halupka	Secretary	P	P	P												
Tiffany Hart	Ice Convenor	P	A	P												
Fabio Privitera	Acting OMHA Rep		P	P												
Robert Kerr	Acting Local League	P	P	P												
Amanda McRae	Registrar	A	P	P												
Shannon Truax	Risk Manager	A	P	P												
Tim Wardell	Jr. Coordinator	A	P	P												
Nikki Adams	Bond Director	P	P	P												
Veronique Vandermeer	Equipment Manager	P	P	P												
Mark Gardiner	Assoc Head Manager	P	P	P												
Graham Baird	Acting Director of Dev't	P	P	P												
Brandon Winch	Acting Assoc Head Coach		P	P												
Pam Venne	Public Relations	A	P	A												
Athena Nakonecznyj	Bookkeeper	P	P	P												
	Fundraising Director															
	Tournament Director															
<b>CALL TO ORDER:</b>																

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

### CORRESPONDENCE:

1)

2)

3)

4)

5)

### DELEGATIONS:

1) Motion #1 - May 10, 2018 - A motion was made to delegate Trevor Bolt as our Acting President. Motioned by Brandon seconded by Amanda. Carried.

2)

3)

## PREVIOUS BUSINESS:

**1) Power Skating, Skill Development - Pro Edge Pro** - slide show will be sent out tonight feedback given to Graham by Sunday. If as an association we decide to go with this, we will figure out the cost and look into a payment plan. Participation in this program will be strongly encouraged, especially for rep teams.

**2) Timbit/Tyke - Motion #2 - May 10, 2018** - A motion was made to ammend the description of the Jr coordinator to include the Junior Eagles (our pre IP program) as well as the novice local league division (working in conjunction with the local league contact and the director of development). Motioned by Tim W., seconded by Amanda. Carried.

**3) Merchandise supplier** - Veronique will be visiting RYR shop, as we will be going with RYR for clothes as well. She will ask for a mock for rep jerseys.

**4) Revise coaching selection process** - Rep applications were due on May 7. Applications received were as follows: 4 novice, 7 atom, 2 peewee, 1 bantam and one for atom, peewee, or bantam rep. Innisfil Minor Hockey is willing to help with the Atom age group to avoid conflicts. Atom coach selection will be decided first, then Brandon can be involved with the rest. Discussion regarding changes to evaluation process. Committee for coach selection process, ensuring the same people for all coaching interviews. Will reach out to other associations to see how other associations sort out their coaching selection. Robert, Fabio and Trevor will sit on the coaching interview committee which will determine out how the interviews will be done this year.

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

**6) Year End Banquet - to be discussed in the fall (committee?)**

**7) HDIE - to be discussed in the fall (committee?)**

**8) Playoff passes part of registration fees** - registration fees will be discussed in a further topic below

**9) Golf Tournament** - planning is coming along, start spreading the word and encourage registration.

**10) Follow up to peewee II correspondence - Motion #3 - May 10, 2018** - A motion was made as a result of the individual named in the letter's lack of response to the executive's questions with respect to incident's described in the letter. The motion indicated that the individual is unable to hold a voting position on the executive for the 2018-2019 season. **Motioned by Brandon, seconded by Robert. Carried.**

## NEW BUSINESS:

**1) OMHA banners** - Over the summer all Essa banners will be hung from the rafters down the middle of the ice. Banners will be ordered now so that they will be in by the time they need to be hung up by the township. **Motion #4 - May 10, 2018** - A motion was made to order the following Georgian Bay Championship Banners: Midget A pool, Atom LL C pool, Atom AE C pool. **Motioned by Tiffany and Tim W. Carried. Motion #5** - A motion was made to order the following OMHA Championship Banners: Atom rpe and Atom AE. **Motioned by Fabio, seconded by Tiffany. Carried.**

**2) Social Media Policy** - Meagan will email it out to the executive for review.

**3) Tyke split ice cost reduction** - A discussion was held regarding our rates for the 2018-2019 season. **Motion #6 - May 10, 2018** - A motion was made to accept the following amounts as increases to our current registratio rates. Our IP program will be increased by \$25, The registration rates for the tyke program will not be increased. The registration rates for Novice and up will go up by \$50. Novice and above will receive a family playoff passes included with their registration fee. **Motioned by Brandon, seconded by Bernice. Carried.**

**4) EMHA home base** - Interest was expressed in having a home base for the EMHA executive. Connect with Linda Knight to see if there is any space she has that is not being used. Free sponsorship to whomever donates a location to us. Approach crabby joes.

**5) OMHA - AGM** - The OMHA AGM is on June 8 & 9. If you are interested in attending send Meagan an email. We are allowed to have 6 executive members attend and vote. The deadline to register is June 1, 2018.

**6)**

#### **EXECUTIVE REPORTS:**

**1)** Open fundraising and tournament positions will be shared via website and emailed out via Essa Blast.

**2)** The Georgian Bay Minor Hockey Association is looking at gate fee passes coming from them and being sold to associations.

#### **ONLINE VOTES:**

**Motion #1 -**

**Motion #2 -**

**Motion #3 -**

**Motion #4 -**

#### **ADJORNMENT:**

The meeting was adjourned at \_\_10:30 pm\_\_ by: \_\_Amanda\_\_ seconded by: \_Meagan\_\_

#### **FUTURE MEETINGS:**

June 14, July 12, August 9