



ESSA MINOR HOCKEY ASSOCIATION

October 11 2018

EXECUTIVE MEETING

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

The Meeting was called to order at 7:06 pm by Meagan seconded by Robert

The minutes from the previous meeting were accepted by Amanda seconded by Robert

CORRESPONDENCE:

1)

2)

3)

4)

5)

DELEGATIONS:

1)

2)

3)

PREVIOUS BUSINESS:

1) Power Skating, Skill Development - some parents have expressed concern with the program. Would like a survey sent to parents for their feedback regarding power skating. Tiffany connect with Graham to come up with questions to send in a survey monkey.

2) Timbit/Tyke - 6 timbits were moved up to tyke to make two teams of 13. Each team will have three lines of 4 and a goalie. This brings us to 43 kids in timbits, we need to decide if we will have 3 or 4 timbit teams. These teams will need coaches and the coaches will need to be certified with their coaching level 1. Rob will look into hosting a Coach 1 clinic. In discussion with 2 centres for timbit "houseleage". Feedback from other centres about the half ice process, send feedback to OMHA and Hockey Canada if there are concerns or questions beyond what we can answer.

3) Merchandise - All name bars have been put in and approved. Waiting on date for delivery. Profit to date from background fundraising is \$240. Discussion regarding summer skates. Veronique will check into the number of summer skates left over and how much they were sold for, looking at options to deal with leftover summer skates. Pee wee local league team has a sponsor that will pay for socks. Must be ordered from RYR. Email to the managers will be sent out about socks and letting them know that each rep team will need to order socks.

5) Year End Banquet - eblast will be sent out.

6) HDIE - Email will go out about volunteers for HDIE. Can earn their bond. Veronique will look into jerseys about what we could make work. Many returning coaches will likely still have theirs.

7) Meetings with local hockey organizations - would have a local leafgue that is about 10 teams. Essa may change where they play local league next year. May have closer teams to play against. Rep side meeting will be held soon.

8)

9)

NEW BUSINESS:

1) Form of sponsorship for Crabby Joe's for providing meeting room - logo on website and on the banner behind home bench. CLOSED

2) Sponsorship - Regulations - sponsor logos should not be bigger than the Essa logo. Team organization logos should be the largest on any team banner or on information sent out by the team. CLOSED

3) Refs (Room and info) - Trevor, Graham and Tiffany will connect about the room. Refs are paid .40 cents a km for a ref that comes and charges milage. Often from Barrie we pay out \$30. The schedule is set up that local league teams are blocked together and rep games are blocked together so that the same ref can do three games in a row therefore the organization will pay less milage. If concerns with a ref are coming up, online form can be filled in or connect with Steve to let him know if there are issues. We need qualified refs to come to Angus. The managers need to let the people running the gate know that it is their responsibility to let the next person who comes to take over the gate (for the next team's game) know if a ref was already paid for travel milage. CLOSED

4) Motion 2 &3 from September 26 2018 - Motion #2 - October 11, 2018 - A motion was made to revise ROO8.3e so it now reads: Rep fees are non-refundable, are to be determined by the Executive and shall be paid to EMHA by November 1st of each year. Mandatory Rep Items, as determined by the Executive and listed in Section 4.1 b. above, shall be acquired by November 1st of each year. Failure to comply will result in the player being unable to participate in games until such time as all Rep requirements have been met. Rep Fees provide for but are not limited to providing the team with additional practice ice. Motioned by Tiffany, seconded by Tim. **Carried.** Therefore ROO 8.3 b needed to be adapted to read: **Motion 3 - October 11, 2018** - Excluding goalies, hockey gloves, pants and helmets worn by EMHA Rep Team players will be mostly black. Rep players shall further be required to acquire from EMHA's supplier, an EMHA track suit, EMHA pants or pant shells and socks. Motioned by Veronique, seconded by Amanda. **Carried**

5) Goalie Clinics - Motion 1 - October 11, 2018 - A motion was made to host goalie clinics and charge goalies \$120 for the year (likely 7 or 8 sessions). Motioned by Amanda, seconded by Shannon. **Carried.** Any outside goalies who would like to attend will be charged \$30 per skate.

6) Peewee LL bench staff - Motion #4 -- October 11, 2018 - A motion was made to approve a parent from the peewee Local league team as on ice help. Motioned by Amanda, seconded by Meagan. **Denied.**

7) Bantam LL bench staff - Shannon, Brandon and Robert will have a meeting with the a potential assist coach. Meagan will email Shannon letters.

7) Operating budget

EXECUTIVE REPORTS:

President - Trevor Bolt - Motions should be held in person as much as possible. Reply to non discussion votes cc meagan and reply to person who is making the motion. To try to limit the amount of back and forth emails.

Vice-President - Vacant

Secretary - Meagan Halupka - November meeting will be held on November 1st. Stacy will change with crabby joes.

OMHA Rep - Jason Inwood - Picture of game sheets must be sent in within 10 days. Managers need to take a picture of the game sheet and then send it to the statistician. Need to be reimbursed for travel permits and tournament fees paid out.

Local League Contact - Robert Kerr - now responsible for sending in white game sheets. Must be sent in. If the ref needs to write a report on the back of the sheet for a major penalty, then it must be returned to the contact from the association or the OMHA within 48 hours. Pictures and scanned images of gamesheets are acceptable. Must be received within 10 days. The actual gamesheets are to be taken to their meetings. Tyke scheduling meeting november 14. Tyke will be 4 on 4. Time keeping not needed.

Ice Convenor - Tiffany Hart - We no longer have the ice in Thornton.

Registrar - Amanda MacRae - 231 registered. Have been made aware of an issue on Atom LL 1 - Meeting with parents soon.

Risk Manager - Shannon Truax - will provide a letter to secretary about warnings given. Will create a rule about teams taking on the dance.

Association Head Manager - Mark Gardiner - email was sent to the managers outlining the organization sponsors so all teams should be aware of all sponsors and shouldn't be asked again. First managers meeting went well. Managers were given a spreadsheet for finances, which needs to be sent in monthly.

Association Head Coach - Brandon Winch - nothing additional to add

Director of Development - Graham Baird - nothing additional to add
Junior Coordinator - Tim Wardell - received a concern regarding the number of players in the junior eagles program. Will discuss ways to make it work and check with Shannon. Forwarding a verbal warning that was given to a parent.
Bond Director - Nikki Adams - nothing additional to add
Equipment Manager - Veronique Vandermeer - Pins for silver stick will look into pricing and will send out for numbers for 1000 pins. The town of Innisfil will donate pylons. A sign out sheet for training kit. Storage room will be finished soon, will need to house pucks. We will need mats in front of the unit as coaches will need to access it while in skates. One family has not ordered any rep merchandise, Shannon will connect with the family. Tryouts Feedback - PIN numbers were good. timekeepings were hard to organize, not knowing who was paying refs. Received feedback that there was a lack of people to answer coaches questions. Next year will have OMHA contact and local league contact available for questions during tryouts. Association head coach and development director should be there as well. Would like to wait to decide what to do with old jerseys and when to sell them off.
Treasurer - Bernice Gauley - nothing additional to add
Fundraising - Stacey Taylor - waiting on meat sticks delivery tomorrow. Will share a report with Bernice and Trevor about expected money spent on product and expected profit. Money from fundraising is due mid November. No returns of meat. We made \$4300 from golf tournament.
Bookkeeper - Athena Nakonecznyj - nothing additional to add
Public Relations - Pam Venne - team (organization) sponsors are sorted. Novice LL - Scotia bank, Novice Rep - Little Caesars, Atom LL 1 & 2 - McDonalds, Atom AE - Decast, Atom Rep - Varcon, Peewee LL - Scotia Bank, Peewee Rep - Dairy Queen, Bantam LL - Little Caesars, Bantam Rep - Jeff's Auto Body. Need the tournament up on our webiste as well as OMHA website list of tournament, Amanda will forward emails from last year to Pam. Jason and Rob will share with other contacts from centres. It will be a bantam LL tournament on December 15/18. Could look at a tyke jamboree. will disccuss further later.
ONLINE VOTES:
Motion 1 - September 20, 2018 - A motion was made to delegate Yannick Lamontagne & Chris Morrow as assistant coaches, Chris Stagg as trainer and Kris Sutton as Manager for the novice rep team. Motioned by Brandon, seconded by Athena. Carried.
Motion #2 - September 20, 2018 - A motion was made to delegate Brandon Winch & Terry McGuire as Assistant Coaches, Trevor Bolt as trainer, and Jamie Hynek as Manager and Darryl Stephenson as on ice help for the Atom Rep team. Motioned by Robert, seconded by Tim. Carried.
Motion #3 - September 23, 2018 - A motion was made to delegate Jason Inwood & Fabio Privitera as assistant coaches, Jeff Dimmellow as trainer, Veronique Vandermeer as Manager and Donni Cormier, Darryl MacRae and Mathieu Belanger as on ice help. Motioned by Brandon, seconded by Nikki. Carried.
Motion 4 - September 25, 2018 - A motion was made to delegate Scott Mantini & Eric Hart as assistant coaches, Rob Adams as trainer, and Jeremy Mott as Manager. Motioned by Brandon, seconded by Jason. Carried.
Motion #5 - September 27, 2018 - A motion was made to delegate Steve Bendo & Derek Shorey as assistant coaches, Shaun Morgan & Janine Wagner as trainers and Jeff Spitzig as manager. Motioned by Brandon, seconded by Robert. Carried.

Motion 6 - September 30, 2018 - A motion was made to delegate Brendan Phillips as head coach, Patrick Cavan as assistant coach, Mike Gardiner as trainer, Tracy Sleeth as Manager, Marty Garner & Brian Simson as on ice help for the Atom LL 1 team. Motioned by Amanda, seconded by Robert. Carried.

Motion 7 - September 30, 2018 - A motion was made to delegate Jon Poirier as head coach, Shannon Van Ekeren as assistant coach, Matthew Wells as Trainer, Haley Everitt as Manager and Andrew Jackson as on ice help for the Atom LL 2 team. Motioned by Amanda, seconded by Robert. Carried.

Motion 8 - October 1, 2018 - A motion was made to delegate Rob Tynes as head coach, Steve Tardiff as assistant coach, Doug Barton as trainer, Athena Pickard as manager for the Bantam LL team. Motioned by Brandon, seconded by Tim. Carried.

Motion 9 - October 2, 2018 - A motion was made to delegate Craig Paradis as head coach, Rob Carmount as trainer and Karla White as Manager for the Pee wee LL team. Motioned by Brandon, seconded by Amanda. Carried.

Motion 10 - October 22, 2018 - A motion was made to delegate Kim Power as the Assistant Coach for the Bantam LL team. Motioned by Shannon, seconded by Nikki. Carried.

ADJORNMENT:

The meeting was adjourned at _10:35 pm_ by: _Meagan__ seconded by: _Nikki____

FUTURE MEETINGS:

Nov 1, Dec 13