



ESSA MINOR HOCKEY ASSOCIATION

April 12 2018

EXECUTIVE MEETING

CALL TO ORDER:

The Meeting was called to order at _7:10 pm _ by _Meagan_ seconded by _Nikki_

REVIEW OF MINUTES: The minutes from March 1, 2018 were reviewed and accepted by _Meagan_ seconded by _Nikki_

CORRESPONDENCE:

1) golf tournament sponsorship - The Essa Township Golf tournament is coming up. In the past we have sponsored a hole and a cart for their tournament. They would like to know if we will sponsor again this year.

Motion #1 - April 12, 2018 - A motion was made to sponsor a hole and a cart for the Essa Township golf tournament. Motioned by Meagan, seconded by Nikki. **Carried.**

2).Letter from Atom LL parent - to be discussed at the next meeting

3)

4)

5)

DELEGATIONS:

1) **Motion #2** - April 12, 2018 - A motion was made to delegate Amanda MacRae as our registrar. Motioned by Meagan, seconded by Tim. Carried. **Motion #3** - April 12, 2018 - A motion was made to delegate Tiffany Hart as our ice convenor. Motioned by Meagan, seconded by Nikki. Carried. **Motion #4** - April 12, 2018 - A motion was made to delegate Pam Venne as our Public Relations Director. Motioned by Nikki, seconded by Meagan. Carried. **Motion #5** - April 12, 2018 - A motion was made to delegate Mark Gardiner as our Association Head Manager. Motioned by Tim, seconded by Nikki. Carried. **Motion #6** - April 12, 2018 - A motion was made to delegate Veronique Vandermeer as our Equipment Manager - Motioned by Meagan, seconded by Nikki. Carried. **Motion #7** - April 12, 2018 - A motion was made to delegate Athena Nakonecznyj as our bookkeeper. Motioned by Nikki, seconded by Meagan. Carried. **Motion #8** - April 12, 2018 - A motion was made to delegate Graham Baird as the Director of Development. Motioned by Tim, seconded by Nikki. Carried.

2)

3)

PREVIOUS BUSINESS:

1) Power Skating, Skill Development -

2) Timbit/Tyke -

3) Get Gitch/Chilly Gear/RYR merchandise supplier - presentation from Sean from Get Gitch, Alan from Chilly Gear and Joe and Craig from RYR. Samples and pricing information shared.

4) Revise coaching selection process -
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 -
NEW BUSINESS:
1) Email Addresses
2) Social Media Policy
3) Tyke split ice cost reduction
4) Golf Tournament
5) Midget Local League
6) OMHA banners
7) Motion #9 - April 12, 2018 - A motion was made to remove our Rule of Operation 7.1 (e) for the 2018-2019 operating year. Motioned by Nikki, seconded by Tim. Carried
EXECUTIVE REPORTS: No further discussions had due to time limits.
ONLINE VOTES:
Motion #1 -
Motion #2 -
Motion #3 -
Motion #4 -
Motion #5 -
Motion #6 -
Motion #7
ADJORNMENT:
The meeting was adjourned at _11:30_ by: _Meagan_ seconded by: _Nikki_

FUTURE MEETINGS:
May 10, June 14