



ESSA MINOR HOCKEY ASSOCIATION

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

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

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

CORRESPONDENCE:

1) Fabio Privitera - A resignation letter was received from Fabio resigning from the OMHA Rep position.

2)

3)

4)

5)

DELEGATIONS:

1) **Motion #1 - July 12, 2018** - A motion was made delegating Jason Inwood as our acting OMHA Rep. Motioned by Brandon, seconded by Graham. **Carried.**

2)

3)

PREVIOUS BUSINESS:

1) Power Skating, Skill Development - Information will be shared with membership about the power skating program. Tim, Brandon, Robert, Graham will connect with Michelle and make a plan for how the program will run.

2) Timbit/Tyke - Nothing additional to add at this time

3) Merchandise - An order will be made with RYR to order 17 jerseys, plus 2 goalie jerseys per rep team, will include home and away. Nylon socks to match.

4) Revise coaching selection process - will review the process in January to decide how we would like to do it next year. Will share our plan at the AGM with the membership.

5) Chase the Ace - summer meeting - the logistics of this program are hard to work out in a minor hockey organization where the people in the arena continually change throughout the day. Please keep thinking and if no solutions are presented we will close out at next meeting.

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

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

9) Golf Tournament - Moffats Madza and Full Circle Hockey will be co-sponsoring a hole-in-one contest at the golf tournament. The prize is a trip to Florida!

NEW BUSINESS:

1) Registration numbers - We will need to order 8 sets of Tim Hortons jerseys for the timbit and tyke programs. A cap for tyke will be set at 36.

2) Potential Novice Rep Coach Issue - Due to an error with our previous email system, a potential candidate for the head coach of the novice rep team's application was placed into the spam mailbox and never seen. He will be granted an interview which will be completed by Brandon, Jason, Tim, Graham.

3) Atom AE - Motion #2 - July 12, 2018 - A motion was made to field an Atom AE team this year. Motioned by Robert, seconded by Mark. **Carried.**

4) Novice Rep 2017-2018 - the team had a surplus of fundraising money and would like to put it toward a player that needs sponsorship next season. It will go toward a peewee age player who is entering his first year of hockey.

5) Magna signs - Motion #3 - July 12, 2018 - A motion was made to rent a sign from Magna signs for 2 months advertising EMHA and registration information. It will be placed outside the arena. Motioned by Tiffany, seconded by Meagan. **Carried.** Trevor will contact them.

6)

EXECUTIVE REPORTS:

President - Trevor Bolt - We will be using the meeting room at Crabby Joe's for our monthly meetings. Will provide a schedule of dates to them and the room will be reserved for us. Will discuss at next meeting a form of sponsorship for them. Athena will forward the letter to Trevor regarding the Timbit ice share program. Tom Brown requested, and received, a letter of reference. Reminder given again of the Executive Code of Conduct.

Vice-President - Vacant

Secretary - Meagan Halupka - Nothing additional to add

OMHA Rep - Jason Inwood - Nothing additional to add

Local League Contact - Robert Kerr - Nothing additional to add

Ice Convenor - Tiffany Hart - Been in contact with many other centres, no other centre has available ice for us to buy from them, except Honeywood. They have weekday ice, which is the the time that we need additional ice and it is the same price as our own ice. If additional ice is needed, will reach out to Honeywood to book with them. Our ice should be in Sept 7 2018.

Registrar - Amanda MacRae - Current registration numbers as of July 12, 2018 - jr eagles - 9, timbits - 28, tyke - 16, novice - 23 skaters, 2 goalies, atom - 48 skaters, 1 goalie, peewee - 30 skaters, 1 goalie, bantam - 15 players, 3 goalies. **Motion #4 - July 12, 2018** - A motion was made to fold the Midget Rep Team this year (2018-2019) as we do not have enough players to field a team. Any midget age players currently registered with EMHA will receive a 3.5. Motioned by Brandon, seconded by Amanda. **Carried.**

Risk Manager - Shannon Truax - will be added to "read only" on the HCR.

Association Head Manager - Mark Gardiner - Nothing additional to add

Association Head Coach - Brandon Winch - Met with Bill Pentney, he is interested in being a part of our organization. Will be having a meeting with the rep coaches. Will discuss tryouts and evaluations. Will be discussing with Andrew Willet his ideas regarding tryouts. **Motion #5 - July 12, 2018** - all Rep teams will be encouraged to participate in a Silver Stick tournament. Motioned by Tim, seconded by Brandon. **Carried.**

Director of Development - Graham Baird - Nothing additional to add

Junior Coordinator - Tim Wardell - A new addition to the Tim Horton's jerseys, is that our logo can be added to the corner of jersey. Trevor will send the jpeg to Tim and Tim will request that all of our jerseys have our logo on them.

Bond Director - Nikki Adams - Absent

Equipment Manager - Veronique Vandermeer - The banners will be going up in the arena soon. We should be getting a storage locker, working with arena staff and some executive memebers to discuss a location for it. All moldy equipment, and very old trophies, will be thrown out of the equipment room. Must keep 7 years of files. Will give away the extra Scotia Bank toques to Jr Eagles. Will look for gray and orange pinnies to ensure we don't have them before ordering. If they are not located we will order more. **Motion #6 - July 12, 2018** - A motion was made to order 60 pinnies for tryouts (with numbers on the front and on the back). Motioned by Brandon, seconded by Veronique. **Carried. Motion #7 - July 12, 2018** - Trevor will buy blue pucks needed for this season. Motioned by Amanda, seconded by Graham. **Carried. Motion #8 - July 12, 2018** - A motion was made to buy two boxes of black pucks. Motioned by Amanda, seconded by Graham. **Carried.**

Treasurer - Bernice Gauley - Financials discussed.

Bookkeeper - Athena Nakonecznyj - Nothing additional to add.

Public Relations - Pam Venne - Contact info shared with Pam re: the Thornton photographer. Kids were super imposed to create the team photo. Players show up in full uniform (no skates) at any time on an evening and had their pictures taken. They didn't have to pose for a team photo which saved time. Will compile information and share via email or at the next meeting. Team sponsorships must be regulated so we are not double dipping.

ONLINE VOTES:

Motion #1 -

Motion #2 -

Motion #3 -

Motion #4 -

ADJORNMENT:

The meeting was adjourned at _9:45 pm___ by: _Meagan__ seconded by: _Amanda_____

FUTURE MEETINGS:

August 9