



ESSA MINOR HOCKEY ASSOCIATION

June 14 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											
Tim O'Doherty	Vice-President	P	P	A												
Brenice Gauley	Treasurer	A	P	P	P											
Meagan Halupka	Secretary	P	P	P	P											
Tiffany Hart	Ice Convenor	P	A	P	P											
Fabio Privitera	Acting OMHA Rep		P	P	P											
Robert Kerr	Acting Local League	P	P	P	P											
Amanda McRae	Registrar	A	P	P	P											
Shannon Truax	Risk Manager	A	P	P	P											
Tim Wardell	Jr. Coordinator	A	P	P	P											
Nikki Adams	Bond Director	P	P	P	P											
Veronique Vandermeer	Equipment Manager	P	P	P	P											
Mark Gardiner	Assoc Head Manager	P	P	P	P											
Graham Baird	Acting Director of Dev't	P	P	P	P											
Brandon Winch	Acting Assoc Head Coach		P	P	P											
Pam Venne	Public Relations	A	P	A	A											
Athena Nakonecznyj	Bookkeeper	P	P	P	P											
	Fundraising Director															
	Tournament Director															
<b>CALL TO ORDER:</b>																

The Meeting was called to order at 7:07 pm by Graham seconded by Robert

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

**CORRESPONDENCE:**

**1) Team Snap** - correspondence sent in regarding the different levels of team snap use. Trevor will investigate, although it is likely not something the association will invest in.

**2) Therese Wardell - Motion #1 - June 14, 2018** - A motion was made to allow Therese Wardell to sell the remaining meat sticks at her baseball games for \$2. \$1 of each sale will come back to our association. Motioned by Tiffany, seconded by Meagan. **Carried.**

**3) Jeff Spitzig** - He has been posted out of Borden, if his house is not able to sell, his family will stay here so he has registered his son with EMHA. He would like a full refund if his house is able to sell and his family moves with him. **Motion #2 - June 14, 2018** - A motion was made to give the Spitzig family a full refund if their house sells. Motioned by Veronique, seconded by Amanda. **Carried.**

**4) Peter Ferraro** - Looking for release for Eric - discussion regarding if we will field a midget team at all. An email will be sent out with information regarding the midget age group and the requirements to obtain a 3.5 should we not field a midget team. Tiffany will send out the email to all midget players to inquire about their intentions for returning next season. Will discuss further once we know numbers for the midget age group.

**5) Family moving in** - A family is moving to the area, however may not be here before the beginning of the season. They have a novice and a timbit age player. We will include them in our numbers when looking at teams and save a spot within the timbit and novice (LL) teams for them. **Motion #3 - June 14, 2018** - A motion was made to hold a spot for these players on the above mentioned teams. Motioned by Amanda, seconded by Nicole. **Carried.**

**DELEGATIONS:**

**1) Stacy Taylor - Motion #4 - June 14, 2018** - A motion was made to delegate Stacy Taylor as our fundraising director for the 2018-2019 season. Motioned by Tiffany, seconded by Veronique. **Carried.**

2)

3)

**PREVIOUS BUSINESS:**

**1) Power Skating, Skill Development** - Brandon, Robert, Tim and Graham will present at the next meeting about power edge pro (for the fundraising and set up of how the program will run to be explained). Graham will connect with Michelle, Tiffany will get her phone number. **Motion #5 - June 14, 2018** - A motion was made to continue with Michelle for the first power skating session. Motioned by Amanda, seconded by Veronique. **Carried.**

**2) Timbit/Tyke - nothing additional to add**

**3) Merchandise - Veronique going to RYR on Saturday. Motion #6 - June 14, 2018** - A motion was made to purchase new jerseys for the rep teams. Motioned by Veronique, seconded by Brandon. **Carried.** We will be going with nylon socks for rep. Will ask for two styles of jerseys to show and will inquire about pinnys with numbers on front and back.

**4) Revise coaching selection process** - NTR will be interviewing the candidates and putting forth a recommendation. A committee, made up of executive members, will then meet to discuss and agree on a name to put forth for each age group. The executive will then vote on the coaching selection. The committee members for Bantam are: Fabio (chair), Brandon, Tim, Robert, Graham. Pee wee: same as above. Atom: Robert (chair), Mark, Nikki, Tiffany, Athena. Novice: Fabio (chair), Brandon, Graham, Tim, Athena. NTR will provide a rank for all of the interviewees. Shannon will send out the email times. Nikki will take the coaching applications to the NTR so they have them before the interviews. They have been asked to include what they think, why they are ranked in that order, pros and cons. We would like proper documentation. Will put forth at the next AGM that next year the executive will be picking the coaches (not within their own child's team). In order to be eligible for REP or AE you must have tried out for rep. This information needs to be shared with the membership.

**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?)**

**9) Golf Tournament** - . Sept 8, registration is open. Please share the information. If a person puts in 4 people on a team (with only one EMHA member on the team) the EMHA member will earn \$100 of fundraising. If an EMHA member puts in a team with other EMHA members, each EMHA member will receive \$20 towards their fundraising.

**10) EMHA home base** - Will not work out this year.

**11) OMHA AGM** - Bill Hutton is going to come to one of our meetings, to discuss certain issues that have arisen. Some key information to be shared is: Refs do not have the power to throw out parents that are in the stands, however the arena staff can. Make sure any issues are well documented. Must have a file documenting issues to fall back on. If someone has a complaint made against them they have the right to see who it is from, and have a copy. This year tykes can not play both houseleague and select, they must pick one or the other. This year we will likely just have 1 tyke team, which will be houseleague. 4 year olds must be on a JR Eagle (preschool roster) but warranted by the IP coach, they can practice with timbits. The OMHA is still undecided if the next year will be half ice or only local league for the novice age group. **Motion #7 - June 14, 2018** - A motion was made to pay back the OMHA AGM registration fees incurred by executive members. Motioned by Meagan, seconded by Nikki. **Carried.**

**NEW BUSINESS:**

**1) Gmail email** - We have been approved for free gmail accounts, with unlimited space. Will work on phone. All executive business must be completed using your essaminorhockey email address. **Motion #8 - June 14, 2018** - A motion was made to switch our email provider to gmail. Motioned by Tim, seconded by Robert. **Carried.**

2)

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6)

**EXECUTIVE REPORTS:**

**President - Trevor Bolt** - Nothing additional to add

**Vice-President - Vacant**

**Secretary - Meagan Halupka** - Nothing additional to add

**OMHA Rep - Fabio Privitera** - Nothing additional to add

**Local League Contact - Robert Kerr** - Nothing additional to add

**Ice Convenor - Tiffany Hart** - we will not be getting additional ice from the township next season, we will have the same number of hours as last season. Will continue to look for ice elsewhere. Youth Dance dates are booked. Would propose dance money goes toward end of year banquet. HDIE will be moved to January 5 so the date does not conflict with playoffs.

**Registrar - Amanda MacRae** - Current registration numbers as of June 13, 2018 - 2 Jr  
Eagles  
8 IP  
3 Tyke  
7 Novice  
10 Atom (9 players 1 goalie)  
7 Peewee  
7 Bantam (6 players 1 goalie)  
3 Midget will not be  
providing the payment plan via credit card.

**Risk Manager - Shannon Truax** - Nothing additional to add

**Association Head Manager - Mark Gardiner** - Creating a plan for team managers, which will include a financial outline handed in monthly as well as managers meetings once a month, will take minutes and will share with teams.

**Association Head Coach - Brandon Winch** - visited family of a previous player who has been left with permanent brain damage. Will share and stress the seriousness of concussions with all coaches this season. Would like to go to team snap coaching conference as well. **Motion #9 - June 14, 2018** - A motion was made to allow Brandon to go to the Team Snap coaching conference with Graham. Motioned by Brandon, seconded by Tiffany. **Carried.**

**Director of Development - Graham Baird** - Will be attending the Team Snap coaching clinic. Trevor is registering him.

**Junior Coordinator - Tim Wardell** - Would like to create criteria for evaluations, which may include a bell curve. Trevor will contact township about Timbit ice.

**Bond Director - Nikki Adams** - will work with Mark to organize the bond process so it is clearly communicated to the membership and included in manager's email. Discussion about hours broken up in season.

**Equipment Manager - Veronique Vandermeer** - Nothing additional to add

**Treasurer - Bernice Gauley** - Financials discussed.

**Bookkeeper - Athena Nakonecznyj** - Nothing additional to add

**Pam Venne** - Absent

**ONLINE VOTES:**

**Motion #1** -

**Motion #2** -

**Motion #3** -

**Motion #4** -

**ADJORNMENT:**

The meeting was adjourned at 9:30 pm by: Meagan seconded by: Amanda

**FUTURE MEETINGS:**

July 12, August 9