



ESSA MINOR HOCKEY ASSOCIATION

April 17 2018

EXECUTIVE MEETING

CALL TO ORDER:

The Meeting was called to order at _7:12 pm_ by _Meagan_ seconded by _Veronique_

CORRESPONDENCE:

1) Letter highlighting a concern from Atom LL parent - Correspondence was received concerning a matter involving the atom age group. The letter was read aloud to the executive and a discussion took place. The Corporate Secretary will share the results of the discussion, in writing, with the author of the letter.

2) Letter highlighting a concern from Pee wee LL parent - Correspondence was received concerning a matter involving the pee wee age group. The letter was read aloud to the executive and a discussion took place. The Corporate Secretary will share the results of the discussion, in writing, with the author of the letter.

3) Letter highlighting a concern from Pee wee LL parent - Correspondence was received concerning a matter involving the pee wee age group. The letter was read aloud to the executive and a discussion took place. The Corporate Secretary will share the results of the discussion, in writing, with the author of the letter.

4)

5)

DELEGATIONS:

1) Motion #1 - April 17, 2018 - A motion was made to delegate Robert Kerr to a one year appointment as Acting Local League Contact. Motioned by Meagan, seconded by Tim W. Carried.

2) Motion #2 - April 17, 2018 - A motion was made to delegate Fabio Privitera to a one year appointment as Acting OMHA Rep. Motioned by Amanda, seconded by Shannon. Carried.

3) Motion #3 - April 17, 2018 - A motion was made to delegate Brandon to a one year appointment as Acting Association Head Coach. Motioned by Tim O., seconded by Amanda. Carried.

PREVIOUS BUSINESS:

1) Power Skating, Skill Development - To be discussed at a later date.

2) Timbit/Tyke - Tim W. will put together a program plan for and wording for jr coordinator role description.

3) Merchandise supplier - Motion #4 - April 17, 2018 - A motion was made to use RYR as our merchandise supplier for the 2018-2019 season. Motioned by Veronique, seconded by Amanda. Carried.

4) Revise coaching selection process - To be discussed over email as Association Head Coach was elected this evening.

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) Executive Code of Conduct - Read aloud to executive and members present signed the 2018-2019 code of conduct.
2) Social Media Policy - To be discussed at the next meeting
3) Tyke split ice cost reduction - To be discussed at the next meeting
4) Golf Tournament - Motion #5 - April 17, 2018 - A motion was made to hold an EMHA golf tournament fundraiser. Motioned by Shannon, seconded by Meagan. Carried. September 8, 2018 - It will be held at Bear Creek. It is same price as last year. Information about it will be shared at in person registration. The cost is \$125 which includes lunch, dinner and cart. If only one person puts in to play \$20 goes toward that individual's fundraising. A foursome earns \$100 toward their fundraising. Shannon will connect with Brandon and Graham about donations.
5) Midget Local League - A discussion was held with respect to allowing the 2017-2018 Midget local league team to return to EMHA as a unit for the 2018-2019 season. It was decided that it is too early in this season to make this decision and allow them to return as a whole unit since we don't know what our numbers will be like in Midget and we want to ensure we are able to provide hockey to those within our boundaries should they register with us.
6) Email Addresses - All email addresses have been set up. This season all EMHA business is be sent via EMHA email addresses. Please connect with Tiffany if you are having a problem with your email.
EXECUTIVE REPORTS: Veronique - Some equipment is still outstanding from various teams. Atom rep and Atom AE still have red jerseys which they will wear at the parade of champions. Shannon will ask the trainers for all medical forms and first aid kits to be returned. Everybody reach out to those you know to have any EMHA equipment/supplies and request that they returned. There are lots of Scotia Bank hats, we will give them out to JR Eagles, Timbits or new registrations at registration. Found a box of medals that are dated by year in the storage room, they can be thrown out. We have 47 McAtom jerseys, all of which are white. We can give them out or donate them. We have various timbit jerseys left over from this season. We will keep the white jerseys for away tournaWhole box of meat sticks. Use them for the golf tournament. ments. A few pairs of socks will be put out as practice socks (small, med, large) on registration tables at in person registration. XL will be kept for HDIE. A storage locker is being built which will house training aids and equipment. It will have a combo lock on it. Working with arena staff. A request was received from Eric Hart who would like to borrow a set of goalie equipment and some of the extra Timbit jerseys for a session of 3 on 3 (tyke). Motion #6 - April 17, 2018 - A motion was made to allow Eric Hart to borrow some Timbit jerseys and a set of tyke goalie equipment for their 3 on 3 season, provided a deposit of \$100 to given for the equipment. Motioned by Veronique, seconded by Meagan. Carried. We will have a whole box of meat sticks. We will use them to sell at the golf tournament.
Amanda - In person registration dates have been booked at the Essa Library. They are on: May 16th, June 13 & June 27 from - 5:30 - 7:30 pm. Inquiry about if any Local league minutes had been sent out yet from the final Local League meeting. None have been received yet by anyone on our executive.

ONLINE VOTES:
Motion #1 -
Motion #2 -
Motion #3 -
Motion #4 -
Motion #5 -
Motion #6 -
Motion #7
ADJORNMENT:
The meeting was adjourned at __ 10:30 pm __ by: __ Amanda __ seconded by: _Meagan__
FUTURE MEETINGS:
May 10, June 14