



ESSA MINOR HOCKEY ASSOCIATION

November 1 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	P					
Tim O'Doherty	Vice-President	P	P	A											
Brenice Gauley	Treasurer	A	P	P	P	P	A	P	P	P					
Meagan Halupka	Secretary	P	P	P	P	P	P	P	P	P					
Tiffany Hart	Ice Convenor	P	A	P	P	P	P	P	P	P					
Fabio Privitera	Acting OMHA Rep		P	P	P										
Jason Inwood	Acting OMHA Rep					P	A	P	P	P					
Robert Kerr	Acting Local League	P	P	P	P	P	P	P	P	P					
Amanda McRae	Registrar	P	P	P	P	P	P	P	P	P					
Shannon Truax	Risk Manager	A	P	P	P	P	P	P	P	P					
Tim Wardell	Jr. Coordinator	A	P	P	P	P	P	P	P	P					
Nikki Adams	Bond Director	P	P	P	P	A	P	P	P	P					
Veronique Vandermeer	Equipment Manager	P	P	P	P	P	P	P	P	P					
Mark Gardiner	Assoc Head Manager	P	P	P	P	P	P	P	P	P					
Graham Baird	Acting Director of Dev't	P	P	P	P	P	P	P	P	A					
Brandon Winch	Acting Assoc Head Coach		P	P	P	P	P	P	A	P					
Pam Venne	Public Relations	A	P	A	A	P	A	P	P	A					
Athena Nakonecznyj	Bookkeeper	P	P	P	P	P	P	P	P	P					
Stacy Taylor	Fundraising Director					P	P	A	P	P					
	Tournament Director														
<b>CALL TO ORDER:</b>															

The Meeting was called to order at \_7:05 pm\_ by \_Meagan\_ seconded by \_Nikki\_

**CORRESPONDENCE:**

1)

2)

**DELEGATIONS:**

1) Novice LL - Heather Farrell- Head Coach, Jeremy Mott- Assistant Coach, Laura Carvery- Trainer, Chris Clarke- Assistant Trainer, Mark Gardiner-Manager. Motioned by Veronique, seconded by Rob. Carried.

2) Tyke 1 - Head Coach - Darryl MacRae, Assistant coach - Scott Samuels, Trainer - Brad Beunger, Manager - Nakita Martin, On ice help - Andrew Cullum. Motioned by Veronique, seconded by Rob. Carried.

3) Tyke 2 - Head Coach - Chase Clark, Assistant coach - Steve McDonald, Trainer - Adam Collins, Manager - Nicole McDonald, On ice help - Mike Eckstein. Motioned by Veronique, seconded by Rob. Carried.

**EXECUTIVE REPORTS:**

**President - Trevor Bolt** - Meetings with local hockey organizations - Rep Loop – More information will be given next week but this may not go through. If we merge to a AA center then OMHA may force us to have our own house league vs LL Center. This is a deal breaker. They are thinking of slowly moving to a AA loop hoping the OMHA lets them run LL.

Local League Loop – This is progressing well. Established boundaries and included Stayner and Orillia. Based on the breakdown furthest travel distance is Stayner to Lefroy @51minutes.

**Vice-President - Vacant**

**Secretary - Meagan Halupka** - Set up google docs.

**OMHA Rep - Jason Inwood** - OMHA meeting minutes shared

**Local League Contact - Robert Kerr** - Talks with Local hockey organizations - our choice for a jersey colour would be red. The next meeting is next week. Would like all minutes from OMHA and LL to be shared with exec. Will set up a google doc for that as well.

**Ice Convenor - Tiffany Hart** - Nothing additional to add

**Registrar - Amanda MacRae** - Any changes to rosters need to be brought to my attention asap. Jr Eagles Second session opens for registration Nov 1. It will be capped at 30. Tim and Shannon will follow up with 2 Jr eagles parents who have not done their parent RIS and have not responded to multiple emails. Atom LL 1 request that if player does not return they would like a player from Nov LL moved up permanently. A discussion will be had with their parents. Another Timbit is quitting. I have another that wants to sign up. Looked through Roo's, by-laws and policies for guidance on the power skating issue and only found the following in the Roo's: 14.2 Procedures and Constraints a. No Officer or Director of the Association shall derive any direct benefit from any transaction conducted as Association business.

**Risk Manager - Shannon Truax** - Four complaints that required investigations in October. All confidential. For one child his parents chose to remove him from hockey. One child has not yet returned to hockey. All VSCs for coaches and on ice help have been received for Novice and above. There are a few outstanding for Tyke/Timbit. will send a list of on ice help to amanda.

**Association Head Manager - Mark Gardiner** - nothing to add

**Association Head Coach - Brandon Winch** - coaches meeting was held regarding APs. Development discussed keep kids moving, not a lot of standing around. Injury to player on bantam LL hurt out for 8 weeks.

**Director of Development - Graham Baird** - Absent

**Junior Coordinator - Tim Wardell** - Timbit/Tyke - Discussion regarding timbit numbers. If we go with 4th team the numbers per team would be low, and we would need a 4th coach. Will likely go with 3 teams, each with approx 15 players. The split will be done before photo night and colts night. Will discuss proposal with coaches.

**Bond Director - Nikki Adams** - Nothing additional to add.

**Equipment Manager - Veronique Vandermeer** - Merchandise - All RYR orders for mandatory rep gear have been fulfilled and any issues have been resolved. I will be selling off any old merchandise, socks and old jerseys at picture day for the same prices as last year. Will charge 20 per jersey. There will be an order form sent out for blankets and skate mats. Orders will be due by November 15 to ensure delivery before Christmas.

Please see attachments for quote on pins for Silverstick. Discussion and decision to be made shortly depending on budget. Please see attachments for quote from Chilly Gear regarding EMHA purchasing leftover stock from him. Discussion regarding options for him, perhaps a table at HDIE. The "locker" is set up and locked, coaches have been given the combination. Knit socks will be given to John to sell for us out of his shop.

**Treasurer - Bernice Gauley** - Nothing additional to add

**Fundraising - Stacy Taylor** - There is chocolate left, but it can be returned. Little bit of meat left, most is sold. Will submit report with final numbers after Nov 18.

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

**Public Relations & Tournament Director - Pam Venne** - PR - Pizza Pizza has asked for approval for \$500 (still waiting to see if they give it). Been waiting to print a banner for 2 reasons: Would like to confirm size and location of where it will be hung (over the home bench or in the hallway in arena). Should we wait to hear if Pizza Pizza will be doing a \$500 league sponsorship? Tiffany will get approval from township to put up a banner. Perhaps it could go outside of the announcers box, up above the time keepers box. With respect to Tournaments - We had 3 teams sign up the day we listed the tournament. Recently sent to 24 centres inviting them to come. Will be providing fruit bowls, water for teams plus 2 slices of pizza for each player. Fruit and cases of water will come from No Frills. Will run a 50/50 all day, I have a few tables in mind for it as well. I have help currently and have 12 volunteers and will send out email to teams shortly if I need more help, will see if anyone needs bond points. I am going to give medals to 1st and 2nd only. Amanda will follow up with Pam to discuss more details.

**NEW BUSINESS:**

**1) EMHA Events - HDIE** - We will be renting the gym again and selling tables for rent. Sandie MacDonald will confirm her attendance soon. Will be doing a kidney clothes donation. Can bring in donations for kidney clothes. We receive 13 cents per pound. Would like to approach Tracy Sleeth about doing photos. Veronique will talk to Joe @ RYR to inquire if they are giving jerseys. Dances and end of year banquet - A large profit was made from the October dance. Would like to see the dances fund the end of year banquet.

**2) Santa claus parade** - Graham will have a truck. A couple volunteers are interested. Anyone who helps out is eligible for bond points. Colts night is coming. Photo day is approaching. Some players from Thornton may come to our arena to have their photos done.

**3)**

**ONLINE VOTES:**

**ADJORNMENT:**

The meeting was adjourned at 7:57 pm by: Brandon seconded by: Meagan

**FUTURE MEETINGS:**

Dec 13th