



ESSA MINOR HOCKEY ASSOCIATION

September 6 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							
Tim O'Doherty	Vice-President	P	P	A											
Brenice Gauley	Treasurer	A	P	P	P	P	A	P							
Meagan Halupka	Secretary	P	P	P	P	P	P	P							
Tiffany Hart	Ice Convenor	P	A	P	P	P	P	P							
Fabio Privitera	Acting OMHA Rep		P	P	P										
Jason Inwood	Acting OMHA Rep					P	A	P							
Robert Kerr	Acting Local League	P	P	P	P	P	P	P							
Amanda McRae	Registrar	P	P	P	P	P	P	P							
Shannon Truax	Risk Manager	A	P	P	P	P	P	P							
Tim Wardell	Jr. Coordinator	A	P	P	P	P	P	P							
Nikki Adams	Bond Director	P	P	P	P	A	P	P							
Veronique Vandermeer	Equipment Manager	P	P	P	P	P	P	P							
Mark Gardiner	Assoc Head Manager	P	P	P	P	P	P	P							
Graham Baird	Acting Director of Dev't	P	P	P	P	P	P	P							
Brandon Winch	Acting Assoc Head Coach		P	P	P	P	P	P							
Pam Venne	Public Relations	A	P	A	A	P	A	P							
Athena Nakonecznyj	Bookkeeper	P	P	P	P	P	P	P							
Stacy Taylor	Fundraising Director					P	P	A							
	Tournament Director														
CALL TO ORDER:															

The Meeting was called to order at 7:03 pm by Meagan seconded by Shannon

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

CORRESPONDENCE:

1) Guy Thivierge - The Thivierge family is moving to Quebec October 1/18, due to relocation for work. They would like to have their children come for a couple of final skates with their peers before they move. They would like a refund for the remaining fees. **Motion #1 - September 6, 2018** - A motion was made to refund the Thivierge family 100% fundraising, 100% timbit registration, and 90% atom registration. The refund will be given at the end of September 2018. Motioned by Mark, seconded by Robert. **Carried.** If the eldest child would like to participate in tryouts they will have to pay the \$50 tryout fee.

2) Jason Inwood - Discussion regarding streamlining the coaching selection process and changing the process again next season.

3) AGM fee - a letter was received with respect to our \$25 no show AGM fee. An explanation was given to the sender as to the reason the fee was introduced.

4)

5)

DELEGATIONS:

1)

2)

3)

PREVIOUS BUSINESS:

1) **Power Skating, Skill Development** - Goalie clinics will start in Septemeber. Will figure out a cost per session.

2) **Timbit/Tyke** - a jr eagle age player will be playing with his brother in timbit, The OMHA has confirmed the younger player is allowed to play, however he is limited to playing intersquad games with other essa timbit teams. He is not to play any travel games nor in any timbit jamborees.

3) **Merchandise** - fitting for Sept 24, 25, 26. Logo is black on black. Jerseys on track to be finished before season starts. Keep numbers 2-18. Contract will be dealt with on the fitting days. discussion regarding the mandatory items that rep teams are required to buy. Will encourage coaches and managers to reach out to sponsors to have them cover an item. Essa bags from last year are allowed to be used this season.

5) **Year End Banquet** - Send out an eblast. Nikki will be the executive member that oversees the committee.

6) **HDIE** - to be discussed in the fall (committee?) An eblast will be sent for this as well. Shannon and Tim are the executive members to oversee it.

7) **Golf Tournament** - 53 people playing. Up from last year. We have 5 volunteers (including Pam).

8) **Tryouts** - will be starting this week. Reached out to other centres to arrange exhibition games. Games so far include: Novice vs Wasaga on Sunday Sept. 16/18. Atom rep vs Oro on Sat, Atom rep vs Barrie major Atom AE on Sunday. Peewee vs Oro on Saturday. Will try to organize more. Practice plans have been sent out to the coaches to follow during the tryouts. The dust off will be shooting with pucks and skating. Then run through a practice. Each player will have 2 tryouts then be there will be a cut posted online (each play will have a PIN number). When the final cut is being made, there will be an executive member present. Evaluators will take their information and meet with the coaches and they will all go over lists together. Pinnies are in. The rating scale for the tryout will be out of 10.

9) **School Flyers** - for the Timbit and Tyke age, putting into the schools this week.

NEW BUSINESS:

1) **Form of sponsorship for Crabby Joe's for providing meeting room** - will discuss next meeting when we go through the sponsorship package.

2) **Sponsorship - regulations** - If teams are getting a banner made listing their sponsors, the main team sponsor (organization sponsor) must be on the banner (perferably at the top and perhaps larger). Size of company logos must be considered when adding logos to items they have sponsored (items purchased for the team).

3) **Gender Diversity Article** - will clarify with the OMHA about whether the slides are public. Will come up with a plan for our organization.

4) **Ref Room** - would like a solution for a bigger ref room, however not sure what the solution is in the arena. Will discuss with Shawnette.

5) **Players with outstanding fees** - emails have been sent to every family that has outstanding fees. Outstanding fees are coming in and hoping to have all collected before teams hit the ice.

6) **Meetings with local hockey organizations** - Email questions to Meagan before the 24th of September.

EXECUTIVE REPORTS:

President - Trevor Bolt - Please refrain from putting items that require a lot of discussion to online votes. These big topics are better discussed in person at meetings.

Vice-President - Vacant

Secretary - Meagan Halupka - Nothing additional to add.

OMHA Rep - Jason Inwood - will speak with coaches to discuss interlock, and whether our teams would like to play in that loop again. Decisions need to be made before the scheduling meeting. Scheduling meeting for rep coaches is on September 23 in Collingwood. Team entries must be submitted by September 9, 2018. Will need to notify Adam Parent that we are not fielding a midget team this season. Remind everyone that RIS and gender identity courses must be completed in order for rosters to be approved. Remind bench staff about two deep rule. There are new updated OMHA gamesheets this season, centres should be receiving them shortly.

Local League Contact - Robert Kerr - Gender Identity Preseason Chats must be done at the beginning of the season, OHF has created slide decks for two age groups. Someone from the organization must lead the discussions. New this year, Midget LL may roster 25 players and 2 goalies, but can still only dress 17 skaters plus 2 goalies. Tyke league will be running the same as in the past, centres with multiple teams must be split evenly. Large teams will be split during game days. All games will follow the modified ice guidelines. Games will have 1 official. There will be a new tyke gamesheet (to be handed out at October GBTLL meeting). Travel permits must be submitted by home and away teams for exhibition games. All tournament permits need the tournament sanction number.

Ice Convenor - Tiffany Hart - body checking clinic will be scheduled. Acquired more ice in Thornton from 7:00- 8:30 on Wednesdays - A float has been put in for the Santa Claus parade, 3rd weekend of November

Registrar - Amanda MacRae - Novice Rep, Atom Rep and Atom AE will have: 13 players plus 1 goalie. All players peewee and below will be rostered as players. Bantam and peewee numbers will be finalized after the first couple of tryouts as we see how the players and numbers will work out. Tryout fees will be cash only. We will need to start the process naming our local league coaches, giving them time to get into coaching courses. Trevor will print the documents we need for the first day of ice (media release, code of conduct, medical forms).

Risk Manager - Shannon Truax - Nothing additional

Association Head Manager - Mark Gardiner - has a template for team finances which is to be followed and will be given to managers and put on website. Mark should be emailed and cc'd to everytime funds come into a team. The spreadsheet will be shown to teams each month so they can all see the finances. Attendance will be taken at managers meetings to ensure people are attending meetings.

Association Head Coach - Brandon Winch - some people have shown interest in coaching local league

Director of Development - Graham Baird - Nothing additional to add

Junior Coordinator - Tim Wardell - local league jamoree at the end of the season, will connect with other organizations about timbit events.

Bond Director - Nikki Adams - Bond package shared

Equipment Manager - Veronique Vandermeer - storage unit, Trevor will talk to Shawnette about the plan, some things will be picked up that have been in there by a former coach. Name bars will be ordered.

Treasurer - Bernice Gauley - Financials discussed.

Fundraising - Stacey Taylor - Absent

Bookkeeper - Athena Nakonecznyj - Nothing additional to add

Public Relations - Pam Venne - **We currently have** only one sponsor confirmed. Will revisit others with a different approach to retry to get them to come on board again. Main team sponsor must be on the banner if a team is doing a banner. Logo can go on tracksuits if sponsored.

ONLINE VOTES:

Motion #1 - September 4, 2018 - A motion was made to delegate Kim Power as the Junior Eagles coach. Motioned by Tim, seconded by Tiffany. Carried.

Motion #2 - September 21, 2018 - A motion was made to use the company Picture Day for our team photos this year. Motioned by Tiffany, seconded by Veronique. Carried.

Motion #3 - September 26, 2018 - A motion was made to remove the \$80 custom player hockey bag from our list of required items for rep players. Motioned by Tiffany, seconded by Pam. Carried.

Motion #4 -

ADJORNMENT:

The meeting was adjourned at ___ by: ___ seconded by: _____

FUTURE MEETINGS:

Sept. 6, Oct. 11, Nov 8, Dec 13