



ESSA MINOR HOCKEY ASSOCIATION

August 9 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	P									
Tim O'Doherty	Vice-President	P	P	A												
Brenice Gauley	Treasurer	A	P	P	P	P	A									
Meagan Halupka	Secretary	P	P	P	P	P	P									
Tiffany Hart	Ice Convenor	P	A	P	P	P	P									
Fabio Privitera	Acting OMHA Rep		P	P	P											
Jason Inwood	Acting OMHA Rep					P	A									
Robert Kerr	Acting Local League	P	P	P	P	P	P									
Amanda McRae	Registrar	A	P	P	P	P	P									
Shannon Truax	Risk Manager	A	P	P	P	P	P									
Tim Wardell	Jr. Coordinator	A	P	P	P	P	P									
Nikki Adams	Bond Director	P	P	P	P	A	P									
Veronique Vandermeer	Equipment Manager	P	P	P	P	P	P									
Mark Gardiner	Assoc Head Manager	P	P	P	P	P	P									
Graham Baird	Acting Director of Dev't	P	P	P	P	P	P									
Brandon Winch	Acting Assoc Head Coach		P	P	P	P	P									
Pam Venne	Public Relations	A	P	A	A	P	A									
Athena Nakonecznyj	Bookkeeper	P	P	P	P	P	P									
Stacy Taylor	Fundraising Director					P	P									
	Tournament Director															
CALL TO ORDER:																

The Meeting was called to order at _7:12 pm_ by _Brandon_ seconded by Robert__

The minutes from the previous meeting were accepted by _Meagan_ seconded by _Amanda__

CORRESPONDENCE:

1) **Midget Local League player refund** - Has been sorted and and will be issued due to a lack of a midget team in EMHA this year.

2)

3)

4)

5)

DELEGATIONS:

1)

2)

3)

PREVIOUS BUSINESS:

1) **Power Skating, Skill Development** - Waiting to confirm with Michelle if the dates work for her. Should have an update soon.

2) **Timbit/Tyke** - covered below

3) **Merchandise** - covered below

4) **Revise coaching selection process** -

5) **Chase the Ace** - closed

6) **Year End Banquet** - an Essa blast will be sent out looking for a committee to organize an end of banquet. Will likely go in the direction of it being held within the community. Will contact the base or the township has given us permission to use the arena pad once the ice is out at the end of the season.

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

8) **Golf Tournament** - We have a lot of verbal commitments from individuals but next week I will be going in to pay for a portion of the event. We need to get everyone registered and paid, so please help get the word out and sign up/pay if you plan on attending. We could also use a few more sponsors so if you have anyone that can donate please let me know. Tomorrow we are closing our second early bird draw (for a \$25 prepaid mastercard). We have 62 people who have signed up, signed up/paid and/or have told me they "are putting in a team". This is an amazing number so I hope everyone stays committed.

9) **Yannick Lamontange** - covered below

10) **Midget 3.5** - have been sent out and received by players

11) **Magna signs** - due to complications we were not able to have the sign outside the arena. Will be getting flyers made up to send into the schools and sent home with Kindergartens and grade 1s. Motion #1 - August 9, 2018 - A motion was made to spend \$300 to create and print the flyers to promote the programs we offer for the younger age groups. Motioned by Amanda, seconded by Veronique. Carried.

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) **Tryouts** - A practice plan will be given for each team to follow during tryouts, they will be consistent for each division. Coaches from other divisions will go on the ice to run the practices while coaches are evaluating. Tryout costs are: \$50 for players registered with EMHA, \$75 for players within Essa boundary but not registered with us or trying up an age division, \$100 for a player that is coming from outside our boundary (using an NRP). With the tryout fee a player will be eligible for 2 tryout skates plus the initial dust off the cobweb skate. All players must be registered within a minor hockey association in order to participate in a tryout (to ensure they are covered by insurance). First cut will be done digitally (website, with pin #). Brandon, Graham and Tim will lead the tryout selection committee. The coach and one person of the coach's choosing will also be on the committee.

3)

4)

5)

6)

EXECUTIVE REPORTS:

President - Trevor Bolt - Nothing additional to add

Vice-President - Vacant

Secretary - Meagan Halupka - nothing additional to add

OMHA Rep - Jason Inwood -

Local League Contact - Robert Kerr - Earin Hillsburg would like to join the GBTLL. New ref supervisors. All refs must attend a clinic. A scorekeepers course will be held in Oro for 20 people to attend. Last year's game sheets may be used for exhibition games only. New game sheets will be coming soon. The GBTLL/GBMHL have opted out of electronic game sheets. Remind coaches to register for tournaments before October.

Ice Convenor - Tiffany Hart - Thornton has ice Wednesday from 5:30-7. Our association will take that ice to add to our weekday ice.

Registrar - Amanda MacRae - 9 jr eagles, 31 timbit, 16 tyke, 26 novice, 48 atoms, 33 peewee 2 coming from thornton trying out for rep, 18 bantam plus 1 from thornton (15 plus 3 goalies). Will be going through who has paid and has not paid in full before the first day of ice, emails will be sent to those that have not paid in full.

Risk Manager - Shannon Truax - See above notes re: golf tournament

Association Head Manager - Mark Gardiner - new parents meeting - will be held online before our September 6th executive meeting.

Association Head Coach - Brandon Winch - attended team snap coaching clinic, presented a different way of looking at coaching. Developing relationships with players is key. Met with potential novice rep coach, waiting to hear from him as to whether he will be involved with the team his child is on. Coaches meeting should be held next week. Will discuss with rep coaches what all rep teams will be required to purchase.

Director of Development - Graham Baird - Other organizations have both managers and treasurers on their teams which is something to consider.

Junior Coordinator - Tim Wardell - ordered the jerseys for timbits, should have the logo on it. Jr Eagles - will discuss with Kim about coming back for Jr Eagles. Would like to create a houseleague for timbits, with Thornton, Innisfil, Oro and Creemore. Will have the teams be split equally for skill level. Will still do stickers on the helmets for the first couple of months and everyone in the timbit division will continue to practice in leveled groups on Saturdays rotating through stations. In the New Year they will play games on Sundays on teams, and with teams that should be equally divided by ability. Tim will reach out to the other centres soon. Their times will be Saturday morning at 7:30 am (in conjunction with registration fee).

Bond Director - Nikki Adams - nothing to add

Equipment Manager - Veronique Vandermeer - Jerseys have been ordered. Should be delivered before the season starts.

Treasurer - Bernice Gauley - Absent

Fundraising - Stacey Taylor - continuing with the same fundraising choices as last year. Talking with Therese and Shannon and getting things organized.

Bookkeeper - Athena Nakonecnyj - Nothing additional to add.

Public Relations - Pam Venne - I have received a cheq for \$500 for sponsorship. Concerned the price points are too high for a small league. I will follow up next week with all the emails and places I have been and send out a full email to let everyone know then where I'm at with it.

ONLINE VOTES:

Motion #1 -

Motion #2 -

Motion #3 -

Motion #4 -

ADJORNMENT:

The meeting was adjourned at _9:40_pm_ by: _Meagan_ seconded by: __Robert__

FUTURE MEETINGS:

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