



ESSA MINOR HOCKEY ASSOCIATION

January 10, 2019

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	P	P			
Tim O'Doherty	Vice-President	P	P	A											
Brenice Gauley	Treasurer	A	P	P	P	P	A	P	P	P	P	A			
Meagan Halupka	Secretary	P	P	P	P	P	P	P	P	P	P	P			
Tiffany Hart	Ice Convenor	P	A	P	P	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	P	A			
Robert Kerr	Acting Local League	P	P	P	P	P	P	P	P	P	P	P			
Amanda McRae	Registrar	P	P	P	P	P	P	P	P	P	P	P			
Shannon Truax	Risk Manager	A	P	P	P	P	P	P	P	P	P	P			
Tim Wardell	Jr. Coordinator	A	P	P	P	P	P	P	P	P	P	P			
Nikki Adams	Bond Director	P	P	P	P	A	P	P	P	P	P	P			
Veronique Vandermeer	Equipment Manager	P	P	P	P	P	P	P	P	P	P	P			
Mark Gardiner	Assoc Head Manager	P	P	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	P	P			
Brandon Winch	Acting Assoc Head Coach		P	P	P	P	P	P	A	P	A	P			
Pam Venne	Public Relations	A	P	A	A	P	A	P	P	P	A	A			
Athena Nakonecznyj	Bookkeeper	P	P	P	P	P	P	P	P	P	P	P			
Stacy Taylor	Fundraising Director					P	P	A	P	P	P	A			
	Tournament Director														
CALL TO ORDER:															

The Meeting was called to order at 7:09 pm by Meagan seconded by Brandon

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

CORRESPONDENCE:

1)

2)

DELEGATIONS:

1)

2)

3)

EXECUTIVE REPORTS:

President - Trevor Bolt - Nothing additional to add
Vice-President - Vacant
Secretary - Meagan Halupka - February Meeting Date change - The meeting will be on Feb 7 instead of Feb 14.
OMHA Rep - Jason Inwood - Absent - November and December OMHA minutes have been added to the team drive file.
Local League Contact - Robert Kerr - Local League meeting was on Tuesday night, the January minutes will be uploaded to the team drive. November and December local league minutes have been to the team drive file. The all star game will be free.
Ice Convenor - Tiffany Hart - In the process of scheduling games for first round of OMHA playdowns.
<p>Registrar - Amanda MacRae - There are two managers from the timbit teams that have not been added to rosters as their courses are not complete. They will be told that they must complete the courses by the end of the weekend, they also must have their police record check complete. If these things are not done, then unfortunately they won't get their bond points from this season.</p> <p>Jr power skating has 25 registrants and Sr has 29.</p> <p>Jr eagles is full with a waiting list. Will check with Kim, to see if the additional 3 can attend. When all payments are being made, please include Athena and Amanda on email.</p>
Risk Manager - Shannon Truax - We have had more complaints regarding EMHA members being verbally abusive towards referees and other hockey associations. It is completely unacceptable and I have requested to be a part of the next coaches meeting to re-set expectations of our association members.
Association Head Manager - Mark Gardiner - Would like all managers to show their team finances by the bond date. There are four teams that have never shown finances.
Association Head Coach - Brandon Winch - Nothing additional to add
Director of Development - Graham Baird - Nothing additional to add
Junior Coordinator - Tim Wardell - Scheduling for Timbit games can begin now, working with Creemore and Thornton for now. Jr Eagles program recommendation for next year - if you are a child in Timbits and have already completed the first session of Jr Eagles, recommendation is to go onto a wait list for the second session if signed up. This will allow new children to come in.
Bond Director - Nikki Adams - Nothing additional to add
Equipment Manager - Veronique Vandermeer - Merchandise: I am looking into the email we received about the RYR store closing. Equipment: Are we going ahead with new jerseys for local league? Will look at the the jerseys that local league are currently using and reevaluate if we need to order, however this won't be decided until April (will discuss how many and style at that point). The lock to the coaches locker was found. I will be working with Brandon to communicate the importance of locking it
Treasurer - Bernice Gauley - Absent
Fundraising - Stacy Taylor - Absent

Bookkeeper - Athena Nakonecznyj - Nothing additional to add

Public Relations & Tournament Director - Pam Venne - Should have photo proofs by end of week. Will view the teams to ensure right kids on each team. Once that is done, the photos should be in shortly after. I have had many people asking for them. Sponsor banner is up. It turned out great!
Tournament December 15 - I had great feed back from it and was told was well ran. I had great help and the lady from OMHA suggested I continue and do it again next year.

NEW BUSINESS:

1) EMHA Events - Hockey Day in Essa ran on Jan 5th and was a success. We did receive a lot of negative feedback on the time of year we conducted the event this time. As well, when seeking vendors/sponsors it was hard as most of the feedback was it was too close to Christmas. We raised approx. \$1000 from the raffles and 50/50. Currently awaiting the total monies raised from Kidney Clothes.

2) EMHA Banquet - Will choose a date at February meeting.

3) AGM - Date - Wednesday April 3, 2019 - Veronique will put together a committee regarding rule updates.

ONLINE VOTES:

ADJORNMENT:

The meeting was adjourned at _8:20 pm_ by: _Meagan__ seconded by: _Amanda____

FUTURE MEETINGS:

February 7, March 14