



2) Rosters - Motion #2 - October 10, 2019 - A motion was made to accept the rosters submitted and approved to date with the OMHA. Motioned by Amanda, seconded by Meagan. Carried.	
3)	
<b>EXECUTIVE REPORTS:</b>	
<b>President - Trevor Bolt - We have been offered use of an office at the arena. Motion #3 - October 10, 2019 - A motion was made to pay an annual fee not to exceed \$215 for use of the room. Motioned by Meagan, seconded by Graham. Carried.</b>	
<b>Vice President - Vacant</b>	
<b>Secretary - Meagan Halupka - Rowan's Law documents to be shared with teams - Please commit to a timeline of 24 hours for email responses when votes are on the table. This will ensure votes can be completed quickly. Vacant positions need to be filled.</b>	
<b>OMHA Rep - Jason Inwood -</b> Reference email, with notes	
<b>Local League Contact - Jon Porier -</b> needs access to the OMHA portal. Reference email.	
<b>Ice Convenor - Tiffany Hart -</b> Major Novice teams are 1/2 ice practices until December. I have done a survey of the other centers in the GBMHL in regards to game lengths and we fall in line with the majority. 10-10-15 for Atom & Peewee, 10-15-15 for Bantam. My concern is that for OMHAs Atom & Peewee will play 10-15-15 and Bantams will play 15-15-15. Looking within current ice time to see if it is doable, as we are not in a position to buy more ice. Other teams that we will meet in playoffs play the longer ice times all year. We want to provide the best for our teams to keep them competitive. Muskoka Rock plays 15-15-15 with a flood at Peewee! Scheduling meetings for the past three weekends went well. I attended Rep & Local league as we entered games at the meeting. Novice was entered after by the league. Just waiting on a few final teams to give me tournaments and I'll be able to finish the schedule. Township booked activities on Fridays in the gym, when we normally have our dances... should discuss plans for Saturday. The By-Laws were updated by Veronique & Myself to include 2018 we will be updating last year's meeting soon.	
<b>Registrar - Amanda MacRae - Working on completing rosters for everyone. Still waiting for people to have proper qualifications. Coaches need to remind me if they are waiting for people to be added to the at large, on ice help or team rosters. There are still many people that I'm waiting for documentation and course completion from. They need to contact us as we can not check each of their profiles. We need to discuss rep fees for novice rep as there is no difference between LL and rep now with the new half ice. Need Jason to confirm. John will email Amanda the list of the local league coaches. OMHA will email Amanda. She will send out a list of all coaches. Will look at the police check file.</b>	
<b>Risk Manager - Vacant</b>	

<p>Association Head Manager - Mark Gardiner - Referee fee sheet on the website needs to be updated with the costs as well as a contact number for our new RIC. First manager meeting was well attended, need to meet with Timbits Managers once they are ready to go. The sponsorship rules need to be cleared up immediately, whether team sponsors are acceptable. As well as fundraising. Should try and get something in writing either passed annually or at the AGM. I feel it may be too late to implement any rules this season for team sponsors, we need to discuss collectively. Rowans Law was shared with the managers, a sign off sheet will be given to each manager. Getting a few complaints about why the league organizes putting names bars on Rep and AE jerseys but LL have to organize their own. Many complaints about how the tryouts were handled, lack of evaluators, not enough notice, seemed very disorganized etc. If we switch to league sponsors only, how much and when will the teams receive it? Reminded Managers to pass on to bench staff that when your are part of coaching staff you are part of EMHA and not to be critical or negative about the EMHA and execture in public. Would like to implement a date for teams to start fundrasing. This date would be after a list of league sponsters is shared with teams so the membership know who has already sponsored us. All fundraisers can be shared with the managers, bring to coaches as well. A list with a fundraising plan is created and then no body can ask those on the list. Need to clairify the language between sponsorship and donation. Name bars are not mandatory on local league, if local league wants to do it, they can, we will look to see if they want to add name bars. Will ask RYR if they will put name bars on jerseys that don't come from them.</p>	
<p>Association Head Coach - Tim Wardell - Absent</p>	
<p>Director of Development - Graham Baird - Looked at Michele's plan. It is progressive and she has a plan outlined. Coaching meetings will happen soon. Can not get a trailer for Santa Claus parade. Tiff will reach out to a family that helped us in the past.</p>	
<p>Junior Coordinator - Jennifer Miller - 1. Jr Eagles seems to be off to a good start! Lower numbers have allowed more one on one insturction. 2. Minor Novice has been split into 2 teams and I will hand out jerseys on Saturday (black and white Tim Hortons jerseys). I will give each team a set of goalie equipment. Some bench staff are still in the process of completing courses and police checks, but we now have enough bench staff volunteers to cover both teams. 3. Timbits will be divided into 6 teams. We now have enough bench staff for all 6 teams and everyone has completed or is in the process of completing courses and police checks. I have already divided the teams by colours as evenly as possible, and I will let parents know what team their child is on next week and hand out jerseys on the Saturday after Thanksgiving in time for picture night. Practices are going very well under Kim's insturction, I have heard a lot of postivie feedback. I am now seriously considering taking a house league approach with so many teams instead of LL. The teams will still be involved in jamborees, including the Essa Jamboree in March. 4. Tim helped me sort through the goalie equipment in the equipment room...we need 4 goalie sticks, 1 glove, 2 full sets of equipment, 7 plastic neck guards, and at least 3 jr hockey bags to hold the equipment, some of the new equipment from last year was torn and not in good shape, which is dissappointing. Will the goalie assist program cover this equipmnet? 5. What is the timeline of coaches and trainers getting \$ back for courses - once they have submitted their documents they will be refunded. 6. Novice rep fees - will be \$100 less since no extra ice time do to OMHA rule changes. Motion #4 - October 10. 2019 - a motion was made to set the Novce Rep rep fees to \$150. Motioned by Veronique, seconded by Nikki. Carried.</p>	
<p>Bond Director - Nikki Adams - has received postive feedback about the bond program, the only concerns shared are about the jerseys not being part of bond anymore. Concerns that players will forget their jerseys.</p>	

Equipment Manager - Veronique Vandermeer - 1.) Several coaches have expressed concern about players having their own jerseys. 2.) Jerseys for AP's and spares for each coach they will use their own. 3.) The coaches lock up is becoming a problem (not being used, not being locked, code being given out...) code will be changed. Box moving to where can be accessed by skates on. Coaches meeting to address this problem?... AtoMc jerseys and socks will be offered to all Atom aged players since we have 4 sets 4.) Dodge Sponsorship - Mark will follow up 5.) More socks need to be ordered for Novice Rep. Motion #5 - October 10, 2019 - A motion was made to order 12 white and 12 red pairs of socks. Motioned by Veronique, seconded by Renee. Carried. 6.) Sponsor bars for Novice Rep and Atom AE need to be decided on. They will say Eagles. Motion #6 - October 10, 2019 - A motion was made to order three more trainer kits. Motioned by Veronique, seconded by Amanda. Carried.	
Treasurer - Marie-Pier Fortin - Absent	
Fundraising - Stacy Taylor - Fundraising going well. I am out of Meat Sticks & have approximately 30 boxes of chocolate left (peanut/nut free). We need to decide on how we are running dances. The October dance is approaching quickly & I have only 4 people who have stepped up to volunteer. Only the October dance is booked at this time.	
Bookkeeper - Athena Nakonecznyj - still currently working on gathering all the last of registration fees and all the tryout fees to be deposited at the bank.	
Public Relations - Renee Young - Team Sponsors - covered above.	
Tournament Director - Pam Venne - Can someone please sign up the following tournaments in the OMHA Portal Dec 14/19 Bantam LL, March 7/19 Timbit Jamboree. Jason will do it.	
<b>NEW BUSINESS:</b>	
1) Rep teams doing dances - To be discussed at the next meeting.	
2) Tryouts 2019 Debrief - what went well? What can we improve for next year? -To be discussed at the next meeting.	
3) Photo night - October 23 - red jerseys - timbits will be wearing their jerseys. The photographers will be bringing two people to take pictures. Looking to have dressing room 7 and 8. Minor novice black and white. They will need a list of all kids in the association so can check off the names as they come.	
4) Opening day - Closed.	
5) Registration fees - We need to provide a larger incentive to encourage people to register early. Should have it open at AGM.	
6) Team sponsorships - covered above	
7) Email discussions/Hockey Moms - to be covered at the next meeting	
8) Succession Planning - start thinking, putting it out to the association. Perhaps at November parent meeting. Let them know that roles will be coming open. Can start to get people to think about roles that will be coming open and will need to be filled next season.	

9) Strategic Planning and process mapping - put together a reference and guide for what our roles are. Complete a month by month break down.	
10) Review Meeting format - Need to take the time to discuss the important issues that have arisen. Added a Preparing for the AGM section.	
Preparing for the AGM	
1) Change the AGM dates and review roles for bookkeeper and treasurer	
Motion #1 - A motion was made to amend By-Law 9.1 to read: Nomination Forms for the Executive shall be available each year from the Secretary by the 15th of February. A Nomination Form must be completed by all nominees and two (2) nominators who are Members of the Association. The completed form must be delivered to the Secretary prior to the 15th of March each year. Motioned by Tiffany, seconded by Meagan. Carried.	
Motion #2 - A motion was made to amend By-Law 9.3 to read: The Association Secretary shall post in all Association arenas a listing of all individuals who have been nominated for election to the Executive on or before the 15th day of March in each year. Such listing shall identify what position each nominee is seeking election for. Motioned by Tiffany, seconded by Meagan. Carried.	
Motion #3 - 20.3(d) Any Amendment to the By-laws by a member must be in writing, signed by a member in good standing and received by the Secretary of the Association twenty-one (21) days prior to the Annual General Meeting. Motioned Tiffany, seconded by Meagan.	
ONLINE VOTES:	
ADJORNMENT:	
The meeting was adjourned at _9:05_ by: _Meagan_ seconded by: __Amanda__	
FUTURE MEETINGS:	
October 10, November 14, December 12	