



EXECUTIVE MEETING AGENDA														
Executive Member	Position	Month												Total Absent
		Apr-19	May	June	July	August	September	October	November	December	January	February	March	
Trevor Bolt	Acting President	P	P	P		A	P	P	A	A				
Shannon Truax	Vice-President	P	A	P		P	P							
Marie-Pier Fortin	Treasurer			P			P	A	A	P				
Meagan Halupka	Secretary	P	P	P		P	P	P	P	P				
Tiffany Hart	Ice Convenor	A	P	P		P	A	P	P	P				
Jason Inwood	Acting OMHA Rep	A	P	P		A	P	P	P	A				
Jon Porier	Local League Contact	A	A	P		A	P	P	A	P				
Amanda McRae	Registrar	P	P	P		P	P	P	P	P				
Chirs Stepheson	Risk Manager	P	A	P		A								
Jenn Miller	Acting Jr. Coordinator	P	P	P		P	P	P	P	P				
Nikki Adams	Bond Director	P	A	P		P	A	P	P	A				
Veronique Vandermeer	Equipment Manager	P	P	P		P	P	P	P	P				
Mark Gardiner	Assoc Head Manager	P	P	P		P	P	P	P	P				
Graham Baird	Acting Director of Dev't	P	A	P		P	P	P	P	P				
Tim Wardell	Acting Assoc Head Coach	P	P	P		P	P	A	P					
Brandon Winch	Acting Assoc Head Coach									A				
Renee Young	Public Relations	P	P	P		P	A	P						
Athena Nakonecznyj	Bookkeeper	P	P	P		A	P	P	P	P				
Stacy Taylor	Fundraising Director	A	A	P		P	P	A	P	A				
Pam Venne	Tournament Director	P	P	P		P	P	P	A	P				
John Blanchetter	Ref-in-chief	A	A	P		P	P	A	A	P				
CALL TO ORDER:														
The Meeting was called to order at <u>7:10 pm</u> by <u>Meagan</u> seconded by <u>Pam</u>														
The minutes from the previous meeting were accepted by <u>Veronique</u> seconded by <u>Mark</u>														
CORRESPONDENCE:														
1) Ryan Rankka - 50/50 - A outline of the lottery fundraiser run by Dartmouth Minor Hockey was given as a possibility of a fundraiser for next year. Will continue looking into it as an option for next year.														
2) OMHA U11 proposals - Amanda reported from the OMHA that we will only really notice the changes in the Playdowns at the end of the year which will be tournament style.														
3) Confirming whether Novice should be using the blue puck. Timbits and Minor Novice blue puck, Major Novice and up black puck.														
DELEGATIONS:														

1)	
2)	
3)	
EXECUTIVE REPORTS:	
President - Trevor Bolt - Absent	
Vice President - Graham Baird -	
Secretary - Meagan Halupka - Question if the arena water has been lead tested? Open positions - Discuss candidates - See if Christina would go tot he next meeting with jason.	
OMHA Rep - Jason Inwood - Jan 6 is last day to drop out of playoffs or to decide if you feel you should be moved up or down a level, Jan 12 is deadline to appeal the pools. Jan 15 is the scheduling for playoffs. Jan 15 is deadline for AP's. If Atom wants to AP Novice the paperwork must be completed and uploaded to Roster by this deadline but they cannot be used until Jan 16. As of Jan 15 Major Novice is allowed to play 8 full ice games only. 2 exhibition games and 6 play off games. tournaments don't count in this number.	
Local League Contact - Jon Porier - needs access to the OMHA portal. Reference email. Outline regarding discipline hearing and coach suspension appeal.\\Coach has received two options, W aiting for email response outlining his chocie.	
Ice Convenor - Tiffany Hart - Thornton open ice. Waiting for word from Trevor regarding our finances to see if more can be purchased, should be able to purchase a couple more hours in thorntaon. will try to do a comparision to other centres. Feb 8 adult social. Jan 25 colts night.	
Registrar - Amanda MacRae - Dec 14th is the deadline to move any rep player down to LL. On Ice volunteers roster deadline was Dec 1. OMHA will send us an invoice for who is on there for insurance. 14 Jr Eagles registered for Second Session. 7 are returning from the first session.	
Risk Manager - Vacant -	
Association Head Manager - Mark Gardiner - Had a managers meeting again. Reiterated the conduct we expect for bench staffs to uphold. Reiterated the two deep rule again. Teams are still getting the parents to sign off on Rowans law. A couple teams not adhering to the 50/50 rule for fundraising, sent a reminder email and discussed it again at the meeting. Hoping to see full support of this rule, from all the teams including those that have exectutives on their teams. Still need cash boxes and cheques for the minor novice teams. They both play on Sunday.	

Association Head Coach - Brandon Winch - Conducted a meeting with all bench staff. Ran the meetings in two sessions. IP to Novice & Atom to Bantam. Introduced myself to the bench staff members and reiterated the EMHA code of conduct and social media policy. Meeting went well. Issued a verbal warning to a member of the Bantam LL team for their conduct toward the referees.	
Director of Development - Graham Baird - No complaints regarding power skating. Eblast will go out about power skating sign up and the clinic running on Dec 23rd and 27th. There will be 2 sessions. 9 am minor novice to minor atom. 10 am major atom to bantam.	
Junior Coordinator - Jennifer Miller - 1. We have 18 Jr Eagles jerseys in the equipment room. I will send out welcome letter for 2nd session at beginning of January. 2. Timbit/Minor Novice/Novice Goalie Gear. I have organized all of the goalie gear and given a bag to Novice LL, and both Minor Novice teams. I only have 5 full sets left and I need 6. Equipment needed is: 1 stick, 7 plastic throat protectors, 1 chest protector (I found one in the extra equipment on the shelves, but a couple are in very bad condition), 1 glove (have the blocker), 2 bags. 3. Black mats for IP games & Tournament - we will look into the financials and price them out. 4. Game scheduling for IP games has started... I have 3 home and 3 away games scheduled with Oro, Thornton, Lefroy and I am waiting to hear back from Creemore this week. 3 home and 3 away games allow all 6 of our teams to be able to play each center once home and away. After I hear from Clearview I will continue to schedule games for Essa teams to play one another. All IP teams have now signed up for jamborees. 5. Minor Novice White player sprained wrist at Jamboree last Saturday. Went to the hospital to have it checked. Paperwork to fill out regarding injury is on the website. Will send updated list of needed goalie equipment to Brandon and Graham, hoping to have proceeds from development clinics go to help purchase new equipment.	
Bond Director - Nikki Adams - will send out an email about the banquet. would like to put together a committee to help with the planning and preparation of the banquet.	
Equipment Manager - Veronique Vandermeer - Pins have shipped and will be here for HDIE and the International SilverStick	
Treasurer - Marie-Pier Fortin - ensure we have all player and their player's up to date addresses. Manager's will be reminded to check their rosters with the correct address.	
Fundraising - Stacy Taylor - Absent	
Bookkeeper - Athena Nakonecznyj - still have a few outstanding Rep Fees and a few o/s registration fees that I've been trying to collect.	
Referee -in-chief - John Blanchette - looking for new refs, and is looking to develop the younger refs. Giving feedback. round table discussions. will have omha reps come to evaluate and give feedback and will give something for refs to work towards. Needs to be communication and to develop and debrief with refs who are here. Remind coaches to talk to refs, not yell, appropriate communication will help, but a call will not be changed.	
Public Relations - vacant	
Tournament Director - Pam Venne - our 6 timbit teams, plus 2 other teams are registered for our timbit jamboree. Next year our tournaments need to be on the OMHA website so we don't have to cancel tournaments - ideally posted in July or August.	

NEW BUSINESS:
1) Strategic Planning and process mapping - month by month descriptions
2) HDIE - Veronique has begun planning and will need to discuss...only other possibility is Feb 8? Table set up with toques and ball caps - same format or different? More information to follow.
3) December Dance - Volunteers - those interested in volunteering should email Nikki
4)
Preparing for the AGM
1) Open registration at the AGM?
2) Fundraising package with rules set out. (lottery license).
3) Individual jersey
ONLINE VOTES:

ADJORNMENT:														
The meeting was adjourned at _9:40 pm_ by: _Meagan__ seconded by: _Tiffany__														
FUTURE MEETINGS:														
January 9, February 13, March 12, AGM April 1														