

3) Motion #3 - June 13, 2019 - A motion was made to delegate Darryl McCrae as the Novice Rep coach. Motioned by Tim, seconded by Athena. Carried. Darryl was the only applicant, and since he is known by the executive no interview will be held.	
EXECUTIVE REPORTS:	
President - Trevor Bolt - Reminder that all information should stay within our walls. People outside executive should not be privy to information before our meetings, and what is discussed in the minutes. Trevor met with Essa township, it went well. We should be able to pick up Thursday night ice, as sounded like minor hockey should get the precedent. New liason for parks and rec hired.	
Vice President - Shannon Truax - Golf Tournament - Sept 7, 2019 - So far we have 5 sponsors for golf - price is the same as last year. \$125 for golf, dinner, dance. \$40 for dinner & dance - \$10 for dance only - looking for donations to sponsor a hole, a sign will go up on the hole.	
Secretary - Meagan Halupka - Executive Code of Conduct. Please review and sign at next meeting.	
OMHA Rep - Jason Inwood - Nothing additional to add	
Local League Contact - Jon Porier - September 3 is the first local league meeting.	
Ice Convenor - Tiffany Hart - Nothing additional to add.	
Registrar - Amanda MacRae - Registration numbers to date. Jr. Eagles - 5, Timbit - 24, Minor Novice - 12, Novice - 7, Atom - 18, Pee wee - 9, Bantam - 11, Midget - 4. Last in person registration is June 26th. This one is busy so if I can get 2-3 volunteers with me that would be great. There were only 4 people who had registered for midget hockey. They will be given a 3.5 and released. Once a player has been issued a 3.5 for 2 years in a row, they no longer need a 3.5 in order to play somewhere else.	
Risk Manager - Chris Stephenson - nothing additional to add	
Association Head Manager - Mark Gardiner - Try to get our volunteers lined up earlier in the year, especially for local league. Maybe an email blast for managers, trainers etc. I am willing to be a point of reference and redirect as needed. A lot of younger and LL teams have no bench staff or helpers at the start of the season, we should try and be more proactive over the summer, informing these age groups and levels of the positions that are required for each team.	
Association Head Coach - Tim Wardell - Coaching applications - 3 peewee rep applicants will be interviewed, 5 atom rep candiates will be interviewed. Trevor will contact those who will not be receiving an interview. Trying to include 2 people from out of our association into the coaching panel. Discussion regarding local league coaches. Would like to get the local league coaches lined up earlier, however applications are still open and will be until the season gets close.	
Director of Development - Graham Baird - been in touch with Revolution 216 which is a development program in Barrie (Hailey Irwin). Michelle is also interested in returning.	

Junior Coordinator - Jennifer Miller - Received an e-mail from Tim Hortons to confirm sponsorship for 2019. They need number of total players by June 24th (last registration is June 26th). We have registered 6 teams IP teams. We will also need 3 for minor novice, therefore will order 9 sets of jerseys. Will connect with Tim about colours and about how to get our Essa logo on the sleeve. FlipGive has emailed me a couple times about fundraising. Stacy will connect with them.	
Bond Director - Nikki Adams - In order to increase family participation and involvement with our association, bond points for timbits and tyke will be changed from 6 to 10. Points for Novice and above will be changed from 10 to 15. Discussion regarding individual families being responsible for their own jerseys and removing bond points for jerseys. Should this happen there will be a tracking system in place with parents signing out a set of jerseys with Veronique.	
Equipment Manager - Veronique Vandermeer - Nothing additional	
Treasurer - Marie-Pier Fortin - Nothing additional	
Fundraising - Stacy Taylor - Nothing additional	
Bookkeeper - Athena Nakonecznyj - Working with Playpay to get all the information correct and adding more options for other items for our members' use. Getting emails from some members stating they still have not recieved their cheques for the return of their bond, I don't have information regarding which cheques were written and sent out to who. Will try to get that information from Bernice. Payments for registrations have already started to come in through Playpay, cheques and cash (in-person registration of May 29th).	
Public Relations - Renee Young - Changes to sponsorship package - will discuss with Trevor the amount of the packages.	
Tournament Director - Pam Venne - Nothing additional	
NEW BUSINESS:	
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ONLINE VOTES:	

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