

**ESSA MINOR HOCKEY ASSOCIATION**

**April 4, 2019**

## EXECUTIVE MEETING MINUTES

Executive Member	Position	April 4 2019	May	June	July	August	September	October	November	December	January	February	March	Total Absent
Trevor Bolt	President	P												
Shannon Truax	Vice-President	P												
	Treasurer													
Meagan Halupka	Secretary	P												
Tiffany Hart	Ice Convenor	A												
Jason Inwood	Acting OMHA Contact	A												
John Porier	Local League Contact	A												
Amanda McRae	Registrar	P												
	Risk Manager													
Tim Wardell	Jr. Coordinator	P												
Nikki Adams	Bond Director	P												
Veronique Vandermeer	Equipment Manager	P												
Mark Gardiner	Assoc Head Manager	P												
Graham Baird	Acting Director of Dev't	P												
Tim Wardell	Acting Assoc Head Coach	P												
Renee Young	Public Relations													
Athena Nakonecznyj	Bookkeeper	P												
Stacy Taylor	Fundraising Director	A												
Pam Venne	Tournament Director	P												
<b>CALL TO ORDER:</b>														
The Meeting was called to order at _7:10 pm_ by _Meagan_ seconded by _Trevor_														
The minutes from the previous meeting were accepted by __Amanda__ seconded by __Shannon__														
<b>CORRESPONDENCE:</b>														
1) Geoff Young - OMHA Champion donation - April 4, 2019 - Motion #1 - A motion was made to grant the Atom Rep team a \$1000 champion gift. Motioned by Amanda, seconded by Veronique. Carried.														
2)														
<b>DELEGATIONS:</b>														

1) Motion #2 - April 4, 2019 - A motion was made to delegate Amanda MacRae as our registrar. Motioned by Meagan, seconded by Shannon. Carried. Motion #3 - April 4, 2019 - A motion was made to delegate Tiffany Hart as our ice convenor. Motioned by Meagan, seconded by Shannon. Carried. Motion # 4 - April 4, 2019 - A motion was made to delegate Pam Venne as our Tournament Director. Motioned by Meagan, seconded by Shannon. Carried. Motion # 5 - April 4, 2019 - A motion was made to delegate Veronique Vandermeer as our Equipment Manager. Motioned by Meagan, seconded by Shannon. Carried. Motion # 6 - April 4, 2019 - A motion was made to delegate Athena Nakonecznyj as our bookkeeper. Motioned by Meagan, seconded by Shannon. Carried. Motion #7 - April 4, 2018 - A motion was made to delegate Renee Young as the Public Relations Director. Motioned by Meagan, seconded by Shannon. Carried. Motion #8 - April 4, 2019 - A motion was made to delegate Stacy Taylor as the fundraising director. Motioned by Meagan, seconded by Shannon. Carried.

2) Motion #9 - April 4, 2019 - A motion was made to delegate Jason Inwood as the acting OMHA contact - Motioned by Shannon, seconded by Graham. Carried.

3) Motion #10 - April 4, 2019 - A motion was made to delegate John Blanchette as our acting Referee in chief. Motioned by Shannon, seconded by Mark. Carried.

4) Motion #11 - April 4, 2019 - A motion was made to delegate Tim Wardell as the acting association head coach. Motioned by Graham, seconded by Mark. Carried.

5)

6)

#### **EXECUTIVE REPORTS:**

**President - Trevor Bolt** - Nothing additional to add

**Vice-President - Shannon Truax**- Nothing additional to add

**Secretary - Meagan Halupka** - Nothing additional to add

**OMHA Rep - Jason Inwood** - Absent

**Local League Contact - Robert Kerr** - We will look into allotted milage amounts.

**Ice Convenor - Tiffany Hart** - coaching surveys sent out

**Registrar - Amanda MacRae** - Discuss registration numbers for team maximums and overage kids in Jr Eagles. We will leave registration open for now and monitor. Having overage kids who were in Jr Eagles as well as their timbit team was difficut to track for rosters, email addresses, payments, and pictures. Age appropriate people will be given a spot first, if spots are open to fill timbits could potentially fill it, however Jr. eagles numbers can not be bent. Ratios have been shared and we will stick to them. Fees for next year will be discussed at the next meeting.

**Risk Manager - Shannon Truax** - Will share the role responsibilities with whomever takes over the position.

**Association Head Manager - Mark Gardiner** - All cash boxes have been returned and given to Bernice. One team did opt out of the personalized pucks, all other teams have paid and the money has been given to Bernice. Bernice is looking for an invoice from Barrett Precision, I have asked for one to be sent to Bernice. I sent an email to the managers who attended the meetings this season about their input in how things went. By all accounts it was a positive and helpful experience, although next season I will reach out to the Timbits early in the year so they don't feel out of the loop

<b>Association Head Coach - Rule coaching - Motion #12 - April 4, 2019 - A motion was made to remove our Rule of Operation 7.1 (e) for the 2019-2020 - operating year.</b>
<b>Director of Development - Graham Baird</b> - Nothing additional to add
<b>Junior Coordinator - Tim Wardell</b> - will need another set of dividers if we get to six timbit teams. Will need to look at fundraising options for it. Application will be set up on the website opening up.
<b>Bond Director - Nikki Adams</b> - Nothing additional to add
<b>Equipment Manager - Veronique Vandermeer</b> - changed atomic jersey colour to red.
<b>Treasurer - Bernice Gauley</b> - Absent
<b>Fundraising - Stacy Taylor</b> - Absent
<b>Bookkeeper - Athena Nakonecznyj</b> - nothing further to report
<b>Public Relations &amp; Tournament Director - Pam Venne</b> - letters and plaques were made for the sponsors as thank yous. Will pass on all contacts to Renee. Should look at timbit or tyke jamboree. Will likely increase tournament entry fee. Should put up on OMHA website. References on OMHA site.
<b>NEW BUSINESS:</b>
<b>1) EMHA Events - Banquet</b> - Hoping that all executives can be in attendance to represent and help out. An email sent about anticipated numbers from teams. Will be connecting with managers to find out final numbers. Will be having dominos pizza. Will be sent in two sections one for the first banquet then another for the second banquet. Email has been sent to the coaches to outline what they need to have prepared.
<b>2)</b>
<b>3)</b>
<b>ONLINE VOTES:</b>

<b>ADJORNMENT:</b>
The meeting was adjourned at _9:04_ by: _Meagan__ seconded by: _Amanda____
<b>FUTURE MEETINGS:</b>
April 29, May 9, 2019, June 13, 2019