


**ESSA MINOR HOCKEY ASSOCIATION**

September 5, 2019

## EXECUTIVE MEETING AGENDA



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Executive Member	Position	Apr-19	May	June	July	August	September	October	November	December	January	February	Total Absent March	Total Absent
Trevor Bolt	Acting President	P	P	P		A	P							
Shannon Truax	Vice-President	P	A	P		P	P							
Marie-Pier Fortin	Treasurer			P			P							
Meagan Halupka	Secretary	P	P	P		P	P							
Tiffany Hart	Ice Convenor	A	P	P		P	A							
Jason Inwood	Acting OMHA Rep	A	P	P		A	P							
Jon Porier	Local League Contact	A	A	P		A	P							
Amanda McRae	Registrar	P	P	P		P	P							
Chirs Stepheson	Risk Manager	P	A	P		A	A							
Jenn Miller	Acting Jr. Coordinator	P	P	P		P	P							
Nikki Adams	Bond Director	P	A	P		P	A							
Veronique Vandermeer	Equipment Manager	P	P	P		P	P							
Mark Gardiner	Assoc Head Manager	P	P	P		P	P							
Graham Baird	Acting Director of Dev't	P	A	P		P	P							
Tim Wardell	Acting Assoc Head Coach	P	P	P		P	P							
Renee Young	Public Relations	P	P	P		P	A							
Athena Nakonecznyj	Bookkeeper	P	P	P		A	P							
Stacy Taylor	Fundraising Director	A	A	P		P	P							
Pam Venne	Tournament Director	P	P	P		P	P							
John Blanchetter	Ref-in-chief	A	A	P		P	P							
CALL TO ORDER:														
The Meeting was called to order at <u>7:03 pm</u> by <u>Meagan</u> seconded by <u>Graham</u>														
The minutes from the previous meeting were accepted by <u>Mark</u> seconded by <u>Jenn</u>														
CORRESPONDENCE:														
1) <b>Email Request from a parent</b> - There is a family who would like to have both children on the same team. They would like their younger child to move up to peewee local league. They were informed that it will depend on the numbers and will be followed up when team numbers are sorted out.														
2)														
DELEGATIONS:														
1)														

2)	
3)	
<b>EXECUTIVE REPORTS:</b>	
<p><b>President - Trevor Bolt</b> - The arena gym has been booked for the October dance. We are looking at alternatives for future dances as Saturday night dances are significantly more expensive. Motion #1 - September 5, 2019 - A motion was made to replace the secretary's and treasurers computer. The amount to be spent is not to exceed \$2000. Motioned by Amanda, seconded by Tim. Carried. Motion #2 - September 5, 2019 - A motion was made to buy 3 ipads to support the electronic game sheet initiative set out by the GBMHL. The amount to be spent is not to exceed \$2000. Motioned by Jason, seconded by Veronique. Carried.</p>	
<p><b>Vice President - Shannon Truax</b> - We have 41 players registered in the golf tournament.</p>	
<p><b>Secretary - Meagan Halupka</b> - Nothing additional to add</p>	
<p><b>OMHA Rep - Jason Inwood</b> - This season game sheets will be electronic. Georgian Bay will be paying the fee. We need to purchase ipads. We need 2 at a minimum so that the team that is after can be getting their game sheet ready. Will need to discuss wifi in the arena. Trevor will talk to the township. The device providers will do a timekeepers clinic. Once managers are picked, they need to attend the the training. They can train their team members. Rowan's law - concussion training. There is a handout (digital or paper copy will be shared) for the parent to go through with their child. It is mandatory that they sign the acknowledgement that they have read the document. Random audits will be done by the OMHA to check that associations are providing and documenting the training. Records are to be kept for 7 years.</p>	
<p><b>Local League Contact - Jon Porier</b> - The OMHA would like to run more head trainer programs within centres. Looking at minor novice impleation guide (for games). Rosters will be synced to the ipads so they are always there. Referees can add audio files to the electronic game sheets, or they can type it.</p>	
<p><b>Ice Convenor - Tiffany Hart</b> - Games need to be scheduled for the exhibition games in the system online so that the OMHA game numbers are created, therefore Jason can get the game numbers and travel permits. Gave up some Saturday afternoon/evening ice.</p>	
<p><b>Amanda</b> - Registration numbers - 60 IP, 25 minor novice 2 teams, 20 novice, 45 atoms, 41 skaters plus 4 goalies, could possibly be 6 goalies with new players registered. 35 Peewee. The first day of tryouts will run from 8:30-12:30. A cash box with money will be needed.</p>	
<p><b>Risk Manager - Chris Stephenson</b> - Absent</p>	
<p><b>Association Head Manager - Mark Gardiner</b> - Referee fee sheet on the website needs to be updated with the costs as well as a contact number for our new RIC (team) - instructions on how to operate the electric gamesheets will have to be added to the website as soon as we get them. I plan on making myself seen at most of the team practices on the first two weekends so any potential managers know who I am and and how to reach me.</p>	

<b>Association Head Coach - Tim Wardell</b> - Coaches meeting this week. Tryout committee will consist of 3 evaluators from the organization. Perhaps one from outside the organization. Coaches can invite one person as well to aide them with their evaluations. Coaches will be supporting each other and going on ice with other teams to run the drills. They are going to switch each other out. Refs will be organized in time for the exhibition games.	
<b>Director of Development - Graham Baird</b> - Michele is ready to go for the October 1st start of power skating. Preregistration will go up on website soon.	
<b>Junior Coordinator - Jennifer Miller</b> -1) mouthguard clinic reminder sent out with link to website. 2) Volunteers for jr. eagles - we have 3+ whoever else Kim has 3) Meeting with Kim to discuss final preparations for the Timbits. Meeting with those that have shown interest in coaching timbits to make sure we have direction and organization and expectations in place. 4) Kim, Tim and I will meet to discuss coaches for Timbits. We will be evaluating them during practices to see who would be a good fit. 5) Making sure all of the volunteers have courses and qualifications before they go on the ice. I have been collecting full names, birth dates and hockey canada #'s (if they have one) to send to Amanda. 6) I am going to connect with other organizations about Timbit events once we know final numbers of players and teams as well as if there will be any movement among timbit, minor novice and novice. Tim, Graham and John will come to Timbit meeting at 10:30 am.	
<b>Bond Director - Nikki Adams</b> - Absent	
<b>Equipment Manager - Veronique Vandermeer</b> - 1) Socks and jerseys will be picked up next week 2) Jerseys will be signed out to players the first weekend the teams are made (Rep jerseys will have to be sent to RYR to change sponsor and name bars as needed) with a signature agreeing to pay \$ 20 for LL jerseys and \$60 for Rep jerseys should they be lost or damaged. 3) RYR will come for a fitting night the week the Rep teams are made 4) Cash box and float needed for the equipment room 5) Please do not ask arena staff for the key to the equipment room. I have cleaned it out and need to control what goes in and out.	
<b>Treasurer - Marie-Pier Fortin</b> - Nothing additional to add	
<b>Fundraising - Stacy Taylor</b> - Fundraising items will be given out in early October. Our Colts night will be January 25, 2020.	
<b>Bookkeeper - Athena Nakonecznyj</b> - Playpay has been a bit of a nightmare this season due to changes they have made and how it has been set up. Early Bird specials don't seem to be "followed" as I am only still receiving payments from families who have been given the "early bird" rates. Any chance - for next season - of possibly changing the date of our bond cheques to October or November?	
<b>Public Relations - Renee Young</b> - Absent	
<b>Tournament Director - Pam Venne</b> - Absent	
<b>NEW BUSINESS:</b>	
<b>1) Rep teams doing dances</b> - To be discussed at the next meeting	

2) Tryouts - Discussed above	
3) Photo night - Be be organized and shared at the next meeting	
4) Opening day - To be covered at the next meeting.	
<b>ONLINE VOTES:</b>	
<b>ADJORNMENT:</b>	
The meeting was adjourned at _8:40 pm_ by: _Meagan__ seconded by: _Mark__	
<b>FUTURE MEETINGS:</b>	
October 10, November 14, December 12	