

# ESSA MINOR HOCKEY ASSOCIATION

February 7, 2019

## EXECUTIVE MEETING

Executive Member	Position	Apr-12	Apr-17	May	June	July	August	September	October	November	December	January	February	March	Total Absent
Trevor Bolt	Acting President			P	P	P	P	P	P	P	P	P	P		
Tim O'Doherty	Vice-President	P	P	A											
Brenice Gauley	Treasurer	A	P	P	P	P	A	P	P	P	P	A	A		
Meagan Halupka	Secretary	P	P	P	P	P	P	P	P	P	P	P	P		
Tiffany Hart	Ice Convenor	P	A	P	P	P	P	P	P	P	P	P	A		
Fabio Privitera	Acting OMHA Rep		P	P	P										
Jason Inwood	Acting OMHA Rep					P	A	P	P	P	P	A	P		
Robert Kerr	Acting Local League	P	P	P	P	P	P	P	P	P	P	P	P		
Amanda McRae	Registrar	P	P	P	P	P	P	P	P	P	P	P	P		
Shannon Truax	Risk Manager	A	P	P	P	P	P	P	P	P	P	P	P		
Tim Wardell	Jr. Coordinator	A	P	P	P	P	P	P	P	P	P	P	P		
Nikki Adams	Bond Director	P	P	P	P	A	P	P	P	P	P	P	P		
Veronique Vandermeer	Equipment Manager	P	P	P	P	P	P	P	P	P	P	P	P		
Mark Gardiner	Assoc Head Manager	P	P	P	P	P	P	P	P	P	P	P	P		
Graham Baird	Acting Director of Dev't	P	P	P	P	P	P	P	P	A	P	P	P		
Brandon Winch	Acting Assoc Head Coach		P	P	P	P	P	P	A	P	A	P	P		
Pam Venne	Public Relations	A	P	A	A	P	A	P	P	P	A	A	P		
Athena Nakonecznyj	Bookkeeper	P	P	P	P	P	P	P	P	P	P	P	A		
Stacy Taylor	Fundraising Director					P	P	A	P	P	P	A	P		
	Tournament Director														
<b>CALL TO ORDER:</b>															

The Meeting was called to order at \_7 pm\_ by \_Meagan\_ seconded by \_Nikki\_

The minutes from the previous meeting were accepted by \_Amanda\_ seconded by \_Veronique\_

### CORRESPONDENCE:

1)

2)

### DELEGATIONS:

1)

2)

3)

### EXECUTIVE REPORTS:

<b>President - Trevor Bolt</b> - Nothing Additional to add
<b>Vice-President - Vacant</b>
<b>Secretary - Meagan Halupka</b> - List of next year's available executive positions is to be posted Feb. 15.
<b>OMHA Rep - Jason Inwood</b> - Nothing additional to add
<p><b>Local League Contact - Robert Kerr</b> - we have to vote on whether we are going to join the new local league or if we are going to opt out and not join. The All Star information needs to be distributed to the teams. The games are April 6 and 7, but we need names before Feb 21 so they can get everything done for the game (e.g., jerseys). Info packages will be passed onto coaches. Coaches are to pick the most deserving player. Adam also would like to know how much we pay for refs per year to determine if the Georgian Bay will eliminate gate fees or not.s). Jason will pass on info to Adam. <b>Motion #1 - February 7, 2019 - A motion was made to join the new local league loop, called North 89. Motioned by Robert, seconded by Trevor. Carried. 7 yes, 2 no, 1 abstain.</b></p>
<b>Ice Convenor - Tiffany Hart</b> - Absent
<p><b>Registrar - Amanda MacRae</b> - If nothing changes from this year next years numbers will look like this: Timbit - 61, Tyke - 26, Novice - 22, Atom - 50, Peewee - 43, Bantam - 32, Midget - 3 that are currently playing for us in 2nd year Bantam.</p>
<p><b>Risk Manager - Shannon Truax</b> - When will the coaches meeting be? Can I be invited? It is a busy time but we need to discuss a few things with them (i.e. referees etc.)</p>
<p><b>Association Head Manager - Mark Gardiner</b> - Last managers meeting on February 5 -Timbit Managers, no team funds info given for any of the three teams, one manager still doesn't have her necessary courses to be listed as the manager -Tykes no team funds sheet from one of the teams - Novice LL papaerwork is up to date - Novice Rep-paperwork is up to date - Atom LL1 paperwork is up to date - Atom LL2 paperwork is up to date - Atom AE paperwork is up to date - Atom Rep paperwork is up to date - Peewee LL - paperwork is up to date - Peewee Rep paperwork is up to date - Bantam LL paperwork is up to date - Bantam Rep paperwork up to date but manager has yet to attend a meeting - Most teams were receptive to the idea of the pucks as a trophy, some teams do not want to pay though and expect the EMHA to pay in full. We need to decide how to proceed with this as some teams are ordering them regardless but need to know if we are helping pay. <b>Motion # 2 - February 7, 2019 - A motion was made to purchase pucks engraved with the Essa Eagles emblem at a cost of approx. \$15 per puck as an end of year present. If parents would like to add personalization it is \$10 per player at the expense of the parent. Motioned by Brandon, seconded by Mark. Carried.</b></p>
<b>Association Head Coach - Brandon Winch</b> - Nothing additional to add
<b>Director of Development - Graham Baird</b> - Nothing additional to add
<p><b>Junior Coordinator - Tim Wardell</b> - We discovered there were on ice volunteers for Timbits that had not completed all of the required paperwork and courses. They received notice that they cannot be on ice without it. The timbit game schedule is done.</p>
<p><b>Bond Director - Nikki Adams</b> - I have contacted all managers reminding them of the bond due date which is fast approaching (Feb. 28th). So far I have heard from about 5 teams. I will be sending out weekly reminders to the managers until I have heard from every team and have collected all the necessary documents. So far from the teams I have heard from, everyone has completed their Bond committment except for approximately 4 people. However, 3 out of the 4 are apparently still working on collecting Bond points. By our next meeting, the Bond Program for this season should be complete and I will have a more definitive report on how many members completed vs. paid for Bond.</p>

**Equipment Manager - Veronique Vandermeer** - AtoMc Jerseys have been ordered, Managers were reminded of process for using Logo,.Are we still selling old jerseys if Local League will be using them again next year? A decision regarding next year's jerseys will be made once the budget is finalized and a final inventory/assessment of remaining jerseys is complete.

**Treasurer - Bernice Gauley - Absent**

**Fundraising - Stacy Taylor** - One family has outstanding fundraising money. Will follow up this week.

**Bookkeeper - Athena Nakonecznyj - Nothing additional to add**

**Public Relations & Tournament Director - Pam Venne** - PR- need to relook at the packages now as I should start handing them out for the next season in March. Feed back from the last ones would be great. I was thinking of changing them to \$2000 to be the highest and then down. Photos were handed out to all teams, feed back was missing 5 team photos in total. Had a parent think they ordered player cards but got there order form and they didn't so was not a error. Besides the long wait, a lot of happy people with the outcome of the look of them. Maybe photo day in first week of October so they will be in in December. Is it ok to have the photos plaqued for the league sponsors, would like to do it now to get them out ASAP.

#### **NEW BUSINESS:**

**1) EMHA Events** - February 8th is the children red/white dance, February 9th is the adult winter social (red/white themed) at the legion. Tickets are \$10

**2) AGM** - ROOS/Policy updates need to be completed in February so they can be posted for the membership review.

**3) Banquet** - Trevor will look at finances and we will pick a date over email.

#### **ONLINE VOTES:**

#### **ADJORNMENT:**

The meeting was adjourned at \_7:50 pm\_ by: \_Meagan\_ seconded by: \_Amanda\_

#### **FUTURE MEETINGS:**

March 14, 2019



