



EXECUTIVE REPORTS:	
President - Trevor Bolt - Absent	
Vice President - Shannon Truax - Golf Tournament - registration is lower, hopefully more will sign up. Looking for other sponsors. Hole sponsors. We have 4 volunteers, but need more.	
Secretary - Meagan Halupka - Signing of the Executive Code of Conduct - discussion regarding confidentiality and respect. A sign up for tryouts will be sent out to the membership. We will propose at the next AGM that the executive will register and send payment (to be reimbursed by the teams once the teams are formed) for the silver stick tournaments for rep teams. This will ensure the teams will meet the timeline to enter these tournaments, without the funds coming solely out of the coaches personal funds. It will go with the rule that teams can go into 3 tournaments. Our next meeting will be Thursday September 5, at Chucks Roadhouse.	
OMHA Rep - Jason Inwood - Absent	
Local League Contact - Jon Porier - Absent	
Ice Convenor - Tiffany Hart - Our first day of ice should be Saturday September 14. We will hold a mouth guard clinic during tryouts.	
Registrar - Amanda MacRae - Registration numbers and amount of teams we have so far this year are as follows: 11 jr eagles, 40 timbits, 21 minor novice, 15 novice, 42 atom (3 goalies) registration closed - waitlist created, 30 peewee (2 goalies) registration closed - waitlist created, 31 bantam (4 goalies) registration closed - waitlist created. A discussion regarding opening the closed teams to increase numbers in some divisions will follow and some divisions may be reopened. A discussion regarding team numbers will be finalized at the September executive meeting. We need to contact the Jr Eagles and Timbits and send them a welcome letter as starting to get emailed questions from new parents that would like the details regarding the season. Amanda will speak with Adam Parent regarding the minor novice and novice local league team numbers.	
Risk Manager - Chris Stephenson - Shannon will email the offence declaration to the executive. Needs to be signed and returned at the next executive meeting.	
Association Head Manager - Mark Gardiner - have had interest from only one manager from last year so far but I expect a few repeats. We will figure out at the September meeting when we will hold a new parents meeting, and if it will be the live event on Facebook like last year.	
Association Head Coach - Tim Wardell - Rep - Coaches meeting - will send out an email tomorrow to pick a date. - Motion #1 - August 8, 2019 - A motion was made that there will be no Atom AE team for the 2019-2020 season. Motioned by Graham, seconded by Pam. Carried. A discussion regarding this decision will occur once players are registered for tryouts. Will watch the numbers of registered participants closely so that the team numbers work out ideally.	
Director of Development - Graham Baird - Power Skating - Start Date of Oct. 8 - The program will run for 10 weeks (until the week of Dec 10). Second session will start Jan 7. Spoke with Michele from NTR, Hailey Irwin, Chris from Wasaga about running our power skating programs. Motion #2 - August 8, 2019 - A motion was made to have Michele from the NTR run our power skating program. Motioned by Graham, seconded by Tim. Carried. We will look at lowering the maximum number of participants involved.	

<p>Junior Coordinator - Jennifer Miller - 1. Jerseys, socks and medals ordered for IP (timbits) and Jerseys and socks ordered for Minor Novice (Tyke). Email was sent to Pete's sports with EMHA logo to be put on the jerseys. 2. Timbit teams will be split evenly by skill level. We will do coloured stickers on the helmets once again for the first couple of months to determine skill level and divide equally among the teams. If anyone has an alternative to the stickers, I am open to suggestions. Timbits will practice in levelled groups on Saturdays, rotating through stations. They will also practice together on Sundays until teams are divided. They will play games starting in January on Sundays. 3. I am meeting with Kim Power on Saturday morning to discuss details of her being lead instructor for Junior Eagles and the Timbit Program. Motion #3 - August 8, 2019 - A motion was made to name Kim Power the lead instructor for the Jr Eagles and Timbit program. Motioned by Jenn, seconded by Tim. Carried. Jr Eagles start date - October 8. 4. Minor Novice - need final numbers to divide team(s) equally if more than one team after Novice Rep Tryouts? If we have to move kids, I would rather do it sooner than later to avoid fallout - waiting regarding discussion from Adam Parent (by Amanda). 5. Junior Eagles Jerseys? We have about 5 left - Veronique will confirm. They were ordered through Therese. Shannon will follow up.</p>	
<p>Bond Director - Nikki Adams - the Bond Policy has been edited to include the following changes. The changes to bond for the 2019/2020 season are as follows: 1) the home/away jerseys have been removed 2) the Timbits & Minor Novice are now 10 points 3) Novice and above are now 12 points with 2 points allotted to their team. The bond policy will be shared with managers to explain and will be posted online.</p>	
<p>Equipment Manager - Veronique Vandermeer - We are in our second year of contract with RYR. Motion #4 - August 8, 2019 - A motion was made to add ROO 4.4 to our current ROO 4.0. This will set the mandatory equipment required by the association for rep teams to a 4 year term. It includes a policy that outlines the disciplinary actions should a rep player not abide by the mandatory items required. Motioned by Veronique, seconded by Shannon. Carried. This will add consistency for families regarding the required items. This will be discussed at the coaches meeting and should be included in tryout package. Rep Fee - \$250 includes jacket and socks - need to be clearly communicated that pant slips are also mandatory and not included in the price, as majority of players will already have them. Will try to coordinate pant slip swap. Sponsorship - individuals can not sponsor the teams for the coats, only the Essa logo goes on the coat.</p>	
<p>Treasurer - Marie-Pier Fortin - Absent</p>	
<p>Fundraising - Stacy Taylor - Chocolate has been ordered 100 cases Gourmet, 100 cases Choclatier (nut free) & 72 cases of Almond. Meat ordered - last year we had 20 cases with approx 4 left over. I ordered 18 cases this year. Little Ceasers - flyers will be available for pick up with Meat & Chocolate. Delivery date is Oct 3/4, 2019. I will specify pick up times starting Oct 5th-10th so everyone has items prior to Thanksgiving this year. I plan on ending fundraising Mid-late November. I am working on a "EMHA how to fundraise" for new/existing families which will outline how it all works/important dates/etc. We did our Colts fundraiser Nov 24th last year. I think we will get better response for a Jan game - there is a Jan 25th game - more time to fundraise and not at the same time as choc/meat, we will go with January date.</p>	
<p>Bookkeeper - Athena Nakonecnyj - Absent</p>	
<p>Public Relations - Renee Young - Update on sponsorships obtained and where we have tried. 4 sponsorships are in. Will follow back up again.</p>	

Tournament Director - Pam Venne - working with Tiff for tournament dates - Jason will need to list our tournaments in the OMHA portal. Dec 14, HDIE is Jan 18, March 7. Confirm with Pam regarding age divisions.

NEW BUSINESS:

1) Rep teams doing dances - Tiffany will forward the email from Therese.

2) Tryouts - Our first day of ice should be September 14, 2019. The plan will be similar to last year, using a PIN number for call backs. The tryout package will be handed out again. should be in risk email will send to tim to confirm - Graham, Tiffany & Tim will organize schedule and process.

3) Photo night - Tiffany and Renee will connect and organize a date.

4) How many teams - covered above

5) Opening day - To be covered at the next meeting.

ONLINE VOTES:

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ADJORNMENT:

The meeting was adjourned at 9:25 by: Meagan seconded by: Amanda

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FUTURE MEETINGS:

September 5, October 10, November 14, December 12