



ESSA MINOR HOCKEY ASSOCIATION

May 9, 2019

EXECUTIVE MEETING MINUTES

Executive Member	Position	Apr-19	May	June	July	August	September	October	November	December	January	February	March	Total Absent
Trevor Bolt	Acting President	P	P											
Shannon Truax	Vice-President	P	A											
	Treasurer													
Meagan Halupka	Secretary	P	P											
Tiffany Hart	Ice Convenor	A	P											
Jason Inwood	Acting OMHA Rep	A	P											
Jon Porier	Local League Contact	A	A											
Amanda McRae	Registrar	P	P											
Chris Stephenson	Risk Manager		A											
Jenn Miller	Jr. Coordinator	P	P											
Nikki Adams	Bond Director	P	A											
Veronique Vandermeer	Equipment Manager	P	P											
Mark Gardiner	Assoc Head Manager	P	P											
Graham Baird	Acting Director of Dev't	P	A											
Tim Wardell	Acting Assoc Head Coach	P	P											
Renee Young	Public Relations	P	P											
Athena Nakonecznyj	Bookkeeper	P	P											
Stacy Taylor	Fundraising Director	A	A											
Pam Venne	Tournament Director	P	P											
John Blanchette	Ref in Chief		P											
CALL TO ORDER:														
The Meeting was called to order at <u>6:40 pm</u> by <u>Meagan</u> seconded by <u>Tiffany</u>														
The minutes from the previous meeting were accepted by <u>Amanda</u> seconded by <u>Veronique</u>														
CORRESPONDENCE:														
1)														
2)														
DELEGATIONS:														
1)														
2)														
3)														
EXECUTIVE REPORTS:														

President - Trevor Bolt - Discussion regarding the rates. Motion #1 - May 9, 2019 - A motion was made to set the rep fees to \$250. The rep fees will include a coat and home & away socks. Motioned by Tim, seconded by Amanda. Carried.	
Vice President - Shannon Truax - Absent	
Secretary - Meagan Halupka - Executive Code of Conduct - will be brought to the next meeting to sign, Banners - need to be ordered, OMHA AGM June 7 let Meagan know if you are interested in attending, Essa Township Golf tournament sponsorship - we will be sponsoring a golf cart (as we have done in the past).	
OMHA Rep - Jason Inwood - PTS & NRP process is done.	
Local League Contact - Jon Porier - Absent	
Ice Convenor - Tiffany Hart - 300 for flyers for Timbit & Minor Novice (formally known as tyke) will be ordered.	
Registrar - Amanda MacRae - I'd like to have all the info for registration up to date before opening registration May 15th. For example: rates, info, bond progra, rep fees and any new mandatory items. In person registration nights are scheduled at the library in the highschool for Wednesday May 29th 5:30-7:30, Wednesday June 12th 5:30-7:30, and Wednesday June 26th 5:30-7:30. Volunteers are required for these nights (at least 3 per night).	
Risk Manager - Chris Stephenson - Absent	
Association Head Manager - Mark Gardiner - Nothing additional to add	
Association Head Coach - Tim Wardell - Motion #2 - May 9, 2019 - A motion was made to ammend our Rule of Operation 7.1 a changing the date that coaching applications are due from April 30 to May 31 for this season. Motioned by Tiffany, seconded by Amanda. Carried.	
Director of Development - Graham Baird - Absent	
Junior Coordinator - Jennifer Miller - Nothing additional to add	
Bond Director - Nikki Adams - Currently working on refining the Bond Policy and changing the point system. I will present the changes at the next meeting in June. Right now, I am entertaining the idea of increasing the Timbits and Tyke to 10 and the remainder of the levels to 15. I received complaints from managers that they never get enough help from parents on the team throughout the season and it creates many problems. If you have ideas about the bond program please send to Nikki by the 12th as Amanda needs it finalized by the 15th.	
Equipment Manager - Veronique Vandermeer - Jerseys have been returned, full inventory will be done shortly and presented at the next meeting.	
Treasurer -	
Fundraising - Stacy Taylor - Absent	

Bookkeeper - Athena Nakonecznyj - Tax receipts can not be issued to any sponsors who did not have their sponsor money come through EMHA (it was then filtered out to the teams). If the money was given straight to a team, the sponsor will not receive a tax receipt.

Public Relations - Renee Young - Will be setting up league sponsors and team sponsors. \$500 sponsorship will get the company on website, \$1000 on jersey. Set up rules regarding sponsorship.

Tournament Director - Pam Venne - Tournament dates to be discussed. Timbit and Tyke date. December and January. Will discuss with Tiff dates.

NEW BUSINESS:

1)

2)

3)

4)

5)

ONLINE VOTES:

1) April 7, 2019 - A motion was made to delegate Jenn Miller as the acting Jr. Coordinator for the 2019-2020 season. Motioned by Tim, seconded by Nikki. Carried.

ADJORNMENT:

The meeting was adjourned at 7:50 pm by: Meagan seconded by: Renee

FUTURE MEETINGS:

June 13, July 11