



ESSA MINOR HOCKEY ASSOCIATION

November 12, 2020

EXECUTIVE MEETING MINUTES

Executive Member	Position	October	November	December	January	February	March	April	May	June	July	August	September	Total Absent
Vacant	President													
Graham Baird	Vice-President	P	P											
Bernice Gauley	Treasurer													
Veronique Vandermeer	Secretary	P	P											
Tiffany Hart	Ice Convenor	P	P											
Vacant	OMHA Rep													
Vacant	Local League Contact													
Amanda MacRae	Registrar	P	P											
Megan Purton	Risk Manager	P	P											
Jenn Miller	Jr. Coordinator	P	P											
Nikki Adams	Bond Director	P	P											
Meagan Halupka	Equipment Manager	P	P											
Mark Gardiner	Assoc Head Manager	P	P											
Graham Baird	Director of Dev't	P	P											
Brandon Winch	Acting Assoc Head Coach	P	A											
Vacant	Public Relations													
Athena Nakonecznyj	Bookkeeper	A	P											
Stacy Taylor	Fundraising Director	P	A											
Vacant	Tournament Director													
John Blanchette	Ref-in-chief	P	A											
Trevor Bolt	Past President	P	A											

CALL TO ORDER:

The Meeting was called to order at , 7:03PM by Veronique seconded by Athena

The minutes from the previous meeting were accepted by Nicki, seconded by Meagan

CORRESPONDENCE:

1. A question was sent in regarding the possibility of us having games against Thornton. A reply was sent stating that eventhough we play in the same arena, we are two separate organizations and therefore not allowed as per OHF and OMHA guidelines

2. An email was recieved about the lack of coaching staff in the Atom Black tier. Will there be any development for the coaches? - This was frowarded to the Head Coach

3. A response to our information email was recieved expressing concern about the mention of vaccines. She is going to adress this issue with the OMHA and OHF as she would like it recognized that there should be choice in vaccinating

4. There were two requests for refunds that have been addressed by the acting President

5. Two people have expressed interest in the OMHA position - **Darryl MacRae was voted in as the Acting OMHA Rep and Melissa Moro will be contacted by Meagan and offered the PR Position as it was felt she would be a great asset in that position.**

DELEGATIONS:

EXECUTIVE REPORTS:

President - Vacant

Vice President - Graham Baird

Secretary - Veronique Vandermeer

When the OMHA sends out updated documents I can forward to whoever is interested

OMHA Rep - Vacant

Local League Contact - Vacant

Ice Convenor - Tiffany Hart

Ice is scheduled until our holiday shut down.

Working with the townships to secure (possibly change) our ice times for the new year

Registrar - Amanda MacRae - Nothing to report

Risk Manager - Megan Purton

Executive members and bench staff needing VSC will be informed

Association Head Manager - Mark Gardiner Once teams are finally set will be reaching out for a manager for each team/maybe just group since we will be grouped all together . Need to have recommended businesses set up for putting name bars on in the future to prevent damage to our jerseys . Need our rosters moved along as we have people complaining about lack of clarity/communication still, hopefully having managers will help going forward .

Head Coach - Brandon Winch - Absent

Director of Development - Graham Baird -

Nothing to report

Junior Coordinator - Jennifer Miller - 1. Timbits have been divided into 4 equal teams. Jerseys and socks were handed out last Sunday. Timbits will now be put into Cubs and Colts groups for development purposes, as we did last year. Parents have been reminded that timbit games do not start until January as per OMHA rules. 2. Minor and Major Novice have been combined and split onto 4 equal teams. Jerseys and socks were handed out a couple of weeks ago. They are using 4 extra sets of timbit jerseys that were ordered for Minor novice last season and this season.

Bond Director - Nikki Adams -

All bond refund cheques from last season have been issued

Equipment Manager - Meagan Halupka -

1.

Masks are in. Will be sold for \$8. Will be sold on picture day. Cash only.

2. Organizing the AtoMc jerseys and getting them handed out.

3. Working on collecting last year's jerseys and trying to figure out sizes for this year. Needs to be done by Sunday for pictures.

Treasurer - Bernice Gauley - nothing to report

Fundraising - Stacy Taylor - Absent

Bookkeeper - Athena Nakonecnyj - nothing at this time

Public Relations - Vacant

Tournament Director - Vacant

NEW BUSINESS:

1)

2)

3)

4)

5)

ONLINE VOTES:

1. On October 29 a motion was put forth by Jenn Miller and seconded by Nikki Adams to approve the rosters as written for the major and minor novice teams. Motion carries with a unanimous vote

2. On October 29 a motion was put forth by Jenn Miller and seconded by Megan Purton to approve the rosters as written for the timbit teams. Motion carries with a unanimous vote

ADJORNMENT:

The meeting was adjourned at 8:47 pm by: Veronique seconded by: Graham

FUTURE MEETINGS:

10-Dec