



**January 9, 2020
EXECUTIVE MEETING**

Executive Member	Position	Apr-19	May	June	July	August	September	October	November	December	January	February	March	Total Absent
Trevor Bolt	Acting President	P	P	P		A	P	P	A	A				
Shannon Truax	Vice-President	P	A	P		P	P							
Marie-Pier Fortin	Treasurer			P			P	A	A	P				
Meagan Halupka	Secretary	P	P	P		P	P	P	P	P				
Tiffany Hart	Ice Convenor	A	P	P		P	A	P	P	P				
Jason Inwood	Acting OMHA Rep	A	P	P		A	P	P	P	A				
Jon Poirier	Local League Contact	A	A	P		A	P	P	A	P				
Amanda McRae	Registrar	P	P	P		P	P	P	P	P				
Chirs Stepheson	Risk Manager	P	A	P		A								
Jenn Miller	Acting Jr. Coordinator	P	P	P		P	P	P	P	P				
Nikki Adams	Bond Director	P	A	P		P	A	P	P	A				
Veronique Vandermeer	Equipment Manager	P	P	P		P	P	P	P	P				
Mark Gardiner	Assoc Head Manager	P	P	P		P	P	P	P	P				
Graham Baird	Acting Director of Dev't	P	A	P		P	P	P	P	P				
Tim Wardell	Acting Assoc Head Coach	P	P	P		P	P	A	P					
Brandon Winch	Acting Assoc Head Coach									A				
Renee Young	Public Relations	P	P	P		P	A	P						
Athena Nakonecznyj	Bookkeeper	P	P	P		A	P	P	P	P				
Stacy Taylor	Fundraising Director	A	A	P		P	P	A	P	A				
Pam Venne	Tournament Director	P	P	P		P	P	P	A	P				
John Blanchetter	Ref-in-chief	A	A	P		P	P	A	A	P				
CALL TO ORDER:														
The Meeting was called to order at <u>7:08</u> by <u>Meagan</u> seconded by <u>Jenn</u>														
The minutes from the previous meeting were accepted by <u>Mark</u> seconded by <u>Veronique</u>														
CORRESPONDENCE:														
1) Stu Patkinson - Essa Township - Re: Dryland - no sticks and pucks to be used in the gym. Will try to better communication with the township with respect to our needs (e.g., dances, coaches on ice during zamboni, ice must be cleaned properly)														
2) John Gafferio - playoff beard - would like to propose a fundraiser for playoff hockey. Will send an email with complete details.														
3)														
DELEGATIONS:														

<p>1) Motion #1 - January 9, 2020 - A motion was made to delegate Brian Grasse as the acting Risk Manager for the remainder of the season. Motioned by Meagan, seconded by Tiffany. Carried.</p>
<p>2) Motion #2 - January 9, 2020 - A motion was made to delegate Megan Purton as the acting Public Relations Manager for the remainder of the season. Motioned by Meagan, seconded by Tiffany. Carried.</p>
<p>3) Motion #3 - January 9, 2020 - A motion was made to delegate Christina O'Malley as the OMHA contact in training for the remainder of the season. Motioned by Meagan, seconded by Jason. Carried.</p>
<p>EXECUTIVE REPORTS:</p>
<p>President - Trevor Bolt - Absent</p>
<p>Vice President - Graham Baird - Nothing additional to add</p>
<p>Secretary - Meagan Halupka - Nothing additional to add</p>
<p>OMHA Rep - Jason Inwood - preliminary brackets are out. Coachess have the info. A couple teams have bys for the first round. Georgain Bay playdowns will be released next week. Should get the match ups soon. Atom pathway - U11 - will wait to see how it looks.</p>
<p>Local League Contact - Jon Porier - AP deadline - Jan 15 - all forms must be in hand of OMHA by this date. There will be no last minute additions. End of season changes for novice age group, may look like 8 game tournament over 3 or 4 weekends in February or March.</p>
<p>Ice Convenor - Tiffany Hart - Will order Esso medals.</p>
<p>Registrar - Amanda MacRae - 22 people registered for Jr power skating, 11 for Sr. We have 23 Jr. Eagles registered for the second session.</p>
<p>Risk Manager - Brian & Megan -will get record checks back.</p>
<p>Association Head Manager - Mark Gardiner - Reminded Managers about Colts tickets- Also that we need volunteers for HDIE-Reminder about the 24 hour rule and that parents complaining directly to the coaches is not okay and that they should be going through the managers. Should also remind coaches to not engage with parents either as it starts out okay sometimes but can go south quickly-reminded them to give me meeting minutes and finacials as a few haven't turned them in recently-need to confirm whether the novice teams are keeping score, on the gamesheet app etc once they move to full ice. Yes the novice teams will be using the gamesheet app when they are playing full ice games. We need to firm up AP policies - look at the consquence for not being at own team and their committments. Will revisit the policies.</p>

<p>Association Head Coach - Brandon Winch - Absent</p>	
<p>Director of Development - Graham Baird - Nothing additional to add</p>	
<p>Junior Coordinator - Jennifer Miller - 1. Timbit game schedule is now complete. I will most likely add a few more games in March. Games are scheduled with Thornton, ORO, Clearview, Lefroy and Essa Teams. All travel permits have been approved. Timbit medals arrived at my house, will be given out at the end of the season. 2. Jr Eagles 2nd session welcome letter went out to parents and Jr Eagles went well on Tuesday. More jerseys will be needed next year. 3. No major issues to report on Minor Novice and below teams.</p>	
<p>Bond Director - NIKKI Adams - I will be sending out an email reminding members of the upcoming bond deadline. Also, I will send out an email (Tiff, Essa Blast?) looking for volunteers for HDIE. Need to know any specific roles we are looking to fill. I have a member looking for her criminal record check and would like a copy (I cc'd the risk officer). I have had inquires re: the end-of-year banquet from people looking to volunteer. I have let them know that once details have been finalized we will send out an Essa blast looking for volunteers to fill specific roles (i.e., door, canteen (pizza and drinks), set-up and clean up...). I would like to send that out before the bond deadline along with other EMHA events so members are aware of all upcoming opportunities. John Prince plaque will likely be mounted outside the skate shop. Will ask the <u>township if they can help with hanging it.</u></p>	
<p>Equipment Manager - Veronique Vandermeer - Is there money in the budget to pre order touques and ball hats to sell at HDIE (\$2655.50 gets us 50 of each)? Managers will ask their teams if they are interested in hats or toques and we will see if the interest is there before we order. Mark will ask the managers to ask their teams.</p>	
<p>Treasurer - Marie-Pier Fortin - Absent</p>	
<p>Fundraising - Stacy Taylor - December Dance, 64 kids total. Expenses - DJ \$339.00, Gym Rental \$237.20, Candy \$983.61, Prizes \$85.00, Photo Booth/Glow Sticks \$85.00 - TOTAL = \$1,729.81. Total money end of night - \$1,405.00 - \$490 Float = \$915. DJ & Tiff (photo booth/glow sticks) paid out of float leaving \$981. I kept \$471 as float for next dance, \$510 to be deposited. We still have a lot of candy, glow sticks & two \$20 movie gift cards for the next dance.</p>	
<p>Bookkeeper - Athena Nakonecznyj - Down to the collection of the last 2 payments for registrations. Not sure if we will be using Playpay again for next year, but would like to continue with some sort of on-line payment option as it really does make it so much easier than dealing with cashing cheques.</p>	
<p>Referee-in-Chief - John Blanchette - Absent</p>	
<p>Public Relations - vacant</p>	

Tournament Director - Pam Venne - Georgina will be joining the tournament with either 4-6 teams, we have most of our teams and teams from Newmarket, and Barrie. I will be emailing all centres early February to touch base. I believe we will have all 18 teams. Tiff will contact the twonship regarding gym, changerooms and upstairs.

NEW BUSINESS:

1) Strategic Planning and process mapping -

2) HDIE - Smaller committee will be formed to outline roles and jobs that need to be done. Essa blasts and emails will be sent out. Coaches will be made aware of the events and what they are expected to do.

3) Dance - Trevor will do the dance on Feb. 1. The adult social is booked at the legion on Feb 8.

4)

Preparing for the AGM

1)

2)

3)

ONLINE VOTES:

ADJORNMENT:	
The meeting was adjourned at <u>_9:40 pm_</u> by: <u>_Meagan_</u> seconded by: <u>_Tiffany_</u>	
FUTURE MEETINGS:	
February 13, March 12, AGM April 1	