



# ESSA MINOR HOCKEY ASSOCIATION

October 7th 2021

## EXECUTIVE MEETING MINUTES

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

### CALL TO ORDER:

The Meeting was called to order at 7:10 by Darryl seconded by Jenn.

The minutes from the previous meeting were accepted by Athena and seconded by Mark.

### CORRESPONDENCE:

Emails received from Bantam LL parents - Graham and Darryl have been working on solutions for the goalie s with the team via email and inform them of a potential solution.

Email received from somebody interested in filling the Fundraising position - Natalie followed up and the person to committ to the executive, but would be interested in helping with tournaments.

Email received from Peewee parent - Graham followed up and solution has been found.

**DELEGATIONS:****EXECUTIVE REPORTS:**

**President - Vacant**

**Vice President - Graham Baird** - Power skating starts next week. Graham talked to Connor Crisp, he is into individual teams for \$110 per hour.

**Secretary - Natalie Burleigh** - Nothing to report.

**OMHA Rep - Darryl MacRae** - OMHA meeting on Oct 12 - Needs to bring cheque for GB team fees \$90 per team to follow up with Tiffany and Bernice to get the cheque. October 16th scheduling meeting for REP. Coaches and

**Local League Contact** - No rosters are to be submitted until vaccinations are verified for kids that are eligible defaulting to secondary addresses, may need to verify some addresses again-U11 and up are only teams inv Oct 17th for LL(16th for Rep) likely to be Central arena in Collingwood upstairs as usual but to be confirmed so modified game sheets with just the rosters for insurance purposes( once Novice hits full ice after Jan 15th they Gamesheet Inc(TBD) but likely paper since it costs per team for Gamesheet Inc- It was motioned for this year to \$40 per LL team to help offset the price increase of Gamesheet Inc- We must have a list of number of team Cheque can be brought to the scheduling meeting or brought to the next LL meeting- suspension carryovers n been two years ,OMHA will decide at their next executive meeting-this LL season will be 10 Home 10 away an regular season extended to Feb 12th- all teams playing half ice will still have to send in gamesheets to Nita or league play before after or during march break. Try to have centre restrictions to the OneDB - 2 jamborees on Tiffany to get the cheque.

**Ice Convenor - Tiffany Hart** - Nothing to report.

**Registrar - Veronique Vandermeer** - Registration is closed. I am still accepting new registrations for U11 and U11 rep - 13 & 1, U11 LL - 18 & 2, U13 rep - 14 & 2, U13 LL - 18 & 1, U15 rep - 14 & 2, U15 LL 16 & 1, U18 12 a wait list U11, hoping to get 6 more players to field two teams. 2 more spots available for Midget.

**Risk Manager - Megan Purton** - Megan is to email coaches to make sure their bench has CRC complete. PI concussion at school, Megan has followed up with parent to follow return to play concussion protocol.

**Association Head Manager** - Mark Gardiner - Managers chosen; Alana McConnell - U18Rep, Christina Mall and Krystle White U11 Rep, Mark Gardiner U13LL. Mark will determine when to have a managers meeting.

**Head Coach - Brandon Winch** - An email needs to be sent out to all coaches, everything must be returned to no exceptions. Every contact will reach out to their coaches.

**Director of Development - Graham Baird** - Coaches meeting will held in the near future - date to determine

**Jr. Co-ordinator - Jennifer Miller** - Julianna - Jr Coordinator Position. When does U8 and U9 need to be ros before picture day. Timbit and minor novice jerseys have been delivered and I have put them in the equipmen at his LL meeting that timbits aren't supposed to play any games before January 15 and may or may not be at because of capacity limits at arenas.As everyone is aware I have officially moved 5 U8's to U9 for numbers. U9 two teams of 13 (after a transfer comes through). Numbers U9 and below have been fluctuating, but hopef organized. Trying to get bench staff organized, but with no help or guidance, I have no idea what to tell people the coach course!!!!?? I sent an email asking if I am able to move a jr eagle to timbits?? Motion made for Jr e and pay and \$85 difference and no fundraising fee because player is not eligible to play in games or jamboree seconded by Meagan. Motion carried.

**Bond Director - Nikki Adams** - Nothing to report

**Equipment Manager - Meagan Halupka** - Picking up the AtoMc jerseys next week. Working on the jersey or numbers. Do we need a rule in place about who has priority for numbers e.g., is it longest in essa? Older on te rep before? Skate lace hats. Family would like to purchase a jersey. Rumour of suspension. Goalie jersey Mo purchase old jersey. Motioned by Meagan, seconded by Natalie. Motioned carried. ---- Meagan will reach o name bar removal.

**Treasurer - Bernice Gauley** - Nothing to report.

**Fundraising - Vacant** - Stacy is willing to set up all fundraising. Veronique will follow up with Stacy.

**Bookkeeper - Athena Nakonecznyj** - Have approximately 21 families who have overpaid this year that will re the names to our Rep team kids to see who we can give credit to towards their rep fees to limit the amount of Essa blast needs to go out to remind families of third installment due by October 15ht and rep fees are due Nc

**Public Relations** - Vacant

**Tournament Director** - Vacant

## NEW BUSINESS:

### 1) Team numbers -

**2) Goalies** - Graham has reached out to Adam Parent regarding goalies. Midget goalie potentially will fill the people from Georgian Bay will come evaluate in order for goalie to be approved on the Bantam LL team, date with team and will give them information on Saturday. Natalie is to follow up with the team via email to make solution and let them know their coach will be having a meeting with them on Saturday regarding this situation

**3) Roster Approval** - U11Rep, Motioned by Veronique, seconded by Nicole. Roster Approved ---- U13Rep, N Nicole. Roster Approved ---- U15 \*\*\*Pending goalie movement\*\*\* Motioned by Veronique, seconded by Megar goalie movement.

### 4) Rep Fees - Due November 1st

**5) Gamesheets - U9** and below will use paper games sheets. U11 and above will need game sheet App - Mo the cost of the game sheet app for each team. Motioned by Mark, seconded by Graham. Motion carried.

**6) Certification reimbursement** - 100% will be paid out the same year at the end of season after commmitme

**7) Team fundraising** - Team fundraising needs to be approved by Mark Gardiner. Can not take anymore thar

**8) Tournaments** - A local tournament may be worth while as teams are loooking for local tournaments - will hz township if they would allow us to host one.

**8) Vaccine** - Mark will be EMHA's point person to confirm proof of vaccination for kids 2009 and older - send e above that they need to either email or show their receipt to Mark in order to be approved on a roster.

**9) PR** - Graham will follow up with a parent to fill PR role for this season.

**10) Ref fees** - We will need to figure out how we are paying Refs this year now that there are no cash boxes.

#### **ONLINE VOTES:**

On October 14th a motion was made to have Rep goalies pay a reduced rep fee, \$175 instead of \$200 for pant slips or socks. The \$175 will cover the cost of jerseys and additional ice costs. Motioned by M. Motion carried.

On October 16th a motion was made to approve the splitting of the two U9 teams evenly. Motion made by Natalie. Motion carried.

On October 18th a motion was made to have a newly registered goalie pay a reduced registration fee of \$775, \$400 due now and \$375 due December 1st. Motion made by Mark, seconded by Megan.

On October 22nd a motion was made to approve the splitting the two U8 teams evenly. Motion made by Mark. Motion carried.

On October 30th a motion was made to split the U7 Timbit teams into three teams. Motioned made by Veronique. Motion carried.

#### **ADJORNMENT:**

The meeting was adjourned at 10:03 Motioned by Darryl, seconded by Athena.

#### **FUTURE MEETINGS:**



rested in doing powerskating
eam - U11-U18 - Darryl will Ice convenor only.
, also some errors in HCR lved in the scheduling meeting. on-Under U11 will be using the / may use paper copies or only to cut the <i>LL registration</i> is by Oct 12th submitted. ay be washed out since it has d then a 6 game round robin, we could face fines still. No ily. Mark will follow up with
U18 & 3 - Veronique will open up
ayer on Midget team got a
ey - U15 Rep, Tina Middleton
lock up after every practice,
d.

tered? I will roster timbits  
t room. Mark said he was told  
le to do jamborees (max 2)  
8 team of 13 and team of 14,  
ully now we have final lists  
that are having trouble with  
agle to be moved up to Timbit  
s. Motion made by Jenn,

ler. Sorting out sizing and  
am? Is it if they have been on  
tion made for family to  
t Thompsons to inquire about

quire refunds. I will compare  
cheques to further to go out! -  
vember 1st.

3antam LL goalie position. Two  
TBD. Darryl will have meeting  
them aware of the potential

Motioned by Jenn, seconded by  
1. Roster approved pending

tion made for EMHA to cover

nt has been filled.

1 50% profits.

ave to follow up with the

emails to all teams U13 and

Can we pay monthly?
:50, as goalies do not use eagan, seconded by Athena.
ade by Jenn, seconded by
ie. Fee for the season would Motion Carried.
e by Jenn, seconded by
by Jenn, seconded by