



**ESSA MINOR HOCKEY ASSOCIATION**

**April 9, 2020**

**EXECUTIVE MEETING MINUTES**

| Executive Member     | Position                | October | November | December | January | February | March | April | May | June | July | August | September |
|----------------------|-------------------------|---------|----------|----------|---------|----------|-------|-------|-----|------|------|--------|-----------|
| Vacant               | President               |         |          |          |         |          |       |       |     |      |      |        |           |
| Graham Baird         | Vice-President          | P       |          |          |         |          | P     |       |     |      |      |        |           |
| Bernice Gauley       | Treasurer               |         |          |          |         |          |       |       |     |      |      |        |           |
| Veronique Vandermeer | Secretary               | P       | P        |          |         |          | P     | P     |     |      |      |        |           |
| Tiffany Hart         | Ice Convenor            | P       | P        |          |         |          | P     | P     |     |      |      |        |           |
| Darryl MacRae        | OMHA Rep                |         |          |          |         |          | P     | P     |     |      |      |        |           |
| Vacant               | Local League Contact    |         |          |          |         |          |       |       |     |      |      |        |           |
| Amanda MacRae        | Registrar               | P       | P        |          |         |          | P     | P     |     |      |      |        |           |
| Megan Purton         | Risk Manager            | P       | P        |          |         |          | P     | P     |     |      |      |        |           |
| Jenn Miller          | Jr. Coordinator         | P       | P        |          |         |          | P     | P     |     |      |      |        |           |
| Nikki Adams          | Bond Director           | P       | P        |          |         |          | P     |       |     |      |      |        |           |
| Meagan Halupka       | Equipment Manager       | P       | P        |          |         |          | P     |       |     |      |      |        |           |
| Mark Gardiner        | Assoc Head Manager      | P       | P        |          |         |          |       | P     |     |      |      |        |           |
| Graham Baird         | Director of Dev't       | P       | P        |          |         |          | P     |       |     |      |      |        |           |
| Brandon Winch        | Acting Assoc Head Coach | P       | A        |          |         |          | P     |       |     |      |      |        |           |
| Vacant               | Public Relations        |         |          |          |         |          |       |       |     |      |      |        |           |
| Athena Nakonecznyj   | Bookkeeper              | A       | P        |          |         |          | P     | 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 , 7:06 seconded by Darryl

The minutes from the previous meeting were accepted by Amanda seconded by Athena

**CORRESPONDENCE:**

**DELEGATIONS:**

**EXECUTIVE REPORTS:**

**President - Vacant**

**Vice President - Graham Baird**

**Secretary - Veronique Vandermeer** The AGM will be postponed until October. In the meantime, a slide deck with key information for the members to read. We will be asking those interested in joining the club to fill out the positions they would be interested in. All new members will be considered "acting" until the AGM in October.  
**Motion was made by Veronique to hold the AGM early in the fall, seconded by Amanda, carried unanimously.**

**OMHA Rep - Darryl MacRae** Nothing to report at this time.

**Local League Contact - Vacant**

**Ice Convenor - Tiffany Hart** No contract was signed for April

**Registrar - Amanda MacRae -** Need to discuss rates at next meeting - -we will post a note after based on covid situation

**Risk Manager - Megan Purton - nothing to report**

**Association Head Manager - Mark Gardiner - Nothing to report**

**Head Coach - Brandon Winch - Nothing to report**

**Director of Development - Graham Baird - Nothing to report**

**Junior Coordinator - Jennifer Miller -** I received timbit medals and end of the year gifts from Tim hortor out next year if I can.

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

**Equipment Manager - Meagan Halupka - Nothing to report**

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

**Fundraising - Stacy Taylor - Nothing to report**

**Bookkeeper - Athena Nakonecznyj - Nothing to report**

**Public Relations - Vacant -**

**Tournament Director - Vacant**

**NEW BUSINESS:**

1)

2)

3)

4)

5)

**ONLINE VOTES:**

**ADJORNMENT:**

The meeting was adjourned at 7:32 pm by: Veronique seconded by: Megan

**FUTURE MEETINGS:**



ne we will send out a short  
xecutive to email me with  
tober  
**namously**

r each meeting with updates

is. I will have to hand them

