



ESSA MINOR HOCKEY ASSOCIATION

December 9th, 2021

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	P										
Bernice Gauley	Treasurer													
Natalie Burleigh	Secretary	P	P	P										
Tiffany Hart	Ice Convenor		P	P										
Darryl Mccrae	OMHA Rep	P	P	P										
Mark Gardiner - Intern	Local League Contact	P	P	P										
Veronique Vandermeer	Registrar	P	P	P										
Megan Purton	Risk Manager	P		P										
Jenn Miller	Jr. Coordinator	P	P											
Nikki Adams	Bond Director			P										
Meagan Halupka	Equipment Manager	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													
Vacant	Public Relations													
Athena Nakonecznyj	Bookkeeper	P	P	P										
Vacant	Fundraising Director													
Vacant	Tournament Director													
John Blanchette	Ref-in-chief		P											

CALL TO ORDER:

The Meeting was called to order at 7:01 by Nikki, seconded by Athena.

The minutes from the previous meeting were accepted by: Veronique

CORRESPONDENCE:

DELEGATIONS:

Motion to make Adam Collins Tournament Director motioned by Natalie, seconded by Nikki. Motioned carried.

Motion to make Krystal White Head Manager motioned by Natalie seconded by Darryl. Motioned carried

Motion to make Matt Purton Association Head Coach, Motioned by Natalie, seconded by Athena. Motion carried

Motion to make Ardra Scott Director of Development, motioned by Natalie, seconded by Graham. Motion carried.

EXECUTIVE REPORTS:

President - Vacant

Vice President - Graham Baird -

Secretary - Natalie Burleigh - There has been interest some of the vacant executive positions. I have been in contact with the candidates for the vacant executive positions and they will be joining the meeting to give their deputations.

OMHA Rep - Darryl MacRae - Meeting next week and will send notes after meeting.

Local League Contact - gender and identity course is now working, bench staff have till Jan. 15 to complete it if they need it still. If not done after Jan.15 and they still go on the ice/bench suspensions will be issued-if any racial/sexual discriminatory comments are heard by players they are to be conveyed to the bench staff and the bench staff can mention it to the refs during intermission or at the end of the game to get a note added to the Gamesheet. No penalty can be assessed if the ref doesn't hear it but OMHA would like to track incidents to see if there are any patterns with players/teams that need to be addressed-U9 questioner to be going out soon to help schedule some even matches for the 8 games after Jan.15-no one under 5 can ever play outside their centre, no exceptions-OMHA aid not adjusting their vaccination policy this year but it can be superseded by township/local health units regulations-fines for late game sheets of \$30 will be starting immediately, they must be reported by end of day-game misconduct penalties can are not served the game they are given, no matter how much time has lapsed in the game. They are served the next game

Ice Convenor - Tiffany Hart - Township is willing to let us rent the banquet room for \$15 per hour for our executive meetings - Working on schedules for Christmas ice. Township took back ice for cancelled tournament December 11th. Tiff to follow up with photo company.

Registrar - Veronique Vandermeer - All rosters have been sent to OMHA for approval. Jr Eagles session 2 has 4 spots left.

Risk Manager - Megan Purton - Meeting Saturday December 11th with a team to discuss bench staff issues.

Association Head Manager - Mark Gardiner - will need to host a virtual managers meeting soon as we have no viable in person meeting place but a meeting needs to be had ASAP - follow up with Krystal White

Head Coach - Brandon Winch - Nothing to Report

Director of Development - Graham Baird - Nothing to report.

Jr. Co-ordinator - Jennifer Miller - Nothing to report.

Bond Director - Nikki Adams - Nothing to report

Equipment Manager - Meagan Halupka - Majority of jerseys have been delivered. Waiting on one u18 players white jersey. Waiting on one u13 red and white jersey. Waiting on 8 u13 white jerseys. Some issues with those jerseys that came in, but for the most part everyone is really happy with them. A couple had no stop signs, one set was too small, one had an incorrect name bar. The jerseys will be taken down tomorrow to have these issues fixed. U13 goalie jerseys are too small. Once the white goalie jerseys for u13 come in, they will be adjusted to fit. Issue with pucks being taken from the equipment locker. Need a plan. Socks and pant slips are being picked up tomorrow. Will get them out to the teams over the weekend.

Treasurer - Bernice Gauley - Nothing to report

Fundraising - Vacant

Bookkeeper - Athena Nakonecznyj - Nothing to report

Public Relations - Vacant

Tournament Director - Vacant

NEW BUSINESS:

1) Need to find a Treasurer - Perhaps make it a paid position. Tiff will follow up with Bernice.

2) Look in to lottery license for association

3)

4)

5)

ONLINE VOTES:

ADJORNMENT:

The meeting was adjourned at 8:44pm

FUTURE MEETINGS: January 13th, 2022