



ESSA MINOR HOCKEY ASSOCIATION

June 10, 2021

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 | | | P | | | |
| Bernice Gauley | Treasurer | | | | | | | | | | | | |
| Veronique Vandermeer | Secretary | P | P | | | | P | P | P | P | | | |
| Tiffany Hart | Ice Convenor | P | P | | | | P | P | P | | | | |
| Darryl MacRae | OMHA Rep | | | | | | P | P | P | | | | |
| Vacant | Local League Contact | | | | | | | | | | | | |
| Amanda MacRae | Registrar | P | P | | | | P | P | P | P | | | |
| Megan Purton | Risk Manager | P | P | | | | P | P | | P | | | |
| Jenn Miller | Jr. Coordinator | P | P | | | | P | P | P | P | | | |
| Nikki Adams | Bond Director | P | P | | | | P | | P | | | | |
| Meagan Halupka | Equipment Manager | P | P | | | | P | | P | P | | | |
| Mark Gardiner | Assoc Head Manager | P | P | | | | | P | P | P | | | |
| Graham Baird | Director of Dev't | P | P | | | | P | | | P | | | |
| Brandon Winch | Acting Assoc Head Coach | P | A | | | | P | | | | | | |
| Vacant | Public Relations | | | | | | | | | | | | |
| Athena Nakonecznyj | Bookkeeper | A | P | | | | 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 , 7:07 seconded by Graham

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

CORRESPONDENCE:

DELEGATIONS:

EXECUTIVE REPORTS:

President - Vacant

Vice President - Graham Baird

Continued communication with OMHA

Secretary - Veronique Vandermeer

OMHA Rep - Darryl MacRae

There will now be novice rep - same structure as last year

Local League Contact - Vacant

Ice Convenor - Tiffany Hart

Registrar - Amanda MacRae - Can we advertise for a new Registrar. This new HCR 3.0 is quite different and I would like someone else to learn how to do everything on it. I'm going to need registration info for the new system.

Risk Manager - Megan Purton -

Association Head Manager - Mark Gardiner -

Head Coach - Brandon Winch -

Director of Development - Graham Baird - Looking into new power skating options should be available.

Junior Coordinator - Jennifer Miller - Number of jerseys to order/number of teams for Timbit, minimum wear tim hortons or Essa jerseys?

Bond Director - Nikki Adams -

Equipment Manager - Meagan Halupka - Need to pick a day to have jerseys returned at the arena. At the arena? Will they let me in to the arena to put jerseys away? Will call RYR to deal with name bar

Treasurer - Bernice Gauley -

Fundraising - Stacy Taylor -

Bookkeeper - Athena Nakonecznyj -

Public Relations - Vacant -

Tournament Director - Vacant

NEW BUSINESS:

1)

2)

3)

4)

5)

ONLINE VOTES:

ADJORNMENT:

The meeting was adjourned at 8:34 pm by: Veronique seconded by: Mark

FUTURE MEETINGS:

July 22, Aug 12, Aug 26

fferent from the old one
asap so we can get it in

ild we be allowed to

or novice and if novice will

re people still working in
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