



**ESSA MINOR HOCKEY ASSOCIATION**

**March 11, 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     |       |     |      |      |        |           |
| Tiffany Hart         | Ice Convenor            | P       | P        |          |         |          | P     |       |     |      |      |        |           |
| Darryl MacRae        | OMHA Rep                |         |          |          |         |          | P     |       |     |      |      |        |           |
| Vacant               | Local League Contact    |         |          |          |         |          |       |       |     |      |      |        |           |
| Amanda MacRae        | Registrar               | P       | P        |          |         |          | P     |       |     |      |      |        |           |
| Megan Purton         | Risk Manager            | P       | P        |          |         |          | P     |       |     |      |      |        |           |
| Jenn Miller          | Jr. Coordinator         | P       | P        |          |         |          | P     |       |     |      |      |        |           |
| Nikki Adams          | Bond Director           | P       | P        |          |         |          | P     |       |     |      |      |        |           |
| Meagan Halupka       | Equipment Manager       | P       | P        |          |         |          | P     |       |     |      |      |        |           |
| Mark Gardiner        | Assoc Head Manager      | 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     |       |     |      |      |        |           |
| 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 , 7:04 seconded by Meagan

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

**CORRESPONDENCE:**

**DELEGATIONS:**

**EXECUTIVE REPORTS:**

**President - Vacant**

**Vice President - Graham Baird**

-we are back on the ice and all seems to be good

**Secretary - Veronique Vandermeer**

We need to select a date for the AGM      Motion to have AGM by end of May by Veronique, Seconded

**OMHA Rep - Darryl MacRae**, Transfers from WHA to OMHA: WHA needs to have the office send a letter their programing for the remainder of the season. (Which we've have done now.) OMHA will then be able WHA roster into OMHA roster. (OMHA still working on how to do this) Having a player within OMHA move continue playing; The centre that the player is leaving needs to provide a letter that they done with their pr transfer can happen. Will update more info as i find out.

**Local League Contact - Vacant**

**Ice Convenor - Tiffany Hart**

only paid for March ice. We may increase or decrease Schedules for timbit to novice posted. Remainder should go up tonight. Cost of ice went up as of January

**Registrar - Amanda MacRae -** Nothing to report

**Risk Manager - Megan Purton** Nothing

**Association Head Manager - Mark Gardiner**

**Head Coach - Brandon Winch -** all coaches atom and above are in place

**Director of Development - Graham Baird -** nothing

**Junior Coordinator - Jennifer Miller -** I received timbit medals and I will hand them out in the near future for the players.

Timbit and Novice teams have been re-organized and emails were sent out to all individual red zone groups. I also sent an email of teams to all bench staff to prepare for practices and make sure the proper bench staff is in place for every practice. Also reminded them that there are no games or scrimmages in the red zone. There are people saying they did the survey, when we did not get it... so now we have people that said they did it but that don't have a spot on a team. I have had 3 families with this issue so far today. So now I have to tell parents that they are on a wait list. We have been discussing some scenarios that allow all of the kids to be in a group and moving kids up a level to make room. Cost difference between levels needs to be taken into consideration (to atom). If there are fewer than 10 kids on the ice, can we add another coach to the team? yes to not pay the extra \$60 if we ask kids to move up to novice

**Bond Director - Nikki Adams -** nothing

**Equipment Manager - Meagan Halupka -** How do we go about ordering the OMHA banner for last year's season? I reached out to ask me, I had never received an email about it, he said he didn't either. However, when he reached out to me, he had their banner hanging so we would like to put the order through so we can have it for whenever we get it again. **Darryl will reach out to OMHA** Atomic Jerseys ordered for next season. Email about masks. Jersey collection will begin in the next week

**Treasurer - Bernice Gauley**

**Fundraising - Stacy Taylor -**

**Bookkeeper - Athena Nakonecznyj** - Received a lot of requests regarding the refunds. I can not and do not know what the status of refunds are as I haven't had any communication on this. Currently keeping received for this 8 week return to play session of hockey. Keeping Tiffany's document up-to-date of all play payments for.

**Public Relations - Vacant**

**Tournament Director - Vacant**

**NEW BUSINESS:**

1)

2)

3)

4)

5)

**ONLINE VOTES:**

On December 13 a motion to continue playing for the next week and a half was put forth. 8 yes, votes recorded. Motion Carried

On December 13 a motion to delay payment for session 2 was put forth. 10 yes votes, 0 no vote votes recorded. Motion Carried

**ADJORNMENT:**

The meeting was adjourned at 7:57 pm by: Veronique second by Darryl

**FUTURE MEETINGS:**



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| by Amanda carried  |
| that they are not continuing<br>to move the player from the<br>to another centre to<br>ogram, from there the |
|  |
| based on numer of teams.<br>1 to 192.10  |

are to all of the returning

s.  
Tiff is in the arena/on the ice  
issues in timbits and novice  
the survey and have paid  
people that have paid already  
up that have paid. Such as  
(timbit to novice and novice  
Tiff motion, Megan second 7

atom rep team. Jason  
was up in Parry Sound, they  
banners hung in the arena

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| not write cheques for EMHA. I track of all payments<br>ers we have received |
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