



ESSA MINOR HOCKEY ASSOCIATION

November 11th 2021

EXECUTIVE MEETING MINUTES

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

CALL TO ORDER:

The Meeting was called to order at 7:42 by Graham

The minutes from the previous meeting were accepted by Athena, seconded by Meagan.

CORRESPONDENCE:

Emails received from U15 LL parents regarding the goalie decision - would like a written response as to how the decision was made for U15 Rep to take 2 goalies ---- A response letter has been drafted and will be sent to U15 LL parents.

Email received for a request for a refund. Player was injured outside of hockey in September and never stepped foot on the ice. He was expected to return at the beginning of November and did not get clearance from the doctor to return to play --- They will be issued a refund based on our refund policy.

DELEGATIONS:
EXECUTIVE REPORTS:
President - Vacant
Vice President - Graham Baird - Nothing to report.
Secretary - Natalie Burleigh - Nothing to report
OMHA Rep - Darryl MacRae Coaches emails need to be put on the website so other centres can contact them to arrange games--Kids born January 2010 and prior will not required to be vax'd- If you're not a fully vax'd executive member, you will not be allowed to participate. If a member isn't vax'd but has input and maybe able to help without having a vote in your executive club -- Continue to follow the covid assessment as required -- Coaches must have all the courses; gender is still down only exception -- Hockey Canada will be refunding the \$3 player assessment fee. They'll be reducing the cost of insurance per player -- U9 and below player pathways ½ ice, will go full ice on Jan 15th. Black or blue pucks. - If you're playing a game, you need a ref and modified game sheet. One ref per side of the ice. Game sheets need to be submitted to Nita. All coaches and refs must sign the game sheet -- Nita is tracking the travel permits - U9 7 home/ 7away games between now and Jan 15 th . (Keep in mind the 3:1 ratio for practice to games up to Dec -- 2:1 after dec must follow) 1 Jamboree 2 full ice tourneys after Jan 15th. - Jan 15 th will have its own scheduling meeting for U9's. Until Jan 15 th the coaches will make their own arrangements. - U8, 7/7 for the whole season. 3 jamborees need to be kept with in the ratio 3 practice to 1 game. Blue pucks only - U7 Can't start games until Dec. Cross ice format only. 3 jamboree (7H/7A for games but has to stick to ratio's) blue pucks only. - Playdown tourney: OMHA will not be solely responsible for moving a team into their category. Moving up will be granted but the team movement going down will not be easily moved for playoffs. (Or moved at all) - U11 and up coaches will need to enter in the suspensions. This needs to be entered on 1DB which is the association web site, and we'll get email notification. - Coaches are allowed a time out during regular season. - Coaches have a look at the game sheets before uploading them. Try and correct any mistakes before they get uploaded.- Put up the entry lvl ref courses on the websites - OMHA is down 2000 refs and our area is down 150 -- Only require 2 refs per game even for major U18. - Collingwood, perry sound Huntsville, midland to host the year end tourneys. All tiers in one age group will be at one location. For the gbt championship weekend March 25th to 27th. - OMHA weekend will be April 1 to 3rd

<p>Local League Contact - -Player evaluation is outstanding -bench staff courses, planning a safe return, activity leader, gender identity (once it is working again) -one age group at the most for player movement -U8-U9 3 practices to 1 game ratio November 15 at the earliest U8 March Break 14 games max -U7 development only. Dec 1st shared practice is permitted. Coaches only no refs U8 3 jamboree U9 2 jamboree 1 tournament after Dec 1 -no unvaccinated executives, no exceptions -2010 kids are exempt For this season -game time changes, notifying other teams/Nita -games must be uploaded by end of day, \$30 fine if not in -U8-U9 or any paper sheets must have a photo taken and emailed in to Nita -U9 games should be handled by LL contact, jr coordinator, ice schedulers, not coaches -U8 under must be blue pucks, U9 can use either -Jan 15 GBTLL will tier teams and create a 8 game round robin</p>
<p>Ice Convenor - Tiffany Hart - Nothing to Report</p>
<p>Registrar - Veronique Vandermeer - Rosters will be approved in the next week. Goalies need to be rostered to LL teams and AP'd to rep to cover the LL team for emergencies only - AP forms will be given to coaches soon -- Waiting on several bench staff to complete courses. They will not be on the roster or allowed on the ice until they have completed them Veronique will open second Jr. Eagles registration December 1st. - Nat or Tiff will post on the website</p>
<p>Risk Manager - Megan Purton - Nothing to report</p>
<p>Association Head Manager - Mark Gardiner - Need access to onedb for u9 and up - Natalie will send access password.</p>
<p>Head Coach - Brandon Winch - Coaches Meeting needs to be held - Graham will set up</p>
<p>Director of Development - Graham Baird - Out to practices to see how teams are progressing.</p>
<p>Jr. Co-ordinator - Jennifer Miller - All teams have been split U9 and below... two LL U9 teams, two LL U8 teams and 3 U7 timbit teams. All teams u8 and below have timbit jerseys and goalie equipment. U9 has one set of goalie equipment. There have been a few issues that have had to be addressed in U9, hoping things level out soon. They have been told there is a 3 practice to one game rule from the OMHA that needs to be followed. For example;They can't scrimmage every sunday. Executive has to schedule U9 and below games as per OMHA. Jr eagles is going well. Some have been asking when they can sign up for next session. What is powerskating going to look like next session? Ages?</p>
<p>Bond Director - Nikki Adams - Nothing to report</p>
<p>Equipment Manager - Meagan Halupka - Jerseys - some have started to come into Joe's shop. Joe will get what he can to us for picture day, however some of the jerseys have not arrived and are still stuck in the shipping container back log on the west coast. Could consider doing an early bulk order next year in the summer so that we have them in earlier as with the sewing operation on site alterations can be made. Consider team numbers with respect to jerseys in the future. For example the AtoMc jerseys only come with 16 jerseys however this year we have 19 players so we had to figure out how to make the numbers work. AMP printing added numbers with their heat press. Thankfully they did it for free. Name bars, has been quite difficult to organize with getting them removed. TM branding was able to get them off with heat and chemicals, left a residue on them and stretched the material. We decided the most time efficient and economical would be to just sew the name bars on top of the existing name bars. The name bars that were added on with heat are not able to be reused due to the glue residue. In the future it is suggested to go with sewing as they can be more easily removed and reused. First aid kits - Veronique's dad got 8 for us. He donated one to peewee rep. I am handing them out to teams. iPad lock box</p>
<p>Treasurer - Bernice Gauley - Nothing to report</p>
<p>Fundraising - Vacant -</p>

Bookkeeper - Athena Nakonecznyj - still tracking down a few outstanding fundraising fees and registration fees for a couple of members. I have recieved a few "backlash" emails to my outstanading emails and am being questioned as to what is being done for fundraising. Still quite a few outstanding Rep Fees. All outstanding fee must be paid by no later than November 25th, if fee arent paid than the child is no longer eligible to participate.

Public Relations - Vacant

Tournament Director - Vacant

NEW BUSINESS:

1) U9 tournament - Tiff is going to reach out to other centres to see interest, half ice jamborree. Committee needs to be formed - reach out to highschool students for volunteer hours.

2) PR & Sponsorships - one sponsorship has come through for \$500. Graham will be in touch with No Fills to obtain sponsorship.

3) Fundraising - we need a fundraising director to organize association fundraising or members will not have an option to make back their \$125 -- Tiffany will send out an email to see if there are any members interested in volunteering.

4) Referee payment - Team Managers U8-U18 will be given cash to pay for refs. They will also have a tracking sheet that the refs and manager will sign off upon payment - Money & tracking sheet has been has been given to Team Managers.

5) Food bank - follow up with Megan

ONLINE VOTES:

ADJORNMENT:

The meeting was adjourned at 10:03pm

FUTURE MEETINGS: December 9th, 2021