



ESSA MINOR HOCKEY ASSOCIATION

September 14, 2021

EXECUTIVE MEETING MINUTES

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

CALL TO ORDER:

The Meeting was called to order at 7:18pm, seconded by Veronique.

The minutes from the previous meeting were accepted by Graham, seconded by Mark.

CORRESPONDENCE:

Family inquired about Ontario's new rule regarding no passport for kids 12-18, we are waiting on direction from Veronique will follow up with family.

DELEGATIONS:

EXECUTIVE REPORTS:	
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President - Vacant	
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Vice President - Graham Baird - Trying to set up meeting with township to discuss arena rules and protocols

Secretary - Natalie Burleigh - Nothing to report.

OMHA Rep - Darryl MacRae - Return to play, know the rules for each municipality. List out the rules for Essau masks, restrictions ie no snack bar. QR code for getting into the area with the covid screener. Have a design their vaccination card. Everyone 12 and up must be vaccinated OMHA policy not changed, on the agenda OM 18 9am. Tryouts, U15 Bantam checking clinic if you don't feel that everyone hasn't had the experience that you Can run a checking clinic up to tryouts. No in person clinics for refs. Goaltender relief is available for Atom and then 1 goalie for LL or less then 2 goalie for rep (AE included), form is on the portal. Using gamesheet for the

<p>Local League Contact - Have recived inquiries from parents on arena protocol, waiting for guidance from town</p>
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Ice Convenor - Tiffany Hart - Waiting on township to find out how many kids will be allowed on ice and how many are permitted --- Game scheduling meeting will be October 3rd for Rep and October 10th for LL - location TBD.

Registrar - Veronique Vandermeer Numbers as of Sept 13: U5 - 20, U7 - 37, U8-31, U9 - 21, U11 - 34, U13
There are a few transfers still waiting to be approved and more registrations coming in. Will we be closing any

Risk Manager - Megan Purton - Will set up a day for CRC, called OPP and is waiting to hear back.

Association Head Manager - Mark Gardiner - Nothing to report.

Head Coach - Brandon Winch - Need to find a new novice rep coach if vaccine rules do not change. Conta coaching U-18, needs recertify.

Director of Development - Graham Baird - Powerskating; two candidates to potentially run power skating
Powerskating will run October 5th - December 7th - We will finalize pricing based on how many kids are allow

Jr. Co-ordinator - Jennifer Miller - Need to get letters out to parents for jr. eagles, timbits and minor novice A bench staff. Added a section to my letter that all volunteers need to be vaccinated by October 31st. Do we kn groups yet...I usually have start days/times in my letters, but can leave it out right now if necessary and then s someone to help with minor/novice and novice please. The kids need to be evaluated (mainly minor novice) s teams. But depending on who I get to volunteer to coach minor novice may be able to help with that... Also, de move a few minor novice kids to novice LL. I need to check at the arena to see if we need more jr. eagles jers getting more jerseys for Jr Eagles - Start date could be next Saturday, just need to have appropriate amount o tomorrow to parents to see who will volunteer.

Bond Director - Nikki Adams - Nothing to report

Equipment Manager - Meagan Halupka - Spoke with Tim at Pro-Star Sports, he said that all jerseys are bac ordered in the spring still haven't arrived (expected in October 2021). His quote said it would be 5 weeks mini On the phone he said that it will likely be much longer. This is the issue for smaller centres like us that don't h options: 1) We forego individual jerseys and use what we have citing covid delays and difficulties with getting i about when tryouts can start. (If this happens we will have to explain to the local league players why we don't will have to discuss the rep fee and what is now included. Does it stay the same, or do we lower the rep fee?) orders and have the rep players use the older (with holes) jerseys for two months (approx) until the jerseys co I haven't thought of. -- Meagan is to source out a few other places to inquire about jerseys, see if we can get

Treasurer - Bernice Gauley - Budget is looking good, we will not have final numbers until all registrations are

Fundraising - Stacy Taylor - Nothing to report.
Bookkeeper - Athena Nakonecznyj - Nothing to report at this time, still just tracking incoming payments.
Public Relations - Martine Kerr - Nothing to report.
Tournament Director - Vacant
NEW BUSINESS:
1) AGM - September 28th
2) OMHA - Vaccine rules - Waiting for guidance from the township and OMHA
3) REP Tryouts - Every division will get at least 2 dust off skates before tryouts. Tryouts will be held Saturdays - Will allow coaches to come up with an individual tryout plan. Every kid will get 2 tryout skates. If a kid is trying out in their age division, \$75 if they're trying up a division. Coaches will help each other to run an outside person to assist tryout evaluations. All last cuts will be spoken to in person. Tiff is to send registration.
4) AE - Potential AE teams for U11, U13 and U15 will have to see how many people register for tryouts centres.
ONLINE VOTES:

On September 22 a motion was made to have no Rep team in the novice division and field 2 local leagues. Motioned by Graham, seconded by Graham. Motion carried.

On September 23 a motion was made to grant a full refund to people who are unable to provide proof of insurance was written after they registered and paid. Motioned by Veronique, seconded by Mark. Motion carried.

On October 3rd a motion was made to have a U9 Major Novice player moved to U11 Atom LL. - Fair registration fees. Motioned by Jenn, seconded by Megan. Motion carried.

On October 5th a motion was made to move 4 players from U8 Minor Novice to U9 Major Novice to U11 Atom LL. Motioned by Jenn, seconded by Nicole. Motioned carried.

On October 5th a motion was made to have Brad Bonello be the instructor for power skating - Cost 1000 for 10 weeks, or \$300 per skater if registered for all 20 sessions in October. Motioned by Tiffany, seconded by Jenn. Motion carried.

ADJORNMENT:

The meeting was adjourned at 9:16pm by: Tiffany, seconded by: Nicole
FUTURE MEETINGS: Thursday October 7th @ 7:00pm

[illegible]

i.

, number of parents per player,
ate keep a list of people who have
IHA board meet this weekend Sept
ou avoid checking in your tryouts.
ge and above. If you have less
2021-2022 season. (\$89 per team)

mship before we have answers.

nd how many spectators are

- 36, U15 - 35, U18 - 16 divisions?
cted individual to see about
Graham will contact tomorrow. ed on the ice.
SAP. Need to get volunteers and ow first day of ice for any of those end a reminder email. I will need o that they can be split onto equal pending on numbers I may have to eys. - Jenn will inquire about f volunteers will send letter out
k ordered and even those that were im from the order date for delivery. ive tryouts until the Fall. Two ce later and OMHA regulations have new jerseys again. Also, we Option 2: We go ahead with the me in. Thoughts. Any other options a better turnaround for wait time.
complete and paid.

eptember 24, 25, 26 & 27- 3 s. Cost for tryouts are \$50 if child in tryouts. Every coach will pick out a sign up for tryout
and how many make it in other
ague teams. Motioned by Jenn,
of of vaccination as the policy ied.
mily will pay the difference in
make equal teams. Motioned by
to be \$175 per skater for 10 d by Jenn. Motion carried.
