



**ESSA MINOR HOCKEY ASSOCIATION**

**July 20, 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	P		
Bernice Gauley	Treasurer												
Veronique Vandermeer	Secretary	P	P				P	P	P	P	P		
Tiffany Hart	Ice Convenor	P	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	P		
Nikki Adams	Bond Director	P	P				P		P				
Meagan Halupka	Equipment Manager	P	P				P		P	P	P		
Mark Gardiner	Assoc Head Manager	P	P					P	P	P	P		
Graham Baird	Director of Dev't	P	P				P			P	P		
Brandon Winch	Acting Assoc Head Coach	P	A				P						
Vacant	Public Relations												
Athena Nakonecznyj	Bookkeeper	A	P				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 , 7:35 seconded by Tiffany

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

**CORRESPONDENCE:**

Facebook questions - will be updating website in the coming days - Meaghan will respond tonight saying s

**DELEGATIONS:**

**EXECUTIVE REPORTS:**

**President - Vacant**

**Vice President - Graham Baird** planning for a regular season as per Hockey Canada, tour  
playoff structure in the works, each team will be given 2 dust off skates prior to tryouts. Tryouts will happen  
tryouts hitting clinics will be booked shortly Games to start early Oct coach certification info coming no  
playoff fees

**Secretary - Veronique Vandermeer** We need to set a date for the AGM **Sept 16**  
which positions are up for "re election" or needing to be filled-emails to come from each current executive r

**OMHA Rep - Darryl MacRae**

**Local League Contact - Vacant**

**Ice Convenor - Tiffany Hart**

**Registrar - Amanda MacRae -**

**Risk Manager - Megan Purton -** We need an inventory of First aid Kits - Graham will speak to Guardian

**Association Head Manager - Mark Gardiner -** We need to get ahead before the season begins about hockey executive runs a hockey school that many Essa families(some executives ) attend and that is involved in real estate not a conflict of interest . Been getting questions about it and we need to be ready to explain ourselves . After the season has brought up a lot and I am sure during and after tryouts this situation will arise again **Information committees will be sent out a week before, selection committee will be set at next meeting**

**Head Coach - Brandon Winch -** Will the coaches be selected by a committee of executive members, or a committee of players? **Due to number of teams we may not need to interview, just assign . it will be done internally**

**Director of Development - Graham Baird -** Tuesday power skating is a go

**Junior Coordinator - Jennifer Miller -** 1. Haven't heard from Tim Hortons about ordering Timbit/minor jerseys soon!! 2. Will there be jr eagles this year? --yes 3. Are we having a mouthguard clinic? --yes 4. Are we using Timbit to novice teams next year? -- 5. No novice rep coach as of yet. 6. Need to get registration before I can get people qualified for bench staff and volunteering, the sooner it gets started the smoother the season goes. for player/bench staff to be on same teams...they have been told I can't promise anything, but I will take on team balancing and bench staff are main priority when splitting into teams.

**Bond Director - Nikki Adams -**

**Equipment Manager - Meagan Halupka -** Need to determine if each player will buy their own jerseys. Rep jerseys are off for \$7 a jersey. However, if we are going to continue using our own jerseys and we can wait until the season jerseys are given to players, they will include taking the name bars off in the cost of putting new name bars on. The cost on is \$10. **Rep fees to cover new jerseys for rep players , local league to get the old "rep" jerseys decided on at next meeting**

**Treasurer - Bernice Gauley -**

**Fundraising - Stacy Taylor -**







Drugs

How someone from the rep/coach player decisions is after the split last year this was **about player selection**

a committee of outsiders?

new jerseys yet...hopefully getting goalie equipment for an send my emails out to get 7. Already getting requests from reps and see what I can do...

Rep can take the name bars as soon as season starts and the jerseys are a cost to put new name bars on **s other rep gear will be**

ponsorship package - Tiff to

rice logo for \$2263 as the  
vote.