



ESSA MINOR HOCKEY ASSOCIATION

August 24, 2021

EXECUTIVE MEETING MINUTES

Executive Member	Position	October	November	December	January	February	March	April	May	June	July	August	September
Vancant	President												
Graham Baird	Vice-President	P	A				P	A	A	P	P	P	
Bernice Gauley	Treasurer												
Veronique Vandermeer	Secretary	P	P				P	P	P	P	P	P	
Tiffany Hart	Ice Convenor	P	P				P	P	P	A	P	P	
Darryl MacRae	OMHA Rep						P	P	P	A	A	P	
Vacant	Local League Contact												
Amanda MacRae	Registrar	P	P				P	P	P	P	A	A	
Megan Purton	Risk Manager	P	P				P	P	A	P	A	A	
Jenn Miller	Jr. Coordinator	P	P				P	P	P	P	P	P	
Nikki Adams	Bond Director	P	P				P	A	P	A	A	A	
Meagan Halupka	Equipment Manager	P	P				P	A	P	P	P	A	
Mark Gardiner	Assoc Head Manager	P	P				A	P	P	P	P	P	
Graham Baird	Director of Dev't	P	P				P	A	A	P	P	P	
Brandon Winch	Acting Assoc Head Coach	P	A				P	A	A	A	A	P	
Vacant	Public Relations												
Athena Nakonecznyj	Bookkeeper	A	P				P	P	P	A	P	P	
Stacy Taylor	Fundraising Director	P	A				A	A	A	A	A	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, 7:20 seconded by Mark

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

CORRESPONDENCE:

DELEGATIONS:

EXECUTIVE REPORTS:

President - Vacant

Vice President - Graham Baird

Secretary - Veronique Vandermeer AGM notice has to go out NEW DATE Sept 28 Natalie w
the notices out

OMHA Rep - Darryl MacRae

Local League Contact - Vacant

Ice Convenor - Tiffany Hart Ice going in on September 19
same amount of ice as 2019, could change due to COVID protocols
tournaments dec 11, jan 22, feb 12(HDIE)

Registrar - Veronique Vandermeer - registrations are coming in. I will have numbers at the next meeting

Risk Manager - Megan Purton -

Association Head Manager - Mark Gardiner -

Head Coach - Brandon Winch - all rep coaches have been notified U9 - Travis Cox, U11 - Ryan Rankka
Graham Baird

Director of Development - Graham Baird -

Junior Coordinator - Jennifer Miller - 1. I would like to motion to name Kim Power as the lead instructor for the Junior Program again this year. **SECONDED BY VERONIQUE - CARRIED** 2. Today I sent an email to Tim Horton's about the timbits and minor novices and the timeline. As stated in my email to Shauna my contact I said that by this time the jerseys have already been ordered. 3. As the two previous years Timbit teams will be split evenly by skill level. We will have helmets once again for the first couple of months to determine skill level and divide equally among the teams. 4. Timbits yet, but as in previous years the Timbits will practice in levelled groups on Saturdays (?), rotating through the coaches. 5. Timbits practice together on Sundays(?) until teams are divided and then coaches will take over that practice with 1 coach per team. 6. Games starting in January on Sundays(?) unless the structure has changed this season? OMHA?. 7. Jr Eagles again this year? Junior Eagles Jerseys...have to check and see how many are left. Going to send out my welcome letters now that the program is full to try and start getting volunteers qualified to be on the ice. Kim and I would like to have as many as possible to have a 2:1 ratio for the little ones. 8. Minor Novice/Major Novice - need final numbers to divide into teams. 9. One team after Novice Rep Tryouts? If we have to move kids, I would rather do it sooner than later to avoid clinic date in Essa? 10. Would like to send out welcome letters as soon as possible to timbits and novice to staff, and volunteers.

Bond Director - Nikki Adams -

Equipment Manager - Meagan Halupka - AtoMc jerseys have been delivered and are now at AMP printing them. Should be ready mid September. We are registered for an online apparel shop on entripyshops.com and will use them. They are user friendly and have different products and price points. Once we sell \$1000 worth of jerseys we will start earning 10% back on purchases. They give our organization a code and people will put that in when they order. Each team about putting in a bulk team order to save on shipping (free shipping on orders of \$75 or more).

Treasurer - Bernice Gauley -

Fundraising - Stacy Taylor -

Bookkeeper - Athena Nakonecznyj - People are overpaying due to PLAYPAY not showing the credits

Public Relations - Vacant -

Tournament Director - Vacant

NEW BUSINESS:

1) Rep Package - 2 jerseys, 2 socks, pant slips - Motion by Veronique second by Jenn - carried
make winter jacket mandatory at an additional cost (if you don't have one already) by Veronique second B

2) AGM - moved to September 28

4) Tryout Information sheet - not needed - rep coaches will evaluate for all teams

5)

ONLINE VOTES:

ADJORNMENT:

The meeting was adjourned at 8:54 pm by: Brandon seconded by: Darryl

FUTURE MEETINGS:

[illegible]

9
i, U13 - Andrew Willet, U15
<p>of Junior Eagles and Timbit ns about ordering jerseys for me last year they had I do coloured stickers on the ns. Not sure about ice times stations. They will also their teams. They will play Eagles start date - October elcome letter to jr. eagles re at least 10 volunteers if team(s) equally if more than I fallout. 6. Mouthguard start putting together bench</p>
<p>ng to have our logo added to . NPSS and Stayner lacrosse f merchandise, then we will hey order. I can speak to</p>

[illegible]