



ESSA MINOR HOCKEY ASSOCIATION

June 8th 2022

Executive Meeting Minutes

Executive Member	Position	October	November	December	January	February	March	April	May	June	July	August	September	Total Absent
Mark Gardiner	President								P	P				
Graham Baird	Vice-President								P	P				
Julianna Dinino	Treasurer													
Natalie Burleigh	Secretary								P					
Tiffany Hart	Ice Convenor								P					
Darryl McCrae	OMHA Rep								P	P				
Vacant	Local League Contact													
Veronique Vandermeer	Registrar								P	P				
Megan Purton	Risk Manager								P	P				
Travis & Melissa Cox	Jr. Coordinator								P	P				
Vacant	Equipment Manager													
Krystal White	Assoc Head Manager								P	P				
Ardra Scott	Director of Dev't								P	P				
Matt Purton	Assoc Head Coach									P				
Kerri Muerrens	Public Relations													
Athena Nakonecznyj	Bookkeeper									P				
Nikki Adams	Fundraising Director									P				
Adam Collins	Tournament Director													
John Blanchette	Ref-in-chief													

CALL TO ORDER at

The Meeting was called to order at 7:04pm

The minutes from the previous meeting were accepted by: Motioned by Krystal second by Mark.

CORRESPONDENCE:

DELEGATIONS:

EXECUTIVE REPORTS:

President - Mark Gardiner - OMHA AGM is this weekend, no major motions that will affect our association. Emails for joining the zoom for those registered should go out on Thursday this week. No update on the lottery application at this point.

Vice President - Graham Baird - Nothing to report.

Secretary - Natalie Burleigh - Nothing to report.	
OMHA Rep - Darryl MacRae - Nothing to report	
Local League Contact - Vacant - For this upcoming season any D center AE teams will be playing in the LL loop not in the Rep loop.	
Ice Convernor - Tiffany Hart - Nothing to report.	
Registrar - Veronique Vandermeer - Teams for 2023 season have been registered and paid for. - Registration update: U7 - 7, U8 - 11, U9 - 19, U11 - 13 plus 4, U13 - 13 plus 3, U15 - 17 plus 1, U18 13 plus 1	
Risk Manager - Megan Purton - Criminal checks are available online beginning June 13 2022	
Association Head Manager - Krystal White - Nothing to report.	
Head Coach - Matt Purton - Interview committe and current process/ process moving fwd and coach selection for u13 / u15 to be discussed. D1 training vs coach 1/2 etc. cost/benefit	
Director of Development - Ardra Scott - Planning to meet with Powerskating instructor to see what we can do to improve upon for next season- still gathering goalies to teach at the goalie clinic.	
Jr. Co-ordinator - Melissa / Travis Cox - Getting the Timbits jerseys order together- U9 socks are not included	
Equipment Manager - Vacant	
Treasurer - Julianna Dinino - Nothing to report.	
Fundraiser - Nikki Adams - Nothing to report.	
Bookkeeper - Athena Nakonecznyj - Tracking all the incoming payments and matching them up to registrations.	
Public Relations - Vacant	
Tournament Director - Adam Collins - Nothing to report.	

NEW BUSINESS:	
1) Fundraising - Ideas 2022/23 - lottery, dances?	
2) Sponsorships - changes to be made, plans for 2022/23	
3)	
ONLINE VOTES:	
A motion was made to nominate Kerri Meurrens for the PR position. Motioned by Natalie, seconded by Tiffany. Motion carried.	
A motion was made to add section e. to the refund policy, which reads as follows. For the 2022-2023 season, given the uncertainty of the Covid-19 pandemic, refunds will be granted if there is a province wide lock down, as directed by the provincial government. The refund amount will be prorated to reflect the amount of time players were unable to participate due to the shutdown". Motioned by Tiffany, seconded by Veronique. Motion carried.	
A motion was made to increase registration fees as follows: U5: Increase of \$20 to \$180 -- U7: Increase of \$25 to \$300 -- U8: Increase of \$25 to \$475 -- U9: Increase of \$50 to \$600 -- U11: Increase of \$50 to \$750 -- U13: Increase of \$50 to \$750 -- U15: Increase of \$50 to \$850 -- U18: Increase of \$50 to \$850 ** this does not include the fundraising fee** - Motioned by Veronique, seconded by Nikki. Motioned carried.	
ADJORNMENT:	
The meeting was adjourned at 8:34	
FUTURE MEETINGS:	