



ESSA MINOR HOCKEY ASSOCIATION

September 8th 2022

Executive Meeting Minutes

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

The Meeting was called to order at 7:11 pm

The minutes from the previous meeting were accepted by: Mark, seconded by Veronique,

CORRESPONDENCE:

DELEGATIONS:

EXECUTIVE REPORTS:

President - Mark Gardiner - latest OHF town hall was about financials, what money is used for etc- we need to develop a policy for handling injured players for tryouts so we have clear directions going ahead in how it is handled- we need to get our information out in email blasts as well as social media just to keep everyone in the membership aware- website clean up is an ongoing process, try and make notes and mentions of things that aren't working/clear from members and we will try and address them

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| Vice President - Graham Baird - Organize hitting clinics. Graham will reach out to Brad to see if he can run them on October 2nd. |
| Secretary - Natalie Burleigh - Nothing to report. |
| Treasurer - Julianna Dinino - Nothing to report. |
| Ice Convernor - Tiffany Hart - |
| Registrar - Veronique Vandermeer - |
| Bookkeeper - Athena Nakonecznyj - |
| OMHA Rep - Darryl MacRae - |
| Local League Contact - Vacant - LL scheduling meeting will be Oct 16th, times TBD- we are having a vote at the next LL meeting regarding March Break league games break, I will vote how Essa executive votes- need to pay for our U11 and up fees at the next meeting, U9 and under can wait as fee is TBD still-U11 to U15 max rosters are 17+2. U18 is 23+2 but only 17 + 2 can dress for a game maximum |
| Jr. Co-ordinator - Melissa / Travis Cox - Nothing to report. |
| Risk Manager - Megan Purton - Nothing to report |
| Association Head Coach - Matt Purton - Still awaiting coaches to get back to me with who they are using to evaluate and what qualifications the evaluators have -- The hope is to have all the coaches assist with tryouts for the on ice portion of different age groups. U13 will help with U11 and vice versa, and U15 & U18 will do the same. I plan to be at all dustoffs. -- I have a non-conflict coach/non Essa coach that wants to coach this year. He has never been part of the organization. Thought is to have him start as an assistant coach on the U18 team so we can evaluate him as a coach moving forward -- All tryouts will have a member of the executive (OMHA, VP, President, Head coach or non Essa coach) as an evaluator. They are there to ensure fair evaluations and their evaluations will be used if an issue arises about player picks -- I cleaned up the coach equipment box and we have less than 50 black pucks and 26 blue pucks. The lock has been changed by Kayla and a new code will be passed out as necessary. |
| Association Head Manager - Krystal White - Clarification on how players proceed with regards to conflict of Innisfil/Essa tryouts. inclusion of monthly meeting room at arena brought forth to council, awaiting decision. Thank you cards completed, one left to deliver-will tomorrow. Updating website manager section-need Tiff/Mark to give quick demo on adding files. Team fundraising amount to give to Assoc./ fundraising limits? (sponsors on website to include Linda Knight, Lions Club) Propose: request schedule for Thornton arena and see about adding rep practices there - book in blocks and sell to teams? or atleast provide contact info for teams to book themselves. Tiffany will follow up with the township to see what ice may be availbe for teams who want to purchase ice on top of their regular ice. |
| Director of Development - Ardra Scott - Nothing to report. |

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| Equipment Manager - Kayla Otten - Mouth guard clinic on Saturday, September 24th at 9am-4pm. Looking to book one more in October if Sarah is available. Jersey sizing for U11, U13, U15 and U18 - September 22nd to 25th. |
| Fundraiser - Nikki Adams - Meat sticks and chocolates will be our association fundraiser for the 2022/23 season. |
| Public Relations - Kerri Muerrens - Nothing to report. |
| Tournament Director - Adam Collins - Sponsorship for the tournament. Are we using the same sponsors for the league or should I be recruiting my own sponsors for the tournament? We will have to obtain sponsorship for the tournament, we won't be using league sponsors. |
| NEW BUSINESS: |
| 1) Rep package - Discussion was had regarding the Rep package for the 2022/23 season. It will cost \$250 for U11 & U13. \$300 for U15 & U18. This includes home and away socks and jerseys. The cost for U15 & U18 is more to help cover the cost of the 3 man reffing system required for these games. |
| 2) Team/association Sponsorships - Discussion was had, and is ongoing about sponsorship obligations for each team. |
| 3) |
| ONLINE VOTES: |
| A motion was made to set the Rep fees for the 2022/23 season as follows; \$300 for U15 & U18, \$250 for U11 & U13. Goalies will pay \$45 less because they do not require socks. The Rep package will include home and away jerseys and home and away socks. Motioned by Natalie, seconded by Tiffany. Motion carried. |
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| ADJORNMENT: |
| The meeting was adjourned at 9:11pm |
| FUTURE MEETINGS: Thursday September 22 @7pm |
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