



## ESSA MINOR HOCKEY ASSOCIATION

August 10th 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			
Graham Baird	Vice-President								P	P					
Natalie Burleigh	Secretary								P		P				
Julianna Dinino	Treasurer										P				
Tiffany Hart	Ice Convenor								P						
Veronique Vandermeer	Registrar								P	P	P	P			
Athena Nakonecznyj	Bookkeeper									P					
Darryl Mccrae	OMHA Rep								P	P	P	P			
Vacant	Local League Contact														
Travis & Melissa Cox	Jr. Coordinator								P	P	P				
Megan Purton	Risk Manager								P	P		P			
Matt Purton	Assoc Head Coach									P	P	P			
Krystal White	Assoc Head Manager								P	P	P	P			
Ardra Scott	Director of Dev't								P	P		P			
Kayla Otten	Equipment Manager											P			
Nikki Adams	Fundraising Director									P		P			
Kerri Muerrens	Public Relations										P	P			
Adam Collins	Tournament Director											P			
John Blanchette	Ref-in-chief														

## CALL TO ORDER at

The Meeting was called to order at 7:12pm

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

## CORRESPONDENCE:

Release request for U9 - OMHA will not grant a release

## DELEGATIONS:

<b>EXECUTIVE REPORTS:</b>	
<b>President - Mark Gardiner</b> - OHF is having weekly town halls till the start of the season regarding insurance issues/state of the game - we as an association/executive need to be proactive in reporting of breach of code of conducts at the player and parent level. We may be at the bottom of the chain in hockey but the culture of hockey needs to change and it starts with us- old ways of thinking/ behaviour need to change- bullying/cursing/berating players/refs has no place in the game - This message will be conveyed by myself at the first coaches and manager meetings and will be on ongoing process at all levels of hockey	
<b>Vice President - Graham Baird</b> - Nothing to report	
<b>Secretary - Natalie Burleigh</b> - Discussion needs to be had regarding the importance of confidentiality. It is the expectation that everything discussed and voted on at our meetings or in emails is strictly confidential, and will not be discussed with anyone outside of the executive. <b>The executive code of conduct was read to the group by Mark. Everyone present was given a hard copy and signed one copy that will stay with the EMHA Secretary.</b>	
<b>Treasurer - Julianna Dinino</b> - Nothing to report	
<b>Ice Convernor - Tiffany Hart</b> - Preliminary meeting with the township today. They agreed to the same ice times as last year but no contract has been signed yet	
<b>Registrar - Veronique Vandermeer</b> - U7 - 21, U8 - 19, U9 - 28, U11 - 33 + 4, U13 - 29 + 4, U15 - 26 + 4, U18 - 30 + 2 **numbers may change slightly as players are successful in AA/A tryouts Any new U11 registration are being placed on a waitlist fo now	
<b>Bookkeeper - Athena Nakonecznyj</b> - Nothing to report	
<b>OMHA Rep - Darryl MacRae</b> - Next OMHA meeting is scheduled for Aug 23	
<b>Local League Contact - Vacant</b> - Next meeting is Aug 16	
<b>Jr. Co-ordinator - Melissa / Travis Cox</b> - Nothing to report	
<b>Risk Manager - Megan Purton</b> - The form letter for the VSC is no longer accepted. The new process will be posted on the website and sent in an eblast	
<b>Association Head Coach - Matt Purton</b> - <b>A motion was made to make Eric Hart the U18 rep coach. Motioned by Matt, second by Darryl. Motion carried.</b> Player pathway update - this will be discussed with coaches and parents a the beginning of the season. We are waiting for an infographic from OHF to put on our website. Puck requests for each team to have thier own, Equipment manager will look into cost.	
<b>Association Head Manager - Krystal White</b> - Still working on updating website	
<b>Director of Development - Ardra Scott</b> - Gym rental fees. Full gym 60\$ per hour. It is available 3-4 hours Thursday evening.	
<b>Equipment Manager - Kayla Otten</b> - Team Co. can create jerseys in 4- 6 weeks. Sizing can be done at dustoffs	

<b>Fundraiser - Nikki Adams</b> - Meat sticks and Magreggors at the beginning of the season. Will work with managers to have people volunteer	
<b>Public Relations - Kerri Muerrens</b> - 3 sponsors to date. More to come	
<b>Tournament Director - Adam Collins</b> - No Base ice for the tournament. Will look into Thornton. Working on tournament sponsors and other fundraising ideas	
<b>NEW BUSINESS:</b>	
1) Fundraising	
2) Sponsorships - ongoing, rep teams to get own sponsors	
3) Tryouts - more discussions next meeting	
<b>ONLINE VOTES:</b>	
<b>ADJORNMENT:</b>	
The meeting was adjourned at 9:03	
<b>FUTURE MEETINGS: Wednesday August 24th @7pm</b>	