



ESSA MINOR HOCKEY ASSOCIATION

May 11th, 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					
Graham Baird	Vice-President								P					
Julianna Dinino	Treasurer													
Natalie Burleigh	Secretary								P					
Tiffany Hart	Ice Convenor								P					
Darryl Mccrae	OMHA Rep								P					
Vacant	Local League Contact													
Veronique Vandermeer	Registrar								P					
Megan Purton	Risk Manager								P					
Travis & Melissa Cox	Jr. Coordinator								P					
Vacant	Equipment Manager													
Krystal White	Assoc Head Manager								P					
Ardra Scott	Director of Dev't								P					
Matt Purton	Assoc Head Coach													
Vacant	Public Relations													
Athena Nakonecznyj	Bookkeeper													
Nikki Adams	Fundraising Director													
Adam Collins	Tournament Director													
John Blanchette	Ref-in-chief													

CALL TO ORDER at

The Meeting was called to order at 7:09pm

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

CORRESPONDENCE:

Email sent to Tiffany regarding volunteering at the Barrie Fair - **Discussed the pros and cons. We will not be participating this season, perhpas this is something we can do in future seasons.**

Email Sent to Tiffany inquiring about the PR position -

DELEGATIONS:

Motion to nominate Veronique Vandermeer as Registrar - Motioned by Natalie, seconded by Mark. Motion carried.

Motion to nominate Tiffany Hart as Ice Convenor - Motioned by Natalie, seconded by Darryl. Motioned carried.

Motion to nominate Nikki Adams as Fundraising Director - Motioned by Natalie, seconded by Mark. Motion carried

Motion to nominate Adam Collins as Tournament Director - Motioned by Natalie, seconded by Megan. Motion carried.

Motion to nominate Athena Nakonecznyj as Bookkeeper - Motioned by Natalie, seconded by Krystal. Motion carried.

EXECUTIVE REPORTS:

President - Mark Gardiner - We need to register our delegates for the OMHA AGM by June 1, we have 5 votes. You must be able to vote online even if you wish to attend in person - Email Mark if you are an executive member and wish to attend. very early stages in looking into applying for a lottery license, under \$50,000 would be from the township. Probably a good starting point and see how it goes. - We all put a lot of time and effort into the EMHA, our reports/minutes need to reflect this. Our minutes/communication with the membership needs to improve and we can absolutely do that. Hopefully we will have an uninterrupted season for the first time in a few years this season, looking forward to it.

Vice President - Graham Baird - Nothing to report.

Secretary - Natalie Burleigh - Nothing to report.

Darryl MacRae - OMHA Contact - April 12, 2022, OMHA meeting
U13, U15 and U18 need to be in process but will need to get certified. If you don't get certified you won't be a head coach, trying to get away from the old process of just going through the 5 years.
We can select and send one person to be an evaluator
Ref clinics 8hr and or Timekeeper clinic, 2.5 to 3 hrs long (Dean ref guy)
Motion on the floor for OMHA for suspensions to be served on the next game, only exception is exhibition games don't count.
Season start up after thanksgiving
More discussion on how next season will unfold and what the playoffs will look like
PTS are available as of today everyone needs one
U10 to U13 issue only one home zone
U14 and up you fill in zone
NRP's are being sent out next week. Only issue one per player (U12 minor peewee)
AA skate will be May 2nd, A May 9th
U13 to U15 spring
AAA tryouts U18 Aug. 23rd, U12 and below fall
Jr forms are on the portal issue as many as they want
OMHA AGM June 10th, 11th
Golf tourney's on the Friday
Blair.molto@omha.net is the person to do certifications for coaching
No U9 rep teams next season all LL (no aping players between U9's teams)
Talking about amalgamate the north with GBT
Keeping the league at \$90 for team fee's

Local League Contact - Vacant - need to order banner for U13 LL for D pool championship - **Mark will look into ordering the banner** - Next season they would like to have a u7/u8 scheduling meeting with coaches/managers and ice schedulers - Centres must have balanced teams.

Ice Convernor - Tiffany Hart - Ice should still be \$192.10 per hour next season.

Registrar - Veronique Vandermeer - Discussion had regarding registration fees - Veronique to send an email with details for us to vote - Goalie incentive: Offer a discounted fee of \$100 - **Motion to offer goalies \$100 off of registration fees. Motioned by Veronique, seconded by Natalie. Motion carried.** Plans to encourage early registration include a draw for 50% off registration if registered and at least \$50 deposit paid by May 30 (approved online already)
Penalty for late registration of added cost and waitlist (new transfers will not be included in this) - I will monitor numbers and adjust daily.

Risk Manager - Megan Purton - Nothing to Report

Association Head Manager - Krystal White - Discuss ammendments regarding committment, re: fair play and parents/players missing multiple ice times. addition of a section either before can submit registration, or in the code of conduct about committment (for parents- for those reliant on a guardian to transport them). Fundraising total \$\$ value for individual teams, requesting an ammendment to allow for more \$ to be raised. working on managers section for the website, any suggestions ? things/ info that managers should have available to them?

Head Coach - Matt Purton - Aiming for coach interviews first weekend of June. Coach selection committee is being finalized, but not all of the executive needs to be involved in interviews. Possibly 2 interviewers from outside the organization (1BMHA/1Clearview). 2. Need to streamline reporting process as to who deals with what.

Director of Development - Ardra Scott - Will reach out to various goalie coaches to set up goalie clinics for this season. Perhaps have a Sunday morning time slot.

Jr. Co-ordinator - Melissa / Travis Cox - Nothing to report

Bond Director - Nikki Adams - We will trial the 2022-2023 season with no bond. I need to work through what that means for next year. I was thinking about getting team managers at their first team meeting to hand out a Letter of Understanding (LOU) re: volunteer committment for the season which all would choose three activities they are available to volunteer for and would then sign and hand in to manager. The dances or any EMHA events will be an oppportunity for teams to earn 50% of the proceeds back to their team. And for timekeeping, managers will have a sign up sheet. Those are my initial thoughts but we will revisit as we get closer to the start of the 22-23 season.

Equipment Manager - Vacant

Treasurer - Julianna Dinino - Nothing to report.

Fundraiser - Nikki Adams - Fundraising went well. Gave Tiffany the funds to have deposited. There was \$7719.80 in the cash box, which was not including the \$2011.00 that Tiffany needed for powerskating refunds, etc. (Tiffany can speak best to where those funds went). There were some parents that raised more than what they paid to the association. They were instructed that the extra funds were to go back to the team but as it was at the end of the season, there was no way to monitor this. Next year, as this is an EMHA fundraiser, I am thinking that the instructions will be that any extra funds raised will go back to the EMHA. Parents should be not be benefitting from an EMHA fundraiser and I suspect that there were some parents that most likely kept the extra funds. I may create an request form or something similar for next year where if they want to keep the extra funds and put towards the team, they must indicate where the money is going and have their manager involved. Again, thoughts for next year...

Bookkeeper - Athena Nakonecnyj - All names of people requesting refunds for not returning to hockey next season were passed along for cheques. Nothing further to report at this time.

Public Relations - Vacant

Tournament Director - Adam Collins -

NEW BUSINESS:

1) Registration - Cost, payment plan, early bird, refund policy etc.

2) Coaches - applications, interview dates and panel

3)

ONLINE VOTES:

A motion was made to have people register and give a \$50 deposit by May 31st in order to be entered in a draw for a chance to win a 50% discount on one child's registration. Motioned by Veronique, seconded by Natalie. Motion carried.

A motion was made to impose a \$50 late fee for returning players who register after July 31st (this does not apply to people moving into the area after that date). Motioned by Veronique, seconded by Natalie. Motion carried.

ADJORNMENT:

The meeting was adjourned at 8:50pm

FUTURE MEETINGS: Thursday June 9th @7pm

