



ESSA MINOR HOCKEY ASSOCIATION

July 13th 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    | 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    |        |           |              |
| Athena Nakonecznyj   | Bookkeeper           |         |          |          |         |          |       |       |     | P    |      |        |           |              |
| Darryl Mccrae        | OMHA Rep             |         |          |          |         |          |       |       | P   | P    | P    |        |           |              |
| Vacant               | Local League Contact |         |          |          |         |          |       |       |     |      |      |        |           |              |
| Travis & Melissa Cox | Jr. Coordinator      |         |          |          |         |          |       |       | P   | P    | P    |        |           |              |
| Megan Purton         | Risk Manager         |         |          |          |         |          |       |       | P   | P    |      |        |           |              |
| Matt Purton          | Assoc Head Coach     |         |          |          |         |          |       |       |     | P    | P    |        |           |              |
| Krystal White        | Assoc Head Manager   |         |          |          |         |          |       |       | P   | P    | P    |        |           |              |
| Ardra Scott          | Director of Dev't    |         |          |          |         |          |       |       | P   | P    |      |        |           |              |
| Vacant               | Equipment Manager    |         |          |          |         |          |       |       |     |      |      |        |           |              |
| Nikki Adams          | Fundraising Director |         |          |          |         |          |       |       |     | P    |      |        |           |              |
| Kerri Muerrens       | Public Relations     |         |          |          |         |          |       |       |     |      | P    |        |           |              |
| Adam Collins         | Tournament Director  |         |          |          |         |          |       |       |     |      |      |        |           |              |
| John Blanchette      | Ref-in-chief         |         |          |          |         |          |       |       |     |      |      |        |           |              |

**CALL TO ORDER at**

The Meeting was called to order at 7:22 by Mark, seconded by Natalie

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

**CORRESPONDENCE:**

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| <b>DELEGATIONS:</b>   |  |
| <b>Motion to nominate Kayla Otten as equipment manager. Motioned by Mark, seconded by Darryl. Motioned carried</b>  |  |
| <b>Motion to nominate a candidate as the Local League Contact. Motioned by Natalie. Motion denied. There are concerns from numerous executive members about the candidates behaviour in the previous season.</b>  |  |
| <b>EXECUTIVE REPORTS:</b>   |  |
| <b>President - Mark Gardiner</b> - We received a donation from the Lions Club on Canada Day - As discussed at our last meeting briefly, if we field AE teams this year, they will be playing in the LL loop for the regular season at least. Not sure what happens at playoffs at this point yet - This is the last year that Essa will be a D center, we will be moving up to C for the 23-24 season. We need to send out an update about who is currently on the executive and contact info so people know who to reach out to. |  |
| <b>Vice President - Graham Baird</b> - Nothing to report.   |  |
| <b>Secretary - Natalie Burleigh</b> - Nothing to report.  |  |
| <b>Treasurer - Julianna Dinino</b> - Due to lack of sponsorships and fundraising events for the last two seasons, we are entering the 2022/23 season in the red. I will be setting up a meeting with the township to discuss the price of ice. We will need to focus on obtaining sponsorships and having fundraising events in order to raise funds needed to run the organization.  |  |
| <b>Ice Convornor - Tiffany Hart</b> - Nothing to report   |  |
| <b>Registrar - Veronique Vandermeer</b> - Registarion numbers: U7-13, U8-18, U9-26, U11- 29 + 4 goalies, U13-27 + 4 goalies, U15-23 + 3 goalies, U18-26 + 1 goalie ** There is 1 U11 goalie on the waitlist<br>There are 4 outstanding transfers that will be addeed to the numbers next month -- A decision will be made at the August meeting about fielding a rep and or local league team in U18 -- Registration for all ages will remain open  |  |
| <b>Bookkeeper - Athena Nakonecznyj</b> - Nothing to report.   |  |
| <b>OMHA Rep - Darryl MacRae</b> - Nothing to report   |  |
| <b>Local League Contact - Vacant</b> - Nothing to report.   |  |
| <b>Jr. Co-ordinator - Melissa / Travis Cox</b> - Jr. Eagle Jerseys 18 smalls 8 medium. 6 sets of jerseys for Timbits. Which jerseys are U8? We need new U9 jerseys (sold to U9 players last season) - We are going to give toques and mini Crosby sticks at beginning of year as a welcome to Timbits instead of end of year. We have 150 toques and a bunch of the sticks. But looking into other gift options if Tim Hortons has any.   |  |
| <b>Risk Manager - Megan Purton</b> - Nothing to report  |  |
| <b>Head Coach - Matt Purton</b> - U11 rep coach update. Interviews finished. Need team numbers to figure out coach / team requirements. No U18 rep coaches applied; <b>Matt to follow up with member to see if they would like to coach.</b>  |  |
| <b>Association Head Manager - Krystal White</b> - Communication ( emails to be shared with more then 1 exec member). More communication brought forth to the assoc. Manager tab updates, have some questions I need answers to to add to my tab. All files need years updated under Manager tab.  |  |
| <b>Director of Development - Ardra Scott</b> - Nothing to report  |  |

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| <b>Equipment Manager - Vacant</b>   |  |
| <b>Fundraiser - Nikki Adams</b> - Nothing to report.  |  |
| <b>Public Relations - Kerri Muerrens</b> - Nothing to report.   |  |
| <b>Tournament Director - Adam Collins</b> - Looking for approval from insurance provider to add the stipulation for the Queen on our insurance policy as well as letter from the township granting us permission to use the Base Borden arena for tournaments. Also looking at sponsorship ideas for tournament (joint effort with sponsorship for the league or separate items) a letter from Essa Minor Hockey to use at local high school for students to gain their community service hours by donating time to help with different events at the tournament. |  |
| <b>NEW BUSINESS:</b>  |  |
| <b>1) Fundraising</b>   |  |
| <b>2) Sponsorships</b>  |  |
| <b>3) Tryouts</b>   |  |
| <b>ONLINE VOTES:</b>  |  |
| On July 24th, a motion was made to nominate Brad Allen as U11 Rep Coach, Chris Corlett as U13 Rep Coach and Graham Baird as U15 Rep Coach. Motioned by Matt, seconded by Athena. Motion Carried.  |  |
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| <b>ADJORNMENT:</b>  |  |
| The meeting was adjourned at 8:44pm   |  |
| <b>FUTURE MEETINGS: Wednesday August 10th @7pm</b>  |  |
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