



October 13th 2022

Executive Meeting Minutes

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

CORRESPONDENCE:

On September 30th a letter was received from a U18 parent requesting a refund for their child due to medical reasons. A doctors note was provided. **A refund will be granted in the amount of 90% of registration fees, minus the \$50 non-refundable deposit.**

A letter of appeal was recieved for U13 on October 1st. The Coach was unavailable from October 2nd-6th to have the first meeting. Athena has been working on finding a date for the first meeting.

A letter of appeal was recieved for U13 on October 2nd. The coach was unavailable from October 2nd-6th to have the first meeting. Athena has been working on finding a date for the first meeting.

A letter of appeal was recieved for U11 on October 2nd. The first meeting which included the coach, an executive member & appellants was held on October 2nd. The appellants would like to move forward with the appeal process.

A letter of appeal was recieved for U18 on October 3rd. The first meeting which included the coach, an executive member and appellants was held on October 5th. The appellants would like to move forward with the appeal process.

A letter of appeal was recieved for U18 on October 3rd. The first meeting which included the coach, an executive member and appellants was held on October 6th. The appellants would like to move forward with the appeal process.

On October 3rd an email was received from a U18 family inquiring about the possiblity of their non-OMHA player being an on-ice helper for goalies in the younger age divisions. In addition to that, they inquired about the possibility of their player practising with with U18 Rep team - **Mark looked into the possibility of obtaining insurance so that the U18 player can volunteer with goalies in a younger age division. Unfortunately, the player is unable to be insured, therefore he is not to be on the ice with EMHA teams in any capacity. Natalie followed up with the family.**

DELEGATIONS:

EXECUTIVE REPORTS:
<p>President - Mark Gardiner - Another reminder again, emails or things discussed at meetings are to remain with the executive and not be discussed openly until they are published in our minutes or conveyed to teams by the executive. Start a list for next year for things that worked/didn't work for tryouts. We need to put in major effort to make our LL a priority as well. A healthy LL is good for our Rep program as well as the association as a whole, majority of our teams are LL/IP and where we can grow our association</p>
<p>Vice President - Graham Baird - Nothing to report</p>
<p>Secretary - Natalie Burleigh - Have created group email lists for teams.</p>
<p>Treasurer - Julianna Dinino - Nothing to report.</p>
<p>Ice Convernor - Tiffany Hart - Nothing to report.</p>
<p>Registrar - Veronique Vandermeer - Motion made to fold the U18 LL team due to lack of players. Motioned by Veronique, seconded by Natalie. Motion carried. -- Discussion had about U18 LL goalie getting evaluated on the U18 rep team to be a potential second goalie. Matt will reach out to the U18 Coach -- A hard deadline for courses to be completed will be October 20th --</p>
<p>Bookkeeper - Athena Nakonecznyj - lots of outstanding fees still for registrations, unable to get to emailing the families to advise as dealing with the appeals. 31 families with outstanding fees. (Appeals have taken over my life.) Trying to help the best I can but with my own personal commitments and a family vacation coming up on the 15th, I am extremely limited to availability.</p>
<p>OMHA Rep - Darryl MacRae - LL Scheduling meeting is October 16th -- Rosters need to be submitted ASAP -- Trasnfers; all documents listed must be submitted in order to process the transfer -- Travel permits; neede for all games that are not part of the regular season and need to be submitted through the OMHA portal -- Entry level ref clinic is October 15th, you need to register through OMHA website -- No league games to from March 11th through to March 17th unless mutually agreed on by both centres -- OMHA colleagues will only respond to Center Contacts.</p>
<p>Local League Contact - Vacant - LL Banner for U13 from last season is ready, will give it to the arena staff to hang up. Scheduling meeting is on Oct 16 tor U11-U18. Oct30 for U8-U9. First U11-18 games can start TBD as some centres don't have ice yet, likely Nov 1. U9 can start half ice games after Nov 18, full ice Jan.15. All U9 teams must be divided evenly (no tiered teams). U8 can start half ice games Dec 1. U9 can have 1 jamboree, 2 tournaments, not 3 tournaments, year end does not count in total. U8 can do 3 jamborees. 2 minute buzzer line changes for all half ice games this season. March 11-17 no league games to be scheduled. Games must be uploaded by midnight the game is played or a \$30 penalty is applied</p>
<p>Jr. Co-ordinator - Melissa / Travis Cox - All teams are split and have coaches. 2 U8 players moved to U9, 2 U9 players moved to u8 and Timbit- do we need to vote on this? Questions: can Timbit coaches be reimbursed? Timbits need blue pucks. Can teams do individual team fundraising and what does that need to look like? U9 Jerseys and socks? When can we hand them out? parents have been notified they have to pay \$40 for 2 pairs, one white one red. We were hoping to have player volunteers for our Timbit teams. We have had U11 parents approach us about their U11 players volunteering on a Timbit team. Can we allow this to happen, I know the kids and feel comfortale saying yes.</p>
<p>Risk Manager - Megan Purton - Going through CRC's -- Trainers need to be on top of making sure that kids are wearing all the appropriate equipment and make sure all helmets are not expired.</p>
<p>Association Head Coach - Matt Purton - Motion made to purchase 300 black pucks, to a maximum cost of \$500 and 50 blue pucks to a maximum cost of \$200. Motioned by Matt, seconded by Adam. Motion carried. -- Matt will be having a coaches meeting in the next couple of weeks to discuss expectations for the season.</p>
<p>Association Head Manager - Krystal White - Managers need parent contact lists, can they be sent out while appeals are ongoing? Team fundraising questions: bake sales, as no longer a canteen what steps does team need to take to have one? 50/50 draw at home games allowed? grand in your hand*. **santa claus parade, Nov 19th, are we in? can we get tractor trailer? need to confirm. Graham will look into getting a tractor trailer. U11 rep not participating in monday night dryland- going forward are we making it mandatory and part of rep fees? **** would like to add to coach responsibilities: post tryout the last cut, 2 cuts if a 3 cut team, receive personal info on what player can work on, what kept them from making it, etc-developmental pointers to give player a direction to focus on. Have arranged to meet up with all rep team managers, and LL managers that I am aware of to go over info and teach scoreboard/ipad- starting this weekend and through next week at their team practices. Can I add a note on website for all managers to check out managers tab under resources? Nov 1st still date for rep fees to be due? *****ref fee pouches-need rep teams pouches out asap!</p>

<p>Director of Development - Ardra Scott - Dryland contract is set and will begin on October 17th. U11 & U13 from 6pm-7pm, U15 & U18 from 7pm-8pm. The cost will be \$30 per child for 13 sessions.</p>
<p>Equipment Manager - Kayla Otten - Rep jersey order has been sent in and is a working roster in case we need to add anything. Waiting on the invoice for it, will need a cheque to drop off next week or the week after. Projected pick up date is November 22nd. Players with rep jerseys from last year will be wearing those to start the season, other jerseys have been handed out to other players until the new ones come in. Handing out LL jerseys this week and next week. Selling knit socks for \$10, poly socks for \$25 and red practice jerseys for \$20. -- Have reached out to the LL teams to size kids for jerseys.</p>
<p>Fundraiser - Nikki Adams - Nothing to report.</p>
<p>Public Relations - Kerri Muerrens - There are 9 league sponsors to date.</p>
<p>Tournament Director - Adam Collins - Some concern over tournament date. Schedule is complete, just waiting for teams to register, looking for 8 teams per division. Mark will send tournament info out to GB's. Kerri will ask Dominos to help with pizza for tournament -- Adam will reach out to NPSS to see if students would like to help for volunteer hours.</p>
<p>PREVIOUS BUSINESS:</p>
<p>NEW BUSINESS:</p>
<p>1) Sponsorships - We will continue with the same sponsorship structure for this season. Changes will be made and brought to the AGM for the 2023/24 season.</p>
<p>2) Team wear - It will be a team decision as to what they would like to wear to games. They should all wear the same thing, either Essa jackets, shirt & tie, suits or Essa track suit.</p>
<p>3) Discussion had about U11 goalies. Motion made to adjust AP rule for U11 goalies, in order to make sure there is coverage for both teams for the season. Motioned by Matt, seconded by Veronique. Motion carried.</p>
<p>4) Discussion was had regarding the appeal committees. Head coach will chair all appeals. The chair does not have a vote. They will declare themselves, if a conflict, in the hearing.</p>
<p>ONLINE VOTES:</p>
<p>On September 26th a motion was made to make the team numbers as following: U11 Rep: 15 + 2, U11 LL: 15 +2, U13 Rep: 16 +1, U13 LL: 16 + 2, U15 Rep: 14 +1, U15 LL: 13 +2 U18 Rep: 15 + 1, U18 LL: 14 + 1. Motioned by Veronique, seconded by Natalie. Motioned carried.</p>
<p>On September 29th an email was received from a U18 parent requesting a refund due to personal reasons that were discussed with the family and executive members. A motion was made to grant a refund in the amount of 90% of the registration fee, minus the \$50 non-refundable deposit. Motioned by Natalie, seconded by Veronique. Motion carried.</p>
<p>ADJORNMENT:</p>
<p>The meeting was adjourned at 9:45pm</p>
<p>Future Meeting: Thursday November 10th @7pm</p>

