



ESSA MINOR HOCKEY ASSOCIATION

September 22nd 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	P	P	P	P	P	P	
Graham Baird	Vice-President								P	P				P	P	
Natalie Burleigh	Secretary								P		P		P	P	P	
Julianna Dinino	Treasurer										P				P	
Tiffany Hart	Ice Convenor								P				P	P	P	
Veronique Vandermeer	Registrar								P	P	P	P	P	P	P	
Athena Nakonecznyj	Bookkeeper									P			P			
Darryl Mccrae	OMHA Rep								P	P	P	P			P	
Vacant	Local League Contact															
Travis & Melissa Cox	Jr. Coordinator								P	P	P		P		P	
Megan Purton	Risk Manager								P	P		P	P			
Matt Purton	Assoc Head Coach									P	P	P	P		P	
Krystal White	Assoc Head Manager								P	P	P	P	P	P	P	
Ardra Scott	Director of Dev't								P	P		P			P	
Kayla Otten	Equipment Manager											P	P	P	P	
Nikki Adams	Fundraising Director									P		P	P	P	P	
Kerri Muerrens	Public Relations										P	P	P			
Adam Collins	Tournament Director											P				
John Blanchette	Ref-in-chief															

CALL TO ORDER at

The Meeting was called to order at 8:26PM

The minutes from the previous meeting were accepted by:

CORRESPONDENCE:

An email was sent requesting more guidance and information for referees - **Graham will follow-up with RIC.**

DELEGATIONS:

EXECUTIVE REPORTS:

President - Mark Gardiner - Insurance is set up for the bulk of season, I will need to resubmit near the end of season again. Township approved the lower ice rate for the 2 early ice time on the weekend and use of the room upstairs for our monthly executive meetings. I can't find anything regarding our email renewal in the president emails, I will touch base with Trevor on that.

Vice President - Graham Baird - Nothing to report.

Secretary - Natalie Burleigh - Nothing to report.

Treasurer - Julianna Dinino - Nothing to report.
Ice Convernor - Tiffany Hart - Nothing to report.
Registrar - Veronique Vandermeer - Team numbers - U11: 29 + 4, U13: 30 + 4 (3 players and 2 goalies NRP), U15: 27 + 3, U18: 29 + 1, We portentially need goalie relief for U18, Darryl will follow up with Adam. -- U7 41, U8 23, U9 30. Motion made to refund U9 player the full registration fee minus the non-refundable \$50 fee as the season has not begun and the player had not stepped on the ice. Motioned by Veronique, seconded by Graham. Motion carried.
Bookkeeper - Athena Nakonecznyj - still just tracking incoming payments and reconciling them with who has registered and applying applicable Rep fees. Our website states late fees will be applied to "any returning player" therefore, any new hockey families, not played in Essa before, but have registered after June 30 or August 15, I will not be applying the late fees to. With that said, there are currently approximately 2 families who paid the addiitonal \$100 that did not need to. I will keep the credit recorded on file, but should there be no utilization of the credit from the families, they should have their funds returend to them. There are still quite a few families with outstanding fees owing and I will be starting to send out emails to them. I will compile a list of those who are outstanding to share with Veronique, Matt, Darryl and whoever else needs to know before tryouts. Please advise me of who else needs this information. Thanks.
OMHA Rep - Darryl MacRae - OMHA meeting notes - U12 and above NRP A and above -- Resident player can only go from a AA or A team, once released can go tryout for BB or lower -- ATM card is only for U18, a player that is released and still wants to play Rep can ask for a form to see if there is another team they can play for -- Goalie relief is for Rep only -- U9's must rotate goal. Need to develop goalies. If a player only wants to play goal, they still need to rotate -- The season will be broken down into 3 seasons - 12 games up to December 19th (fall season 10 weeks), January 4th - Febraury 11th (winter season 8 weeks), Play off season will be 4 weeks. Playoff format to be finalized -- March Break, no hockey from March 11th March 17th. Games can be scheduled the last weekend of the break. Games can be scheduled during March break, if both centres agree -- Scheduling meeting October 2nd: U11/13 @10am, U15/18 @12:30pm.
Local League Contact - Vacant -
Jr. Co-ordinator - Melissa / Travis Cox - Nothing to report.
Risk Manager - Megan Purton - Nothing to report.
Association Head Coach - Matt Purton - Looking to purchase a coaching App "coach them" for our coaches. Cost is \$100 per year. Matt will look into this further for more details. -- Rep call backs will be posted online, except for the final call backs which will be a phone call from the head coach.
Association Head Manager - Krystal White - Nothing to report.
Director of Development - Ardra Scott - Nothing to report.
Equipment Manager - Kayla Otten - AtoMc jerseys have been dropped off to AMP Printing and will be ready around October 1st. Team Co. sizing bundle has arrived. Sizing for jerseys and socks will take place this weekend. We have 26 junior pinnies and 31 senior pinnies. I have washed all the pinnies so they are good to go for try outs. Puck storage lock has been changed. 29 people have signed up for the mouthguard clinic this Saturday.
Fundraiser - Nikki Adams - Nothing to report.
Public Relations - Kerri Muerrens - Nothing to report.
Tournament Director - Adam Collins - Tounrnament application has been approved.

PREVIOUS BUSINESS:

Finalize sponsorship requirements

NEW BUSINESS:

1) Finalize team Numbers - Discussions were had regarding team numbers. A final decision will be made after A tryouts for U18 & U13 are completed.

2) Tryouts - Veronique will follow up with a trainer to cover all tryouts -- Veronique, Natalie, Kayla and Krystal will be at the arena for tryouts to collect money and hand out pinneys.

ONLINE VOTES:

A motion was made to charge \$185 for 10 sessions of powerskating, or \$315 for both sessions (20 in total) if paid in full in October. Motioned by Tiffany, seconded by Natalie. Motion carried.

ADJORNMENT:

The meeting was adjourned at 10:00PM

FUTURE MEETINGS: Thursday October 13th @7pm

