



ESSA MINOR HOCKEY ASSOCIATION

August 24th 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	P		
Graham Baird	Vice-President								P	P					
Natalie Burleigh	Secretary								P		P		P		
Julianna Dinino	Treasurer										P				
Tiffany Hart	Ice Convenor								P				P		
Veronique Vandermeer	Registrar								P	P	P	P	P		
Athena Nakonecznyj	Bookkeeper									P			P		
Darryl Mccrae	OMHA Rep								P	P	P	P			
Vacant	Local League Contact														
Travis & Melissa Cox	Jr. Coordinator								P	P	P		P		
Megan Purton	Risk Manager								P	P		P	P		
Matt Purton	Assoc Head Coach									P	P	P	P		
Krystal White	Assoc Head Manager								P	P	P	P	P		
Ardra Scott	Director of Dev't								P	P		P			
Kayla Otten	Equipment Manager											P	P		
Nikki Adams	Fundraising Director									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 7:09pm

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

CORRESPONDENCE:

Inquiry regarding sponsorship for a season of hockey for child from Ukraine - **At this time, we are unable to offer a full sponsorship. We can help with equipment and setting the family up with Jump Start. Matt will follow-up with the family.**

Player is requesting a release - **Mark followed up with the family and informed them that we do not issue releases.**

DELEGATIONS:

EXECUTIVE REPORTS:

President - Mark Gardiner - OHF has continued their weekly townhall meetings, I will share them as I get them -- Google emails will need to be renewed, also need to have the emails changed to reflect who's who when people email us. We will no longer attach a name to the email, we will only use position title: **Mark will follow up.**

Vice President - Graham Baird - Moving meetings back to Thursdays - **Meetings will resume on Thursdays beginning in September.**

Secretary - Natalie Burleigh - Nothing to Report

Treasurer - Julianna Dinino - Nothing to report

Ice Convernor - Tiffany Hart - First day of ice is September 19th -- Graham reached out to Brad to run our Power Skating program, he will be returning. Power skating will begin October 11th and run for 10 weeks. -- Jr Eagles will start on October 11th and run for 10 weeks. Kim Powers is willing to run the program -- Timbits start on October 15th -- Photo Day is November 17th, using the same company as last year. -- Tiffany has booked the arena banquet room for executive meetings -- Dates booked for youth dances September 30th, October 28th, January 13th and March 3rd -- The end of year banquet will be Wednesday March 29th & the AGM will April 5th -- HDIE is booked for January 7th.

Registrar - Veronique Vandermeer - U7-32, U8-22, U9-29, U11-30 + 4 (4 NRPs trying out elsewhere). U13-28 + 5 (7 NRPs 2 goalies and 5 players trying out elsewhere) U15-26 + 3, U18-28 +2 (3 NRPs wish to tryout here) -- Registration link is closing August 30th, if there is anyone who wishes to register they will contact Veronique to see if any spaces are available.

Bookkeeper - Athena Nakonecznyj - Nothing further at this time. still just tracking incoming payments in Playpay.

OMHA Rep - Darryl MacRae - Team batch registration for 4 rep teams = \$360 need to take to the Sept meeting.

OMHA meeting notes August 23rd 2022

- Our convener is Shelly

- Coaching Clinics and information go on the OMHA website.

- U12 and above D1 cert to be head coach

- D1 trained doesn't expire

- U9 or below level 1 certification, U11 level 2 certification, U13 and up D1 certification.

- If your APing U9 to U11, they won't be approved until Jan 15th.

- Coaches are to always carry rosters. Review it and have parents confirm their address.

- U9 and under 3:1 ratio (practices:games) until Dec 15th, then is can change to a 2:1 ratio (practices to games). Coach to player ratio is 1:5.

- Player pathways coming out in Adam's report.

- No checking clinics booked prior to tryouts. Tryout should be no contact.

- Ref in chief get your refs registered.

- All refs are required in class portion up to Oct 1st.

- Running at least 2 entry level clinics after thanksgiving weekend. Min age 14.

- Time keepers clinic can be set up with Dean anytime. 2 hour course and there is a charge \$20 per person.

- This is a rule change year. Rules may be sent out from Adam. There is a hockey Canada app that has the updated rules.

- Ref rates have gone up \$5 across the board from last years minimum pay. U9 to U18, even with U15 & U18 three man system. Milage rate has gone up based on the CRA rate current is .61 cents and will be going up next year \$2

- On ice officials are to conduct the Fair Play Initiative (shaking hands with the team officials) before the start of each game like we had done prior to Covid. Its up to the discretion of the officials and the team officials which method they wish to use.

- Game Sheet and one DB will talk so we won't need to update schedule in game sheet - Will have to create games for exhibition games -- Oct 2nd scheduling meeting at Central area in Collingwood -- Teams will be seeded as the center is the for first part of the season. Teams will be re-seeded, depending on where they finish in December. If the teams do well, they could move up a division or stay put. If the team does not do so well, they could move down to a lower division.

Local League Contact - Vacant - Confirmed that AE teams will not be playing in the LL loop despite the confusing chart saying they would be. In addition, fielding an AE teams would bump our Rep teams to the C division -- U8 & U9 are to be scheduled this year, dates TBD at the next LL meeting -- Reminder that coaches can not cancel games, Ice Convernor and LL Contact must be contacted to make sure the process is done properly -- U9 players can be AP'd to U11 teams but are NOT allowed to practice/play with the U11 team prior to Jan.15 even if they show on the roster prior -- U9 no longer has Rep and centres are encouraged to mix their teams evenly for more even competition during the season

Jr. Co-ordinator - Melissa / Travis Cox - Ordered 2 sets of jerseys for Timbits -- Veronique to send a list of U9 parent emails to Jr.-coordinators so they can send a welcome email -- **A motion was made to not reimburse volunteers for any courses taken this season due to losses incurred from covid. Motioned by Veronique, seconded by Athena. Motion carried.**

Risk Manager - Megan Purton - OPP CRCs are taking a longer than normal, please contact Megan ASAP to get the ball rolling, **Tiff will add this to a blast**

Association Head Coach - Matt Purton - Try out/dustoff plan -- Matt will reach out to John to find out what the ref fees will be for the season -- Injured players who join their team on the bench must wear a helmet and neck guard, as well as be put on the game sheet -- Harassment and bullying rules have changed and will be closely monitored -- Sept 19th will be the first day of ice. There will be 4 dust off skates prior to tryouts (all players are welcome and encouraged to come to these skates whether or not they are trying out for a rep team) Tryouts will begin on Sept 25th. There will be a total of 5 tryout skates, 2 of those will be formal games. Each player is guaranteed 3 skates. **Motion made to increase tryouts fees to \$75 for Essa players, \$100 for Thornton player and \$125 for anyone else. Motioned by Veronique, seconded by Natalie. Motion carried. Graham will contact Nottawasaga to see if there is any available ice for the dust off skates.**

Association Head Manager - Krystal White - Nothing to report.

Director of Development - Ardra Scott - Ardra tentively booked the arena Thursdays beginning in October to the end of January for dryland training.

Equipment Manager - Kayla Otten - Team Co. for rep jerseys. There are a lot of socks in the storage room, may not need to order any new ones this year. Entripy Shop is active for all Essa Eagles apparel (t-shirts, hoodies, pants, jackets, hats, etc.) Will send link for Tiff to put on the website. For every \$1000, we get 10% rebate. Puck storage lock is broken, will replace. We need to purchase pucks, looking at 89 cents a puck for 100+ (how many do we want to order?)

Fundraiser - Nikki Adams - We will be selling Helendas meat stick for fundraising. We are also looking for other fundraising options/ideas for this season. Little Ceasars Pizza kits? Chocolate bars? **Nikki will put out a survey to see what the association would like.**

Public Relations - Kerri Muerrens - We received a sonsorship from Harrisons Hideaway & Jeffs Autobody

Tournament Director - Adam Collins - Nothing to report

NEW BUSINESS:

1) Tryouts

2)

3)

ONLINE VOTES:

ADJORNMENT:

The meeting was adjourned at 10:00pm

FUTURE MEETINGS: Thursday September 8th @7pm

