



February 9th, 2023

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										
Graham Baird	Vice-President	P	P			P										
Natalie Burleigh	Secretary	P	P	P		P										
Juliana Dinino	Treasurer		P	P	P	P										
Tiffany Hart	Ice Convenor		P	P	P	P										
Veronique Vandermeer	Registrar	P	P	P	P	P										
Vacant	Bookkeeper															
Ryan Rankka	OMHA Rep	P		P	P	P										
Alex Taggart	Local League Contact			P	P	P										
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	P										
Krystal White	Assoc Head Manager	P	P	P	P											
Ardra Scott	Director of Dev't			P												
Kayla Otten	Equipment Manager	P	P	P	P	P										
Vacant	Fundraising Director					P										
Kerri Muerrens	Public Relations	P		P		P										
Adam Collins	Tournament Director	P		P		P										
John Blanchette	Ref-in-chief															

CALL TO ORDER at

The Meeting was called to order at 7:15pm

The minutes from the previous meeting were accepted by: Graham, seconded by Ryan

CORRESPONDENCE:

On January 14th, we recieved a resignation email from our Fundraising Director.

On January 17th we recieved an email from a parent regarding a missing OMHA banner. The 2015/2016 OMHA banner went missing when the township was doing a banner reorgainzation and it is uncertain whether or not it was the township or EMHA that was responsible for misplacing it. The parent is asking that we replace the banner. Tiffany will reach out to the township to discuss. If there is no resolution, Ryan will reach out to the OMHA to see if another banner can be made. **Banner was found and hung in the arena.**

On January 26th we received an email from Simcoe Trophies wishing to donate/sponsor trophies that will be able to use these for our end of year banquet.

On January 29th we received correspondance from a member in regards to an altercation that was had between two parties at the arena. Seperate meetings have taken place with both parties and an email with a code of conduct warning was issued.

On February 6th we received correspondance from a member in regards to refunds for the missing powerskating that was cancelled in November.

DELEGATIONS:

EXECUTIVE REPORTS:
President - Mark Gardiner - Innifail/Bradford merger boundaries meeting has not happened, may not be necessary as existing boundaries will likely remain as far as Essa is concerned-Parent/spectator behaviour is an ongoing discussion, seems to be improving on a few teams- reached out to the OMHA office about portal access again for Rep and LL contact, will need it soon for permission to skates
Vice President - Graham Baird - Nothing to report.
Secretary - Natalie Burleigh - Nothing to report.
Treasurer - Julianna Dinino - Discussion had regarding financials.
Ice Convernor - Tiffany Hart - The second day of the tournament in March was cancelled. Gym and banquet rentals were removed from the ice contract. Almost done playoff scheduling. Local league has an 8 game round robin done by March 10th and Rep has a 6 game round robin done by March 8th. U9 full ice games have been scheduled. Hockey day in Essa is booked March 3 & 4 in a simple version of the much loved event.
Registrar - Veronique Vandermeer - Reached out to Elmvalle looking to rent spring ice for spring tryouts, and there will be no ice available to rent -- Registration will open April 1st in order to track players wanting an NRP or PTS -- U18 concern regarding emails sent at the beginning of the season. Follow-up requested from U18 team regarding a game in Georgian Shores. Mark followed up with Georgian Shores who addressed parents and kids from the organization regarding their conduct at that game and the expectation moving forward -- U18 Silver Stick; there was a code of conduct issue with a family member of a player. That individual was spoken to about their conduct in the arena and understands the expectation as a spectator moving forward. Veronique will send a followup email to the U18 Manager detailing the actions that have been taken to address and resolve the following issues.
Bookkeeper - Vacant -
OMH Rep - Ryan Rankka - Playoff rules issued and forwarded to Rep coaches and Assn Head coach. Need to determine when registration will open as players requesting NRP permission must be registered with home centre prior to NRP being granted. Can we have an email sent out to all families that they are not to be emailing Adam Parent directly? If they have problem with the answer they have received from the appropriate executive member, they should escalate within the association and not go outside if it.
Local League Contact - Alex Taggart - U13LL player code of conduct issue. A meeting was had with the player and family. The code of conduct was reviewed and the player was given a verbal warning -- Confrontation between parent and bench staff. A meeting was had and the code of conduct was reviewed. The parent was given a verbal warning.
Jr. Co-ordinator - Melissa / Travis Cox - U7 Coach resigned. Meetings took place to address the concerns from the Coach and parents. A new coach has taken over for the remainder of the season.
Risk Manager - Megan Purton - Nothing to report.
Association Head Coach - Matt Purton - Bench staff/Parent conduct at rinks and tournaments, player suspensions (code of conduct) -- Discussion had regarding code of conduct amongst bench staff and parents during games, practices and tournaments. Matt will schedule a meeting with U18 bench staff to discuss the issues, review the code of conduct and discuss the expectations from the bench staff, parents and players -- Discussion had regarding executive roles/responsibilities and communication between executive.
Association Head Manager - Krystal White - team managers have been emailed update on macmillans brochures. all managers emailed about due date for fundraiser funds returned to me.
Director of Development - Ardra Scott - Nothing to report.

<p>Equipment Manager - Kayla Otten - We need ribbons for Hockey Day in Essa. I have recieved an invoice, payment is E-transfer. A motion was made to get a cheque for \$302.67 to order ribbons for HDIE (includes the cost of 300 ribbons, design, shipping and tax) in Kayla Otten's name so she can E-transfer the company. Motioned by Kayla, seconded by Graham. Motioned carried -- We desperately need new U9 and U13LL-U18LL jerseys for the 2023/2024 season. We have been using the old rep jerseys for 5+ years. We also need pinnies for tryouts and 1 set of white jerseys for tryout games. These items need to be ordered sooner than later so we are fully prepared for the 2023/2024 season, especially if we plan on doing earlier tryouts -- Update on U18 Tribute Game: The name of the event will be "Pack the Barn" and it will held on Saturday, March 4th, 2023 at 7pm. Players and parents have been spoken to and are looking forward to the event. I have refs, coaches to play and volunteers for the time box/music. Tiff has put it on the schedule for all teams, so hoping to have a good turnout. Still debating on whether or not to have an MC for the game, Adam volunteered to be the MC. Veronique has given me a contact for someone to do an introduction of the players and a little blurb about them.</p>
<p>Fundraiser - Vacant - MacMillan brochures have been mailed out and should be arriving at Nikki's house shortly. They have extended the order deadline to March 3rd because the brochures were mailed out so late and the delivery date is scheduled for March 20th.</p>
<p>Public Relations - Kerri Muerrens - 6 trophies from Simcoe Trophies will be given to kids at the Essa Jamboree, the rest will be distributed among the teams. Simcoe Trophies will engrave the trophies for free, Matt will reach out to coaches and ask them what they would like engraved on their teams trophies.</p>
<p>Tournament Director - Adam Collins - need to arrange awards, need help with player gifts (Melissa will help with gift bags) and need help with volunteers to help with multiple tasks. Also need to fill out both divisions. Need updates on which teams have paid, need money to start purchasing things for Jamboree also need help with the pizza lunch. We will purchase pizza from Little Ceasars. -- Adam will provide a list of how many volunteers are needed and what responsibilities they will have, Veronique will orgainze volunteers. Natalie and Veronique will organize the canteen.</p>
<p>PREVIOUS BUSINESS:</p>
<p>Confirm a date for a meeting to discuss 2023/2024 tryouts and registration.</p>
<p>NEW BUSINESS:</p>
<p>1) HDIE</p>
<p>2) End of year banquet</p>
<p>ONLINE VOTES:</p>
<p>On January 24th a motion was made to charge EMHA teams wishing to register for the March Madness Jamboree \$400 instead of \$550, Motioned by Adam, seconded by Matt. Motion carried.</p>
<p>ADJORNMENT:</p>
<p>The meeting was adjourned at: 9:36pm</p>
<p>Future Meeting: Thursday March 9th @7pm</p>

