



January 12th, 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											
Graham Baird	Vice-President	P	P													
Natalie Burleigh	Secretary	P	P	P												
Juliana Dinino	Treasurer		P	P	P											
Tiffany Hart	Ice Convenor		P	P	P											
Veronique Vandermeer	Registrar	P	P	P	P											
Vacant	Bookkeeper															
Ryan Rankka	OMHA Rep	P		P	P											
Alex Taggart	Local League Contact			P	P											
Travis & Melissa Cox	Jr. Coordinator	P	P	P												
Megan Purton	Risk Manager	P	P	P												
Matt Purton	Assoc Head Coach	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											
Nikki Adams	Fundraising Director															
Kerri Muerrens	Public Relations	P		P												
Adam Collins	Tournament Director	P		P												
John Blanchette	Ref-in-chief															

### CALL TO ORDER at

The Meeting was called to order at 7:04

The minutes from the previous meeting were accepted by: Ryan second Kayla

### CORRESPONDENCE:

On December 17th we recieved an email from a U11 parent concerned with the conduct from a member of the bench staff. After discussions with the coaches and bench staff, as well as a meeting with the bench staff, it was decided that this person is to be removed from the bench.

On December 19th we recieved a complaint from a coach regarding the behaviour of a player. Three meetings took place. One with the bench staff, another with the parent of the child and another with the parent and 2 bench staff members.

On December 20th we recieved an email regarding the suspension of a U18 player. The family has opted to move forward with a video replay request in hopes that the suspension will be reduced.

On Janaury 5th we received an email of resignation from our Bookkeeper.

On January 11 we recieved an email regarding the behaviour of a U18 family member at an away arena

### DELEGATIONS:

<b>EXECUTIVE REPORTS:</b>
<p><b>President - Mark Gardiner</b> - Received an email from the President of Innisfil Minor Hockey regarding their merger with Bradford. Will set up a meet to reaffirm our boundaries. OMHA will be present as well- Video review for suspension for one of our U18 players was successful- getting a lot of concerns about our parents behaviour in the stands still, we as executives need to remind them to behave according to the code of conduct, players on the ice feed off the negative behaviour. Even though spring tryouts have been approved by no means does it make it viable in our centre. How do we handle kids who just moved here within military families, our ice will not be around in the spring to accommodate tryouts, costs of keeping the ice in for months past the season not feasible here likely</p>
<p><b>Vice President - Graham Baird - Absent</b></p>
<p><b>Secretary - Natalie Burleigh - Absent</b></p>
<p><b>Treasurer - Julianna Dinino -</b></p>
<p><b>Ice Convernor - Tiffany Hart</b> - we can expect a max of a 2% increase in ice cost</p>
<p><b>Registrar - Veronique Vandermeer</b> - Veronique motions to charge a reduced rate for a family that missed 2 sessions. Motion denied</p>
<p><b>Bookkeeper - Vacant -</b></p>
<p><b>OMH Rep - Ryan Rankka</b> - Spring tryouts will be permitted for U12 &amp; above (MTF). BB centres will be permitted to enter a non-body checking Rep team (residency restricted with no NRP option). Coaches are responsible for entering suspensions into One DB. Teams have until 5 Feb 23 to complete season 2 games. If cancelled due to weather all attempts to reschedule before 5 Feb should be made. 5-10 Feb will be a grace period for re-scheduled games (due to weather only) will be from 5-9 Feb. 10 Feb to 8 Mar will be playoffs (possible reshuffling before playoffs). 10 Feb to 8 Mar will be round robin (6/7 games). Top 4 teams advance to semis which will be 1 game. For finals U11 will be 1 game and all levels above will be best 2/3. OMHA Championships will be in Barrie and Windsor (what levels where TBD). Tier 1 Championships will be 31 Mar - 2 Apr and remaining Tiers will be 7-9 Apr. Teams that forfeit a regular season game will not advance to playoffs. Teams that forfeit a playoff game will receive a \$1000 fine. Last day to withdraw from playoffs is 5 Feb. Adam Parent wants all HEAD COACHES, that they are ultimately responsible for the actions of their players. Adam Parent will not respond to parent that email him directly. Coaches are reminded that there are accumulation penalties and it does not have to be the same penalty, so long as the infraction is in the same series. Associations are encouraged to have experienced iPad users to teach the U9 iPad users and that coaches are ultimately responsible for the iPads, regardless of who inputs rosters/bench staff etc and coaches should be aware of how to find the Gamesheet after a game. OMHA fees to attend finals is \$800 for U14 and below, \$950 U15 and above. Motion that EMHA pay \$1750 towards these fees. Fees to be distributed to a min of 50% per team that qualifies put forth by Ryan, second Julianna - carried</p>
<p><b>Local League Contact - Alex Taggart</b> - There has been issues with some of the older age teams fighting in games and jumping over the boards. They ask that coaches of the older teams speak with players regarding these issues - email sent to u13-18 coaches  Ensure that travel permits are submitted completely and that home teams submit them as well. - email sent to all team managers  Please make sure all U8 teams are using the attached participant list and U9 teams until January 15 should be using it as well.  There is a place on the sheet for the referee to sign. Please make sure that the referee is given the chance to sign at the end of the game. - email sent to team managers in age range</p>
<p><b>Jr. Co-ordinator - Melissa / Travis Cox - Absent</b></p>
<p><b>Risk Manager - Megan Purton - Absent</b></p>

<b>Association Head Coach - Matt Purton</b> - update on recent suspensions. Coach assignments. Spring Tryouts approved by HC
<b>Association Head Manager - Krystal White</b> - Hockey Day/Night in Essa. see whiteboard in meeting room for some topics of discussion. Vinyl Essa Eagles signs in Arena-discuss, costs. Fundraising: discuss reduction of Association % from sponsor cheques from 25%-10/15%. Line up dance volunteers for March. Letter to NPSS, re volunteers for March Madness. Trophy case: clean and take out some older things to make room for the last decade of trophies etc. Council will acknowledge winning teams in chamber, with certificate to coach, on their Wed night meetings 6pm, to prearrange if interested let me know.
<b>Director of Development - Ardra Scott</b> - Absent
<b>Equipment Manager - Kayla Otten</b> - Since our last meeting, I have had great success with selling Essa items. Families were VERY happy to see things for sale and can't wait to see more things for sale in the next 2 months. Suggestions from families on what to sell: Keychains, Lanyards, Ball Caps, etc. We made a profit of \$514.05 in sales in 1 month! . <b>I motion that we use the \$1014.05 I have (\$500 start up money given and \$514.05 profit money) to buy more Essa items because this past month proves that items did sell and people want to buy more Essa items. Second by Veronique - motion carried.</b> Technically, we have not lost any money because we will have the Entripy sales cheque (\$493.30 coming soon), Summer Skates cheque (\$120.46 given last month) and \$625 from selling socks (given in October). AtoMC (U11 LL) jerseys have been ordered for next season.
<b>Fundraiser - Nikki Adams</b> - meat sticks are in and most of the managers have picked up their orders for their teams - just waiting on 3 managers. An email to all managers has been sent out detailing the fundraising program this season and how it is organized. Macmillans brochures have been ordered. Delivery for the Macmillan's order is scheduled for March 20th. Currently, the deadline to submit all funds (meat sticks) and Macmillan orders has been scheduled for February 13th. However, I recently received an email from a Macmillan's rep informing me that they are updating their brochures, which will cause a delay so I most likely will not receive them until the end January. They have agreed to be flexible on the deadline to submit our order allowing more time for teams to sell. So I will be changing the deadline to submit their orders. Email to all managers will follow shortly once I know when the brochures will arrive and will plan accordingly.
<b>Public Relations - Kerri Muerrens</b> - Abent
<b>Tournament Director - Adam Collins</b> - See email
<b>PREVIOUS BUSINESS:</b>
<b>NEW BUSINESS:</b>
1) HDIE
2) End of year banquet -
3) 2023-2024 Registration
4) Barn Camera
<b>ONLINE VOTES:</b>
On December 12th, a motion was made to charge a late registering U7 player \$250 for the remainder of the season and be excluded from fundraising. Motioned by Veronique, seconded by Adam. Motion carried.

On January 7th, a motion was made to have the team that volunteers to staff the youth dances with 10-12 adults with criminal reference checks receive 50% of the dance profits to a maximum of \$500. Motioned by Tiffany, seconded by Kayla. Motion carried

**ADJORNMENT:**

The meeting was adjourned at 9:27

**Future Meeting: Thursday February 9th, 2023 @7pm**





[illegible]









