



March 14th, 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	P									
Graham Baird	Vice-President	P	P			P										
Natalie Burleigh	Secretary	P	P	P		P	P									
Juliana Dinino	Treasurer		P	P	P	P	P									
Tiffany Hart	Ice Convenor		P	P	P	P										
Veronique Vandermeer	Registrar	P	P	P	P	P	P									
Vacant	Bookkeeper															
Ryan Rankka	OMHA Rep	P		P	P	P										
Alex Taggart	Local League Contact			P	P	P	P									
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	P									
Krystal White	Assoc Head Manager	P	P	P	P		P									
Ardra Scott	Director of Dev't			P			P									
Kayla Otten	Equipment Manager	P	P	P	P	P	P									
Vacant	Fundraising Director															
Kerri Muerrens	Public Relations	P		P		P										
Adam Collins	Tournament Director	P		P		P	P									
John Blanchette	Ref-in-chief															

CALL TO ORDER at

The Meeting was called to order at 7:02pm

The minutes from the previous meeting were accepted by: Kayla, seconded by Veronique

CORRESPONDENCE:

A complaint was received from a parent who has not received the cheque for winning the Early Bird draw for 50% off registration - **The cheque has been received.**

Email from parent regarding obtaining a PTS - Parent was contacted.

DELEGATIONS:

EXECUTIVE REPORTS:

President - Mark Gardiner - Need to discuss how dances funds approved - Parent/bench issue on U13 LL- update our code of conduct to reflect the rules if the same issue happened in a game with a ref present- example/racial discrimination could be just a warning but would be indefinite if it happened in a game, doesn't make sense.

Vice President - Graham Baird - Nothing to report.

Secretary - Natalie Burleigh - Nothing to report.
Treasurer - Julianna Dinino - A motion was made to remove pre-authorized debit from the Township of Essa for ice payments, and instead pay them with post-dated cheques. Motioned by Julianna, seconded by Veronique. Motion carried. - Discussed the proposed new refund policy. Julianna will send out a copy to the executive for review, and it is to be presented at the AGM - Discussion had to offer a "learn to play hockey" program. We would need to be able to obtain enough ice to offer -- A motion was made to raise registration for the 2023/2024 season as follows; U7-U13 by \$25 per player and U15-U18 by \$50 per player. Goalies who register U11-U18 pay \$100 less than a player. Motioned by Julianna, seconded by Veronique. Motion carried -- A motion was made to set tryout fees as follows; \$80 for Essa players, \$100 for Thornton players & Essa players trying up a division & \$125 for NRP's. Motioned by Julianna, seconded by Ardra. Motion carried.
Ice Convernor - Tiffany Hart - Discussion should be had about whether we want to try to get more ice for next year. The township said they will be able to accomodate morning ice. Feedback on the survey is always that we do not have enough ice. We will automatically get all the ice we had this year. 2 hours Monday, 3 hours Tuesday, 3 Hours Wednesday, 1 hour Thursday, 4 hours Friday, 8 hours Saturday and 9 hours Sunday. We should anticipate a 2% increase in the cost of ice for next season. We approached the township to get two motions approved... and Essa Council passed the following resolution for the 2023/2024 season, Be it resolved that Staff Report PR004-23 be received; and That Council direct the Manager of Parks and Recreation to proceed with booking ice at a reduced rate of 50% for both the U7 Essa Minor Hockey and Thornton Minor Hockey teams, for a quantity of two 1-hour sessions per week to be invoiced monthly for the 2023/2024 season; and That Council direct Staff to provide ten free meeting room rentals for non-licensed events (3 hours per rental) to each Minor Hockey Association for the 2023/2024 season. Hockey Day in Essa needs to move back to it's date in January (last weekend of Christmas break) was complicated this year with second season games and missing a whole Saturday.
Registrar - Veronique Vandermeer - Discussion had regarding having a seperate roster for U7's who want to travel, Alex will follow up with Adam Parent -- Discussion had regarding youth volunteers on the bench - only those who are rostered are able to sit on the bench -- Discussion had regarding wait lists, Veronique will use a wait list system for registration.
Bookkeeper - Vacant -
OMH Rep - Ryan Rankka - Nothing to report.
Local League Contact - Alex Taggart - All star game - Motion made to pay for the All Star game to a maximum of \$90. Motioned by Alex, seconded by Adam. Motion carried. AP players can change their ap teams one time Deadline still Jan 15. To avoid giving ap to soften blow of a cut but new rule allows player to be properly placed if initial ap does not work out. Player still can only be affiliated to 2 teams- can't switch between ap's -- There is a link in Feb center mailing email if needed -- Mar 15 - center mailing applications are due for "first shift" -- Parent respect in sport info is in the center mailing. Official respect in sport as well. Both will be free until April 30 this year -- Ref mileage increase is in place .68/km. Wasaga and Midland only pay via e-transfer. This is encouraged for all centers. Some other centers are paying monthly only- ex Owen sound -- Consideration for joining refs between close centers. Can use same system to hand out games, but allows all Centers to have access to more refs -- Find out when ice is going in for all centers. They want early dates for evals/ tryouts done so regular season can start sooner **Aug 28 is earliest date for any ice right now. 7 day prep phase; 7 day tryouts phase; 14 day development phase; U9 and below can not start until sept 11 -- Hockey Canada will be asking for approx \$7 per player for retro insurance fees, in previous years there was a rebate of approx \$3 each. Omha fees are only going up approx \$1.00 -- 9 - Omha may take over payment of "Game sheet", which would increase each teams omha fees but then we would not have to pay "game sheet" Tournaments may be the exception for this prepaid agreement omha may make this mandatory for all tournaments. Playoffs are suggested to be 3 game series Both centers must agree if it is to go to 5 game and must have ice to do games -- Only bench staff actually on bench sign the game sheet. Max bench staff is 5. Make sure players are wearing their assigned jerseys as per game sheet. Make sure game sheets have correct numbers. There have been issues with entering suspensions with incorrect names or jersey numbers. Remind coaches and players suspensions carry over to year end tournaments and next season. A suspended ap can finish a suspension with higher team if original team has completed season's
Jr. Co-ordinator - Melissa / Travis Cox - A motion was made to pay 75% for the U9 end of year tournament for two teams. Motioned by Travis, seconded by Adam. Motion carried.
Risk Manager - Megan Purton - Nothing to report
Association Head Coach - Matt Purton - Changed the lock for the bin - was always left unlocked. Next year each coach will be responsible for keeping their pucks and pions with a sign out system.

<p>Association Head Manager - Krystal White - Add two additional exec members to be able to correspond with township (Baileigh) ie President/treasurer; Krystal will follow up with Tiffany - Can I update roos/ rules based on season experiences/questions/concerns to be approved at April meeting. A motion was made to give the families that opted in for Mamillans 50% back of what they paid due to unforeseen delivery circumstances. Motioned by Krystal, seconded by Ardra. Motion carried.</p>
<p>Director of Development - Ardra Scott - Nothing to report.</p>
<p>Equipment Manager - Kayla Otten - Dicussion about dance revenue and plans for next year dances. Money given from selling Essa merchandise. Essa merchanidse revenue report shared. Feedback about Essa merchandise was good, but a lot of people said having merchandise from the start of the season would be better. We didn't have anything but socks and pins until December. A restock on toques would be a great way to start next season. U9 and U11LL-U15LL teams will have the option of buying their jerseys, the same as last season. Working on pricing and details for pinnies needed for tryouts and LL jerseys.</p>
<p>Fundraiser - Vacant -</p>
<p>Public Relations - Kerri Muerrens - Nothing to report.</p>
<p>Tournament Director- Adam Collins - Update on Jamboree, ideas for next year, bring back paid timekeepers? HDIE responsibilities, volunteer help for jamborees and tournaments.</p>
<p>PREVIOUS BUSINESS:</p>
<p>Has a third member of the executive been added to the bank account? Etransfers arrived from 'Julianna' should it not be 'Essa Minor Hockey'. - Graham has been added to the bank account as the third person and name the will be changed to EMHA.</p>
<p>NEW BUSINESS:</p>
<p>1) AGM - do we want to keep the \$25 fee this year? Who is running the AGM - Mark will chair the AGM. The date is April 5th. Nomination form is online and has been eblasted out. Bylaw 7.1(j)Registered members shall attend the AGM or a \$25 no-show fee will be applied to next years registration. Motion to bring back the \$25 fee for not attending the AGM. Motioned by Adam, seconded by Veronique. Motion carried.</p>
<p>2) End of year banquet - managers are to send back forms for the banners by Monday, March 13. We will need all hands on deck on Wednesday, March 29th. This is the executives time to say thank you to the volunteers who helped this year. Tables need to be set up for each sitting. We'll need people to hand out pizza. We need a host: Adam will host. Who is doing the slideshow; Kayla will do the slideshow.</p>
<p>3) Planning for next season. Coaching application deadline before the end of the seaoon. Interviews before the summer, after AAA, AA & A tryouts. Table for next meeting.</p>
<p>4) Bond? Should it be brought back? A motion was made to bring back the bond program for 2023/2024 season. Motioned by Juilanna, seconded by Krystal. Motion carried.</p>
<p>5) Are we going to be doing the same contest as last year... register by a certain date... one winner gets 50% off registration. A motion was made to continue the "win 50% off rfor early registration contest" for the 2023/2024 season. Motioned by Natalie, seconded by Veronique. Motion carried.</p>
<p>6) How is cash being dealt with this season? Next season? Is asking executive members to deposit money into their own accounts and then etransferring reasonable? No money should be deposited into personal bank accounts. If any executive members have cash, it should be given to Mark or Julianna to deposit into the account.</p>
<p>7) Are we going to be implementing the sponsorship plan from each team that we had discussed? Before we put out registraton that should be included so people are aware before they sign up. - Table for next meeting</p>
<p>8) Volunteer/Safe Adult Pinnies for dances next year. Can we use some of the profit from the dances this year to buy pinnies to identify volunteers at the dance. We need 16. Cost estimate not to exceed \$20 /pinnie. Need to have writing to indicate that they are a dance volunteer and not that they work at a construction site. Will provide more communication with parents. Can we also purchase three first aid kids to be dedicated to the dance. We will have one dance volunteer at a first aid station with a first aid pinnie and one dance volunteer who walks around with a first aid pinnie - Table for next meeting.</p>
<p>9) Discussion had regarding whether or not we should have paid time keepers. It should be a team responsibility to organize and pay for a timekeeper or have a volunteer do it. Adam is willing to set up a timekeeper clinic.</p>
<p>ONLINE VOTES:</p>

March 10, 2023 - I would like to make a motion for the budget of the End of the Season Banquet to not exceed \$3250. Motioned by: Tiffany Seconded by: Kayla. Motion CARRIED.

March 2, 2023 - I would like to motion \$560 to buy pucks and get stickers printed for Hockey Day in Essa pucks. TM Branding's invoice is \$183.06 and 6 boxes of 30 pucks from Canadian Tire will be \$372.83. Motioned by: Tiffany Seconded by: Adam. Motion CARRIED. Update: **Total amount spend was \$346.46.**

ADJORNMENT:

The meeting was adjourned at 10:18pm

Future Meeting:

