



February 13, 2025

Executive Meeting Minutes

| Executive Member | Position | April 11 | May 9 | June 13 | July 17 | August 8 | August 22 | ##### | October 10 | November 14 | December 12 | January 9 | February 13 | March 13 | Total Absent |
|----------------------|----------------------|----------|-------|---------|---------|----------|-----------|-------|------------|-------------|-------------|-----------|-------------|----------|--------------|
| Vacant | President | P | | | | | | | | | | | | | |
| Tiffany Hart | Vice-President | | | P | P | P | P | P | P | P | P | P | GM | | |
| Angie Trotter | Secretary | P | P | P | P | P | P | P | P | P | P | P | P | | |
| Lauren McPherson | Treasurer | | | | P | P | P | P | A | P | A | P | A | | |
| Tiffany Hart | Ice Convenor | | | P | P | P | P | P | P | P | P | P | GM | | |
| Veronique Vandermeer | Registrar | P | P | P | P | P | P | P | P | P | P | P | P | | |
| Vacant | OMHA Rep | | | | | | | P | P | A | A | | | | |
| Kim Chittenden | Local League Contact | P | A | P | P | P | P | P | P | Ph | A | Ph | GM | | |
| Vacant | Jr. Coordinator | P | P | P | P | A | A | A | P | | | | | | |
| Robert England | Risk Manager | P | P | P | A | A | P | P | P | P | A | P | P | | |
| Vacant | Assoc Head Coach | P | P | A | A | A | P | A | A | | | | | | |
| Krystal White | Assoc Head Manager | on leave | | P | P | P | A | P | P | P | P | Ph | P | | |
| Shannon Rowlandson | Director of Dev't | P | P | P | A | | | | P | P | P | P | A | | |
| Kayla Otten | Equipment Manager | P | P | P | P | P | P | P | P | P | P | P | P | | |
| Kayla Otten | Fundraising Director | P | P | P | P | P | P | P | P | P | P | P | P | | |
| Kirby Dickson | Bond Director | | | P | A | P | A | A | P | P | A | P | P | | |
| Kerri Muerrens | Public Relations | P | P | P | P | P | P | P | Ph | P | Ph | A | Ph | | |
| Adam Collins | Tournament Director | P | P | P | A | A | A | A | Ph | P | P | P | A | | |

CALL MEETING TO ORDER at 8:23 pm

Approval of January 9, 2025 Meeting Minutes

https://docs.google.com/spreadsheets/d/18koYkT92PU-D_myFPbd-WKlromtcjohCrvf_2VF8ZBw/edit?usp=drive_link

Motion by Angie, Second by Tiffany

CORRESPONDENCE

U13 LL Complaint

Refund for entire season, bond and tournaments paid request by LM email - **Tiffany to respond to refund email**

DELEGATIONS:

EXECUTIVE REPORTS:

Vice President (Acting President) - Tiffany Hart - AGM April 9th list of By-law revisions, must be sent out prior to March 7th, 2025. Will review by-laws that weren't able to be changed last year and see if there are any additional changes. Lauren to help determine adjustment to either AGM date for 2025 or end of financial year. We currently present finances before financial end. Would like them to be in sync.

Secretary - Angie Trotter - With open borders, can we discuss moving up the selection of coaches and tryouts to the same time as all the other organizations in our area or sooner? Adam can begin organizing coach selections and who will sit on the interviewing committee. Kayla to post signup forms online - **Deadline by March 12th** - to bring list of interested coaches to the next executive meeting. Coaches to be interviewed and picked by the AGM in order to introduce coaches to the association. The plan for U11 to U18 Rep tryouts would be to have 4 pre skates - practices from March 1st on. Ice can be booked at Wasaga Beach ahead of time and cancelled if not required. This way coaches will know who is on their team and have time over the summer to fundraise and organize tournaments in advance of the season. Essa can also put a cap on NRP

Treasurer - Lauren McPherson -

January Bank Statements and Year to Date Budget Comparison // Overview of Revenues and Expenses from Jan

MOTION: Transfer \$21,000 from Main Account to Tournament Account for E-Transfers received in Jan. **PASSED (9 YES, 2 ABSENT)**

TBA - Tournament account budget and how to treat funds in Main Budget that are allocated for this season to Tournaments now that we have a bank account for Tournaments Separated from Main Ops.

MOTION: Implementation of an official Draft Financial Policy for EMHA Exec Review at March Meeting and put forward for approval at the AGM.

I have extensive experience writing financial policies for Public Sector Finance, & Not-For Profit Associations - if all in favour I can bring a DRAFT policy to March Meeting for review prior to AGM. - **Not voted on, agreed for Lauren to make a draft to bring to next meeting for review and see if any changes are required - then a motion can be brought forward**

Ice Scheduler - Tiffany Hart - Games for local league round robin are still finishing up scheduling. Rep had a 6 game round robin and LL had an 8 game round robin. 8 is too many in a four week period. In discussion with other centers this has not worked out well this year. Too many games and no times for practices.

Registrar - Veronique Vandermeer - There is a list of 4 people who are deemed ineligible due to not having their vulnerable sector. Can we extend the wait time for 2 dads that are on ice help, that just applied in January, I have the receipt, just no results. Email to be sent to manager Kim to let her know that CO is not allowed on ice.

OMHA Rep - Kim Chittenden (Acting) - GBMHL meeting Feb 11th/25 - Playoffs underway and no issues reported so far other than a few game sheets missing the bench staffs roles. There was a glitch in the Game Sheet App so Managers/Coaches need to be diligent to ensure the roles/names are on there. For next season, Coaches leaving a centre and/or going to another centre must get released if they will be coaching the same age players they currently coach. The idea is to not have a leaving coach take multiple players with them when they go. U9 pilot does not have reviews in as of yet however if full ice is a go for next season GBMHL will be recommending that all levels of U9 adapt full ice. Will have a further update in March. Registration/Tryout webinar happening soon, details will be emailed next week. Centres are looking to do spring tryouts, we are allowed to do this if we can secure ice. Spring tryouts cannot happen until first week of May as per OMHA mailing from Jan 9th.

Local League Contact - Kim Chittenden - GBTLL meeting Feb 4th/25 - LL match ups ready by Feb 11th, 8 round robin games must be completed by Mar 9/25. Rosters - bench staff can still be added, no deadline. February 10 - deadline to add a NEW player. VSCs - send reminders to coaches, extensions can be granted by Zack Millington at the OHF. Member needs to reach out to OHF personally. If bench staff is marked ineligible this includes practices too. U7 - jamboree format - cross ice only - same as shared practices. Coming next year - there will be association consequences for not following pathways (cross ice) - ie: association not allowed to play in tournaments. Game cancellations for weather must be no later than 4 hours prior to game time.

Jr. Co-ordinator - Kayla Otten (Acting) - Everything in our U7-U9 programs are going smoothly. I continue to attend almost every Saturday and Sunday morning to answer any questions. U7 ends on March 23rd. U8 would like to end on the weekend of the 30th. U9 would like to end on the weekend of March 30th as well. Kim Power is a super dedicated volunteer who spends a lot of her own money on Jr Eagles and U7 Development for things like buckets, pylons, etc. Kim Power is now back on the ice. Something to purchase for next season, 5 lighter goalie sticks as the wooden ones we have are very heavy for our little guys. I applied for the First Shift Program for the 2025/2026 season. We will find out if we are selected between March 15th and May 1st. TO BE ADDED FOR THE 2025/2026 BUDGET - \$300 for Jr. Eagles and U7 Development and \$800 for U7 and U8 Goalie Sticks.

Risk Management - Robert England -

Association Head Coach - Adam Collins (Acting) - Nothing to report

Association Head Manager - Krystal White - Planning a virtual managers meeting End of February, then a Manager meeting at the end for feedback, survey monkey for more ideas. Ref money requests - all reps teams needed money, more to be handed out. Teams require money 3 times throughout the season - need a better way to get money to Managers - open to suggestions. Require a policy next season for mileage/game ref fees. Managers are rounding up because no change. Single game - only been mileage - write in policy one or the other. Not all refs are not in the system, because 3 ref will be in the system and 4 will show up to game. Single game bonus - word carefully in policy

Development Director - Shannon Rowlandson - Nothing to report

Equipment Manager/Fundraising Director - Kayla Otten -

Dances:

Youth dance made a profit of \$3559.40. With our 3 dances so far this season, we've made \$8084.71. Our next dance is on Saturday, March 22nd (Hollywood Red Carpet Theme). I would like to have one more dance in June. It looks like Friday, June 13th, 2025 is the best available date. The gym needs to be booked for 6pm-10:30pm. It would be nice to get all executive members there to support the event.

Barrie Colts Fundraiser and McDonald's Fundraiser:

Barrie Colts Night is on February 22nd. I sold a total of 191 tickets. McDonald's Fundraiser Night on Wednesday, March 5th 4:00pm-8:00pm, 20% of all orders with a yellow ticket (to be given to managers for distribution) comes back to EMHA.

Banners/Trophies/Medals for Banquet:

Team lists were sent to the banner guy on February 3rd after all team managers approved the lists. Am I ordering the same thing as last year for the Banquet? Trophies for U7 to U13 and medals for U15-U18.

Pack the Barn Event:

Pack the Barn for our U18 Retiring Players is on Sunday, March 16th at 5:45pm. T-shirts have been ordered and arrived. The hallways will be decorated with pictures of the players from U7 to now. Dressing Room 6 will be decorated with the t-shirts, streamers, balloons, Gatorade, etc. I'm thinking of getting the same girl to sing O Canada for the event. Ashton said he will MC/introduce the players before the game.

Kraft Hockeyville:

I started submitting things for the Kraft Hockeyville Contest. I hope everyone goes online and enters things in for our arena. It takes about 12-24 for each story, photo and note to be approved. My photos and note has been approved, waiting for the story to be approved then I will be sending out an Eblast to promote the campaign. Sharing a story is 10 rally points, sharing a photo is 3 rally points and sharing a note is 1 rally point. Nominations close on March 2nd.

Equipment for Practices:

I would like to motion to get a \$1000 cheque to purchase 48 Pylons, 1 Shooter Tutor, 3 different sets of Shooting Targets, 3 sets of Stick Handling Aids and 3 sets of Puck Rebounders. - **Motion already passed in previous volt by Kirby. Money**

Bond Director - Kirby Dickson - Email Received from U15LL Manager requesting Bond cheque to be returned to a parent who sponsored the team. Open for discussion - **Request was denied, Kirby to let U15 LL Manager know reason for decision.** Bond sheets are coming in and are being updated on my Excel Spreadsheet. In the rules for Bond it states that you must be 14 years of age to volunteer for EMHA. **Motion** to change the age requirements for volunteering for Essa events (other than 50/50 and Dances) - **Motion not voted on, age to stay the same.** Discussion to be had to talk about the \$1,000 donation from the CFB Borden Robby Burns dinner. Spoke with Mike Bowyer recently and he will be sending an EMT to Lauren when he returns from his trip. I am requesting that this money be spent on training equipment for our coaches for development. - **Rob generously offered to donate one of his pictures to Rob Burns as a thank you gift**

Public Relations - Kerri Meurrens - Nothing to report

Tournaments - Adam Collins - For the Timbit Jamboree - volunteers to meet at gym 7pm tomorrow for set up. U18 boys coming Saturday and U15 Sunday

<https://docs.google.com/document/d/1-hlqej1G9TeYzdl1YBS0tQHEMC86Jxw2zpGG1p-FMPc/edit?usp=sharing>

PREVIOUS BUSINESS:

2022-2023 & 2023-2024 Finances - discussion - **OPEN** -

Timbit Jamboree - February 15-16, 2025 - **CLOSED**

All Star Game Schedule - LL April 5th, Rep April 6th - **OPEN**

Email from Base Borden re: account - Tiffany will reached out the accounting department on base to see if they have or will be cashing the cheque from last season and if our account still has an outstanding balance - We have an outstanding balance of \$21,379.60, finally received the invoice on November 14th, 2024 from the 2023-2024 season. - **Follow up - Tiffany reached out to Base Borden and the cheque was never cashed. Tiffany will require the account to see if we still owe this money - OPEN - Awaiting final invoice from Borden**

Executive Committee Job Descriptions - OPEN - Needs to be reviewed for each position, missing job description for Director of Development

End of Year Banquet - April 2nd (date fixed) - OPEN - Banner person has been contacted, Kayla will get team lists sent out.

Annual General Meeting - April 9th (date fixed) - Compile a list of By-law revisions, must be sent out prior to March 7th, 2025 - OPEN

Boards to be opened up next year, so players can go anywhere to tryout without needing NRP anymore. Voting has already started and December 16 will be the announcement. Do we need to start tryouts in May? We don't have ice

Trainers need to be reminded about forms that are to be filled in, as they are not being completed as required - **OPEN - needs to be scanned into system**

Adam and the committee to look into another date for the Barrie Colts to come skate with the players since cancelling due to weather during the HDIE. Possibilities are during Jamboree or Family Day Weekend

NEW BUSINESS:

Ref Money - Mileage can be change, but we don't give any managers change so they have been rounding up. Should we be paying single game and mileage?

Krystal to send an email to all managers as their has been a glitch in the tablets, not saving the bench names

Are there restrictions on coaches moving between Minor Hockey Associations?
Coaches may move freely between Associations except for a coach moving laterally in the same season or to a higher age division that will include the same birth year of players the following season. In those situations, they require permission from the Association they are coaching with or coached with the previous season. **This to be put out as a bulletin**

U7 - cross ice vs half ice - player pathway has to be followed

For next seasons volunteering, set up at registration to ask families "What event are you helping out for"

Wasaga Beach has a meeting coming up about amalgamating with Collingwood

ONLINE VOTES:

MOTION to Motioned by: ?, Seconded by: ?. CARRIED/DEFEATED.

MOTION: Motion by Shannon, Second by Krystal - Passed (11 YES) I have a family who would like to join my Monday night goalie clinic. They are late registering as they just found out.
I would like to prorate their cost to \$240
300 / 10 sessions = 30
30 x 8 = 240
Veronique - Once it passes I will send Shannon a Promo code that she can pass onto the family

MOTION: Motion by Kayla, Second by Adam - Passed (10 YES, 1 NO RESPONSE) I motion that we post/send out to applicable families that we are offering U8 Select for the 2025/2026 Season. I would do a page of the rules and FAQs to make everyone fully aware.

MOTION: Motion by Kayla, Second by Adam - Passed (10 YES, 1 NO RESPONSE) I would like to motion that we post/send out to applicable families that we would be able to offer 2 U9 Teams (1 LL and 1 MD) based on having at least 26 players registered

MOTION: Motion by Kirby, Second by Angie - Passed (6 YES, 5 NO RESPONSE) CFB Borden Robby Burns Mess Dinner - I motion to spend this \$1,000 on new training equipment for our coaches and the development of the kids.

Meeting Adjournment: 10:02 pm Motion to adjourn by Angie, second by Tiffany

February 13, 2025 @ 7:00 pm - Location Angus Arena - Banquet Hall

Future Meetings: March 13, 2025, April 10, 2025