



May 8, 2025

Executive Meeting Minutes

Executive Member	Position	April 10	May 8	June 12	July 10	August 14	September 11	October 9	#####	#####	January 8	February 12	March 12	Total Absent
Tiffany Hart	President	P	P											
Kayla Otten	Vice-President	P	P											
Angie Trotter	Secretary	P	P											
Lauren McPherson	Treasurer	P	GM											
Tiffany Hart	Ice Convenor	P	P											
Veronique Vandermeer	Registrar	P	P											
Christopher Cicero	OMHA Rep	P	GM											
Kim Chittenden	Local League Contact	P	P											
Kim Power	Jr. Coordinator	P	P											
Rob England	Risk Manager	P	A											
Matt Medaglia	Assoc Head Coach		P											
Krystal White	Assoc Head Manager	P	P											
Vacant	Director of Dev't													
Kayla Otten	Equipment Manager	P	P											
Kayla Otten	Fundraising Director	P	P											
Kerri Muerrens	Bond Director	P	A											
Vacant	Public Relations													
Pam Venne	Tournament Director	P	P											

P = Present A = Absent Ph = Phone In GM = Google Meets

CALL MEETING TO ORDER at 7:07 pm

Approval of April 10, 2025 Meeting Minutes

https://docs.google.com/spreadsheets/d/14j4xooP0LBkMkyxcV2qLBR2C9BZiYGFYeS_USGB2XzM/edit?usp=sharing

Motion by Angie, Second by Kim

Review of April 9, 2025 AGM Meeting Minutes - DRAFT

<https://docs.google.com/document/d/1JDwV3we0q5ViLShAL3DCk43C9RZk6xjB/edit?usp=sharing&ouid=113060878281099910206&rtpof=true&>

CORRESPONDENCE

AGM fee exemption request from the S family

Tryout fee refund request from the K, S and P families - **Motion by: Veronique Second by: Kim - 10 YES, 2 Absent - Passed**

Rob M resignation as Ref in Chief

Email from CF

DELEGATIONS:
Sean Swietlinski for Equipment Manager - Motion by Angie, Second by Kayla - 10 YES, 2 Absent - Passed
EXECUTIVE REPORTS:
President - Tiffany Hart -
Vice President - Kayla Otten - Confidentiality - also discussed at our last meeting. Dance dates have been submitted and advertisements have went out. Cuts for tryouts will be posted on Saturday (U11, U13 and U18). Reminder of prompt voting for team lists on Sunday, May 11th - U11 and U13: sent at 12pm, deadline of 6pm for voting. U15 and U18: sent at 10pm, deadline of 8am the following day for voting. We have been approved for the First Shift Program! - more details to follow. October Rep Tournament is up on on our website, waiting for the lady to send me the links for December and March. Once jamboree date is approved, it will be posted as well. Half-gym needs to be booked for _____ for signing/fitting.
Secretary - Angie Trotter - Development
Treasurer - Lauren McPherson - April Finance Update // Expense Report Form implementation Motion: That the EMHA Executive will follow the expense reimbursement procedures as outlined in the Finance Policy // Motion: THAT the EMHA Executive Approve the 2025 Finance Policy as amended - Motion by: Lauren, Second by: Kim P. 10 YES, 2 Absent - Passed
Ice Scheduler - Tiffany Hart -
Registrar - Veronique Vandermeer - refund request for M family(registered for jr eagles winter session then was moved off the combo waitlist) Motion by: Veronique Second by: Kim 10 YES, 2 Absent - Passed Registration update Goalie rostering Team Batch registration AGM fees collected
OMHA Rep - Christopher Cicero - Discussion and decision on U9 full ice vote (Y or N) from EMHA. Vote taking place June 13/14 at OMHA annual meeting Motion by: Chris, Second by: Kim 10 YES, 2 Absent - Passed
Local League Contact - Kim Chittenden -
Jr. Co-ordinator - Kim Power -
Risk Management – Rob England -

Association Head Coach - Matt Medaglia - Discussion about bullying and code of conduct. On the day of signing, players can be explained the code of conduct and sign on this day. Parents Code of Conduct can be brought back into use and also signed on the day of signing. A Tip Line could also be set up for parents to call in if there are any issues with bullying or issues regarding the code of conduct. More ice times for rep teams. U9MD and U9LL-U18LL coaching applications open after rep tryouts on May 12th. Deadline to apply is June 1st. Interviews will be on June 21st. Panel Members: Matt (chair), Kayla (VP), Kim (LL Contact), plus 2 additional members TBD. Possible virtual interviews based on availabilities
Association Head Manager - Krystal White -
Development Director - Vacant -
Equipment Manager/Fundraising Director - Kayla Otten (Acting) - Pucks and First Aid Kits will be ordered at the beginning of August to arrive in time for our new season. We also need to order lighter goalie sticks at the beginning of August as well. Golf Tournament - looking at potential dates in September - more info to follow. Meat sticks and chocolates - Google Form has been created and will be open until September 15th. Barrie Colts Fundraiser again this year - details to follow as they come out.
Bond Director - Kerri Meurrens -
Public Relations - Kerri Meurrens (Acting) -
Tournaments Director - Pamela Venne - We have a signed contract for 3 dates booked with Weekend Hockey, October 24-26 Essa Eagles Fall Classic, Dec. 19-21 Essa Christmas Classic, March 6-8/26 John Prince Memorial, discussion about having the Jamboree on January 24-25/26.
PREVIOUS BUSINESS:
Executive Committee Job Descriptions - OPEN - Needs to be reviewed for each position, missing job description for Director of Development
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
U21 Team Discussion -
New Parents Meeting - Potential Date - Monday, August 18th 6:30pm - Located at the park so kids can play
Photo Night - Thursday, November 6th, 2025
U9 Cost - discussion regarding full ice WAITING FOR ANNOUNCEMENT FROM OMHA AGM
Discussion regarding meeting dates... google meets... May 8th, June 12th, July 10th (Online), August 14th (Online), September 11th, September 25th (Online), October 9th, November 13th, December 11th (Christmas meeting at Chucks), January 8th, February 12th, March 5th (to avoid March Break), April 9th.
Timbit Jersey - free for JR Eagles - pick a different colour[]
Amend rules for on ice/underage volunteers to align with insurance - when under age of 18

Ref Money: 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

Setting game times for next season. 10 10 15 - Have this in writing to prevent any misunderstandings. No flooding between periods

Look into incentives for coming to the AGM. \$25 is a lesser fee then other associations are paying, but can look into additional incentives to bring member out to meetings. It's at these meetings families get to express their thoughts for the season and help with suggestions for the coming season.

NEW BUSINESS:

U21 Team Cost - Can we have a rep team (asked in our interest survey) - the people who filled it out have all previously played rep.

Can we please confirm the meeting dates for July and August? Confirming we are only doing 1 meeting August, as our usual is 2? Confirming August 18th is the New Parents Meeting. Would like to know so summer plans can be made.

U15 Discussion

HCR access for Kayla, Chris and Kim C

Number of Tournaments Rules - 3 tournaments - 4th agreed by parents. Home doesn't count. Can teams have a summer tournament and not count against the above. Yes and it would be sanctioned. Veronique would need to know ahead of time and travel permits need to be issued

Hockey Day in Essa - discussion at next meeting

Ref rates discussion for next meeting

Look into advertising on digital sign located on 90, or other signs to do postings for dances etc. around town

Summer Meeting Dates: July to be virtual and only 1 meeting required for August

ONLINE VOTES:
MOTION to Motioned by: ?, Seconded by: ?. <u>CARRIED/DEFEATED.</u>
<p>MOTION: Motion by Kayla, Second by Matt - Passed (12 YES) Someone had a great idea of doing a signing night like other associations do (with Essa Eagles backdrop and balloons). I understand it's online now, but we could still print the papers and make it memorable for families (posting on their social media, etc.) I think this is a great idea and would be nice to do for our players/families. I was just going to do jersey/sock fitting in the hallway of the arena on a weeknight in May, but we could have a signing/fitting night at the same time.</p> <p>I'm sending this out via an email motion because of tight timeline.</p> <p>Depending on coaches availability (I will find out asap), I would like to motion that we book the Banquet Hall (it's available) for Tuesday, May 20th from 6:00pm to 9:00pm, spending a maximum amount of \$300 on the rental and balloons.</p> <p>If anyone is great at balloon arches, I could use some help.</p>
Meeting Adjournment: 10:15 pm Motion to adjourn by Tiffany, second by Kim P
<i>May 8, 2025 @ 7:00 pm - Location Community Park Building</i>
Future Meetings: June 12th 2025