



September 11, 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	P	P	P	GM							
Kayla Otten	Vice-President	P	P	P	P	P	P							
Angie Trotter	Secretary	P	P	P	P	P	P							
Lauren McPherson	Treasurer	P	GM	P	A	A	A							
Tiffany Hart	Ice Convenor	P	P	P	P	P	GM							
Veronique Vandermeer	Registrar	P	P	P	P	A	P							
Christopher Cicero	OMHA Rep	P	GM	GM	P	GM	P							
Kim Chittenden	Local League Contact	P	P	A	P	P	P							
Kim Power	Jr. Coordinator	P	P	P	P	P	P							
Rob England	Risk Manager	P	A	P	A	P	L							
Matt Medaglia	Assoc Head Coach		P	P	P	P	P							
Krystal White	Assoc Head Manager	P	P	P	P	A	P							
Vacant	Director of Dev't													
Sean Swietlinski	Equipment Manager	P	P	GM	P	GM	P							
Kayla Otten	Fundraising Director	P	P	P	P	P	P							
Kerri Muerrens	Bond Director	P	A	P	P	GM	P							
Vacant	Public Relations													
Pam Venne	Tournament Director	P	P	P	P	P	P							

P = Present A = Absent Ph = Phone In GM = Google Meets L = Late Arrival

CALL MEETING TO ORDER at 7:00 pm

Approval of August 14th, 2025 Meeting Minutes

<https://docs.google.com/spreadsheets/d/1BWW9v9zEdFIKdGKGjWAFDAsmirDjUVilp87PSAV-mxM/edit?usp=sharing>

Motion by Angie, Second by Pam

CORRESPONDENCE

Signing Day Email - SC - The email was discussed, and there will be opportunities to celebrate LL players. 100% of the signing day expenses is covered by Rep tryout fees.

Received Resume and Interest for Treasurer Position.

Resignation of U15 LL Head Coach

DELEGATIONS:

Mackenzie James for Treasurer. **Motion:** Kayla, second Kim - **Passed (12 YES, 1 absent)**. Mackenzie to begin the switchover from Lauren and to be completed in the next 2 weeks

EXECUTIVE REPORTS:
President - Tiffany Hart -
Vice President/Fundraising - Kayla Otten - Please be ready to vote for U9 MD roster on Monday, September 15 after 8:30pm. Pancake Breakfast Event with Santa. \$5 per person - would like the Banquet Hall to be booked on Sunday, December 14th from 8:30am-11:30am please. KP and I will reach out to No Frills & Sobeys to see if they will donate pancake mix/sausages/bacon and juice. Looking for a photographer as well to donate their time to take professional pictures with Santa. Fundraising Survey closes on Monday, September 15th. 75.8% of responses collected. Items will be ordered on September 16th. First Dance of the Season is on Friday, September 26th - looking for volunteers. Pro Hockey Life Player Passes have arrived. I will be distributing them to managers.
Secretary - Angie Trotter - Nothing to report
Treasurer - Lauren McPherson -
Ice Scheduler - Tiffany Hart - Put some ice time in for practices, waiting until after Rep goes Sept. 21st scheduling meeting to pick games, then will post more practices, and same with LL, will post more practices after scheduling meeting
Registrar - Veronique Vandermeer - Final numbers - U21 16 + 1, U18 Rep 15 +2, U18 LL 15 + 1, U15 Rep 16 + 2, U15LL 12(so far) + 1, U13 Rep 15 +2, U13LL 14 (2 waiting to convert) +2, U11 Rep 15 +1, U11 LL 15 +1, U9 28, U8 13, U7 47 (+1 waiting to convert) Jr Eagles 28 (2 waiting to convert) When is the payment deadline for U21? I propose Nov 1 Motion that U21's will pay their 10% deposit of registration (\$75.00) by their first practice (September 19th). They can make any amount of payments they would like as long as they are paid in full by November 1st., Second Kim Passed (12YES, 1 Absent) Motion - refund JM for fundraising fee paid as bench staff. Will be refunded to credit card - Second Angie, Passed (12 YES, 1 Absent) Motion - Refund GM for fees paid for Jr Eagles as they cannot make the time work - Second Angie, Passed (12 YES, 1 Absent) Motion to refund NB for fundraising fee paid in U21 Will be refunded on credit card - Second Angie, Passed (12 YES, 1 Absent) Are we allowing Rep players with outstanding fees to be rostered for exhibition games? Rep players must be paid in full (not including rep fees) before hitting ice Almost all teams now have qualified bench that met the minimum requirement U21 coach would like to have a trainer that was born in 2003. That meets the OMHA guidelines, can we amend the EMHA rule. Motion: we amend our Essa rule where the volunteer needs to be 3 years older than the team they are volunteering with to align with OMHA's rule of 2 years older than the team they are volunteering with, Second Krystal, Passed (12 YES, 1 Absent) . Rep Rosters will be complete by Friday to meet the requirements for the exhibition games, AP's are not allowed to play in exhibition games, must wait until after October 15th when cards are signed 21 LL players have outstanding balances 14 Rep players have outstanding balances
OMHA Rep - Christopher Cicero - GBMHL meeting update - mergers, tourney audits, Sept. scheduling meeting, meeting notes
Local League Contact - Kim Chittenden - Update on GBTLL meeting- LL scheduling meeting Oct 5th (U9MD, U11, U13 at 10am U15 and U18 at 1pm) to schedule first 12 games to Dec 7th, October 26th to schedule U7, U8, U9 LL, coaches bring 8 home game dates/times to the meeting. U21 SRLL scheduling meeting Sept 23 at 7pm, 16 games for regular season. U9MD will be full ice starting 60 days from start of development. All games will be on gamesheet including U7 and U8, these coaches need to be aware and educated on the iPad. Accuracy of gamesheets still an issue, everyone score keeping must know how to use the app properly, fines will continue for late gamesheets, suspensions added after 24 hours, etc.
Jr. Co-ordinator - Kim Power - Jerseys, socks and medals are in
Risk Management – Rob England -
Association Head Coach - Matt Medaglia - hockey day in Essa date concern, kids still off on Christmas vacation. Reach out to all the coaches to see if they are ok with changing the date from January 3rd to January 10th or 11th and report back

Association Head Manager - Krystal White - Need all the managers phone numbers to setup WhatsApp groups (LL, Rep, MD). Need to be a member of BIA to post information on Hwy 90 signs - not a member, still looking into the Mill Street sign. Krystal to start to get the money together and have meetings to hand out to managers
Development Director - VACANT - Jr. and Sr. Power Skating is full. U7 Development is at 23. Kim is willing to go to 25-30 if there is more interest. Goalie Clinic is at 7/12 spots taken. Motion: Kayla motions to have the Goalie Clinic with 7 goalies and full ice, second Krystal, Passed (12 YES, 1 Absent) . Kayla to post shooters needed for the goalie clinic
Equipment Manager - Sean Swietlinski - Working with Kayla to go through LL jerseys.
Bond Director - Kerri Meurrens -
Public Relations - Kerri Meurrens (Acting) - EMHA sponsors Little Caesars \$2,000.00 (cheque), Pro Hockey Life \$500 (money not sent in yet), Domino's \$500 (E-transfer)
Tournaments Director - Pamela Venne - Reached out to Justin and asked if he would sponsor for the jamboree again, looks like it will be a go as per his email reaching out to us. U7 division has 6 spots left. U8 division has 10 spots left.
PREVIOUS BUSINESS:
2022-2023 & 2023-2024 Finances - New police report was filed, but due to an open police report the officer could not take over case without the proper paperwork being completed. Production orders are in place to gain access to bank records. Could be a possible charge of Breach of Trust. Need to provide the OPP with a list of executive on board at that time. Need to send out an eblast with how we have been moving forward with this situation. Looking into contacting the media for help.
Trainers Meeting - OPEN - Trainers need to be reminded about forms that are to be filled in, as they are not being completed as required
Hockey Day in Essa - OPEN - Saturday, January 3rd - Matt asking coaches if this date can be changed to the next weekend due to this being during Christmas vacation
Advertising - OPEN - Look into advertising on digital sign located on 90, or other signs to do postings for dances etc. around town
Executive Code of Conduct to be signed at September in-person meeting. OPEN
PN – 3 Discipline – Team Officials - REVIEW for the 2025-2026 season prior to event taking place - Tiffany to send out for everyone to read prior to September meeting
Krystal to look into having a WhatsApp group for all team managers to be able to talk to each other, same as the Head Coaches - OPEN
Look into Live Barn for EMHA - OPEN
Goalie training - Rob to help develop a training program for goalies to make sure coaches are utilizing goalies properly during practices and not unintentionally teaching bad habits or potential injuries to goalies (example - 3 pucks being shot at a goalie during practice or warm up that would not happen during a game). Coaches meeting to include Rob re goalie and practices / training and trainers on doors - OPEN

NEW BUSINESS:
U9 MD Full Ice - November 1st. - discuss
Great turn out at New Parents Meeting - suggestion for next year, hold it the first weekend of September or second Monday of September - as people were away on summer vacation.
Bank Access and Bank Address needs to be updated ASAP. - still have the same question about the money we said we were moving at the AGM to the GIC.
Policy needs to be written around teams booking extra ice through EMHA to get the discount.
Pink in the rink update - October 4th exhibition game U18 vs Wasaga, there will be 50/50 draws, Silent auction, Blue Jays, Toronto Raptors box seat, \$250 credit - photographer. Looking for more sponsors to covers cost of ice, refs, check to see if the Township could cover 1 hr of ice, if refs are able to donate their time, Krystal to email managers to ask teams if they would like to donation prizes, this is registered with Canadian Cancer Association, so the more donations and volunteers allows more money to be donated back to the Cancer Society. Kayla to send out an eblast, Matt to MC
ONLINE VOTES:
MOTION to Motioned by: ?, Seconded by: ?. <u>CARRIED/DEFEATED.</u>
MOTION: Motion by Veronique, Second by Kayla - Passed (13 YES) I motion that we refund these 2 families 100% of the fees paid and accept the 1 player from the waitlist.
MOTION: Motion by Matt, Second by Chris - Passed (12 YES, 1 Absent) I motion to accept Adam's resignation and enlist Matt as the new coach for U15LL
Meeting Adjournment: 8:54 pm Motion to adjourn by Angie, second by Kim
<i>September 11, 2025 @ 7:00 pm - Banquet Hall at Arena</i>
Future Meetings: October 9, November 13, December 11 (Christmas Meeting), January 8, February 12, March 12