



February 12, 2026

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

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

CALL MEETING TO ORDER at 7:10 pm

Approval of January 8th, 2026 Meeting Minutes

<https://docs.google.com/spreadsheets/d/1oal.kXyMKwoRwOcoNdljyF7UxSHbJuc9yQyVJOfgQqal/edit?usp=sharing>

Motion by Angie, Second by Chris

CORRESPONDENCE

January 26th - Mackenzie James - stepping down as Treasurer

DELEGATIONS:

EXECUTIVE REPORTS:

President - Tiffany Hart - Discussion/reminder about roles - make sure everyone in attached to emails that it may pertain to. Tournament expectations.

Vice President/Fundraising - Kayla Otten -

Pack the Barn/Coaches Game:

Planning is underway. T-Shirt order has been given to Rob, we need to get a cheque to him for payment. The game will now be against siblings/parents/Essa Alumni instead of U21 LL. Folders have been created for parents to add photos of their players. I will be asking Mirriam to sing O Canada for the Pack the Barn Game. Coaches Game rosters to be posted on social media shortly.

Fundraising:

Next Youth Dance is on Friday, March 27th, Neon Theme. I am going to talk to Arianna this week about a potential Comedy Night Fundraiser.

Coach Announcements:

Official coach announcement posters will be posted on Sunday. U16B applications post to be sent out, proposal of a 1 week deadline so we can do interviews ASAP.

First Shift:

Our First Shift Program Welcome Night is on Tuesday, February 17th. Bauer takes care of this night completely. I have notified all of the families of the event and asked them to rate their skater on a level of 1-5 to help KP make groups that are based on skill. On-ice sessions start on February 22nd, we are actively looking for volunteers to help support us with the on-ice sessions.

Secretary - Angie Trotter -

Treasurer - Vacant -

Ice Scheduler - Tiffany Hart - Rep & LL round robins have been scheduled. Both Rep & LL are playing a 6 game round robin. Potential tryout dates... Discuss U21 for next season.

Registrar - Veronique Vandermeer - Coaching clinic reimbursement survey will be sent out and I will send a summary of refunds to everyone after the March 1 deadline

U13LL coach has not completed his VSC so has been removed from the roster. All rosters are now final.

Need to clarify rules if we are having a U16B team - I don't believe 2011 players should have to be top 5 if they want to play U18

OMHA Rep - Christopher Cicero - Discipline committee regarding 3-game suspension.

GBMHL (MOHL) virtual meetings 1/13/25 & 2/10/25

Participated in playoff seeding committee, advocated as requested/needed.

Playoff seeding committee reviewed 3-way tie rule, changes coming next season.

Referee in chief report – increase in maltreatment penalties, ref complaints and suspensions, game sheets and ongoing supervision of referees.

GBMHL (MOMHL) currently has 8 centres that have requested a U16B team for the 2026/27 season, more are expected.

OMHA still waiting to hear from OHF regarding approved teams fro 26/27. OMHA has given the green light to all U16B teams, we are good to proceed with fielding a team.

The playing loop will depend on the actual number of teams that are formed.

There will not be enough U10B teams in our loop to have them play inside of it.

Submitted (1) U8MD and (1) U9 MD requests to the OMHA for the 2026/2027 season. MD team requests, specifically U9 MD will be under increased scrutiny as some centers are suspected of running MD teams to access full ice sooner. "Small" teams will be denied.

Attended in-person LL meeting on Kim's behalf 2/3/26

Adam has been suggesting Select as an option for U9 and below. He specifically referenced Essa's U8 2025/2026 Select team as a great example of a team that has competed well against Select and MD teams. He is happy to approve extra games for select teams.

There is a preference towards Select teams from the OMHA for U9 and below.

Select teams will have their own scheduling meeting to lessen the burden of travel permits next season

OMHA assessment fee increasing 0.50 per player, first increase in 3 years.

Spring tryouts coaches need to be rostered, at large is fine, don't need qualifications at tryout time.

U8 refs should be taking kids off for penalties and have them miss the next shift.

U7 coaches who experience games that are not cross ice should bring this forward. The OMHA has not attended many U7 jamborees or games but has received complaints about centers not doing cross-ice.

NOHA incidents from end of January came up. Discussion on strengthening and enforcing CoC. Cold/ice part of arena is not a public space.

People on ice doing evaluations need VSC

All bench staff will be on at large or volunteer roster to show requirements

Changes to ref system coming, i.e. u15 moving to a 3 official system, more details tom come. Idea is to help young refs get experience.

Merger of GBMHL and NOHL to create MOHL leaves us with some money questions. GBMHL has money, should it be dispersed to associations?

Local League Contact - Kim Chittenden -

Jr. Co-ordinator - Kim Power -

Risk Management – Rob England - Meeting took place - U15 LL

Association Head Coach - Matt Medaglia - Rep coaches finalized .. Out of region players for rep teams - 2 motions sent to Angie

Association Head Manager - Krystal White - Ref funds up-to-date. 55" TV / slide show in arena to have addvertisting, where to install. Need Township approval. Funding for internet, Live Barn cameras

Development Director - Kayla Otten - Development sessions are still going well.

Equipment Manager - Sean Swietlinski -

Bond Director - Kerri Meurrens -

Public Relations - Kerri Meurrens (Acting) -

Tournament Director - Pam Venne -

PREVIOUS BUSINESS:

Succession Planning - update online document - <https://docs.google.com/spreadsheets/d/1-Cm2ftor0zBtnTXNUD1fwiDR2sIDsv-uf0d8xwvZQls/edit?usp=sharing>

Open from January 8th Meeting - U8/9 MD & U11/13/15/18 Rep coach applications open. Interview date(s) TBD based on applications.

U8 MD - Matt Weeks

U9 MD - Matt Medaglia

U11 Rep - Kim Power

U13 Rep - **Gavin Hodgson** and Scott Armstrong

U15 Rep - Uly Alvarado

U18 Rep - Andrew Jackson and Mathieu Belanger(withdrew)

CLOSED

Open from Mid-Season Survey - U10B and U16B - When will we find out if OMHA says we could offer these teams? To be resent out to the association seperate from the Mid-Season Survey

CLOSED

Open from Mid-Season Survey - More social time during the end of season party. Look into banquet format - need to check for dates, maybe on a weekend to allow for more social time - **Possibly Saturday April 4th, April 18th & April 25th - gym available all day starting at 11am. Sundays gym is not avail 3-6pm. Could do 9 - 3pm.** MOTION: Motion by Kayla, Second by Matt PROPOSAL OF SATURDAY, APRIL 25TH - U7-U9 - 12:00PM-2:00PM and U11-U21 - 2:30PM-4:30PM. U8/U9 tryouts are done then so makes it easier for everyone to attend (April 4th is Easter and OMHA weekend, April 18th U8/U9 will be in tryouts). I would like to get this posted ASAP as teams are starting to book their year end parties now.

Open from Mid-Season Survey - Goalie development - other associations cover goalie development and charge less for goalies registration fees - association to look into sponsorship / fundraising to help cover the cost of development of goalies

NEW BUSINESS:

MOTION: Motion by Matt, Second by Kayla - Passed (10 Yes, 2 Absent)

I would like to motion any player who has played in Essa during this current season, regardless of their place of residence, should no longer be considered an out-of-town player for next season

MOTION: Motion by Matt, Second by Matt - Passed (10 Yes, 2 Absent)

I would like to motion any MD or Rep Head Coach shall be permitted to roster a maximum of 5 out-of-town players without requiring executive approval. Anything more than 5 must be approved by the executive. Goalies shall not be included in these numbers

U21 Rep for next season? Kayla to put out a survey to gauge interest

MOTION: Motion by Chris, Second by Kayla - Passed (10 Yes, 2 Absent)

I would like to motion ... Kayla to send wording (Play up rule for U16 to U18)

Birth year 2011, try out for U16 or U18, have them all out on the ice at the same time to save ice money. Get them 2 colours for U16 and 2 difference colours for U18

U18 games now require 4 refs

ONLINE VOTES:

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

Refund Request from North Toronto Red U8 Team (cancelled attending our tournament only the night before due to impending weather, every other team made it. 3 refund options were given for executive voting;

1. Full Refund of \$1100
2. Partial Refund of \$550
3. No Refund

4 VOTES for Option 2 and 8 VOTES for Option 3. - No Refund will be given.

MOTION: Motion by Matt, Second by Angie - Passed (8 Yes, 3 Conflict, 1 Absent)

Motion the following names to be included on our panel for the rep coach interviews (scheduled for Sunday morning)

Matt Medaglia (chair)

Kayla Otten

Chris Cicero

Sean Swietlinski

Ryan Smith (external)

Ryan is a VP of sales with a local business in Alliston and spent some of his playing career in the OHL with the Belleville Bulls.

MOTION: Motion by Kayla, Second by Angie - Passed (11 Yes, 1 absent)

Motion Matt Weeks as Head Coach for U8 MD for the 2026/2027 Season.

MOTION: Motion by Kayla, Second by Angie - Passed (9 Yes, 3 Conflicts)

Motion Matt Medaglia as Head Coach for U9 MD for the 2026/2027 Season

MOTION: Motion by Kayla, Second by Angie - Passed (10 Yes, 1 Conflict, 1 Absent)

Motion Kim Power as Head Coach for U11 Rep for the 2026/2027 Season.

MOTION: Motion by Kayla, Second by Veronique - Passed (10 Yes, 2 Conflict)

Motion Uly Alvarado as Head Coach for U15 Rep for the 2026/2027 Season.

MOTION: Motion by Kayla, Second by Matt - Passed (10 Yes, 1 Conflict, 1 Absent)

Motion Andrew Jackson as Head Coach for U18 Rep for the 2026/2027 Season

MOTION: Motion by Kayla, Second by Matt - Passed (11 Yes, 1 Conflict)

I would like to motion Gavin Hodgson as Head Coach for U13 Rep for the 2026/2027 Season

Meeting Adjournment: 8:40 pm Motion to adjourn by Angie, second by Krystal

February 12, 2026 @ 7:00 pm - Banquet Hall at Arena

Future Meetings: March 12