



January 8, 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				
Kayla Otten	Vice-President	P	P	P	P	P	P	P	P	P	P				
Angie Trotter	Secretary	P	P	P	P	P	P	P	P	P	P				
Mackenzie James	Treasurer							P	P	A	P				
Tiffany Hart	Ice Scheduler	P	P	P	P	P	GM	P	P	A	P				
Veronique Vandermeer	Registrar	P	P	P	P	A	P	P	P	P	P				
Christopher Cicero	OMHA Rep	P	GM	GM	P	GM	P	A	GM	P	A				
Kim Chittenden	Local League Contact	P	P	A	P	P	P	A	P	EO	L/Ph				
Kim Power	Jr. Coordinator	P	P	P	P	P	P	P	P	Ph	P				
Rob England	Risk Manager	P	A	P	A	P	L	A	L	L	GM				
Matt Medaglia	Assoc Head Coach		P	P	P	P	P	GM	P	P	GM				
Krystal White	Assoc Head Manager	P	P	P	P	A	P	P	A	P	P				
Vacant	Director of Dev't														
Sean Swietlinski	Equipment Manager	P	P	GM	P	GM	P	GM	GM	P	A				
Kayla Otten	Fundraising Director	P	P	P	P	P	P	P	P	P	P				
Kerri Muerrens	Bond Director	P	A	P	P	GM	P	GM	GM	A	P				
Vacant	Public Relations														
Pam Venne	Tournament Director	P	P	P	P	P	P	A	P	Ph	P				

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

CALL MEETING TO ORDER at 7:08 pm

Approval of December 11th, 2025 Meeting Minutes

https://docs.google.com/spreadsheets/d/1kBxYHnrgYdMwd4mTz08x_Y0S55jrtF2fp0A5vLzfeM/edit?usp=sharing

Motion by Angie, Second by Kayla

CORRESPONDENCE

DELEGATIONS:

EXECUTIVE REPORTS:

President - Tiffany Hart - Bernice has stepped in while Mackenzie is orientating to his new job. Profit & Loss and Balance sheets have been shared. As well as my transaction document highlight each transaction in and out of the bank.

Vice President/Fundraising - Kayla Otten - The end of March is looking very busy due to potential OMHAs, U9 Wrap Up and teams in tournaments. Since playoff scheduling hasn't began, Coaches Game and Pack the Barn will be on Sunday, March 1st. Coaches Game @ 4:30pm and Pack the Barn @ 6:00pm (U18 Graduating Players vs. U21 LL). I will start putting out advertisements as soon as this is officially put on the Essa calendar.

Meeting conducted with myself, Kim C and U15 LL parent. We are waiting on the parent to provide more insight in writing before moving forward with anything.

Executive nomination form was sent on the 4th, I will continue to do posts to promote this until it closes on April 1st. John Prince Memorial Award nomination is out via website/social media. Nominations will be accepted until March 27th.

I applied for the Essa Township Grant.

Pancake Breakfast with Santa was a success and will become a new tradition.

Hockey Day in Essa: We need to ensure all teams have games next year for HDIE, it's not fair for some teams to not have a game and just a practice. Instead of the practice, we should have done a family skate for the association. The raffle baskets and 50/50 sales went really well. We had lots of compliments on the team baskets. We raised \$1388.00 from the raffle baskets and \$427.00 from the 50/50 sales, making it a grand total of \$1815.00 raised!

80's Dance - The next Youth Dance is on Friday, January 16th. I am still looking for volunteers.

Secretary - Angie Trotter -

Treasurer - Mackenzie James -

Ice Scheduler - Tiffany Hart - U9 scheduling happened earlier this week. They trialed the auto-scheduler program. Tomorrow we will be scheduled until the end of January, waiting for the playoffs in both Rep and LL to finish the schedule beyond that for U11-U21.

Registrar - Veronique Vandermeer - We have 4 bench staff who do not have their VSC results so have been notified that they cannot be on the bench until these are uploaded and approved. We have put an alternate bench staff in place for the team so they can participate in their upcoming tournament.

Rise as One stickers should arrive any day. I will get them to KP

OMHA Rep - Christopher Cicero - Currently away on family vacation, sending all of you my regards. First GBMHL/MOHL meeting not until Jan. 13th. All Star Game info sent to coaches, along with requests from Wasaga.

Local League Contact - Kim Chittenden - Playoff meeting - 6 games will be played instead of 8 playoff games. Rules will be out Sunday night. If a coach is without an uploaded VSC - at large roster can be used. U9 has been added to All Star Game in Wasaga Beach. All players will get hats, and can order hoodies. Suspensions for ON or OFF ice are being handed out for discrimination - Matt to send out email to coaches

Jr. Co-ordinator - Kim Power - Our half ice boards cart is not the greatest and only works if you put the boards face down, this can be challenging and takes more time. We are getting 2 carts made to be able to stand the boards up to make it easier for people to take on and off. **MOTION to spend \$300 on the cost of materials (that is only half), the company is covering the other half and not charging for the labour to build it. Second: Veronique Passed (11 Yes, 2 absent)**

Risk Management - Rob England - Meeting scheduled to meet with U15 parents regarding complaint

Association Head Coach - Matt Medaglia - U8/9 MD & U11/13/15/18 Rep coach applications open. Interview date(s) TBD based on applications.

Association Head Manager - Krystal White - Public skate ice is being given as a fundraiser by Essa Township Mayor, \$1000 cheque to be presented from Lions Club (once every 2 years now, instead of \$500 yearly). Going to check in with Managers and schedule a meeting

Development Director - Kayla Otten - Power Skating and Goalie Clinic feedback surveys were sent to the coaches who run the programs. Power Skating and the Goalie Clinic started back up this week on Monday. All of our programs are full.

Equipment Manager - Sean Swietlinski - Nothing to report.

Bond Director - Kerri Meurrens - Kayla to send out an Eblast about deadline approaching for bond - send etransfer now if opting out. If not completed or paid, this amount will be added to players Spordle account to be paid by next registration date

Public Relations - Kerri Meurrens (Acting) - Pizza is ordered

Tournament Director - Pam Venne -

Christmas Classic tournament - We had 31 teams in total, went over well and no complaints. However I am not happy with Weekend Hockey as I feel that we should of used more of Essa Ice rather then Nottawasaga Ice. I also would like to see this tournament moved to the first or second weekend of December instead of 5 days before Christmas.

Jamboree - schedule went out to teams and Rob for refs to be assigned on 06 Jan, will only require them for U8 teams on 25 Jan. I will put together some baskets to raffle off and have 50/50 going for that day.

PREVIOUS BUSINESS:

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

Open from December 11th meeting: We have been following the cross ice format as required. The arena staff have been letting us use a bench for games as we only have access to one door for two teams. Our U7 teams are travelling to other centres who are not following the cross ice format. This is causing them to come back to us and question it. Can this please be brought up at the next GBTL meeting? Update 08-Jan-26 meeting that Kim just spoke to Adam Parent and they will start to conduct spot checks to make sure everyone is following the cross ice format. - CLOSED

Open from December 11th meeting:

U8 MD - 3 tryouts @ 50 mins. each

U9 MD - 3 tryouts @ 50 mins. each

April 11-24 window

U11 B - 2 tryouts @ 50 mins. 1 tryout @ 1 hr. 20 mins.

U13 B - 2 tryouts @ 50 mins. 1 tryout @ 1 hr. 20 mins

May 9 start (7 day window)

U15 B - Hitting Clinic, 2 tryouts at 50 mins. 1 tryout @ 1 hr. 20 mins.

U18 B - 2 tryouts @ 50 mins. 1 tryout @ 1 hr. 20 mins.

May 11 start (7 day window)

U10B and U16B - When will we find out if OMHA says we could offer these teams?

NEW BUSINESS:

Discussion about Mid-Season Survey results.

- Kayla to send out an Eblast to say we are going to address the concerns brought up in the survey

- Matt & KP to discuss survey with coaches to keep anonymous

- AP rules - policy is being reviewed

- Parents to be held accountable for bad behaviour in the stands - COC reminder, "If you see / hear it, report it" online form for anonymous complaints

- Resend out U16 team question

- 2 carts are being made to be able to stand the boards up to make it easier for people to take on and off

- Tiffany will update system for better notifications for schedule changes. Email addresses to send out time changes - Veronique to send to Tiff

- Financials being shared with association more -

- Better communication and response times to emails

- 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

- 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

ONLINE VOTES:
MOTION to Motioned by: ?, Seconded by: ?. <u>CARRIED/DEFEATED.</u>
Meeting Adjournment: 8:44 pm Motion to adjourn by Angie, second by Tiffany
<i>January 8, 2026 @ 7:00 pm - Banquet Hall at Arena</i>
Future Meetings: February 12, March 12