



**ESSA MINOR HOCKEY ASSOCIATION**

**April 16th, 2015**

**EXECUTIVE MEETING**

Executive Member	Position	April	May	June	July	August	September	October	November	December	January	February	March	Total Absent
Trevor Bolt	President	P												0
Jim Thomson	Vice-President	P												0
Sharon Dusome	Treasurer	P												0
Tiffany Hart	Ice Convenor	P												0
Cindy Patry	Local League Contact	P												0
Meagan Halupka	Secretary	P												0
Brandon Winch	Assoc Head Coach	A												1
Denis Lachance	Referee in Chief	A												1
	Equipment Manager													
Natalie Burleigh	Bond Director & Registrar	P												0
Tiffany Gallagher	Public Relations	A												1
Lisa Boos	OMHA Rep	P												0
Athena Nakonecznyj	Jr. Coordinator	P												0
Cheryl Bomberly	Tournament Director	A												1
Pauline Saunders	Risk Manager	P												0
Jackie Mantini	Fundraising Director	P												0
	Total Present	11												

**CALL TO ORDER:**

The Meeting was called to order at 7:05 pm by Sharon seconded by Lisa

**REVIEW OF MINUTES:**

The minutes from March 12, 2015 were reviewed and accepted by Sharon seconded by Jim

**CORRESPONDENCE:**

1) Cole Crawford - grants are available to support learn to skate programs through RBC. Application deadline is May 8, 2015. Trevor will put an application in. Part of what we are hoping to do with the younger kids next year. Hoping to provide an opportunity to play hockey to more families in our area.

2)

3)

4)

**DELEGATIONS:**

1) Ice Convenor - Motion #1 - April 16, 2015 - A motion was made to delegate Tiffany Hart as the Ice Convenor. Motioned by Meagan and seconded by Sharon. Carried.

2) Registrar - Motion #2 - April 16, 2015 - A motion was made to delegate Natalie Burleigh as the Registrar. Motioned by Meagan and seconded by Sharon. Carried.

**3) Public Relations - Motion #3 - April 16, 2015 - A motion was made to delegate Tiffany Gallagher as the Public Relations Director. Motioned by Tiffany Hart and seconded by Natalie. Carried.**

**4) Fundraising Director - Motion #4 - April 16, 2015 - A motion was made to delegate Jackie Mantini as the Fundraising Director. Motioned by Meagan and seconded by Tiffany H. Carried.**

**5) Tournament Director - Motion #5 - April 16, 2015 - A motion was made to delegate Cheryl Bomberry as the Tournament Director. Motioned by Lisa and seconded by Tiffany H. Carried.**

**6) Risk Management Officer - Motion #6 - April 16, 2015 - A motion was made to delegate Pauline Saunders as the Risk Management Officer. Motioned by Tiffany H. and seconded by Meagan. Carried.**

**PREVIOUS BUSINESS:**

**1) Power Skating/Skill Development** - Scott Grover suggested Jason Robinson and his wife. He played pro in Europe for ten years. He and his wife, who is a figure skater, are willing to run the power skating. They will run the program together. 30 kids each session. We will pay them \$300 a night, \$150 an hour, \$75 each. This will equal out to \$15 a session for the children. Will look into whether they need a trainer with them. Will be an upfront fee of \$150 for the 10 week program. **Motion #7 - April 16, 2016** - A motion was made to hire Jason Robinson and his wife to run our power skating program. Motioned by Sharon, seconded by Jim. **Carried. Open**

**2) By-laws, Roos and Policy changes** - deferred to next meeting. **Open**

**3) Concussion policy** - Pauline will create the policy and send out to the executive. **Open**

**4) Bond** - closed

**5) Fundraising** - team fundraising vs organization fundraising. Considerations - people with multiple children, smaller teams (the amount could be related to how many kids are on the team). Discussion regarding running a baseball tournament as well the golf tournament. Tiffany will connect with Essa township to inquire about baseball diamond availability. We will continue with dances. Jackie will connect with another dance provider to check if they would be a good fit with us. **Open**

**NEW BUSINESS:**

**1) OMHA AGM** - June 12 13 - Lisa, Cindy, Tiffany H., Trevor and Jim will attend. We will need to have our teams in by June 1. It is best to put the teams in, then you can always be refunded. **Motion #8 - April 16, 2015** - A motion was made to cover the cost of two hotel rooms for one night at the OMHA AGM. Motioned by Natalie, seconded by Sharon. **Carried. Closed**

**2) 2014-2015 Banners** - 3 banners have been ordered. Novice LL, Bantam Rep, Atom Rep. Bantam LL will need to be ordered. **Motion #9 - April 16, 2015** - A motion was made to pay \$400 for four GB banners and \$300 for one OMHA banner. Motioned by Tiffany, seconded by Natalie. **Carried. Open**

**3) Midget Pilot Project (ATM)** - In an effort to increase Midget players this program is hoping to facilitate that. Players once cut from a midget rep team will be provided with an authorization to move form and will be able to try out with another center of their choosing. It only applies to Midget and they have to try to make the team in their home center first. If the home center isn't offering a team or if the player doesn't make it they can then go elsewhere to play instead of in the past being limited to Local League. **Closed**

**4) Timekeeping position restructuring** - we would like to have students take over the timekeeping. The principal from NPSS will start advertising the opportunity for students to earn their high school student volunteer hours. We could merge the timekeeping position with the head referee. **Motion #10 - April 16, 2015** - A motion was made to merge the timekeeping and head referee positions. Motioned by Lisa, seconded by Sharon. **Carried.** This will need to be brought up at the AGM to make it permanent. **Closed**

**Juvenile team** - seems to be a lot of interest this year. **Motion #11, April 16, 2015** - A motion was made to put forth a juvenile team. Motioned by Athena, seconded by Tiffany H. **Carried.** The players would have to be paid in full by October 1, 2015. Ideally have half of the money will be paid before they hit the ice. **Open**

**6) flyers for schools** - will put the flyers out in the schools again. Tiffany Gallagher will inquire about an ad in the newspaper. **Motion #12 - April 16, 2015** - A motion was made to purchase flyers to distribute through the schools, not to exceed \$470. Motioned by Tiffany, seconded by Natalie. **Carried.** **Open**

**7) Encouraging bantam and midget players to our centre because of the change in the hitting policy.** **Open**

**REPORTS:**

**Trevor Bolt - President** - nothing additional to report

**Jim Thomson - Vice-President** - nothing additional to report

**Sharon Dusome - Treasurer** - financials discussed.

**Tiffany Hart - OMHA Contact/ice convenor** - 14 nrps and 18 permissions to skate to date

**Cindy Patry - Local League Contact** - tournaments have to be done through the OMHA portal. The referee-in-chief meeting is on October 5th at 8pm. Looking at using OMHA game sheet. The Shoeless Joe's certificates will be attached the to game sheets. Think about hosting an all star team game during the regular season, approx at end of January between the regular season and play offs. Eliminating tyke policies 1, 2, 3 as they don't follow OMHA guidelines.

**Meagan Halupka - Secretary** - nothing to report

**Brandon Winch - Association Head Coach** - absent

**Denis Lachance - Referee in Chief** - absent

**Equipment Director** -

**Natalie Burleigh - Registrar & Bond Director** - In person registration will be held at the Essa library on June 13 and June 24.

**Lori Walkem - Ice Convenor** - Lori, Thank you for your commitment over the last 10 years!

**Lisa Boos - Public Relations Director/OMHA rep** - Scheduling meetings will be on Sept 20th and 27th. Tyke games can be before Dec. 1. OMHA will be changing some by laws and roos at their AGM. If a coach pulls out of a series (GB or OHMA) they will be fined \$1000. We will put in 2 teams in each division, except for atom, which we will put in for 3 teams. We will put in for one juvenile team.

**Athena Nakoneczny - Jr. Coordinator** - nothing to report

**Cheryl Bomberry - Tournament Director** - absent

**Jackie Mantini - Fundraising Director** - Will be in contact with Jesse Mininni about the golf tournament

**Pauline Saunders - Fundraising Director/Risk Manager** - will develop a concussion policy and share with the executive.

**MOTIONS:**

**Motion #1 - April 16, 2015 - A motion was made to delegate Tiffany Hart as the Ice Covenor. Motioned by Meagan and seconded by Sharon. Carried.**

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**ONLINE VOTES:**

**Motion #1 -**

**Motion #2 -**

**Motion #3 -**

**Motion #4 -**

**ADJORNMENT:**

The meeting was adjourned at 8:42 by: Tiffany H seconded by: Cindy

**FUTURE MEETINGS:**

May 14, June 11, July 9