



August 10, 2023

Executive Meeting Minutes

Executive Member	Position	April	May	June	June	July	August 10	August	September	September	October	November	December	January	February	March	Total Absent
Mark Gardiner	President	P	P	P	P	P											
Graham Baird	Vice-President	P	P		P	P	P										
Athena Nakonecznyj	Secretary	P	P	P	P	P											
Julianna Dinino	Treasurer	P			P												
Tiffany Hart	Ice Convenor		P	P	P	P	P										
Veronique Vandermeer	Registrar	P	P	P	P	P											
Vacant	Bookkeeper																
Alex Taggart	OMHA Rep	P		P	P	P	P										
Kim Chittenden	Local League Contact	P	P				P										
Travis & Melissa Cox	Jr. Coordinator	P		P	P	P											
Mike Scott	Risk Manager			P	P	P											
Vito Montesaro	Assoc Head Coach	P			P	P											
Krystal White	Assoc Head Manager		P	P		P	P										
Ardra Scott	Director of Dev't		P			P											
Kayla Otten	Equipment Manager	P	P	P	P	P	P										
Natalie Burleigh	Fundraising Director					P	P										
Kerri Muerrens	Public Relations	P	P			P											
Adam Collins	Tournament Director	P	P		P		P										
Bryan Grass	Ref-in-chief					P	P										

CALL MEETING TO ORDER 7:23pm

Approval of Minutes from last meeting of July 13, 2023 Approved by Kayla, seconded by Graham

CORRESPONDENCE

DELEGATIONS:
EXECUTIVE REPORTS:
President - Mark Gardiner - Nothing to report.
Vice President - Graham Baird - Bill Duggan is interested in becoming involved with fundraising for EMHA. He will join us at a future meeting to discuss.
Secretary - Athena Nakonecznyj - Nothing to report.
Treasurer - Julianna Dinino - Updated budget sheet sent to the executive with notes advising of what bills were paid up to date. Emails will be sent to the people who still have outstanding balances on August 15th and all accounts must be paid in full before they step on the ice.
Ice Scheduler - Tiffany Hart - Nothing to report
Registrar - Veronique Vandermeer - Need a decision on how tryout fees will be collected (RAMP or cash, but not both please) so that I can get the tryout registration form out by the end of August - Tryout fees need to be paid using RAMP. Kayla is looking into the square transaction device. Jr Eagles registration will open Sept 11 - need confirmation on numbers from Kim (20 or 25) U7 - 33, U8 - 19, U9 - 23, U11 - 37 Players 5 Goalies, U13 - 21 Players 2 Goalies, U15 - 31 Players 2 Goalies, U18 - 16 Players 1 Goalie (4 trying elsewhere, 1 NRP coming).
Bookkeeper - Vacant -
OMHA Rep - Alex Taggart - Spoke with Pro-North regarding evaluators for tryouts, they will send a contract once dates for tryouts are finalized - Bryan will talk with Base to find out if we can secure ice for tryouts.
Local League Contact - Kim Chittenden - Local League meeting is August 15th.
Jr. Co-ordinator - Melissa / Travis Cox - U7 and U8 jerseys have been ordered. Jr. eagle jerseys will be ordered once numbers are finalized.

<p>Risk Manager - Mike Scott - Nothing to report. Krystal and Bryan are looking into getting first aid kits through the Essa and Base fire halls.</p>
<p>Association Head Coach - Vito Montesaro - Nothing to report.</p>
<p>Association Head Manager - Krystal White - Motion to add/amend EMHA ROOS. ROO 8.4 Player selection appeal process (add section Re: appeal fees). ROO 8.3 Add section Re: Head coach selection autonomy. ROO 7.6 Team Manager add two sections Re: Manager rule, 24 hr rule - A discussion was had regarding the player selection appeal process. The executive members present would like to remove the ability to appeal because we have hired independent tryout evaluators for this season. Krystal will send out a detailed motion to the rest of the executive to vote on.</p>
<p>Director of Development - Ardra Scott - I would like to confirm there will be no off ice training offered by EMHA. Unfortunately we could not secure the facility on any other night other than Friday. This would result in a low turn out. Ardra would like to secure Sunday mornings for goalie development and Tuesday or Thursday nights for Powerskating.</p>
<p>Equipment Manager - Kayla Otten - AtoMc jerseys for U11 LL Teams have arrived. I will get our logo screen printed on them in early September. New jerseys for U9, U13 and above have been ordered. They are expected to arrive in early September. 200 black pucks and 100 4 oz blue pucks have been ordered are shipping out tomorrow. Can we please change our bank name for E-transfers to Essa Minor Hockey? The supplier was confused today because the E-transfer came from Julianna Dinino and she thought it would be coming from Essa Minor Hockey. I applied for the OMHA free goalie and player equipment for our younger divisions. Just waiting to hear back if we get chosen or not.</p>
<p>Tournaments - Adam Collins - We are 6 teams away from being fully booked for the first tournament (October 27-29) - Tournaments begin Fridays at 9am - Need to get clarification on whether or not timekeepers are provided by Weekend Hockey or will we need find our own.</p>
<p>Public Relations - Kerri Muerrens - Nothing to report.</p>
<p>Referee in Chief - Bryan Grass - Request three ice times during the same timeframe as Rep evaluations with pizza for post practice discussions (gets the officials to the arena...). (first ice session - returning and new to area Officials (must sign waiver); Second and third ice sessions - For new and prospective Officials (must be registered in ESSA or sign waiver). In addition I would like to have a one hour meeting; whereby I would invite all ESSA coaching staff's to align expectations and discuss any concerns they may have had in the past and/or currently, as we move into the new season. The intent of this is to foster a relationship of understanding and fair play for our players and Officials.</p>
<p>PREVIOUS BUSINESS:</p>
<p> </p>
<p>NEW BUSINESS:</p>

1) Discussion had about buying apparel for Executive members to wear around the arena to be visable to members - Kayla will look into pricing.
2)
3)
4)
ONLINE VOTES:
I would like to propose taking 5-8pm on Thursdays. We can use the 5-6pm to be the rotating extra hour that teams get to use. It'll allow us to still have every team have a week day slot, protect this relationship where they helped us in the past and have an extra hour that we can use for different teams. Currently we have 6-9pm booked.
Meeting Adjournment: 9:19pm
Future Meeting: August 24th