



August 24, 2023

Executive Meeting Agenda

Executive Member	Position	April	May	June	June	July	August 10	August 24	September	September	October	November	December	January	February	March
Mark Gardiner	President	P	P	P	P	P		P								
Graham Baird	Vice-President	P	P		P	P	P	P								
Athena Nakonecznyj	Secretary	P	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		P								
Vacant	Bookkeeper															
Alex Taggart	OMHA Rep	P		P	P	P	P	P								
Kim Chittenden	Local League Contact	P	P				P	P								
Travis & Melissa Cox	Jr. Coordinator	P		P	P	P		P								
Mike Scott	Risk Manager			P	P	P										
Vito Montesaro	Assoc Head Coach	P			P	P		P								
Krystal White	Assoc Head Manager		P	P		P	P	P								
Ardra Scott	Director of Dev't		P			P										
Kayla Otten	Equipment Manager	P	P	P	P	P	P	P								
Natalie Burleigh / Michelle	Fundraising Director					P	P	P								
Bill Duggan	Public Relations	P	P			P		P								
Adam Collins	Tournament Director	P	P		P		P									
Bryan Grass	Ref-in-chief					P	P									
Kerri Muerrens	Bond Director															

CALL MEETING TO ORDER 7:03pm

Approval of Minutes from last meeting of August 10, 2023 Approved by Kayla, seconded by Graham

CORRESPONDENCE

DELEGATIONS:

Motion Michelle Batista to partner with Natalie as Fundraiser. Motioned by: Athena, Seconded by Kayla. Carried.

Graham introduced Bill and started the delegation off. Bill Duggan attended the meeting to discuss further fundraising optio EMHA and introcuded himself. Bill would like to help out the association with fundraising and sponsorships.

Motion Bill Duggan as PR. Motioned by: Graham, Seconded by: Krystal. Carried.

Motion Kerri Muerrins as Bond. Motioned by: Graham, Seconded by: Krystal. Carried

Motion to not charge our coaches for tryout fees for their child. Motioned by: Krystal, Seconded by: Kerri. Carried.

EXECUTIVE REPORTS:

President - Mark Gardiner - Let's try to have our reports in early to help speed up our meetings. 2 families trying to get rel from us, but not permitted, requests were denied. Orillia is rejoining our group at 15 and 18.

Vice President - Graham Baird - mouthgard clinic will be good for dates of tryouts, same person as last year. Hitting clinic U15 needs to be orgnaized and recommended. Graham will run and will be same cost as last year. Technically, hitting clinic should be done prior to dust-offs. (Tryouts to start approx. Sept. 8, 9, 10 on Base). Need to add 2 more ice times for U15 for hitting clinic. Might need to look at the Nottawasaga to run the clinic (at \$272, taxes incl.). Possibly the 6 and 7 at the Nott. Graham will see what is available at the Nott and let Tiffany know.

Secretary - Athena Nakonecznyj - As briefly discussed back at our July meeting, Michelle will be sharing the position of Fundraising with Natalie to become a team to work on fundraising ventures for EMHA. They will share this position, voting v split between them, but Michelle will be able to attend our meetings.

Treasurer - Julianna Dinino - Not in attendance. Report submitted: OMHA bill for our teams in the amount of \$16,980.51. will be paid via cheque and a refund will be provided at the end of the season if necessary. Veronique and Juliana are still reviewing who has paid, who has not and there is about \$10,000 outstanding (fundraising outstanding). Will be sending out personal emails again this week coming as reminders.

Ice Scheduler - Tiffany Hart - Not in attendance. Report submitted: We have secured 8-10th on Base for free skates. Tyou pending availability for evaluators (Alex is arranging). Contract is in, have until the 30th to return ice we aren't using. Sched be out in the next few weeks for practices.

Registrar - Veronique Vandermeer - Have a player that wants to tryout with us, but if he doesn't make the team he wants back and play local league with TNT. They need to follow our refund policy. NUMBERS: U11 - 37 skaters, 5 goalies; U13 - skaters, 2 goalies; U15 - 2 goalies and 29 players, 1 waitlisted; U18 - 1 goalie, 16 players, 1 NRP; U7 - 36; U8 - 19; U9 - 26 transfers are now completed. Opening Jr. Eagles with 25. Team reconciliations: 4 U7's; 2 U8's, 2 U9's; 2 LL, 1 Rep U11; U1 1 Rep; U15 1 LL, 1 Rep; U18 1 Rep. U11 - max kids for Rep of 12-14; U15 - max rep kids 14-16; U18 - max rep kids up to fully qualified coach currently, but still time. Exhibition tryout games should be exempt.

OMHA Rep - Alex Taggart - Bench staff must have full qualifications unless they are first year coach, grace period is over. need to have qualified coaches step in on the bench for exhibition games- Rosters must be finalized prior to first league ga 5 start of league games- Prep phase Aug 28-Sept 8, Eval stage Sept 9-21- teams must have a 14 day development period being allowed to schedule league games- 2 exhibition games and 1 tournament max during development stage- players m 3 skate during evaluation (1 skill, one small area, one game scenario/exhibition or red/white etc-U9 and below prep stage a Sept 10- All U7-U9 players within their division must have the same amount of on ice opportunity at all levels- No roster shu during the season for jamborees, take this into consideration when making rosters- Rep season structure will be the same ; year,need to consider blackout dates around March Break to be voted on at the September meeting, payment for team registration due at that meeting as well. Veronique's father is willing and able to attend as Trainer for us again for dust-off's tryouts.

Local League Contact - Kim Chittenden - U9's had a motion for some centres to have MD division, still half ice until Janu We now have that option. Some complaints about U7 cross-ice not being followed. Talk of U21 for this season. U11 - we ca rep (tiered) or local league or select.

Jr. Co-ordinator - Melissa / Travis Cox - Ordered jerseys. Working on coaches.

Risk Manager - Mike Scott - not in attendance, nothing to report.

Association Head Coach - Vito Montesaro - Explained how the tryouts will be handled and I have coordinated which coe run which tryout. I can help and step in for Exhibition games. I am in touch with coaches for coordinating. Veronique will hav PINs ready for handout at tryouts. Kayla will post and update the website of PINs for cuts. We will accept e-transfers for tryo no cash. Jersey sizing will be done at first tryouts. Refs need to be scheduled (will need cash for refs).

Association Head Manager - Krystal White - Nothing to report at this time. Some information forthcoming via email.

Director of Development - Ardra Scott - Can't get the gym for any night of the week for dryland training. Sunday morning goalie clinic. Need confirmation we have the ice.

Equipment Manager - Kayla Otten - Can we please change our bank name for E-transfers to Essa Minor Hockey? The s for pucks was confused because the E-transfer came from Julianna Dinino and she thought it would be coming from Essa I Hockey. Update on Executive Clothing: Gildan Hoodies: \$46.15 each, Soft Shell Jackets: \$72.40, Vest: \$71.95. Need to decide which option we are going with, so we can order. If we order from Entripy, we get 10% of the money back. We could also order sublimated jerseys from TeamCo for \$49.95 each. **I motion we spend a maximum amount of \$1650.00 on 20 pieces of clothing for executive members. Motioned by Kayla, Seconded by: Krystal. Carried.**

Fundraising Director - Natalie Burleigh/Michelle Batista - September 22nd dance; we will need \$395.50 for the DJ, \$90 for the Concession, \$30 for prizes and \$10 for random items such as Bristol board, tape, table cloths, etc. ****very important, we need a float of \$300 in small bills and coins**** - WE NEED SAFETY VESTS (Graham is taking care of this). Kayla will post dance flyer on our website and Facebook pages and ask for volunteers as well. How many points are we giving for a dance? Would we like to keep meat sticks and chocolate for fundraising (we feel people are done with meat sticks)? I have looked into kernal, jays sticky buns, little ceasars. Michelle spoke of possibly phasing out meat sticks. Calendars are a new option looking into, but they need to know by Sept. 30. Secondary food option such as Hershey's. Other ideas forthcoming.

Public Relations - Kerri Muerrens - Getting sponsor's has been difficult. They want to sponsor individual teams and not the association. If they only sponsor a team, they don't get their name/logo on the EMHA website. If they sponsor the association, they get their name/logo on our website. Perhaps limit the amount of team sponsorship amounts or a percentage back to the association.

Tournaments - Adam Collins - Not in attendance. Report submitted via Kayla: Base ice is booked for both tournaments on 4 teams shy of the first tournament being sold out at 80 teams. We are to supply as many refs and time keepers as we can then Weekend Hockey will back fill the spots we can not fill with their people. Timekeepers and refs will be paid in cash by Weekend Hockey and EMHA will reimburse Weekend Hockey after the event. (I can provide further details on this later). Need better communication with respect to cheques and e-transfers being received. We want to kick out some teams that haven't yet and try to clear up our waiting list but we don't want to kick out teams that have paid. If possible Weekend Hockey has requested that we have the cheques made payable to EMHA however have them mailed to Weekend Hockey's mailing address to avoid a lot of unnecessary emails. Weekend Hockey can either deposit them into our account and send us a copy via email or we can arrange pick up of cheques received once a month.

Referee in Chief - Bryan Grass - WRT the officials pay increase:

I have talked to Lefroy, Oro, Orillia, Barrie and Innisfil and also spoke with our OMHA supervisor, to which, I would like to formally request the ESSA officials fees increase to the following:

U9 and below - \$25

U11 and below - \$35 (ref in a 3/4 official system would be \$10 more Linesman - no change).

U13 and above - \$40 (ref in a 3/4 official system would be \$10 more Linesman - no change).

Single game - \$10

Travel - no change.

Many thanks for your support on this gents.

Motion to increase officials fees as above. Motioned by Bryan. Seconded by Alex. Carried.

PREVIOUS BUSINESS:

There was discussion about a Bookkeeping position for the association. Further details need to be discussed and looked into.

NEW BUSINESS:

1) Tryouts need to be finalized.

2)

3)	
4)	
ONLINE VOTES:	
Meeting Adjournment: 9:54pm	
Future Meeting: September TBD	

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