



August 8, 2024

Executive Meeting Minutes

| Executive Member | Position | April 11 | May 9 | June 13 | July 17 | August 8 | August 22 | September 12 | October 10 | November 14 | December 12 | January 9 | February 13 | March 13 | Total Absent |
|----------------------|----------------------|----------|-------|---------|---------|----------|-----------|--------------|------------|-------------|-------------|-----------|-------------|----------|--------------|
| Vacant | President | P | | | | | | | | | | | | | |
| Tiffany Hart | Vice-President | | | P | P | P | | | | | | | | | |
| Angie Trotter | Secretary | P | P | P | P | P | | | | | | | | | |
| Lauren McPherson | Treasurer | | | | P | P | | | | | | | | | |
| Tiffany Hart | Ice Convenor | | | P | P | P | | | | | | | | | |
| Veronique Vandermeer | Registrar | P | P | P | P | P | | | | | | | | | |
| Vacant | OMHA Rep | | | | | | | | | | | | | | |
| Kim Chittenden | Local League Contact | P | A | P | P | P | | | | | | | | | |
| Travis & Melissa Cox | Jr. Coordinator | P | P | P | P | A | | | | | | | | | |
| Robert England | Risk Manager | P | P | P | A | A | | | | | | | | | |
| Bertram Cronshaw | Assoc Head Coach | P | P | A | A | A | | | | | | | | | |
| Krystal White | Assoc Head Manager | on leave | | P | P | P | | | | | | | | | |
| Vacant | Director of Dev't | P | P | P | A | | | | | | | | | | |
| Kayla Otten | Equipment Manager | P | P | P | P | P | | | | | | | | | |
| Kayla Otten | Fundraising Director | P | P | P | P | P | | | | | | | | | |
| Kirby Dickson | Bond Director | | | P | A | P | | | | | | | | | |
| Kerri Muerrens | Public Relations | P | P | P | P | P | | | | | | | | | |
| Adam Collins | Tournament Director | P | P | P | A | A | | | | | | | | | |

CALL MEETING TO ORDER 7:09pm

Approval of July Meeting Minutes

https://docs.google.com/spreadsheets/d/1ogWB91Eg5BLN5gvAi5alPAFnOA5S1y_43DO9gk-XSS4/edit?usp=drive_link

CORRESPONDENCE

Coach Selection Appeal decision.

A U8 players family has requested for the player to move down to play U7 due to his birthday date putting him up to U8 - this player will have to be evaluated

DELEGATIONS:

EXECUTIVE REPORTS:

President - Vacant -

Vice President (Acting President) - Tiffany Hart - Propose moving meeting dates to Tuesday going forward. As Tuesday is Development night there are less chances of teams having practices and games, and therefore less chance of missing executive members at the meeting. Propose Thursday, September 12th and then switch to Tuesdays - remaining as Thursday due to OMHA meetings being on the same Tuesday. U11/U18 Wasaga Beach Silverstick registration has been accepted, cheques being sent. Insurance has been submitted and received. Discuss Executive roles

Secretary - Angie Trotter - Nothing to report.

Treasurer - Lauren McPherson - Quick introduction and thanks for welcoming me onto the committee. June & July bank transactions recorded and June/July P&L reports to be presented
Motion to spend no more than \$150 on stamps and envelopes - motion passed.

Ice Scheduler - Tiffany Hart - Dust Offs/Tryouts

U11

D1 Saturday, September 7th 1100-1200 Wasaga Beach Stars Arena
D2 Sunday, September 8th 1200-1300 Wasaga Beach Stars Arena
D34 Thursday, September 12 1900-2030 Allandale, Barrie
T1 Saturday, September 14 0930-1100 Angus Recreation Center
T2 Sunday, September 15 1330-1430 Angus Recreation Center
T3 Tuesday, September 17th 1730-1830 Angus Recreation Center
T4 Friday, September 20th 1800-1900 Angus Recreation Center
T5 Saturday, September 21st 0930-1100 Angus Recreation Center

U13

D1 Saturday, September 7th 1200-1300 Wasaga Beach Stars Arena
D2 Sunday, September 8th 1300-1400 Wasaga Beach Stars Arena
D34 Friday, September 13th 2000-2130 Allandale, Barrie
T1 Saturday, September 14th 1100-1230 Angus Recreation Center
T2 Sunday, September 15th 1430-1530 Angus Recreation Center
T3 Tuesday, September 17th 1830-1930 Angus Recreation Center
T4 Friday, September 20th 1900-2000 Angus Recreation Center
T5 Saturday, September 21st 1100-1230 Angus Recreation Center

U15

D1 Saturday, September 7th 1300-1400 Wasaga Beach Stars Arena
D2 Sunday, September 8th 1400-1500 Wasaga Beach Stars Arena
D34 Thursday, September 12th 2000-2130 Allandale, Barrie
T1 Saturday, September 14th 1230-1400 Angus Recreation Center
T2 Sunday, September 15th 1530-1630 Angus Recreation Center
T3 Tuesday, September 17th 1930-2030 Angus Recreation Center
T4 Friday, September 20th 2000-2100 Angus Recreation Center
T5 Saturday, September 21st 1230-1400 Angus Recreation Center

U18

D1 Saturday, September 7th 1400-1500 Wasaga Beach Stars Arena
D2 Sunday, September 8th 1500-1600 Wasaga Beach Stars Arena
D34 Thursday, September 12th 2130-2300 Allandale, Barrie
T1 Saturday, September 14th 1400-1530 Angus Recreation Center
T2 Sunday, September 15th 1630-1730 Angus Recreation Center
T3 Tuesday, September 17th 2030-2130 Angus Recreation Center
T4 Friday, September 20th 2100-2200 Angus Recreation Center
T5 Saturday, September 21st 1400-1530 Angus Recreation Center

U7 & U8

D1 Saturday, September 28th
D2 Sunday, September 29th
D3 Saturday, October 5th
D4 Saturday, October 12th

U9

D1 Sunday, September 15th
D2 Wednesday, September 18th

Registrar - Veronique Vandermeer - Numbers: U7 - 27, U8 - 25, U9 - 15, U11 - 4 goalies, 47 skaters, U13 - 2 goalies, 24 skaters, U15 - 3 goalies, 20 skaters, U18 - 2 goalies, 33 skaters;
Discussion about U15 survey results
motion to refund a family 90% as they are moving to girls hockey - motion passed
I motion to create a payment plan for a late registration. Full amount to be paid by Sept 15 - not motioned

OMHA Rep - Vacant -

Local League Contact - Kim Chittenden - GBTLL meeting Aug 6th notes - Form for VSC must be completed and sent to OHF themselves! For ALL volunteers
- cannot add anyone to a roster without the completed vsc approved by OHF
- keep a list of incomplete and complete
- date for full ice (U9) to be determined by OHF, will not be Jan 15th. Friday after the first Monday 10th
- U9 MD if our centre is not offering it then kids can try out at another centre, Adam will advise which centre they can go to. - have coaches registered for clinics right away to get qualifications in time
- 3 new referee schools in Barrie, 2 day program, Dean will still run his program in October. - U21 division? If your centre is thinking about it this will be out of the south simcoe. Can share players to form a team. Need to know by mid September (there is overage for this group, allowed 5)
- meeting dates first Tuesday of every month
- scheduling meetings for U7 to U9, date to be determined in September
- LL reshuffle dates - 12/8 split Dec 20th to Feb 1st the last 8 games to be scheduled. This may cause teams to not get

Jr. Co-ordinator - Melissa / Travis Cox - U7 and U8 jerseys are in the works of being ordered once we have confirmation of teams. Scott Swaile needs a reimbursement for the purchased mini nets from last season. We were just informed that he paid for 2 when he was only supposed to pay for 1 and he never received his reimbursement for that.
- Look back to see if this was voted on - no record of vote on file

Risk Management- Robert England - Nothing to report.

Association Head Coach - Bertram Cronshaw - What are the expectations of this volunteer position? Text messaging, showing up at people's houses, etc. Dust offs and tryouts went well last year and would like to continue with that. I would like to get potential ice time dates for dust offs and tryouts to see what I'm working with.

Association Head Manager - Krystal White - team fundraising section in updated rules doc. management package coming together. appeals for this season now that no paid evaluation.

Development Director - Vacant -

Equipment Manager/Fundraising Director - Kayla Otten - I motion we spend a total of \$331.09 for 200 black pucks and 50 blue 4oz pucks. I will pick up the order in Bolton to save \$80 on shipping. I put in a request for 4 goalie sets (U7-U9) through the OMHA goalie assist program, just waiting to hear back. I'm waiting on one more quote for the screen printing on the McDonald's jerseys. TeamCo for our rep jersey and sock supplier - waiting to see if the prices have changed (last year they only increased by \$1). I will do sizing at rep tryouts again for efficient ordering time. Sarah Bonotto is available to do the mouth guard clinic on Saturday, September 14th. She is requesting I do the same thing as the last 2 years (have people fill out a Google Form to book times). I will do this closer to the end of August. Our first youth dance is next month on Friday, September 27th. I will present the dance budget money needed at the next meeting on Aug. 22nd. **Fundraising update: Terra Cotta** is not ideal as people would have to sell 21 boxes of cookies to make their money back. This would also be harder because everything is online (we would have to pay each person their \$125 separately from our bank account and we would have to make sure they sell 21 boxes). **Meat Sticks** - same old, people sell 125 meat sticks at \$2 a piece. **World's Finest Chocolates** - We have 2 different options (people can choose) 1. Variety of chocolate bars sell for 3 bars for \$5 (need to sell 2 and a half boxes which is 150 bars) OR chocolate almonds at \$3 a box (need to sell 3 and a half boxes which is 105 boxes). Our best bet is letting people choose between the meat sticks and chocolates. I would like to get the Google Form sent out ASAP so we can have items in before Thanksgiving. When I collected fundraising money last year, a lot of people expressed it would be good to have the products to sell at Thanksgiving. I am requesting the full registration list with emails from Veronique to ensure everyone gets it because last year not everyone received the Essa Blast. Since we have official ruling of the

Bond Director - Kirby Dickson - Nothing to report.

Public Relations - Kerri Meurrens - Nothing to report.

Tournaments - Adam Collins - Motion below.

PREVIOUS BUSINESS:

Open Topics: Dust Off, Tryouts, Hitting Clinic, Hockey Day in Essa

Pro North - Tiffany to contact to see where financials are at - Still no word back as of 08-Aug-24

Can the Goalie clinic be held on a different day than the weekend? Possibly 6pm on Mondays at a cost of \$350 for 10 sessions twice this coming season? Discussion to be had regarding any issues from last season

Follow up with Bertram about what he has planned for tryouts

Investigate to see if we can have just 1 local league team or do we have to have a Rep team?

Veronique to prepare a survey to send out by email to see who does / does not want to play contact on the U15 team. Kayla to follow up with a Facebook message to let U15 members know that the survey is coming and to have it completed and sent back in to Veronique (registrar@essaminorhockey.com). This will help determine if Essa will have a U15 Rep team

Are ref fees same this coming season?

Mouth Guard clinic - see Kayla's report

NEW BUSINESS:

Coach appeal decision can be posted with all the names of the 2024/25 season Head Coaches that have been awarded the positions

Now that the Head Coaches are final. The Wasaga Beach Tournament information can be forwarded to them and U15 can be paid, waiting on U11 and U18

Since outside evaluators will not be used for tryouts this year, should appeals be allowed for making teams?

Discuss the Association Head Coach.

Sponsors this season vs last season

Motion to Approve Dates and Cost for Junior Eagles: **Motion by Tiffany, Second by Krystal - Motion Passed**

October 8, 15, 22, 29

November 5, 12, 19, 26

Dec 3, 10

Second Session

January 7, 14, 21, 28

February 4, 11, 18, 25

March 4, 11

Junior Eagles \$150

5:40pm - 6:20pm

Motion to Approve Dates and Cost for U7 Junior Development: **Motion by Tiffany, Second by Krystal - Motion Passed**

October 8, 15, 22, 29

November 5, 12, 19, 26

Dec 3, 10

Second Session

January 7, 14, 21, 28

February 4, 11, 18, 25

March 4, 11

U7 Development \$100

5:00pm - 5:40pm

Maximum 20-25 skaters

Motion to Approve Dates and Cost for Powerskating/Skill Development: **Motion by Tiffany, Second by Kim - Motion Passed**

October 8, 15, 22, 29

November 5, 12, 19, 26

Dec 3, 10

*Then it leaves the 17th incase we need a makeup day

Second Session

January 7, 14, 21, 28

February 4, 11, 18, 25

March 4, 11

10 sessions x 192.10 = 1921 (ice cost/hr)

10 sessions x 150 = 1500 (brad's cost/hr)

Total Cost = 3421

22 skaters = \$155.50

18 skaters = \$190

Last year we charged... \$180, \$315 if you sign up for both, \$225 for non-emha participants.

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| <p>Motion to Approve Dates and Cost for Goalie Clinic: Motion by Tiffany, Second by Kayla - Motion Passed</p> <p>September 23, 30 October 14, 21, 28 November 4, 11, 18, 25 Dec 2</p> <p>Second Session January 6, 13, 20, 27 February 3, 10, 24 March 3, 10, 17</p> <p>Coach is \$250/hr 6:00-6:50pm</p> |
| <p>Motion to spend no more than \$150 on stamps and envelopes. Motion by Lauren, Second by Veronique - Motion Passed</p> |
| <p>Motion to refund a family 90% as they are moving to girls hockey. Motion by Veronique, Second by Kerri - Motion Passed</p> |
| <p>2024 / 25 Season teams will be (3) U7 teams, (3) U8 teams - 8 per team, U9 teams - had to stop registration at 15 - too many due to half ice, 1 on waitlist to be let in for a total of 16 on U9, try to get more kids registered to have more than one team, No U9 MD, (3) U11 teams, (2) U13 teams, (2) U15 teams, (2) U18 teams</p> <p>Need contact information for all team coaches and Kayla to reach out to Kim to see if interested in the U9 team since no U9 MD team this year</p> |
| <p>U9 full ice change to Friday after the first Monday - January 10th. U9MD - if not offering it, can go to another arena - we can tell them where they can go to play</p> |
| <p>Tryouts / Dust Off - Bertram to provide a plan by August 15th for dust off and tryouts. People needed on ice, coaches and trainers to be provided. Kayla to send out 4 dust offs and 5 tryout dates. Travis U7 and U8 to start on weekend of 27 and 29, same as U9 and Jr. Eagles. Put ** Subject to change ** when dates are put out</p> |
| <p>Hitting Clinic - We ran 2 clinics last year. Do you have to be certified to do a hitting clinic? What is the requirement for how many clinics is require? Any suggestions on who to run the clinic? Kim to look into it with OMHA. Post on website that our hitting clinics are run by an accredited company. U15, U18 and players that have never hit before, have to complete hitting clinic before tryout game.</p> |
| <p>Amend rules for on ice/underage volunteers to align with insurance - when under age of 18</p> |
| <p>How to improve communication to members</p> |
| <p>COC tracking / monitoring - Rob to reach out to give reminders of COC from previous years that carry over to the next year</p> |
| <p>Motion for purchasing black and blue pucks - Motion by Kayla, Second by Kirby I motion we spend a total of \$331.09 for 200 black pucks and 50 blue 4oz pucks. I will pick up the order in Bolton to save \$80 on shipping. Motion Passed. <u>Lauren mentioned that pucks are already budgeted for \$1000.00</u></p> |
| <p>Motion we pay 50% of the registration fee for Essa teams in our tournaments. - Motion by Adam, Second by Veronique - Motion Passed</p> |
| <p>Fundraising - Veronique to create team lists for Kayla to make sure enough chocolates or meat sticks are ordered, and easier for tracking fundraising money.</p> |
| <p>File to be created to store information needed to bring to the next AGM - Angie will create</p> |
| <p>September 21st is the last tryout for U18. The deadline for all U18 to pay in full is by September 30th is not asking for NRP. U18 cannot be on ice prior to payment being received in full. The deadline to pay in full will be September 15th</p> |

Kim to be added to the EMHA website as the OMHA Acting Rep. Kim will be responsible for doing up the NRPs - U18

Referees - encouraging to seek out Barrie schools to get up to par quickly. Ref Rob should be getting information, maybe needs to be put through to his personal email

Since the form for VSC must be completed and sent to OHF by the volunteers themselves, Veronique needs a way to be communicated to that the volunteer has sent in their VSC is done before the volunteer steps onto the ice. Should there be a policy put in place to make sure VSC has been completed before anyone is on ice help. Possible to put onto Managers and head coaches of what information needs to be handed into Veronique. Kayla to update the instruction sheet on the website. Need a list to keep updated. Volunteer needs to be on the roster to go on the ice. Registrar will give the go ahead to be allowed on ice

All executive committee positions still open to still be posted on website

We will need to purchase 3 more chargers for tablets

ONLINE VOTES:

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

MOTION: Motion by Tiffany, Second by Kim - Passed - Adam Parent, our OMHA Regional Director, has offered to chair our appeals. He will request an email from each applicant to detail their appeal as step one. The committee will determine if the appeal is valid. If the committee determines the appeal is valid they will then determine next steps by following our rules. I will forward the emails from the associations that were willing to help and Adam will manage the communication going forward.

In order to get this process started.... I motion an exemption to rule 7.2a which would allow our OMHA Regional Director to establish and Chair an Appeals Committee consisting of three to five executive members from local hockey associations.

I had originally said I would propose to change our rules to accommodate this but Adam informed me we just needed to vote on this as an exemption. He does suggest removing appeals in the future.

Please vote one way or the other. I appreciate your time.

Second Email for Above Motion - Adam has requested the minutes from our June Meeting, as well he will want the coach selection interview sheets in their entirety from Bertram if the appeals are granted.

Adam confirmed step one is going to be requesting an appeal letter from each appellant to determine if the appeal is valid or not. They are required to defend their position in order for the committee to grant the appeal which according to our rules is because they feel the process was flawed or unfair.

Once the appeal is heard by the committee they will have three options: 1. deny the appeal and continue with the applicant as selected 2. grant the appeal and award to the applicant as listed in our rules 7.2e or 3. grant the appeal and convene a new selection board as listed in 7.2e.

I have removed Adam Collins from this string of emails at this time as he is currently acting as an appellant and not in the capacity of Executive member as I was directed by Adam Parent.

At this time Adam Parent does not require anything further, I have cc'd him on this email.

I am still motioning an exemption to rule 7.2a which would allow our OMHA Regional Director to establish and Chair an Appeals Committee consisting of three to five executive members from local hockey associations.

MOTION: Motion by Angie, Second by Tiffany - Passed Approval of June meeting minutes

MOTION: Motion by Tiffany, Second by Kirby - Passed/Defeated I would like to motion approval to begin registering our U11 & U18 teams for the Silver Stick in Wasaga Beach before all the spots are taken. As our coach selection for those divisions are not finalized yet it would be a shame for both teams to miss out.

Nov 8-10, 2024
U18 B Tier 2
Dec 20-22, 2024
U11 B Tier 2

The registration fee is \$1360. Please vote yes or no but Thursday, August 1st at noon.

Meeting Adjournment: 10:09 pm - second by Kayla

Future Meeting: August 22, 2024 @ 7pm Location: 50 Market Garden Crest Base Borden - Under the water tower near Alliston gate