



ESSA MINOR HOCKEY ASSOCIATION

February 12th, 2015

EXECUTIVE MEETING

Executive Member	Position	April	May	June	July	August	September	October	November	December	January	February	March	Total Absent
Trevor Bolt	President	P	P	P	P	P	P	P	P	P	A	P		1
Jim Thomson	Vice-President	P	P	P	P	P	P	P	P	P	P	P		0
Sharon Dusome	Treasurer	P	P	P	P	P	P	P	P	P	P	P		0
Tiffany Hart	OMHA Contact	P	P	P	P	P	P	P	P	P	A	P		1
Cindy Patry	Local League Contact	A	P	P	A	P	P	P	P	P	P	P		2
Meagan Halupka	Secretary	P	P	P	P	P	P	P	P	P	P	P		0
Brandon Winch	Assoc Head Coach	A	P	P	P	A	A	A	P	P	A	P		5
Roger Allain	Referee in Chief	A	P	P	P	A	P	P	P	P	P	P		2
Dave Marsh	Equipment Manager	A	P	P	P	P	P	P	P	P	P	P		1
Natalie Burleigh	Bond Director & Registrar	P	P	P	P	P	P	P	P	P	P	P		0
Lori Walkem	Ice Convenor	P	P	P	P	P	P	P	P	P	P	P		0
Lisa Boos	Public Relations Director	P	P	P	P	P	P	P	P	P	P	P		0
Athena Nakonecznyj	Jr. Coordinator	A	P	A	P	P	P	P	P	P	A	P		3
Cheryl Bomberly	Tournament Director				P	P	P	P	P	P	P	A		1
Pauline Saunders	Fundraising Director							P	P	P	P	A		1
Tracy Wiens	Timekeeping Director							P	P	P	P	A		1
Sarah Bendo	Risk Manager			P	P	P	P	A	P	P	A	P		2
	Total Present	8	13	13	14	13	14	15	16	16	12	14		

CALL TO ORDER:

The Meeting was called to order at _7:04 pm_ by _Cindy___ seconded by _Dave___

REVIEW OF MINUTES:

The minutes from January 8, 2015 were reviewed and accepted by _Lisa___ seconded by __Sharon__

CORRESPONDENCE:

1) Letter from the township re: Kraft Hockeyville - the township would like us to put a letter in. Penny, Cheryl, Cheryl put an application in. Around March 13 the top ten will be announced. Then the voting starts. 450 applications. Details to follow.

2)

3)

4)

DELEGATIONS:

1)

2)

3)

4)

PREVIOUS BUSINESS:

1) Power Skating/Skill Development - having an issue getting an instructor and a trainer for each session. We will start looking for an outside person for next year. We will plan for 2 10 week sessions. We will have to increase the cost per session if we are paying someone to come out. Brandon will follow up with his contacts. We are still looking at 2 hours (Jr. & Sr.) on Tuesdays. **OPEN**

2) By-laws, Roos and Policy changes - Trevor would like to go over and condense the policies to merge some documents together. Omit items that are part of the OMHA guidelines. Will present it at the AGM. Our AGM will be on April 9th - Lisa will speak to the Legion to book the space. Will go over and edit after Hockey night in Essa. **OPEN**

3) Concussion policy - Currently our association requires a doctor's note to return to ice and a doctor's note return to game. Will stay the same throughout this year, however we will look into the role of the trainer with respect to concussions. **OPEN**

4) Bond - Discussion regarding the bond program. Will continue discussions at the budget meeting and next month's executive meeting.

5) fundraising - July 26 golf tournament. It will be put out through Tangle Creek news blasts. Have info ready for AGM.

6)

7)

NEW BUSINESS:

1)

2)

3)

4)

5)

6)

7)

REPORTS:

Trevor Bolt - President - Please let us know if you plan to return next year.

Jim Thomson - Vice-President - nothing additional to report

Sharon Dusome - Treasurer - financials discussed. Will propose a new policy regarding reimbursement for coaches and trainers at the AGM. Starting to look at registration fees for next year. **Motion #1 - February 12, 2015** - A motion was made to reimburse Trevor for money paid to repurchase shrimp from fundraising. Motioned by Sharon, seconded by Lisa. **Carried.**

Tiffany Hart - OMHA Contact - voting on gate fees at the next OMHA meeting. EMHA will vote to not have gate fees next year. NRP's can not be given to people yet, will share information regarding NRP and Permission to Skate on website. Still confusion regarding full ice games in Timbit. We have followed up with insurance and the OMHA and we are allowed to have full ice games with coaches and trainers on ice.

Cindy Patry - Local League Contact - Bantam LL protest. Regarding being denied a time out. Bb27. the last 8 minutes will be played. We will figure out when that will take place. Player accountability is working, our players are down in overall penalty minutes. If a player is suspended and doesn't sit out the coach can be fined or suspended.

Meagan Halupka - Secretary - Nothing to report

Brandon Winch - Association Head Coach - Nothing to report - Jim, Cindy and Athena will head up a disciplinary committee to discuss fair play rotation with the tyke 1 coaching staff.

Roger Allain - Referee in Chief - nothing to report

Dave Marsh - Equipment Director - will issue receipts for power skating. All apperal is in.

Natalie Burleigh - Registrar & Bond Director - Nothing additional to report

Lori Walkem - Ice Convenor - not having access to the one db has been challenging to schedule playoff games.

Lisa Boos - Public Relations Director - Hockey Night in Essa - Feb. 28 - hockey day - skills camp with Hockey Canada will run through the day. We have all the volunteers needed. Hockey Canada will pay for the ice. Currently 33 players are registered. Would like more - emailed Barrie and Thornton - will be doing a skills competition after the Hockey Canada development day for all the other teams. Tom Brown will run it. It will be divided by age groups. Silent auction. Tiffany is going on Rogers TV on Feb. 24. Natalie Spooner will be coming! Brandon will be our on ice MC. Roger will ref as well. Hussle hockey, Matt Smith, Base hockey sticks. He should be bringing sticks and simulator. \$20, get 10 min with machine. **Motion #2 - February 12, 2015** - Brandon will buy sticks to be bid on at silent auction, not to exceed \$100. Motioned by Brandon, seconded by Lisa. **Carried.**

Athena Nakoneczny - situation regarding Tyke #2 and Honeywood #1 - A letter has been sent to Michele to outline their unfair play.

Cheryl Bomberry - Tournament Director - Nothing to report

Sarah Bendo - Nothing to report

Pauline Saunders - Next dances: Feb. 21, Mar. 20, Apr 25, May 30, June 27

Tracy Wiens - Nothing to report

MOTIONS:

Motion #1 - February 12, 2015 - A motion was made to reimburse Trevor for money paid to repurchase shrimp from fundraising. Motioned by Sharon, seconded by Lisa. **Carried.**

Motion #2 - February 12, 2015 - Brandon will buy sticks to be bid on at silent auction, not to exceed \$100. Motioned by Brandon, seconded by Lisa. **Carried.**

ONLINE VOTES:

Motion #1 - February 22, 2015 - A motion was made to pay the referees for showing up for a game that had been cancelled. Motioned by Brandon, seconded by Cindy. **Carried.**

Motion #2 -

Motion #3 -

Motion #4 -

ADJORNMENT:

The meeting was adjourned at 9:03 pm by: Dave seconded by: Lisa

FUTURE MEETINGS:

Mar. 12, AGM April 9