



June 28th, 2023

Executive Meeting Minutes

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

CALL TO ORDER at

The Meeting was called to order at 8:16pm

CORRESPONDENCE

DELEGATIONS:	
Motion to nominate Kim Chittenden as the Local League Contact. Motioned by Natalie, seconded by Kayla. Motion carried.	
Motion to nominate Athena Nakonecznyj as the Secretary. Motioned by Natalie, seconded by Adam. Motion carried.	
Motion to nominate Travis Cox as the U11 Rep Head Coach. Motioned by Vito, seconded by Kayla. Motion carried.	
Motion to nominate Darryl MacRae as the U13 Rep Head Coach. Motioned by Vito, seconded by Kayla. Motioned carried.	
Motion to nominate Andrew Jackson as the U15 Rep Head Coach. Motioned by Vito, seconded by Kayla. Motioned carried..	
Motion to nominate Graham Baird as the U18 Rep Head Coach. Motioned by Vito, seconded by Adam. Motioned carried.	
EXECUTIVE REPORTS:	
President - Mark Gardiner - Nothing to report.	
Vice President - Graham Baird - Nothing to report.	
Secretary - Natalie Burleigh - Nothing to report.	
Treasurer - Julianna Dinino - The 2023/2024 budget has been completed.	

Ice Scheduler - Tiffany Hart - Nothing to report	
Registrar - Veronique Vandermeer - U7;29, U8;14, U9;22, U11;35 players+4 goalies (1 waitlisted), U13;19 players+3 goalies, U15;24 players+2 goalies, U18;19 players+1 goalie.	
Bookkeeper - Vacant -	
OMHA Rep - Alex Taggart - Nothing to report.	
Local League Contact - Vacant -	
Jr. Co-ordinator - Melissa / Travis Cox - Nothing to report.	
Risk Manager - Mike Scott - Nothing to report.	
Association Head Coach - Vito Montesaro - Coaching interviews have taken place. The Rep coaches have been chosen.	
Association Head Manager - Krystal White - Nothing to report.	
Director of Development - Ardra Scott - Nothing to report.	

Equipment Manager - Kayla Otten - Nothing to report.	
Tournaments - Adam Collins - Nothing to report.	
Public Relations - Kerri Muerrens - Nothing to report	
PREVIOUS BUSINESS:	
NEW BUSINESS:	
1) A detailed break down of the 2023/2024 budget took place.	
2) A discussion was had regarding the deadline for final registration payment. All payments must be made by August 31st, or the player will be ineligible to play. An Essa blast will be sent out to all families and notice will be posted on the website and facebook.	
3) A discussion was had regarding player numbers for U18. There is only enough players registered to field one team. Based on registrants, we will proceed with one rep team for the U18 division. Motion was made to only field a Rep team for the U18 division. Motioned by Veronique, seconded by Alex. Motion carried.	
4) A motion was made for EMHA to front the cost of 3 tournaments for Rep teams. The teams are to reimburse the organization once teams are made. All Rep teams must play in the Silver Stick and Essa Minor Hockey Tournament. Motioned by Veronique, seconded by Alex. Motion carried.	
ONLINE VOTES:	

The meeting was adjourned at 9:35pm	
Future Meeting: Thursday July 13th @7pm. Location is Chucks	

