



ESSA MINOR HOCKEY ASSOCIATION

March 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	P	1
Jim Thomson	Vice-President	P	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	A	1
Tiffany Hart	OMHA Contact	P	P	P	P	P	P	P	P	P	A	P	P	1
Cindy Patry	Local League Contact	A	P	P	A	P	P	P	P	P	P	P	P	2
Meagan Halupka	Secretary	P	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	A	6
Roger Allain	Referee in Chief	A	P	P	P	A	P	P	P	P	P	P	P	2
Dave Marsh	Equipment Manager	A	P	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	A	1
Lori Walkem	Ice Convenor	P	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	P	0
Athena Nakonecznyj	Jr. Coordinator	A	P	A	P	P	P	P	P	P	A	P	P	3
Cheryl Bomberly	Tournament Director				P	P	P	P	P	P	P	A	P	1
Pauline Saunders	Fundraising Director							P	P	P	P	A	P	1
Tracy Wiens	Timekeeping Director							P	P	P	P	A	P	1
Sarah Bendo	Risk Manager			P	P	P	P	A	P	P	A	P	P	2
	Total Present	8	13	13	14	13	14	15	16	16	12	14	14	

CALL TO ORDER:

The Meeting was called to order at 7:11 pm by Lisa seconded by Cindy

REVIEW OF MINUTES:

The minutes from February 12, 2015 were reviewed and accepted by Dave seconded by Cindy

CORRESPONDENCE:

1) Sarah Bendo will be stepping down from her risk manager position next year.

2)

3)

4)

DELEGATIONS:

1)

2)

3)

4)

PREVIOUS BUSINESS:

1) Power Skating/Skill Development - went over well this year. It is working in the younger age groups which you can see by their records. Still looking for someone to run it next year. Will look into 3 or 4 different options.

2) By-laws, Roos and Policy changes - The policies section has been adapted and deleted as they are all covered by the OMHA handbook or our EMHA rules of operation, by-laws or roos. We will need to add in a concussion section to our rules of operation.

3) Concussion policy - see above

4) Bond - Will be reviewed prior to and at the AGM

5) fundraising - July 26 golf tournament. Fundraising will need to be discussed at the AGM. One of the complications from this year was having three things that needed to be frozen as storage for people who did not come and pick up their purchases was a challenge.

6) Hockey night in Essa - this year's event made \$5200. Hockey Canada skills camp was very well received. Discussions regarding the event for next year - Continuing with the all day event, potentially having tickets sold for Hockey Night in Essa at the beginning of the year, similar to how the lottery worked last year. This would be (part of? full?) their fundraising fee. Forming a committee to go over ideas for fundraising next year. Tiffany, Lisa, Pauline, and Sharon. Need to have ideas sorted by April 9 for the AGM.

7)

NEW BUSINESS:

1) Planning for next year - Lori, Sarah and Roger will not be returning.

2) AGM - April 9 - will send out the agenda for the AGM this week.

3) OMHA finals - teams that make it to the OMHA final will receive \$1000 which is to be used at their discretion.

4)

5)

6)

7)

REPORTS:

Trevor Bolt - President - nothing additional to report

Jim Thomson - Vice-President - nothing additional to report

Sharon Dusome - Treasurer - financials sent

Tiffany Hart - OMHA Contact - nothing additional to report

Cindy Patry - Local League Contact - we are receiving some late game sheet fees, as well as some teams lost points in their standings, luckily didn't affect the standings and all teams are still going through. In 2011-2012 the OHF took body checking out of some divisions effective, 2015-2016 there will be a 2 year pilot project to have it removed from all recreational hockey. Therefore bantam and midget local league will not have body checking next year. Tyke game sheets need to be in by midnight on the 15th. Local League games must be played by 29th and game sheets in. No all star game on either LL or rep side. If the all star game is something we want to look into next year, need to know early in the season to book the ice time at the scheduling meeting in the Fall. The format may change and one centre may do a certain age group, another do a different age group. Change of schedule notifications will only be made via email.

Meagan Halupka - Secretary - nomination form updated

Brandon Winch - Association Head Coach - absent

Roger Allain - Referee in Chief - nothing to report

Dave Marsh - Equipment Director - put a notice on the website to notify him if anybody is missing apparel. Some t-shirts and hoodies are left to be sold.

Natalie Burleigh - Registrar & Bond Director - Motion #1 - March 12, 2015 - Returning EMHA members will be charged a non attendance fee of \$25 per family if they do not attend the AGM. Motioned by Lisa, seconded by Lori. **Carried**

Lori Walkem - Ice Convenor - Bantam Rep is playing in OMHA & GBTLL, Bantam LL, Novice LL, Atom Rep are continuing to play in the GBTLL series. We are in township ice allocation file for next season. 3% increase in ice cost for next year. They are revamping the boards and flooring. Need someone to go to the parks and rec meeting.

Lisa Boos - Public Relations Director - see above re: hockey night in essa

Athena Nakoneczny - Jr. Coordinator - Inquiry into who is responsible for booking timbit games next year. It is on the OMHA agenda for their next meeting.

Cheryl Bomberry - Tournament Director - Tournament ideas for next year: October - Atom, Dec - Novice, Jan - Pee Wee.

Sarah Bendo - Risk Manager - nothing to report

Pauline Saunders - Fundraising Director - Mar 20 next dance. Looking for volunteers.

Tracy Wiens - Timekeeping director - one issue with a more than a 5 point spread in a tyke game. All LL teams should not be more than a five point spread.

MOTIONS:

Motion #1 - March 12, 2015 - Returning EMHA members will be charged a non attendance fee of \$25 per family if they do not attend the AGM. Motioned by Lisa, seconded by Lori. Carried

ONLINE VOTES:

Motion #1 -

Motion #2 -

Motion #3 -

Motion #4 -

ADJORNMENT:

The meeting was adjourned at 8:55 pm by: Cindy seconded by: Sarah

FUTURE MEETINGS:

AGM April 9