



May 9, 2024

Executive Meeting Minutes

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

CALL MEETING TO ORDER 7:03pm

Before the meeting went on with the Agenda, Kirby Dickson spoke to the executive of her interest in taking on the position of Bond.

Before the meeting went on with the Agenda, honorary member Trevor Bolt met with the executive committee to discuss his findings with the EHMA financial reports. Trevor spoke about money in the account and money still owing. At the 2021 year end there was \$106,000.00. Last year expenses missing from AGM meetings. He has been going back through every account transaction and out of 4-500 transactions there are only 75 entries. No receipts can be found. Exact numbers will be available soon. There are 2 accounts - ESSA Minor Hockey and Tournaments Account. No files are available and we need them and the receipts. The Treasurer computer is missing with all the financial files on it. Taxes were submitted so year end had to be completed. Quickbooks was not being used, so we need to find the financial files. Bernice will be back next year and is offering to help fix up the accounting side. Weekend Hockey needs to be paid (\$40,000) leaving the account down around \$22,000.00. Property of EMHA has to be returned

Graham, Adam, Veronique have signing authority for the EMHA bank account.

Motion to utilize Bernice to help with the finances while Trevor and Veronique work to be the front line of communication around the finances, Seconded by Alex, **Carried.**

Motion to appoint Kirby Dickson as Bond. Motioned by Travis, Seconded by Bertram, **Carried.**

Approval of Minutes from last meeting of April 11, 2024. Accepted by, Graham. Seconded by, Kayla. **Carried.**

CORRESPONDENCE

4 family complaints received of the U9LL team. (tabled from last meeting due to timing). Angie will message back that the executive will take all the information given into consideration for the next season

Email regarding U15 team funds. This email was given less than 10 days prior to the executive meeting, so will be tabled for the next meeting on June 13th.

DELEGATIONS:

EXECUTIVE REPORTS:

President - Vacant -

Vice President (Acting President) - Graham Baird - Spoke of an email received from a former executive that was received just prior to the executive meeting, so is being tabled for the next meeting on June 13th. Spoke of some emails not working, Veronique will send out a test to make sure everyone is receiving emails. Spoke of executive code of conduct.

Secretary - Angie Trotter - Nothing to report

Treasurer - Veronique - acting There are 4 unpaid invoices (some dating back to last year) that I have found in the emails and will reconcile now that I have access to the bank and Quickbooks. A message to the members will be emailed out explaining why we have not posted the financials yet. Ramp has never been paid, coaches need to be reimbursed for their courses, OMHA insurance needs to be paid, Tournament payments, Township - can these bills be paid? Going to the bank next week and will print off invoices and attached receipts.

Alex motioned that the police should be contacted regarding the financial discrepancies, second by Adam, motion passed with all in favour. Rob to draft up the letter for the police

Ice Scheduler - vacant -

Registrar - Veronique Vandermeer - These numbers are a close to accurate as possible with people still in tryouts U7 - 15, U8 - 17, U9 - 11, U11 - 4 goalies, 38 skaters, U13 - 2 goalies, 22 (1NRP coming in), U15 - 4 goalies, 22 skaters, U18 - 2 goalies, 19 skaters

OMHA Rep - Alex Taggart - NRP/PTS's. Goalie online App - see April 15 email - Netmindr -\$25/year for association-unlimited goalie accounts. Base insurance for ice and tournaments
Book dust off and tryout ice at Nottawasaga. U15 rep complaint discussion and possible voting for COC. Mike Scott OMHA appeal . Graham to look into insurance, Adam to find contact information for Graham. Not enough money for Pro North - hold off on using Pro North this upcoming season due to the cost - in light of our financial state we will table this for the next month. U15 complaint from last month - will be moving forward with COC. Alex motioned for a 3 game suspension regarding the violence against kids and verbally abrading parents, second by Adam - 8 in favour, 1 abstain - **Carried**. Mike Scott is appealing his suspension, OMHA looking after this now

Local League Contact - Kim Chittenden - Nothing to report

Jr. Co-ordinator - Melissa / Travis Cox - Nothing to report

Risk Manager - Robert England - Will be reaching out to the OPP regarding the investigation of financials and will report back

Association Head Coach - Bertram Cronshaw - Coaching interviews will take place on Monday, May 27th and Tuesday, May 28th. Applications close next Wed. May 15th.

Association Head Manager - Krystal White - On leave.

Development Director - Ardra Scott - Nothing to report

Equipment Manager - Kayla Otten - Cleaning out the equipment room this summer. Nothing else to report at this time.

Association Fundraiser - Kayla Otten - Our last dance of the season is tomorrow. We have enough money for the snacks and DJ from ref money/adult social. A few more volunteers are needed for the dance tomorrow. I will meet Veronique at the bank on Monday so she can deposit the funds from the dance. Coaching interviews are booked for May 27th and 28th at the library and/or legion 5:00pm-8:30pm. We need to start booking things for next season. **Photo Night will be on Friday, November 15th? Dances for next Season - Friday, October 18th, Friday, December 13th, Friday, February 21st and Friday, April 4th.** I think these dates work better so we are not interfering with tryouts in September, playoffs in March and tournament dates. **Banquet - Wednesday, April 2nd. AGM - Wednesday, April 9th.** Actively looking for more fundraising ideas for the upcoming season and will discuss at a future date.

Bond Director - Vacant -

Public Relations - Kerri Muerrens - Collected all outstanding Ref money

Tournaments - Adam Collins - Teams are already registering for next year tournament under the Weeknd Hockey, but it hasn't been sanctioned as of yet. Cost to sanction is \$3021 - When does this have to be paid by? Adam motioned to spend \$3021 out of the Stripe Account to sanction the tournament, with no more then \$200 out of the EMHA account for the Fall Classic Tournament, Second by Kayla - 9 in favour, **Carried**

Dates: October 25 - 27, 2024 - Hockey Day in Essa - January 4th, Jamboree - January 15 - 16, 2025, John Prince Memorial - March 28 - 30, 2025 - Tournament account open and connected to the corporate account for tournaments that accepts e transfers. Decide if cheques should be mailed to Weekend Hockey or to PO Box?

PREVIOUS BUSINESS:

NEW BUSINESS:

1)

2)

3)

4)

ONLINE VOTES:

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

Motion brought by Graham Baird to motion add Veronique to our bank account so we can get the coaches paid as well as trans actions and bills up to date by doing this will alleviate issues. Second by Adam Collins. Motion passed

Meeting Adjournment: 9:21pm

Future Meeting: June 13, 2024 @ 7pm Location: TBD