



**ESSA MINOR HOCKEY ASSOCIATION**

**May 14th, 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											0
Jim Thomson	Vice-President	P	P											0
Sharon Dusome	Treasurer	P	P											0
Tiffany Hart	Ice Convenor	P	P											0
Cindy Patry	Local League Contact	P	P											0
Meagan Halupka	Secretary	P	P											0
Brandon Winch	Assoc Head Coach	A	P											1
Denis Lachance	Referee in Chief	A	P											1
	Equipment Manager													
Natalie Burleigh	Bond Director & Registrar	P	P											0
Tiffany Gallagher	Public Relations	A	A											2
Lisa Boos	OMHA Rep	P	P											0
Athena Nakonecznyj	Jr. Coordinator	P	P											0
Cheryl Bomberly	Tournament Director	A	A											2
Pauline Saunders	Risk Manager	P	P											0
Jackie Mantini	Fundraising Director	P	P											0
	Total Present	11	13											

**CALL TO ORDER:**

The Meeting was called to order at 7:02\_ pm by \_\_Cindy\_\_ seconded by Brandon\_\_

**REVIEW OF MINUTES:**

The minutes from April 16, 2015 were reviewed and accepted by \_Brandon\_\_ seconded by \_Natalie\_\_

**CORRESPONDENCE:**

- 1)
- 2)
- 3)
- 4)

**DELEGATIONS:**

- 1)
- 2)
- 3)
- 4)

**PREVIOUS BUSINESS:**

1) **Power Skating/Skill Development** - Jason Robinson and his wife, Jacinthe Lariviere, are booked in. She is insured with Skate Canada. Will look into how they bill us. Could email their invoice to Sharon. **OPEN**

2) **By-laws, Roos and Policy changes** - deferred until next meeting. **OPEN**

3) **Concussion policy - discussion regarding the return to play note being from two different doctors, or from the same dr. Could do baseline testing at the beginning of the season. There is someone in Angus, Pauline will follow up with that person. Perhaps he can come to the next meeting. 7 days min between dr notes. OPEN**

4) **Fundraising - closed**

5) **2014-2015 Banners - closed**

6) **Juvenile team - nothing to report. OPEN**

7) **Flyers for schools** - they will go out to schools before June 13 before our first in person registration. **OPEN**

8) **Encouraging new older players** - discussion regarding holding tryouts for rep teams. In the past we had lost money on tryouts as only a few players came out. Now that contact has been taken out of houseleague we may see more players coming out. August or early September. Tiff will look into ice cost and availability. **OPEN**

**NEW BUSINESS:**

1) **Repayment for Lori's farewell present - Motion #1 - May 14, 2015** - A motion was made to pay Lisa Boos back \$50.85 for the purchase of Lori W.'s farewell present. Motioned by Brandon and seconded by Tiffany H. **Carried.**

2) **Concern regarding the referee and timekeeping postion** - with support from other members on the executive, Denis will set up the timekeeping clinics at the beginning of the hockey season, and then during the hockey season, he will assist in coordinating the timekeepers for each of the games as much of it is done online on the same program that the referees will be using.

3)

4)

**REPORTS:**

**Trevor Bolt - President** - Trevor will take an inventory of what is in lock up. Sharon will email a list and he will go through it. Motions for the OMHA AGM came out today, there weren't too many changes being proposed.

**Jim Thomson - Vice-President** - nothing to report

**Sharon Dusome - Treasurer** - financials discussed. Township of Essa golf tournament will be held on June 4, 2015. **Motion #2 - May 14, 2015** - A motion was made to pay for 2 golf carts for the golf tournaments, equaling \$100. Motioned by Tiffany, seconded by Cindy. **Carried.** Sharon will look into having honda plaques engraved.

**Tiffany Hart - OMHA Contact/ice convenor** - We have picked up ice on Saturday mornings, we will now start at 8:30 a.m. on Saturday mornings. We have also picked up Tuesday night, Saturday night 7-9 pm, a bi-weekly Wednesday night spot (if someone comes in for every week, will have to revisit). This is to make up for base ice that we plan on not using this year. Tiffany H. will connect with the base and let them know that we are releasing their ice.

**Cindy Patry - Local League Contact** - nothing to report

**Meagan Halupka - Secretary** - nothing to report

**Brandon Winch - Association Head Coach** - So far we have had the following applications: 2 coaches for timbit, 2 for novice (1 coach, 1 asst), 4 for atom (2 coach, 1 asst, 1 trainer), 1 coach for bantam, 0 for peewee, 0 for midget, 1 for juvenile.

**Denis Lachance - Referee in Chief** - We will be losing one referee. Hoping that we can try to schedule games so that we can have 2 or 3 games in a night. Easier to get refs and only have to pay one milage. Would like change to the larger room (gym changeroom) as the referee room. No toilet in their one currently. Tiffany H. will talk to the township. Monday Oct. 5 is the referee-in-chief meeting @ 8 pm. Not sure of location, will let us know.

**Equipment Director** -

**Natalie Burleigh - Registrar & Bond Director** - 19 people have registered, up from last year.

**Lisa Boos - OMHA rep** - There is a volunteer cheque (that will go to our organization) from National Bank that employees can receive for volunteering for our organization. Similar to the Honda volunteer program. One family tried to use 2 nrps, followed up with family, and the other centre.

**Athena Nakoneczny - Jr. Coordinator** - nothing to report

**Cheryl Bomberry - Tournament Director** - absent

**Jackie Mantini - Fundraising Director** - created a committee of 5 people for fundraising - helping with sponserships, prizes etc. The Baseball tournament is Sept. 12 weekend. It will be run by NSA Canada. There will be Men's rec, Men's intermediate, coed rec, and coed intermediate divisions. The registration forms will have the seed information on it. Flyers have been sent to the OPP so they are aware. 4 games guareenteed. \$325 per team. NSA will get the prizes. This should be a good fundraiser for us. Will send the information to the fire chief as well. The golf tournament is on July 26, the cost is \$125 a player. If they only have 2 players, they will revieve a receipt to put toward their fundraising commitment. If they donate a prize they will get something toward their fundraising. On the reg form it will say which family the fundraising money should go twoards. There is a new contact for video dances. Looking into changing, as we don't really make too much money off of these dances. Tiff will look into insurance. We have made a commitment with the current provider until June. We could make more if we sold the concessions. Still looking into other options with pizza or chocolate for others that register late. **Motion #3 - May 14, 2015** - A motion was made to pay \$85, \$75 for a liquor liscense, \$10 for a lottery liscense for the baseball tournament. Motioned by Cindy, seconded by Natalie. **Carried.** The lottery liscense lasts all year so it is beneficial for 50/50 all year. Can do a lucky draw per team (50/50), the money that comes in can be put toward the discretion of the team.

**Pauline Saunders - Risk Manager** - Contact re: concussion information. Also, reviewing information regarding 6 ways to be an effective coach when working with children. Hockey for life poster, People attending AGM will look at to see if there are any copies there.

**Tiffany Gallager - Public Relations Director** - absent

#### **MOTIONS:**

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**Motion #4 -**

**Motion #5 -**

**ONLINE VOTES:**

**Motion #1 - May 23, 2015 - A motion was made to purchase a liquor license at a cost of \$75.00 for the baseball tournament on June 12-14. Motioned by Jackie, seconded by Brandon. Carried.**

**Motion #2 - May 23, 2015 - A motion was made to purchase liquor insurance through NSA Canada for \$250 for the baseball tournament on June 12-14. Motioned by Jackie seconded by Brandon. Carried.**

**Motion #3 - May 23, 2015 - A motion was made for \$1500 to cover beer expenses for the baseball tournament on June 12-14. Motioned by Jackie seconded by Brandon. Carried.**

**Motion #4 - May 23, 2015 - A motion was made for a \$200 cooler expense. Motioned by Jackie, seconded by Brandon. Carried.**

**Motion #5- May 23, 2015 - A motion was made for \$500 for food/condiments/non alcohol drinks for the baseball tournament on June 12-14. Motioned by Jackie, seconded by Brandon. Carried.**

**ADJORNMENT:**

The meeting was adjourned at 8:20 pm by: Sharon seconded by: Brandon

**FUTURE MEETINGS:**

June 11, July 9