



November 9, 2023

### Executive Meeting Minutes

Executive Member	Position	April	May	June	June	July 13	August 10	August 24	Sept. 14	October 12	November 9	December 14	January 11	February 8	March 14	Total Absent
Mark Gardiner	President	P	P	P	P	P		P	P	P	P					
Graham Baird	Vice-President	P	P		P	P	P	P	P	P						
Athena Nakonecznyj	Secretary	P	P	P	P	P		P	P		P					
Julianna Dinino	Treasurer	P			P					P						
Tiffany Hart	Ice Convenor		P	P	P	P	P			P	P					
Veronique Vandermeer	Registrar	P	P	P	P	P		P	P	P	P					
Alex Taggart	OMHA Rep	P		P	P	P	P	P	P	P	P					
Kim Chittenden	Local League Contact	P	P				P	P	P	P						
Travis & Melissa Cox	Jr. Coordinator	P		P	P	P		P	P	P						
Mike Scott	Risk Manager			P	P	P			P	P	P					
Vacant	Assoc Head Coach	P			P	P		P								
Krystal White	Assoc Head Manager		P	P		P	P	P		P	P					
Ardra Scott	Director of Dev't		P			P		P		P						
Kayla Otten	Equipment Manager	P	P	P	P	P	P	P	P	P	P					
Natalie Burleigh	Fundraising Director					P	P		P		P					
Michelle Batista	Fundraising Director 2							P	P	P	P					
Kerri Muerrens	Bond Director	P	P			P		P	P	P	P					
Bill Duggan	Public Relations							P	P	P						
Adam Collins	Tournament Director	P	P		P		P		P	P	P					
Bryan Grass	Ref-in-chief					P	P				P					

#### CALL MEETING TO ORDER 7:03pm

Approval of Minutes from last meeting of October 12, 2023 Approved by: Kerri, Seconded by: Natalie

#### CORRESPONDENCE

Received correspondence from Gavin Hodgson expressing interest in the Association Head Coach position. Gavin had an impromptu delegation with executives. Executives introduced themselves. Gavin introduced himself to the executives and spoke on his history in/of and with hockey. The executives thanked Gavin for his attendance and was dismissed. There was a group discussion. **Motion for Gavin Hodgson as Association Head Coach. Motioned by: Athena, Seconded by: Krystal. CARRIED.**

U18 complaint from team parent received (October 29).

#### DELEGATIONS:

## EXECUTIVE REPORTS:

**President - Mark Gardiner** - It's in place to have a moment of silence here at the arena. We need to start streamlining the ROO's, would like to put it out ahead of time to members. Will try to get that going in February. We need to really start to enforce our bench staff and teams.

**Vice President - Graham Baird** - not in attendance.

**Secretary - Athena Nakonecznyj** - As we move along in the age of electronic filing, and really we no longer keep paper copies of documents (that I'm aware of), I have created a "tracker" chart for Code of Conduct violations/breaches to better keep track of any disciplinary actions that have been given out to our membership/team official/executives. It has been saved in the EMHA drive for all to access for viewing. Any team email group lists wishing to be made, will require email address. Veronique will share the "rosters" spreadsheet for all emails.

**Treasurer - Julianna Dinino** - not in attendance.

**Ice Scheduler - Tiffany Hart** - Would like to discuss game lengths again, more formally:

GBMHL

### 5. LENGTH OF GAMES

Minimum length of games will be as follows:

U11, U13 10-10-15

U15, U18, U21 :10-15-15

Ice time allocation for all League games will be as per OMHA Manual of Operations, Rule 10.2 b).

Please advise your on and off ice Officials that they do not have the right to alter length of games.

GBTLL

C1 All U11 games shall be a minimum of three 10-minute stop time periods and a curfew unless otherwise agreed and initialed by both coaches on the game sheet.

C2 U13 games shall be a minimum of three 10-10-15 stop time periods with a curfew unless otherwise agreed and initialed by both coaches on the game sheet.

C3 U15 and U18 games shall be a minimum of three 10-15-15 stop time periods with a curfew unless otherwise agreed and initialed by both coaches on the game sheet.

Practices are always scheduled at the end of games cause if games run late, it's better to shorten a practice than to run into another game time and have to get into a run clock. U11LL minimum is 10-10-10, could try a 10-10-12, but U11 Rep has to be 10-10-15; U13 and U15 is 10-15-15; U18 is 15-15-F-15.

**Registrar - Veronique Vandermeer** - All but 2 rosters are submitted and awaiting approval. Confirmation will go out to all Coaches about Rosters. We need a firm plan to get our coaches certified. Jr. Eagles registration will open Monday Dec 4 at 9:00 am. Will cap registration at 20. This will be posted on website and Facebook; Juliana to set up in RAMP. There was a discussion about a past-player coming to volunteer. Veronique will reach out to the volunteer. We will require a VSS to allow on the ice.

**OMHA Rep - Alex Taggart** - U15 player has received a 7 game suspension; request to add a roster spot to the U18 Rep, this is allowed according to the rules as currentley there is only 16 skaters and 2 goalies, allowed up to roster 19 - no decision can currently be made, no vote can be done without further information (who is this other player, where is this player from).

**Local League Contact - Kim Chittenden** - U11 LL2 has officially added Gavin Hodgson to their bench staff as Assistant Coach. AP schedule of U11 LL to U13 LL has been provided to Coaches and their parents. Going well so far and continuing to work on conflicting dates/games/tournaments to ensure the U13 LL has help. U11 LL1 has not signed up for the Essa Tournament in March as they will not have a goalie. They have already booked a tournament the weekend before and the other U11 team is already registered for the Essa tournament, asking if they have to be in it and if so what about their goalie situation? Received an email from U11 LL2 and passed on to Veronique regarding another request from this team. Issue with a bench member starting rumours and causing issues with the U11 LL2 team. A further investigation needs to be done - fact finding.

<p><b>Jr. Co-ordinator - Melissa / Travis Cox</b> - We have had 3'x4' nets bought for our Jr teams by 2 of our members, Scott Swaile and Anothony Coucoularis as donations. An extra player has registered late for U9 and has joined the U9LL team. Some U7 and U8 exhibition games have begun. Hoping to schedule all the U7 games for the new year. Would like to be able to get a later time on Sunday for U7 games to be hosted by us. Ice Convenor has confirmed that we are unable to get later ice time.</p>
<p><b>Risk Manager - Mike Scott</b> - Bond issue with a member, possible resolution was discussed. There appears to be a routine behaviour. It was voted at the last meeting that they do need to still pay the bond fee. If fee is not provided, then their player cannot go on the ice. A letter will be sent to the member to pay the bond.</p>
<p><b>Association Head Coach - Vacant</b> -</p>
<p><b>Association Head Manager - Krystal White</b> - Proposed to getting a livestream camera from the proceeds from Honda for the associates who volunteer with EMHA. The money would be pooled until there is enough to purchase the cameras. This will be researched more.</p>
<p><b>Director of Development - Ardra Scott</b> - not in attendance.</p>
<p><b>Equipment Manager - Kayla Otten</b> - Jerseys have been given to all LL teams. They are responsible for getting their name bars stitched on. Jerseys and socks have been given to all REP players. All of my items have arrived to start selling this weekend. First Aid kits have been handed out and recorded. Some teams are going through the ice packs quickly. We need to buy ice packs to have on hand in the equipment room. <b>I motion that we spend \$61.00 on 50 ice packs. Motioned by Kayla, Seconded by Veronique. CARRIED.</b></p>
<p><b>Association Fundraiser - Natalie Burleigh &amp; Michelle Batista</b> - October dance went well. over 300 kids. Dance brought in approximately \$3,600 after expenses. Skittles and meat sticks are in. Managers are to collect from the parents who will hand in to Michelle. At the very least, \$125 is to be handed in, will give deadline to be submitted by December 10. Executive sweaters has been brought back to the table in a way for our members to be able to identify us when we are in the arena. Adam as well knows someone who can look into sweaters. He will get us prices on both jackets and hoodies. Working on a Comedy Night (for adults), tickets are in the works; passionate about golf tournament so will look at a sub-committee to work on this event, have reached out to Bear Creek already; would like to do a fundraising for the food bank to have sort of a competition between teams, will think of what the "prize" will be of which team raises the most food donations (i.e., pie in the face), possible idea is to have food donations on a point system.</p>
<p><b>Bond Director - Kerri Muerrens</b> - nothing to report.</p>
<p><b>Public Relations - Bill Duggan</b> - Likely a \$3000 sponsorship (\$1000 to a team and \$2000 to the association); Dominos has a raise the dough night on December 14.</p>
<p><b>Tournaments - Adam Collins</b> - Thanks everyone for their time, our first tournament was a great success and had 1 of our teams reach the finals. Don't have all final numbers yet, but \$150 per team is our commitment from Weekend Hockey (WH), so at least \$9900 coming to us from WH. Extra ice was purchased at WH's request, but they will cover that extra cost. 35 teams registered for March tournament. Still waiting for some of our teams to register. U11LL teams have goalie issues which is delaying their registration. We will work out logistics and have all teams register and enter. Alternative is to dress a player to play in net. Mark will follow up on the Jamboree split. Would like to create a google form to be tied to the website for teams to fill out. Essa teams are required as well to attend the Jamboree. Jr. Coordinator to inform all teams. 3 game guarantee with a skills contest. For HDIE, we have some issues with the speed clock and radar gun from last year. Radar gun definitely is broken and cannot be fixed. We will need ta new radar. Speed gate needs to be tested to make sure it works. Email to be sent out to all teams and coaches that all coaches will need to be on the ice and trainers on the bench with their teams. Adam to get quote for radar and bring motion to table. Need ideas for player gifts for HDIE (i.e., water bottles, cookies). High interest in biringing in a food truck for the March tournament. Vendors available at the tournament, but will be set up down at Nottawasaga. Possible to have vendors here in Angus, but we would have to pay for the gym rental.</p>
<p><b>RIC - Bryan</b> - Pro Shop wants to work with the association; could have swag sold from the shop (socks, tattoos, etc.). There will be either 2 refs on the ice, and if possible will have 4, but there won't be a 3-man system. But there will be safe play game of hockey.</p>
<p><b>PREVIOUS BUSINESS:</b></p>

**NEW BUSINESS:**

1) U11LL Team 2 - bench issues - as discussed above. Mark will meet with the bench staff to discuss these issues further and Mike will discuss with Kim.

2) Disseminating information: we don't have financial statements, we just keep approving to spend money but we really don't know where we stand financially. We need information. Executives need to see financial statements, proper reports, they are just not being produced. If the position is too much for the Treasurer, then the position needs to be stepped away from.

3)

**ONLINE VOTES:**

**MOTION:** to add Gavin Hodgson as bench staff to the U11LL team. Motioned by: Kim, Seconded by: Adam. **CARRIED.**

**MOTION:** that we split the jamboree into two days Feb 17 for U7 and Feb 18 for U8. Motioned by: Adam, Seconded by: Michelle. **CARRIED.**

**MOTION:** to get the iPad screen fixed for \$250. Motioned by: Tiffany, Seconded by: Kayla. **CARRIED.**

Meeting Adjournment: 10:15pm

**Future Meeting: December 14 @ 7pm Location: Banquet Room, Angus Arena**





