



September 14, 2023

Executive Meeting MINUTES

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

CALL MEETING TO ORDER 7:05pm

Approval of Minutes from last meeting of August 24, 2023 - Approved by: Adam, Seconded by: Kerri

CORRESPONDENCE

Resignation from the Association Head Coach
DELEGATIONS:
EXECUTIVE REPORTS:
<p>President - Mark Gardiner - Right of choice declarations need to be signed prior to tryouts to avoid future headaches/disputes. We should start with the U9MD and first year U11 that want to tryout - U9 MD has residential requirements like Rep but that is the only difference from standard program. Scheduling meetings are Rep Oct 1 at 11am, U11-U13 at 1pm, U15-U18 North teams will attend. Coaches are not to try and schedule games prior. Meeting is at the Midland arena - LL Oct 15 at 10am, U11-U13 at 12:30pm, U15-U18 Collingwood Central arena. Accumulation of penalties thresholds will be changing for coaches, it can vary how many games suspended based on how many minutes, 1-3 games, details by age group to follow. Rep has blacked out March 9-17 for league play unless both centre contacts agree to schedule games. Semi-final must be completed by March 8th - no exceptions. Would like to update our Disciplinary Actions this year for Code of Conduct violations.</p>
<p>Vice President - Graham Baird - We are the largest centre out of Clearview, Wasaga Beach and Elmvale; in 2 years there will be no more NRP's - so every child will play in their own centres; while our Association Head Coach position is vacant, I will step in to oversee the duties of the position, with the help of Alex.</p>
<p>Secretary - Athena Nakonecznyj - nothing to report at this time.</p>
<p>Treasurer - Julianna Dinino - budget was provided in an email prior to meeting; if we could have a Managers meeting at the beginning with all the new managers to review the sheets re: completion and submission of them.</p>
<p>Ice Scheduler - Tiffany Hart - Final contract with Essa Township has been signed, total cost currently is \$191,284.59. That includes all the tournament ice in Essa for games, practices and tournaments (not Base Borden). The meetings and dances are on the contract as well. The U7 & U8s have 4 scheduled dust-offs, none on Thanksgiving weekend. I have not scheduled practices on Thanksgiving Sunday. I will wait to talk to the Coaches before scheduling practices and picking up ice. October 1 in Midland is the Rep Coaches game selections. Local League scheduling meeting is on October 15th. I have talked to the Rep Coaches in regards to their practice times. I have scheduled LL practices as families were asking. Hoping that the practices I have entered will work for the coaches once they are picked. U9s have 4 dust offs and 3 tryouts. I did receive an email from Adam Parent confirming that we were having three when I only had the first one live on the website, so I made the other two live and hope that works for the evaluators. Game lengths for the season: Atom LL 10-10-10, Peewee LL 10-10-10, Bantam 10-10-15, Atom Rep 10-10-10, Peewee Rep 10-10-15, Bantam Rep 10-15-15 and Midget Rep 15-15-15 with a flood.</p>

<p>Registrar - Veronique Vandermeer - Anyone looking to still register are to contact me directly. Numbers: Jr. Eagles - 25, U7 - 41, U8 - 20 + 1 inquiry, U9 - 26, U11 - 37 +2 on waitlist and 5 goalies, U13 - 20 +1 transfer pending and 2 goalies, U15 - 31 and 2 goalies, U18 - 17 + 1 NRP and 2 goalies</p>
<p>OMHA Rep - Alex Taggart - Alex ran down the tryouts process: get in travel permits for games, evaluators will be set up (games), coaches will be allowed on the bench for games only, games will be set up on the 19th; outside evaluators know of their process; we appear to be good shape going into tryouts; Veronique's father is covering as Trainer for all U11 - U15 for tryouts, but will need someone to cover for the U18's to give him a rest; there was discussion around the table on the length of tryout games; Graham will have the pucks at the arena; Mark will have paper game sheets; need timekeepers on the 22nd and 23rd; U9's are evaluations, should use pinnies; U9 in a RofC area, has to sign off their offers (can be done at the arena), before their evaluations; same with U11's; U9 still has to follow all the same rules, half ice, no designated goalies; outside evaluators may need to come back for an additional hour on another day (on the 23rd); Juliana will have ref fees worked out and available, exhibition games are to be paid by teams-not the association; U11 games will be 10-10-10; U13 games 10-10-10; U15 games 10-10-15; U18 games 15-15-15 no flood. The evaluators will not be notifying the coaches of who the kids are, but will just have "cut" on the evaluation sheets beside PIN's. MOTION to spend the additoanl fees for evaluators, move the tryout to the 23rd at no more than \$600. Motioned by: Alex, Seconded by: Graham. <u>Carried</u>. Travel permit for U15 for home tournament completed.</p>
<p>Local League Contact - Kim Chittenden - sent out recap from last GBTLL, coaches to be well aware of responsibilities of game sheets, if not a proper signature, will be fined or suspended; next meeting Oct. 3 will have to bring completed form with fees.</p>
<p>Jr. Co-ordinator - Melissa / Travis Cox - Additional powerskating/development for u7-u8, for January (winter session). May need to juggle around some scheduling to make double sessions as the demand is there for it.</p>
<p>Risk Manager - Mike Scott - Database established for all VSC and Declarations from 2013 to present with a lookup function. I will need all of the names of the coaching staff, bench staff and trainers when available. First Aid kits are being ordered and should be here this week or next. Coaches will need to sign them out so we can track them. All executives must sign and abide by the Code of Conduct.</p>
<p>Association Head Coach - Vacant - a discussion of tryouts and who will be running which age group, tryout games - discussed times and schedule and referees, confirmation from U18, U15, U13 for games for tryouts, discussion for the process of who will coach and open doors for the tryout games, for the U18 tryout game we will need to supply a trainer as the coach will not be able to pick his bench staff before the exhibition game.</p>
<p>Association Head Manager - Krystal White - Do rep players that have the current sublimated jerseys have to buy again if they still fit, if so fine if not what is their fee then? Further investigation is required from Honda regarding the "missing cashed cheque" as it may very well not be Essa Minor Hockey that Honda is dealing with. Kayla, myself, Mayor Macdonald and my son worked the snack bar for the wrestling event in Angus. Mayor Macdonald has donated <u>all the proceeds</u> from sales of food and 50/50 draw to us to utilize for either a stand up sponsor display sign for the lobby, or to invest in the swag shop. We received \$670.00.</p>
<p>Director of Development - Ardra Scott - goalie clinic sign up on-going. 9 out of 12 as of today, but with the two U18 goalies and 1 former EMHA goalie, likely to now be full. Powerskating registration to begin after tryouts.</p>

<p>Equipment Manager - Kayla Otten - LL jerseys, McDonald's jerseys and pucks have arrived. I will get the logo screen printed on the McDonald's jerseys next week. Coaches will be getting 20-25 pucks each in a bucket. They will sign for the pucks. No pucks will be kept in the lock up this season. Sizing/top 3 number picks will be done on Saturday at tryouts. We should have enough pinnies for every player to use the same pinnie each tryout. I will post the cuts/callbacks on the website (third tryout and on). Fundraising and Bond email will go out closer to the end of the month. First Aid Kits have been ordered. The mouth guard clinic is this Saturday. We have 35 players signed up, all of them have been contacted with their times.</p>
<p>Association Fundraiser - Natalie Burleigh & Michelle Batista - we are moving forward with Mr. Cs skittles and meat sticks for fundraising options. Ideas on how EMHA can give back to the community. Once sponsorship tiers and information is available, more outreach will start (Corner Market is interested in talking, perhaps a BBQ at the Jamboree or EDIE, etc.); Dance preparations are coming along nicely. We are still looking for at least 5 more volunteers to chaparone.</p>
<p>Bond Director - Kerri Muerrens - Bond forms will go out; Domino's is sponsoring this year.</p>
<p>Public Relations - Bill Duggan - I have received some corporate commitment yesterday but still negotiating of what can be offered back to them (marketing); looking for historical information about EMHA; individual team sponsorships are not discouraged but needs to be monitored/controlled. Will be reaching out to Chuck's as they are also interested in sponsoring this season.</p>
<p>Tournaments - Adam Collins - Update on October Tournament, need Timbits Jamboree on OMHA website teams already inquiring; Player/Coach give away for Hockey Day in Essa; Sign up form for volunteers for Jamboree/HDIE, executive members present at arena (Base/Angus) for first tournament (Oct. 27-29), time keepers needed for tournaments. Post sent out for people to volunteer. MOTION to sponsor EMHA teams to enter our home tournaments at 50% of the cost of the tournament registration fee, U18 Rep registration in another tournament to be determined due to lack of availability. Motioned by: Adam. Seconded by: Graham. Carried. Looking at adding a third tournament next year. HDIE - speed gates and shooting speed gun need to be fixed or need to get new ones; giveaways to be looked at are t-shirts - January 6th. Jamboree is Feb. 17, have ice from 8am to 7pm, limit it to 2 games, skills comp was a big hit, but have it down to 2 hours this year, dog tags were a hit so will get them again this year; trophys needed for skills competition (6).</p>
<p>PREVIOUS BUSINESS:</p>
<p>NEW BUSINESS:</p>
<p>1) U9 MD Team - Who is evaluating? Tryout fee? Do we want the results posted on the website (same as REP tryouts)?</p>
<p>2) U11 LL Tiered Teams - Who is evaluating? Do we want the results posted on the website (same as REP tryouts)?</p>
<p>3) U15 LL coach still required, needs to be picked. Need to review applications and see how tryouts for Rep goes before making a decision.</p>

4)

ONLINE VOTES:

MOTION to provide goalie clinics on Sept 24, Oct. 1, 8, 15, 22, Nov 5, 12, 29, 26, Dec 3 (no date October 29th because of our tournament) at 9:30am. At a cost of \$160. The remainder to be subsidized by EMHA in an attempt to encourage and support goalies in Essa. Motioned by: Tiffany, Seconded by: Kayla, **CARRIED**.

Meeting Adjournment: _10:00_pm

Future Meeting: October 12th @ 7pm