



April 11, 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
Mark Gardiner	President	P														
Graham Baird	Vice-President	P														
Angie Trotter	Secretary	P														
Vacant	Treasurer															
Vacant	Ice Convenor															
Veronique Vandermeer	Registrar	P														
Alex Taggart	OMHA Rep	P														
Kim Chittenden	Local League Contact	P														
Travis & Melissa Cox	Jr. Coordinator	P														
Robert England	Risk Manager	P														
Bertram Cronshaw	Assoc Head Coach	P														
Krystal White	Assoc Head Manager															
Ardra Scott	Director of Dev't	P														
Kayla Otten	Equipment Manager	P														
Kayla Otten	Fundraising Director															
Vacant	Bond Director															
Kerri Muerrens	Public Relations	P														
Adam Collins	Tournament Director	P														

CALL MEETING TO ORDER 7:01pm

Before the meeting went on with the Agenda, Angie Trotter spoke to the executive of her interest in taking on the position of Secretary. The executive decided that the Association Head Manager position is tabled until Krystal's return from her leave of absence.

Motion to appoint Tiffany Hart as Ice Convenor. Motioned by Mark, Seconded by Ardra, Defeated.
 Motion to appoint Veronique Vandermeer as Registrar. Motioned by Mark, Seconded by Ardra, Carried.
 Motion to appoint Kayla Otten as Equipment Manager. Motioned by Mark, Seconded by Ardra, Carried.
 Motion to appoint Kayla Otten as Fundraising. Motioned by Mark, Seconded by Ardra, Carried.
 Motion to appoint Kerri Muerrens as Public Relations. Motioned by Mark, Seconded by Graham, Carried.
 Motion to appoint Adam Collins as Tournament Director. Motioned by Mark, Seconded by Graham, Carried.
 Motion to appoint Angie Trotter as Secretary. Motioned by Mark, Seconded by Ardra, Carried. For the remainder of this meeting, Athena was the recording secretary.

Approval of Minutes from last meeting of March 14, 2024. Prior to accepting the Minutes there was question raised and a discussion about the Coach Selection from the past season of the U13LL team. There are still questions and concerns of feedback to the applicant. This matter will be looked into further for the Coach applicant. Accepted by, Ardra. Seconded by, Veronique. Carried.

CORRESPONDENCE

Multiple correspondence received from U15LL parents regarding an incident that took place at the March 25th game in Shelburne (involving a screaming match between parents). Meeting was had with the parties involved. Kim met with the parties involved and issued COC's but feels further discipline needs to be had. There was a group discussion about further discipline. MOTION to give a COC carrying a 1 home game suspension + 5 additional home game suspensions. Motioned by Veronique. Seconded by Adam. Carried.

Correspondence was received from a U15 Rep parent regarding the behaviour of another parent on the team at the last practice and from the season. Alex summarized the situation for the executive. The executive still needs to meet with the parents. This remains an on-going situation.

Complaint received of the U9LL team. Due to time constraints this is being tabled to the next meeting.

DELEGATIONS:

Kirby Dickson has an interest in the Bond position and will be invited to the next meeting to introduce themselves to the executives.

EXECUTIVE REPORTS:

President - Mark Gardiner - it was questioned of the ice convenor position and how we move forward without the position filled. There was group discussion about the position.

Vice President - Graham Baird - AGM last night was not good. Missing huge information. Need to be more accountable.

Secretary - Angie Trotter (Athena Nakonecznyj) - succession planning.

Treasurer - Vacant -

Ice Scheduler - Vacant - report provided: Last year we submitted ice requests June 20th, so there is still time to ensure we discuss at an executive meeting. We can start to get the tournament dates, event dates (including dances), AGM 2025, Banquet 2025, etc planned.

Registrar - Veronique Vandermeer - I will reach out to the U18 families that were sent elsewhere for LL to let them know we will be having a U18 LL team in Essa next season. Will need to figure out team numbers for next season - cap registration numbers at 32 + 4. Would like to put out an e-blast after spring tryouts of how many spaces are left in each age group.

OMHA Rep - Alex Taggart - NRP's and PTS's are in full swing. Confidentiality and accountability is a big issue with us. Some changes for next season, nothing monumental. We do need to acquire new meeting space for additional meetings. Spoke about the fact finding and the minutes will be released. Veronique will share the folder (via email). Need to speak of COC issue for all the Facebook posts.

Local League Contact - Kim Chittenden - COC's were served re: U15LL parent conflict, and still need further discussion to be had about this incident. Also contacted RIC on April 2nd about the U15LL issue. There is a U11 LL2 parent issue from the last meeting that we did not get to and there are concerns about this parent for the upcoming season. An email will be sent to the U11 LL2 parent that there will be an investigation and possible COC issued.

Jr. Co-ordinator - Melissa / Travis Cox - contacted the Township and we can get the boards; have contacted the company and just waiting to hear back from them.

Risk Manager - Robert England - nothing to report at this time, a lot to unpack.

Association Head Coach - Bertram Cronshaw - nothing to report at this time but looking forward to getting settled in.

Association Head Manager - Krystal White - no report submitted.

Development Director - Ardra Scott - nothing to report at this time.

Equipment Manager - Kayla Otten - Most first aid kits, jerseys and pucks have been collected. People that didn't attend the Banquet or AGM have reached out to me and I will be meeting with them to pick things up. ATOMC jerseys have been ordered and should be here in August. I'm waiting on a cheque from Entripy for our Essa Swag sales this year.

Association Fundraiser - Kayla Otten - nothing to report at this time.

Bond Director - Vacant -

Public Relations - Kerri Muerrens - Will help out with bond in the interim if needed.

Tournaments - Adam Collins - in total for the two tournaments we had 127 teams total including Essa teams (116 out of town teams). Weekend Hockey's commitment to us is \$150 per out of town team which equals \$17,400. Still waiting on final numbers for our kick back from the vendors who attended the events. We have a reconcile we have to do with Weekend Hockey still as we still owe them their fees for the John Prince Tournament. October Fall Classic Tournament sanction has been applied. Motion to spend \$3,170 to approve the sanction and post the tournament on OMHA website - all money has been moved from the tournament account to the EMHA account minus the \$100 banking fee throughout the summer months. **Motion tabled until finances are further sorted. Feb 15 and 16 weekend for Jamboree. HDIE for Jan 4. March 28-30 tournament.**

PREVIOUS BUSINESS:

NEW BUSINESS:

1) U15LL Discipline - as discussed earlier in the meeting; further discipline to be served on the parent.

2) Treasurer position - Mark will attend the bank to deal with the signing authority situation. **Motion** to have Trevor Bolt step in for 30 days to help out with finances. Motioned by Graham, Seconded by Veronique. CARRIED.

3) Executive Orientation - We should start to develop an orientation/information package for new executive members to help adjust to their new roles.

4) Adult Social - Kim will attend the Social to oversee as we now have 2 "non-executive" members handling money at the social.

5) **Motion** to give Amanda McCrae a first COC for lashing out at the AGM. Motioned by Travis. Seconded by Graham.
CARRIED.

ONLINE VOTES:

MOTION to spend no more than \$500 for the rental and deposit - rent the Legion on Saturday, April 13 to host our annual adult social. Motioned by: Tiffany, Seconded by: Ardra. CARRIED.

Meeting Adjournment: 9:34pm

Future Meeting: May 9, 2024 @ 7pm Location: TBD