



**ENSMHA Meeting**

Tuesday December 10th, 2024

In attendance: Gerry Vigneux, Heide Mikkelson, Julie McLean, Sandy Repko, Jacqui MacLeod, Nelson Ferreira, Shawn Marontate, Jen Gritke, Colin Sellick, Sean Hammond, Steven Ralph, Jeff Barker, Bret Olsen, Jason Lynagh, Ashley Incitti, Gary Toupin, Deb Toupin, Greg Wiper

Regrets: Stuart Dumouchelle, Dan Friesen

Meeting called to order at 7:08pm

Jen makes a motion to approve November minutes, 2nd by Greg, all in favour.

Correspondence

No mail

OHF meeting (virtual) regarding boundaries.

Presidents Report

None

Treasurers Report – Nelson Ferreira

Nelson makes a motion to approve $63,213.63 in disbursements for November, 2nd by Julie, all in favour.

$6300 in receivables to collect.

$186, 217.14 currently, $103 in GIC’s

Approximately 30 travel fees due, 2 LL and Select fees.

Nelson “crunched” some numbers for U8 travel and believes half the travel fee of $425 would be fair. Nelson makes a motion to charge $425 for U8 travel fees, 2nd by Shawn, all in favour.

Committee Business

Review and discussion of OHF boundaries.

Bluewater meeting – VP of OMHA @ meeting looking to boycott OHF, follow our own set of rules and keep bluewater as is with minimal player movement. Review of letter associations wish to send OHF. Julie makes a motion to support sending the letter to OHF, 2nd by Ashley, all in favour.

Suspension letter – 5 game suspension for language on the ice. Cannot file an appeal for suspensions 5 games or less unless there is video or mic evidence.

U14 parent filed a complaint against coaches for bullying, video evidence.

First Shift and Transition – Steven makes a motion to run transition at same finances as last year, 2nd by Shawn, all in favour.

Steven makes a motion to run our goalie clinic for an additional 6 weeks funded by the association, 2nd by Heide, all in favour.

Discussion of insurance regarding non rostered players.

Local – Heide Mikkelsen

Owe $180/team for fees to ECMHLL.

Games added in for missed games thus far, be sure to check your schedule.

Day of Champs hosted by Erie Sat. March 29th, Local Day of Champs the weekend before.

Equipment missing, all blue pucks missing. Bret makes a motion to spend up to $300 to replace IP blue pucks, 2nd by Jay, all in favour.

Old Business

Our Amalgamation was presented to OMHA. Final approval in January after review of constitution and bylaws.

New Business

None

adjourned at 8:46pm by Sandy.