



Eastern Shore Minor Hockey Association
Meeting Minutes
May 27, 2018
7:00 p.m. Bingo Hall @ ES Arena

In Attendance:

Joey Albelleira, Lorri Arnold, Lynn Humphreys, Mike Humphrey, Janie Conrad, Calvin O'Driscoll, Anne Bennet, Doug Gallant, Lori Bartkiw, Andrew Lowery, Chelsea Burgess, Jason St. Hilaire, Troy Nickerson, Melissa Arnold, Danny Faulkner, Natalie Stevens

Regrets:

Tracey Avery

Business:

- 1) Joey A. gave the President's Address which highlighted the work of ESMHA during the last season.
- 2) All the division coordinators and executive members gave an overview of the year.
- 3) Members had the following questions:
 - Asked about the dates for ice being out in and out; response was the cost per week is extremely high and that the dates were decided by the rink committee not ESMHA.
 - Asked about the possibility of amalgamating with Cole Harbour association or at least holding a vote for the members to voice their opinion; response was to put forth the question to the new executive.
- 4) Members voted and accepted the following resolutions.
 - To give the all members of the executive the right to vote. Except RIC
 - By-Law 7 - #3 3. Any member may submit in writing to the Secretary special resolutions to repeal or amend the memorandum and bylaws at the annual general meeting **15 days prior** to the AGM.
 - BY-LAW 2 – DIRECTORS The directors shall be elected at the annual general meeting. The directors shall be the President, Vice President, Registrar, Treasurer, Secretary,

Divisional Coordinators, Female Hockey Coordinator, Development Coordinator, Coaching Coordinator, Ice Coordinator, Equipment Coordinator, Recreational Coordinator, Representative Coordinator, Budget Coordinator, **Risk Manager and Director of Tournaments.**

BY-LAW 10 – DUTIES OF THE OFFICERS

ADD DUTIES FOR 2 New Positions of Risk Management & Director of Tournaments

REMOVE By- Law 11 – Tournament Chairperson (redundant with new board position of Director of Tournaments)

Risk Manager

The Risk Manager shall:

1. Establish safety and risk management awareness in the 'Association' through related initiatives and communication;
2. Inform teams and officials of HNS safety regulations and individual accountability. i.e.: Criminal Records Check (CRC) and Child Abuse Register (CAR) requirements;
3. Co-ordinate with the Development Coordinator to ensure all risk related requirements of the Hockey Nova Scotia/Hockey Canada Programs are being implemented;
4. Have the power to recommend suspension of any player, coach or official who knowingly neglects safety regulations that could cause injury;
5. Prepare a report on risk management activities for the annual general meeting;
6. Shall be a voting member at directors' meetings.

Director of Tournaments

Director of Tournaments shall:

1. Shall serve as Chair of the Tournaments and Jamborees Committee(s)
2. Looks after paperwork for the tournament, team contact, tournament schedules, sponsors and assigning duties as needed to committee members.
3. Can recruit either executive members or members of the organization or community to be part of the committee(s)
4. Supervise and support duties for ESMHA Annual Invitational Recreational Tournament
5. Communicate with a parent on each team to co-ordinate parental activities.
6. Shall be a voting member at directors' meetings.

- 5) The 2017-2018 Eastern Shore Minor Hockey Association Executive was dissolved.

6) New nominations for expired positions were brought forward with the new 2018-2019 Eastern Shore Minor Hockey Association Executive listed below.

- President – Jason Baker
- Vice President – Mike Humphrey
- Treasurer – Lynn Humphreys
- Secretary – Janice Bray
- Registrar – Janie Conrad
- Budget Coordinator – Natalie Stevens
- Equipment Coordinator – Tracy Baker
- Recreation Coordinator – Jason St. Hilaire
- Central Minor Rep. – Rod Thurber
- Development Coordinator – Doug Gallant
- Ice Coordinator/Website Administrator – Gina Dunn
- Female Coordinator – Calvin O’Driscoll
- Coaching Coordinator – Andrew Lowery
- Tim Bit Coordinator – vacant
- Novice Coordinator – vacant
- Atom Coordinator – Melissa Arnold
- Pee wee Coordinator – Tracey Avery
- Bantam Coordinator – Lorri Arnold
- Midget Coordinator – Danny Faulkner
- Risk Manager – Sarah Holman
- Director of Tournaments – Anne Bennett

Meeting was adjourned at 8:20 p.m.

First meeting of new executive TBA.