

MINUTES

ESMHA - Executive Meeting

April 9, 2019 - Old School Gathering Place - 7 pm

Item	Discussion	Action/Outcome
50/50 Fundraiser	<p>Amanda Joudrey provided an overview of the first 50/50 Association fundraiser that occurred during the 2018/2019 season. Approximately 30,000 tickets were purchased, 25,952 tickets were sold. 187 players participated. 20 players will have a zero balance when they register next year. There is an overall surplus which will be credited to each participating player and based on how many tickets they sold. Amanda noted that they are considering holding monies back at the beginning of the season, to cover the cost of purchasing tickets for the beginning of next year. A discussion ensued regarding the ticket fee being billed lump sum to a team at the beginning of the season. Further discussion followed regarding opening a second bank account and be utilized by teams for just the 50/50. Natalie noted that two bank accounts are not necessary and would cause confusion. Natalie noted that the hope is that the ticket purchases will be available through etransfers next year.</p>	<p>Amanda will send Janie as list of players whose registration will be paid in full for next season. It was decided that Amanda will email each division coordinator to let them know how much each player has in credit, toward their registration for next year. Amanda would like to see a meeting, with the 50/50 coordinators, at the beginning of next season. The total raised was \$16,000. It was agreed that the monies only be utilized for registration costs and not for conditioning camp/ tryouts. Carla motioned a vote that the 50/50 will hold back the monies for tickets expenses for printing tickets. Anne seconded. No opposed. Unanimous. Carla noted that a vote on this addition should be brought to the executive at the beginning of next year. Jason thanked Barb and Amanda for all of their work on the player's behalf.</p>

MINUTES

ESMHA - Executive Meeting

April 9, 2019 - Old School Gathering Place - 7 pm

Item	Discussion	Action/Outcome
Approval of minutes		Pending an amendment to February's minutes regarding an item of clarification from Andrew, Lorri moved to approve the minutes from February's meeting and Gina seconded. Minutes approved.
Facility Review	Jason noted he was speaking with Dale regarding some specific areas of the rink, which require attention. Carla sought clarification regarding a water fountain addition which would be suitable for water bottle refill. Calvin noted that since registration numbers are low, the rink should make improvements in several areas. Danny expressed that the rink is in good shape, from his perspective. A discussion ensued. Janie noted that improvements should be met over the summer and not during hockey season.	Rod asked Gina to speak with the lacrosse organizers about updating the display boxes. Jason asked Carla to send him an email regarding the water fountain. Gina noted that she has brought this forward to Dale, in the past, and there is a possible grant for this. Jason asked for suggestions for area of improvements and received the following: penalty boxes, bathrooms. water bottle filling station, tidy up banners and entrance area. Gina noted that a group is working on the banner placement and entrance area.

MINUTES

ESMHA - Executive Meeting

April 9, 2019 - Old School Gathering Place - 7 pm

Item	Discussion	Action/Outcome
4 person reffing system	Jason advised he was speaking with Robert and discussions are still going on. Jason met with Amy Walsh, new Executive Director from HNS and had a great discussion regarding concerns within the Association. Amy noted that our ESMHA's concerns are shared with several other Associations. 4 man reffing system was discussed and it is being closely looking at by HNS for bantam and midget levels, moving forward.	Further discussions will be held in months to come.
Joint Stocks	Nothing new to report	Jason noted that it is near completion.
Policy Amendment Tryouts/conditioning camp refunds	a discussion ensued regarding a refund to players who pay for tryouts and conditioning camp and do not/can not attend for a variety of reasons.	It was agreed that no refunds will be issued for tryouts or conditioning camp. Janie will draft and send to executive, in writing for next meeting where it will be put to a vote.
Policy amendment Coaches whose certification has been paid for by the Association and then leave	A discussion ensued regarding a scenario where a coach's certification was paid for by the Association and then left. Janie proposed the cost of insurance should be incurred by the coach and therefore should be amended in policy.	Janie noted that a policy amendment should be drafted reflect this and that if the coach leaves after the cut off date, the insurance costs will be deducted from the coach's refund. Janie will draft and email, for review, prior to the next meeting.

MINUTES

ESMHA - Executive Meeting
April 9, 2019 - Old School Gathering Place - 7 pm

Item	Discussion	Action/Outcome
Bantam update	Lorri noted that the Bantam B just returned from last tournament and were short players. They played undefeated and took home the banner.	
Novice update	Carla noted that HNS came out late in February and gave approval for full ice games. Everyone participated in out of house games/tournaments. Season is now complete.	
Midget update	Danny noted that the A team had a great year and that the C team had some minor glitches but all in all a decent year. Danny noted that there is always room for improvement.	
Development Coordinator	Paul was able to put a checking clinic together and had 27 participants. it was held over 4 hours. The kids had a great time.	

MINUTES

ESMHA - Executive Meeting

April 9, 2019 - Old School Gathering Place - 7 pm

Item	Discussion	Action/Outcome
Timbit Jamboree	<p>Ann noted that it was a huge undertaking but it went well. Chelsea and Brad were a big help to Ann. A bank account was opened and gifts/year end parties were paid for. approximately \$5000 is coming back to the association. Ann would like to see that \$50 be used to lower registration for each timbit player next year. Natalie suggested that a \$50 registration cut be for one year at a time, based on the profits made during that year's jamboree. Natalie indicated that it must be communicated clearly to parents by perhaps corresponding using such terms as "since it was such a success this year" and "hopefully next year will follow suit". Natalie reiterated that this needs to be year to year specific. A discussion ensued. Janice raised suggestions from Chelsea, in her absence and by her request. Chelsea noted that timbit players should see the benefits from the tournament for all the hard work and time put into it. Chelsea suggested that \$20 from the profits be used to lower registration costs and that coach bags (pucks/balls/cones) be purchases for coaches and returned at the end of the season. Chelsea noted that profits should also be used to purchase new on-ice tools for skating and puck handling and that investing in the timbits will promote growth and registration numbers. A discussion ensued.</p>	<p>The registration committee will finalize their findings before a decision is made on this issue. Natalie asked that numbers be available for review before the next meeting. Ann recommended that once the numbers are firmed up, that this be moved to vote.</p>

MINUTES

ESMHA - Executive Meeting

April 9, 2019 - Old School Gathering Place - 7 pm

Item	Discussion	Action/Outcome
Projected budget for next year	Lynn submitted a projected budget for next year. Lynn expressed concern regarding the number of players being released to other Associations. A discussion ensued regarding the Association surrounding releasing players. Lynn would like to see registration costs remain the same for next year. Carla suggested running a yearly budget for jerseys where funds are added to it each year. Paul noted that jersey replacement should be looked at as team approach. Paul noted that other Associations have a three year replacement schedule and that a dollar amount is added to each team's budget at the beginning of each year.	Lynn noted that a plan needs to be put in place for next year and coming years, before the beginning of next season. Calvin moved to implement a jersey fund and Paul seconded. No vote as it was agreed to wait until the registration committee shares their findings. The registration committee will meet and the numbers will be brought forward.

MINUTES

ESMHA - Executive Meeting

April 9, 2019 - Old School Gathering Place - 7 pm

Item	Discussion	Action/Outcome
Girls IP Program	<p>Janice raised some concerns, per Chelsea's request and in her absence, regarding the apparent lack of communication with the Girls IP program. Chelsea noted that the girls IP team seemed to not be included in several activities ie: intermissions during Moosehead's game, Christmas party etc. Chelsea noted that the IP girls player's contact information should be included on the Coordinator's master email list, at the beginning of the season. A discussion ensued regarding the logistics around the team structure, no manager etc. The apparent lapse in communication, according to Calvin, was the fact that there were several new players whose parents did not know who or where to vet their concerns/inquiries. Calvin went on to say that sometimes email that are provided from families are invalid or have been changed. There were not a lot of questions or inquiries brought forward from the parents of the Girls IP program. Calvin also did not always get direct communication for the girls program.</p>	

MINUTES

ESMHA - Executive Meeting

April 9, 2019 - Old School Gathering Place - 7 pm

Item	Discussion	Action/Outcome
AGM	AGM date was set for May 26th at 6:30 pm.	By the next meeting each members will submit a summary. Janice will provide a list of the positions that are up for renewal and also who is interested in re-offering.
Next meeting		Tuesday, May 7th (location will be communicated shortly)
HNS AGM		Jason noted that Gina and Sarah will attending and representing the ESMHA
Meeting adjourned		Moved by Janice, seconded by Natalie, the meeting was adjourned at 9:13 pm.
Present: Gina, Janice, Janie, Lynn, Jason B, Tracey J/B, Calvin, Paul, Anne, Danny, Lorri, Natalie, Andrew, Carla, Mike H (7:17pm) and Rod	Absent: Tracey A, Chelsea, Melissa, Sarah	