

MINUTES
ESMHA - Executive Meeting
February 20th, 2019 - 7PM - Old School Gathering Place

Item	Discussion	Action/Outcome
Approval of Minutes	Jason called the meeting to order at 7:23 pm	Carla moved to approve the minutes, Lorri seconded. The minutes for January 9th meeting were approved.
Facility Review	Jason noted that the tour of the ES Community Center is scheduled with Dale for next week. A discussion ensued regarding some issues that have been brought to Jason's attention and will address with Dale.	Bring forward to next meeting
Survey	Gina noted that a meeting has not occurred	brought forward to next meeting
Tryouts - Conditioning camp	Jason will follow up with Janie	bring forward to next meeting
Policy Addition	Jason will follow up with Janie	bring forward to next meeting

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4 person reffing	<p>Robert asked for clarification surrounding the executive member's thoughts regarding the 4 man reffing system, at all levels. from Atom to Midget levels. Robert expressed his concern with the reffing at the Novice level and a discussion ensued. Robert went on to note that the association eliminated the 4 man due the cost. Midget A has always had it and it was later added to Midget C. Robert provided a breakdown of what the 20 games (home) would be; \$700 for the season and \$440 for Atom C. If we continue with the current system.</p> <p>Paul noted that at the road show, the novice refs were doing more than they are in our association. Members were reminded the importance of putting the game number on the game sheets. Paul indicated that he understood they can move the nets and move players off the ice. A discussion ensued.</p> <p>Jason noted that player safety is key and the cost has to be considered. Perhaps the cost may be added to team budgets rather than registration. Bantam A \$700, Bantam C \$660, Peewee A and B \$620, peewee C \$560, Atom A and AA \$500 and Atom C \$440. Robert noted that is is difficult to train new refs. Younger officials can be intimidated by intense coaches.</p>	

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Continued.....	<p>Robert noted that if there are more than one set of eyes on the ice. it would support the younger officials and create a much safer environment for everyone on the ice. Robert is suggesting that all levels utilize this system, except perhaps Atom C. Robert went on to say that It looks as though Hockey NS may implement this system for next year. HNS AGM is approaching and a decision will be made about next year or the following year. Notice has to be given in order to incorporate into registration fees. Gina noted that she went to a central minor meeting last evening and CH uses this system and it is proving to be a positive move for the refs. moving forward. Pairing a Sr. and Jr. ref together seems to be the goal. Carla noted that by doing this it would improve the reffing skills of the young officials and would give them more games to improve their skills. Andrew noted that the increase may not be seen year to year due to the variances in costs.</p>	<p>Carla suggested that a starting point may be to offer to Midget and Bantam. Rod noted that the we should wait to see what HNS mandates. Carla suggested that options be discussed among the registration cost committee and report back to the committee. This item will be carried forward to the next meeting.</p>
Joint Stocks	<p>Jason noted that he and Sarah sent some information in to Joint Stocks and it was sent back.</p>	<p>It is pending still</p>

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Co-coaching scenarios		Co-coaching scenarios was discussed
Options for Midget	Gina opened discussion for possible options for Midget level players. A discussion ensued regarding an in-house pick up team for Midget age players, who may not be able to commit to a competitive team.	Sarah noted that many associations are offering this and she and Gina will work together on this, moving forward.
Adjournment	Jason closed the meeting..	Janice moved to adjourn the meeting. Natalie seconded. The meeting adjourned at 8:40 pm.
		Next meeting date: April 9th 7pm at the Old School in MH.
Present: Robert Knox (for reffing item only), Jason B, Mike H, Janice B, Tracey A, Lorri A, Melissa A, Sarah H, Andrew L, Chelsea B. Lynn H, Danny H, Carla M, Tracey J/B. Gina D. Natalie S, Paul (7:37). Rod (7:38)		
Absent: Anne B. Calvin O. Jason SH, Janie C		