

**Meeting Minutes**  
**ESMHA - Executive Meeting - Old School Gathering Place**  
**July 8, 2018**

In Attendance: Tracey Julien, Jason Baker, Janie Conrod, Janice Bray, Mike Humphrey, Calvin O'Driscoll, Anne Bennet, Gina Dunn, Carla MacQuarrie, Andrew Lowery,

item #	Item	Discussion	Outcome/Action
1.0	Survey follow up	Jason asked Gina for an update regarding the status of the survey. Gina noted she is working on the draft and has focused on strategic plans. Jason noted that he notified Kevin Murphy, that should a town hall meeting occur, he would be invited to speak.	Gina will send out to the committee members this week.
2.0	Future Jamborees	Jason commenced a discussion regarding the possibility of jamborees, moving forward, and opened the floor for discussions, regarding Novice & Timbit jamborees assisting to offset registration to those levels. Planning will occur for next year as monies are not set aside for this year's registration. A discussion continued regarding the rationale for offering a reduced registration for new players/young players.	Following a discussion, it was decided that the free registration incentive will not be offered this year. It was also decided that the idea of reducing registration costs for an identified group of players, will be carried forward for discussion.

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3.0	Jerseys	Tracey noted that she was able to do a preliminary inventory and will continue on Tuesday of this week. Tracey sought clarification for the process of ordering jerseys for teams who will be short. Tracey noted that the wear on the new jerseys was significant and she contacted the company who they were purchased from. The company indicated that it was typical wear. Tracey advised that it was more than what should be expected. Mike continued the discussions and advised that Jeff, from Grinder Jerseys, has agreed to replace the twenty worst jerseys. A discussion ensued.	Mike noted that he will obtain hangers for hanging the jerseys.  Tracey will put a tender out for the purchase of new jerseys for the upcoming year.  Tracey will present at the next committee meeting, the product updates she obtains.
6.0	Coach evaluation process	Andrew sought clarification as to whether the policy manual should be updated to obtain the coach evaluation process. A discussion ensued. Carla suggested that Andrew may want to check with Hockey Nova Scotia to see if there is a guideline, which should be utilized, in terms of how long to retain the evaluations.	Andrew noted that he will place the evaluation process in the policy manual. Andrew will follow up to see if there is a timeline to be followed in terms of evaluation retention.
New Business			

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1.0	Checking Clinic	Andrew noted that those facilitating checking clinics must be certified. Apparently, all coaches, within the association are able to put on a checking clinic as long as they follow the Hockey Nova Scotia guidelines. Any player who has taken the checking clinic, does not need to take it again. Janie estimated that approximately six players will require a checking clinic for the coming season. A discussion ensued.	It was agreed that this will be brought forward and that Gina will post some locations where checking clinics are being offered, in the event that our association does not offer it.
2.0	Registration	Janie noted that registration closes on August 15th	
3.0	Reduced registration costs	A discussion commenced regarding the continuance of offering a reduced registration cost for the younger levels, as an incentive to increase numbers and for new/interested players to try to the sport at an affordable rate.	It was agreed that a reduced registration rate should continue.
4.0	goalie gear	Tracey noted that there are 4 sets of association goalie gear. A discussion continued about the appropriate use.	It was agreed that registered goalies are required to have their own gear and the development teams who rotate goalies, will have access to association owned gear. Tracey will be doing an inventory
5.0	next meeting		Jason will send out some dates for consensus.

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6.0	releasing players	Janie sought clarification regarding releasing players for levels which are known that we will not be offering	It was decided that