

MINUTES

ESMHA Executive Meeting
May 14th, 2020 - 6:30 pm (via Zoom)

Item	Discussion	Action
Present: Natalie, Tracey Baker, Rod, Melissa Arnold, Tamara, Gina, Shannon, Paul, Janie, Sarah, Janice, Andrew	Troy joined at 6:50pm Tracey Avery joined the meeting at 6:58	
HNS Communication	Sarah noted that she and Andrew have been communicating with HNS about return to play and nothing is in the works yet. HNS is waiting for word from Hockey Canada	

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Outstanding Items:	<p>-Paul noted that hockey clinics are outstanding.</p> <p>-Gina noted that ice is all paid up at this point.</p> <p>-Sarah advised that she has accepted a position as the Dartmouth Regional Director, for Hockey Nova Scotia. Andrew asked for clarification about Sarah's role, as President, in the interim and through this transition. Sarah will be stepping down as President, effective immediately, and per ESMHA policy, Andrew will assume her duties until the AGM.</p> <p>-Tamara would like this to be her last meeting as as she is stepping away from her position. This position will remain vacant until elections at the AGM.</p>	
Peewee AAA	<p>Mitch, the Peewee AAA coach will be an assistant coach for CH AAA bantam team. Melissa added that both of the peewee coaches were excellent with the kids. Mitch was awarded coach of the year and Janie Conrad as registrar of the year - well deserved on both fronts.</p>	

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President role	<p>Andrew noted that the executive has had a new President over the past several years. He went on to note that this role is very high profile and a very important position for the executive and the association. This position is difficult to fill by somebody with little experience. Andrew asked that if anyone on the current executive was interested, to please reach out to Sarah to find out what that role looks entails. Andrew said that having a current member would be advantageous. Sarah noted that the floor is open at the AGM to take nominations for President but she feels the executive really would benefit from a current committee member. The learning curve is huge for a new person. Sarah offered her continued support. Gina sought clarification as to whether Andrew was interested in the President position but Andrew said he would like to remain as VP and policy-based work.</p>	<p>A discussion ensued regarding which current committee members plan to re-offer.</p>

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Resignation	<p>At this point in the meeting, Sarah officially resigned and was excused from the meeting.</p> <p>Andrew noted business should go to jim from now on. Pressing business or issues should be brought to Andrew to determine if a meeting is necessary</p> <p>The AGM will be a discussion in the upcoming meetings and what that will look like.</p> <p>Meeting ended at 7:05 pm</p>	<p>Tamara noted that the team has money in their account for a draw they participated in and she sought clarification as to what how this should be handled. Natalie advised that the monies should be put into a bank draft and close the account. Tamara asked about 50/50 funds and Natalie said until people can meet to exchange money/tickets, it has been on hold until restrictions are lifted.</p>