

# MINUTES

## ESMHA - Executive Meeting - October 8th, 2019 6:30 pm - Mezzanine

Item	Discussion	Action
Approval of minutes	Janice asked that the minutes from the meeting held in August be approved.	Natalie moved to approve the minutes, seconded by Jason. Minutes approved.
Reffing update	Robert Knox was in attendance and advised that he lost approximately 12 refs during the week proceeding the hockey season. Robert did a recruitment recently and after two training sessions, locally, he should have sufficient numbers for the season. There will be an on-ice session on Sunday at 4pm at the ES rink. Tracey sought clarification as to why so many left reffing and Robert noted that it varied but some examples were jobs, higher level hockey opportunities and other commitments. Anne and Robert discussed a 4 man reffing system for the house tournament. Anne will get back to Robert to confirm. Robert noted that 2 plus 10 is the rule that is being followed at all C and recreation levels province wide. This will include tournaments.	Natalie sought clarification regarding the 4 reffing system and what teams will be using it. Midget A, Midget C and pee AAA will have the system.  Anne will get back to Robert to confirm.
Recreation Coordinator	Jason noted that there is a meeting coming up soon and there will be a change with the addition of an all-star game at the end of the season. Jason noted that he is resigning from the Rec. coordinator position. Sarah noted that Alex Mitchell has expressed interest in filling that role.	Jason motioned to put Alex Mitchell to fill the now vacant Rec. Coordinator position, Natalie seconded. Motion passed.

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Finance update	Sarah noted that Lynn forwarded the financials in her absence as she is ill. Jason noted that we have underestimated the costs for referees. Gina sought clarification as to where the money is coming from for the Midget A exhibition game and ice for the game this evening. Jason said those costs are being carried by the Midget A team. Atom had 2 inter squad sessions, PeeWee AA had 3 inter squad sessions and Bantam AA and Midget A had 2 each.	Sarah asked Lynn to adjust the budget to reflect the Midget A expenses not being absorbed by the Association. Jason noted that he feels that our budget is looking great at this point.
Registration update	Janie noted that she is receiving registrations as late as today, two more registered for Midget which brings a total of 34 Midget registrants. Total numbers at this point for overall registration is 283 players.	

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5050	Natalie noted that there is a meeting next week. If a player has a 50/50 monies in the pot from last year and they are not playing this year, will we hold their fundraising. Natalie noted that one year should be the maximum. Natalie will do the drop offs and pick ups of community locations for 50/50 tickets selling but asked that others step up to do the soliciting in terms of acquiring agreements for participating community locations.	Natalie moved to vote that only one year be permitted to carry 50/50 pots over for a player who take a year off. Jason seconded. Motion passed. Gina abstained her vote. Natalie will ask Barb and Amanda to update the 50/50 policy and send back to exec. members to review. "A child in the household" should be added as well. a reminder will be given via email that teams need 50/50 coordinators.
Budget Policy	Natalie advised that the policy, when printed, does not match up with the website content. Etransfer ability, jersey deposits and budget changes, need to be updated and loaded to the file to the website. Natalie had a positive meeting with the managers/treasurers during the meeting. There will be a second meeting on October 16th. Sarah sought clarification as to whether the peewee AAA team budget will have to be voted on as it exceeded the limit based on policy.	Andrew and Natalie will touch base afterwards to provided those updates.  A discussion ensued regarding the necessity to have a parent contribution, within team budgets, that cannot be fundraised.
Jersey invoices for teams	Natalie noted that the committee should have notified membership of the \$800 per team for jersey replacement.	Natalie will send Gina a notice to membership, for the update regarding the team jersey replacement fund. Gina will proof.

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Post - dated cheques for jerseys	Tracey noted that the policy has to be updated to reflect the new \$150 post dated cheque requirement for jersey deposits. Also, the policy should outline the change of color of name bars/corresponding jerseys. (black bars with white lettering)	Will be carried over.
Cleves credit	Tracey noted that members receive 3% back when purchases are made. Members can show a photo from the website or just state we are part of ESMHA. Tracey questioned who can have access to the remainder of the credit.	It was agreed that the credit balance should be held onto until a need comes up, except pink tape for pink in the rink this year. Tracey moved to vote to purchase the tape for this year to a maximum of 2 rolls per team, Anne seconded, Motion passed. Vote rescinded as members were made aware that the Pink Tape Campaign was not happening this year.
Parent proposal update	Andrew advised that there isn't any new updates since sharing the proposal feedback with Danny Cole.	

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Midget Hockey	Shannon noted that there needs to be changes pertaining to tryouts at the Midget level and setting precedence.	Shannon will send out a copy of the policy's code of conduct to Midget members.  Jason thanked Shannon and Melissa for their work during the Atom and PeeWee tryouts. Midget tryouts will be completed tonight and that will close all tryouts at all levels.
3rd party evaluators/tryout process	Jason noted that the invoice for Tom Duffy came back higher than expected. Sarah advised that the itemized invoice needs to be reviewed. Rod noted that there is value for the money spent for Tom Duffy staff and services. Rod went on to say that getting quotes from different service providers doesn't hurt but they are inconsistent. Jason noted that the tryouts was a learning curve, nothing major or unexpected arose.	
HNS Roadshow	Sarah provided an update regarding this year's HNS Roadshow. She and Andrew attended. Nothing new to report. Everything is status quo.	They noted that not many nominations are submitted for HNS awards. This item will be brought forward closer toward the end of the season to review.

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PeeWee AAA for next year	Sarah asked if the association wants to apply for peewee AAA hosting next year. Sarah noted that so much work has been put into it by out members so we should try to keep it here. (2 year pilot project) so one more year to host it. A discussion ensued regarding the work entailed with this program.	Andrew moved to to vote that the ESMHA host the peewee AAA team next year, Jason seconded, motion passed. as long as the provincial guidelines remain unchanged.
meeting adjourned	Janice moved to adjourn the meeting, Shannon seconded	Meeting adjourned at 8:32 pm
Next meeting	Sarah noted that we need to meet more frequently now that the season is underway.	The next meeting will be held around October 29th, Sarah will confirm.