

ESMHA Executive Meeting
 April 28, 2021
 Start time 7:00 pm
 End time: pm
 Platform: ZOOM
 Minutes Taken By: Melissa Crooks

ITEM	DISCUSSION	ACTION
Attendance	Present: Paul, Jake, Melissa A, Rene, Shannon, Janie, Natalie, Melissa C, Andrew, Gina, Tracey and Laura	
Approval of Previous Minutes	Minutes were sent out prior to meeting for review.	Minutes from Jan 20 meeting approved Motioned by: Rene Seconded by: Shannon Minutes from Feb 24 meeting approved Motioned by: Gina Seconded by: Melissa A Minutes from March 8 th meeting approved Motioned by: Shannon Seconded by: Melissa A
COVID	We made it !!!! Overall despite many ups and downs everyone is pleased that the kids didn't lose the whole season and they were able to finish strong. Thank you to the membership for their patience and team work in keeping everyone safe. Also, big shout out to all the COVID reps for taking on such a big, but important responsibility.	
50/50 Draw	Last draw postponed and hasn't been rescheduled yet.	
Finances	Paul has spoke to Lynn to ensure there are no red flags with regards to bills being paid, etc. We are still waiting on most of the team budgets, so	

	<p>Coordinators will send something out to Managers and Treasurers. Once complete this will be sent out to the Executive members to review so it will be ready for the AGM.</p>	
<p>Central Minor and Dartmouth Rec</p>	<p>Playoffs appeared to go off without issues. Dartmouth Rec is sending out a survey to their teams to seek feedback on the playoff set up this year as many appeared to enjoy it.</p>	
<p>Checking Clinic</p>	<p>The checking clinic was successful with the exception of one unfortunate injury. This was reviewed and reported. Everyone who was involved with the incident was contacted as a follow up. Overall the feedback was positive regarding both the office and on ice portions.</p>	
<p>AGM</p>	<p>We need to meet within 60 days of the end of season and it needs to be sent out to the membership with at least 4 weeks prior.</p> <p>After some discussion regarding dates we have decided on Sunday June 13th at 7pm via Zoom.</p>	<p>Paul will send something out to the membership with a save the date style email to update them on the AGM.</p> <p>AGM: Natalie & Janie will set up the Zoom meeting Andrew-slide deck Natalie-will set up voting</p>
<p>Round Table Review/Check In With Every Member:</p>	<p>HNS Review: We have been notified that HNS is looking at doing a review of the processes. Andrew and Paul have offered to participate if they are looking for volunteers and consultation. There was no time line provided about when this would be complete.</p> <p>Jersey Discussion: This is something to move forward to the new executive a consideration of a different</p>	

	jersey system as there were concerns around not having appropriate sizes. We will pull together a side committee to look at this.	
U13 AAA	It has been finalized that the u13 AAA will remain an ESMHA team permanently. Great news!!	Paul will share this news with the membership via email.
Next Meeting	We will have one more executive meeting prior to the AGM.	Paul will send out email to executive with the date.