

ESMHA Executive Meeting
 Aug 30, 2020 8pm
 Platform: ZOOM

ITEM	DISCUSSION	ACTION
Attendance	Present: Paul, Melissa C, Andrew, Gina, Jake, Janie, Jason, Natalie, Rene, Rod, Tracey, Troy Regrets: Melissa A	
Survey Results	Paul and Janie presented the results of the survey that was sent to the membership. There was a great response to the survey. Based on the results it appears the membership is ready to start to get going again.	
Coaching Applications	As of this meeting there appears to be plenty of coaches (approx. 50) and there does not seem to be a level left without coaches.	
Tryouts	We still do not know when/if tryouts will be happening. This is problematic as we don't know what we can offer until we have to numbers on how many wish to tryout. Once we have something more concrete from HNS we will have to plan accordingly. This may cut into the development camps which we will have to manage when the time comes. Tracey B confirmed there are enough older jerseys for the players to sign out a jersey for the whole tryout process rather than passing them back in after every session.	
Pee Wee AAA	There was discussion regarding a separate sub-committee to focus on the Pee Wee AAA program in the event we reach	Paul will reach out to Jamie Alders or Sean Leslie to inquire about the Pee Wee AAA tryout plans...if they have one.

	Phase III of the Rebound plan. This will be most beneficial when/if tryouts occur. It will be important that we work with Cole Harbour regarding this planning as well.	
IP/Novice	The ES Thunder team has agreed to come out to assist with a “warm up” camp two weeks prior to the season beginning. There will be a cost attached to this but we will try and keep it low. Due to COVID numbers in the rink and everyone getting the most from this. It will only be offered to children who have already been registered in hockey.	
Registration	Janie presented a proposal for Registration fees and camps. After a lengthy discussion it was decided the registration would open on Sept 1, 2020 and will run for 2 weeks (closing on September 14th)	Due to uncertainty around numbers Janie will update Gina on Sept 10 th and we may have to look at adding another group to the camps. At 9:15pm a motion was made by Paul and seconded by Gina to pass the registration proposal. This was voted on and passed.
Development Camps	It was decided there will be three camps offered for U9 and above.	Paul and Jake will work on a description for each camp to be included in the registration material to the membership.
Refund Policy	Janie did research around other associations and presented a proposal regarding the ESMHA refund policy. This had to be adjusted to reflect COVID and situations that may result in refunding the membership money. It was also agreed that we would offer an additional month of payment plan options. Due to costs we cannot control (insurance, refunding credit cards, etc) we added to the registration an explanation that there will be an additional 6%	Janie will ensure the bank account is opened and reflect discussed changes into the registration information. At 9:44pm Paul motioned and Janie seconded to pass the additions to the Covid-19 refund plan. This was voted on and passed.

	fee when paying with credit card as well as a \$10 administrative fee.	
Next Meeting	Paul will send out the meeting date shortly after the registration closes on September 14 th . Meeting closed at approx. 9:55 pm.	Paul to send out next meeting date.