

ESMHA Executive Meeting
 December 6, 2020
 Start time 7pm
 End time 9:40 pm
 Platform: ZOOM
 Minutes Taken By: Melissa Crooks

ITEM	DISCUSSION	ACTION
Attendance	Present: Jenn D, Paul A, Janie, Shannon, Natalie, Gina, Melissa A, Laura, Rene, Tracey B, Jason, Alex, Jake, Rod, Amanda (50/50), Troy Regrets: Andrew	
Approval of Previous Minutes	All previous meeting minutes were reviewed and approved	<p>August 19th Minutes Reviewed Alex first motion to approve Rene seconded to approve</p> <p>August 30th Minutes Reviewed Alex first motion to approve Rene seconded to approve</p> <p>Sept 15 Minutes Reviewed Shannon first motion Alex seconded</p> <p>Oct 14 2020 Minutes Reviewed One change noted by Gina regarding a name change. This was completed. Alex first motion to approve Rene seconded to approve</p> <p>Oct 30 2020 Minutes Reviewed Alex first motion to approve Gina seconded to approve</p>
50/50	<p>A review of the previous 50/50 Rules. Conversation regarding the \$19.99 and under that is fundraised. What do we do with that money? Allow membership to carry this over up to two years to assist with registration. A consult is required regarding what and how we can safely carry over those funds to ensure we are financially</p>	<p>Alex motioned and Tracey seconded that we move forward with the change that membership can carry over 50/50 funds for future registration up to 2 years. <i>This is <u>conditional</u> as we will need follow up with an accountant for consult regarding for carrying funds over year after year and if that is best practice.</i></p>

	<p>responsible and accountable to that money.</p> <p>In the event these funds are not used in the 2 years where will we put this money? This leftover money will go into a fund with the focus on bringing new children into hockey at all age levels. The monies that are donated in “default money” on Rafflebox and not assigned to individual players will also go into this fund.</p> <p>NOTE: After the funds are distributed and a winner is announced there are fees that ESMHA must pay (Covered under Sections C and D in the 50/50 Rules Document). The calculations vary depending on the amount of sales for the particular month. <u>Players always receive 38%</u> If there is a surplus after we pay all our fees (Section C and Section E) this will be calculated throughout the year. At the end of the year the Executive will vote of how and where the funds will be distributed.</p> <p>Question: Should be an addition to the 50/50 rules that you can only fundraise up 1 year of registration? The maximum amount of 50/50 fundraising is 1-year worth of registration fees in addition to the fundraising for that particular year (November and</p>	<p>This was voted on and has been approved with conditional consult required.</p> <p>Gina first motioned to pass this change to the 50/50 Rules. Natalie seconded Vote on and passed. Gina will update and post the changes to the website.</p> <p>Gina will add this into our year end process of the 50/50 rules document.</p> <p>1 year registration/current year team fundraising cap</p> <p>Troy first motioned for vote Melissa A seconded This vote was passed by the majority. Gina will add into the document that the maximum amount of</p>
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	<p>December fundraising.) Anything over that amount will be given back to the Association (Bringing new children to hockey fund previously discussed)</p> <p>A discussion around ensuring the 50/50 rules are online and updated. As noted the most updated 50/50 Rules were not updated on the website.</p>	<p>50/50 fundraising is 1-year worth of registration fees in addition to the fundraising for that season (November and December fundraising.) Anything over that amount will be given back to the Association (Bringing new children to hockey fund) Because this is an adjustment that was just made the ESMHA will reach out individually to members who are already close to this fundraising amount for discussion around funds already raised that are over this amount. 50/50 raised funds are <i>only for base registration costs.</i></p> <p>Gina will ensure the website is updated with the proper rules.</p>
<p>Budget Review</p>	<p>Janie (on behalf of Lynn) presented the projected ESMHA 2020/2021 budget. This was reviewed by the membership. Once we know how the season will play out we will further discuss what to do with money in accounts once team expenses are taken care of, refunds, etc.</p>	<p>Janie will send this out the executive for review.</p>
<p>Next Meeting</p>		<p>Paul will send out the date of the next meeting.</p>