

## ESMHA Annual General Meeting 2020/2021

June 13, 2021 Start time 7:00 pm End time: 8:00 pm Platform: ZOOM Minutes Taken By: Melissa Crooks

ITEM	DISCUSSION	ACTION
Attendance	Present: Paul A, Melissa A, Melissa C, Natalie S, Shannon K, Jason S-H, Andrew L, Janie C, Jake B, Rod T, Gina D.	
Approval of Previous AGM Minutes from 2019/2021	Minutes were sent out prior to meeting for review.	Minutes from 2019/2020 AGM meetings were approved by the membership. By thumbs up visual vote. Motioned by: Jason S-H Seconded by: Natalie S
Report Review	All executive membership presented their written reports.	Ice Coordinator Gina requests a discussion be had prior to next season about extending the team practice times to one hour. There will be an increase in cost if this is decided. Paul suggested we can include this in the survey out to the membership.
Question posed about the numbers for "C" teams vs. "A" players as the numbers were not balanced.	Paul explained that the process is strictly dictated by the numbers of our registrations. This is outlined in regulation 3.6. This suggests what teams we should have based on registrations. If there is a request to have a team at a higher level or lower designated this can be requested and will be reviewed	

	with HNS. This can be adjusted	
	up until December in a typical	
	hockey season.	
Nominations	Nominations were sent in	**We will be looking for a
	advance as well as nominations	Covid rep for the whole
	were accepted from the floor.	association. They will not be an
	Successful Positions	official Executive Position, but
	Vice President: Andrew Lowery	you will be a close part of our
	Treasurer: Natalie Stevens	working team**
	Ice Coordinator: Gina Dunn	
	Female Coordinator: Rebecca	Suggestion from the floor to
	Warner	consider a stipend or incentive
	Recreation Coordinator: Alex	in place for the Covid Rep for
	Mitchell	the Association.
	Coaching Coordinator: Jason	
	St.Hilaire	
	U7 Coordinator: Jenn Day	
	U9 Coordinator: Rene	
	Campbell- Poirier	
	U11 Coordinator- unfilled at	
	this time.	
	U13- Melissa Arnold	
	U15- Melissa Arnold	
	U18- Shannon Karsten	
	Association COVID REP: Looking	
	for assistance	