

ESMHA Executive Meeting  
 January 20, 2021  
 Start time 7:00 pm  
 End time: 7:50 pm  
 Platform: ZOOM  
 Minutes Taken By: Melissa Crooks

ITEM	DISCUSSION	ACTION
<b>Attendance</b>	<b>Present:</b> Paul, Melissa C, Melissa A, Shannon, Rod, Jason, Tracey A, Jake, Andrew, Laura, Troy, Tracy B, Natalie, Gina, Janie	
<b>Approval of Previous Minutes</b>	Minutes were sent out prior to meeting for review.	December 6 <sup>th</sup> Minutes Approved Motioned by Gina Seconded by Natalie Approved.
<b>HNS Tournaments</b>	Paul circulated an email today (Jan 20 <sup>th</sup> ) from HNS cancelling the “provincial tournaments” across the province for the season.	
<b>COVID HNS Updates:</b>	<b>Guest Coaches/Coaches movement among teams.</b> Paul shared information regarding guest coaches or coaches moving among different teams (recommendation from HNS.) In the event a coach is moving out of one team bubble or coaching more than one team they must wear a mask at all times. This is the same expectation for guest coaches. We are expecting an update on January 24 <sup>th</sup> from the province. We have received little direction from HNS besides what we have asked directly.	
<b>50/50 Update</b>	There was a complaint made the Lottery Corp. regarding our 50/50 for last season. An audit	

	<p>and investigation was completed by Ron Downey. The final report is pending. He did note however that he was pleased with the additional fund we have added to ensure that any surplus is used appropriately among the membership. There are many audits throughout the province occurring right now due to such an increase with fundraisers such as Rafflebox, etc.</p>	
<b>Financial Statement Review</b>	<p>Paul sent out the updated financial statements prior to the meeting for review. This was also reviewed and compared to the projected budget. Note: majority of the association bills will come in at the end of the season.</p> <p>There has been a shift in projected registration money due to high school players strictly playing High School. We have also lost some players to Cole Harbour Minor Hockey. Also, due to COVID there have been a couple younger children who withdrew, due to difficulty without parents in the rink (their registrations have been pro-rated.) and lack of interest. Overall, we appear to be on par when compared to our projected budget.</p>	<p>If any Exec members have any outstanding invoices please ensure Janie is aware or forward them to her so she can touch base with Lynn to get the cheques out.</p>
<b>Central Minor/Dartmouth Rec Update</b>	<p>Rod also passed on that we will hopefully know more about this Friday. At this time it does look like Central Minor and Dartmouth Rec may extend the season to later in April. This is still being discussed. As there are some ice contracts throughout HRM that could impact this option.</p>	
<b>Team Budgets</b>	<p>Natalie has reached out to teams to get an updated copy</p>	

	of team budgets so we can be sure we are keeping an eye to ensure no one has an excess amount of money.	
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