

# MINUTES

## ESMHA – EXECUTIVE MEETING – October 31, 2020 – 2:00PM Via Zoom

Item	Discussion	Action
Executive Members Present		Gina D., Janie C., Shannon K., Melissa A., Laura R., Paul A., Natalie S.
Team Fundraising Budgets	<p>Natalie sent out for review prior to meeting: U13AAA draft budget, ESMHA proposed COVID budget guidelines and Team Budget Excel sheet.</p> <p>ESMHA guidelines must be followed, Monthly updates will be submitted, do not want excessive \$ to be raised (will be returned to association this year), will not be able to spend more \$ until previous \$ is spent, 1 tournament is allowed in budget (just in case). ESMHA team jersey fees will be \$40 per player this year only due to COVID hardships. This will not be enough to cover the cost of new jerseys that need to be purchased this year. Paul will check with ESMHA Treasurer (Lynn) to make sure the association can cover the difference.</p> <p>Meeting did not meet #'s for quorum, Natalie will send out a survey to all executive members to vote on proposed 2020/21 COVID Team budget changes via email (Google forms link).</p>	<p>Paul will confirm with ESMHA Treasurer (Lynn) that the association can cover the difference in cost.</p> <p>Natalie will send out a survey to all executive members to vote on proposed 2020/21 COVID Team budget changes via email (Google forms link).</p> <p><b>** Motion passed unanimously</b></p>

<p>COVID – Rink Update</p>	<p>Rink is fighting for us and submitted a plan to HRM to increase spectator #'s to 60. This was turned down by HRM. Rink &amp; HRM have another meeting in 2 weeks. If no changes at the meeting in 2 weeks, we can contact our Councillour and HRM and inquire as to why and if there is anything ESMHA can do.</p> <p>Natalie will be sending out list to divisional coordinators on what the COVID Safety person job entails.</p> <p>Rink will be divided into Yellow/Blue Zones. Screening &amp; paper back up too. Home &amp; Away games who is responsible for what? Meeting with HNS Mondays, consistent rules for each rink would be best.</p> <p>Going well so far. Players/parents entering need to remember to check dressing room assignments as they enter the rink and that players do not enter the rink until their team safety rep is at the door.</p>	<p>Natalie will be sending out list to divisional coordinators on what the COVID Safety person job entails.</p> <p>Coordinators to send a reminder to teams that players/parents entering need to remember to check dressing room assignments as they enter the rink and that players do not enter the rink until their team safety rep is at the door.</p>
<p>ESMHA Managers &amp; Safety Rep Meeting</p>	<p>Managers &amp; Safety Rep Meeting will be held November 4 @ 7:30pm</p>	<p>Natalie will send out to Managers &amp; Safety Reps.</p>
<p>Meeting Adjourned</p>		<p>Meeting adjourned at 2:55pm</p>