

ESMHA Executive Meeting
 September 15, 2020 8pm
 Platform: ZOOM

ITEM	DISCUSSION	ACTION
Attendance	Present: Paul, Melissa C, Andrew, Gina, Shannon, Tracey B Janie, Jason, Natalie, Rene, Rod, Tracey A, Troy, Jenn, Laura, Melissa A Regrets: Jake	
Registration Numbers	Janie presented the registration numbers in comparison to the projected numbers. There was a total of 259 registered as of this meeting. For the most part the projected numbers were on par with 2020/2021 registration.	Janie will follow up with families that didn't return from last season to ensure there were no concerns.
Rink Update	Paul and Natalie met with rink representatives to discuss the plans for COVID adjustments. One of the most noteworthy is that there will be no food or drink in the rink part of the building. The cafeteria will be open, but only on the bingo side of the building which will also remain open for the membership to wait for their children. The rink agreed to our request to charge only for the time the ice is in use to assist in allowing time in between ice sessions. Groups will be allowed in 15 minutes before ice time, and 15 minutes to leave. Each group will have assigned dressing rooms and directions upon entry. This will be sent out to families prior to the ice time via email.	A write up will be written and shared with the membership explaining the changes and the rationale.
Ice Schedule	Gina has submitted the proposed ice schedule to the rink for approval. Once this is	Jason and Janie will work together to create the groups

	received we can move forward informing the membership. Gina did confirm ice sessions will start Sat Sept. 19 th .	and assigning coaches accordingly.
Safety Planning	An email was sent out requesting volunteers for safety reps. There was little interest. Screening tools will also be required prior to every ice time and the guardian will need to fill out a one time waiver.	Natalie to work with the coordinators of each level for assistance in recruiting volunteers for this. Tracey A. volunteered to help out on Sept 21/Sept 22.
Releases	There is still no update on releases. There was significant discussion around the projection for levels we can/will offer (if given the go ahead) given the numbers adhering to the HNS requirements. Once finalized these will be shared with the membership.	Once the numbers are finalized Janie will draft an email to the membership with the projected offerings at each level.
50/50	Paul spoke to 50/50 Coordinators from previous year. They are not interested in overseeing this again. They are happy to pass it over to someone else or try a different option.	Once there is more certainty around the season and what it will look like we will revisit this.
Next Meeting		Paul will send out an email in October for our next meeting.