

ESMHA Executive Meeting
 August 3, 2021
 Start time 7:30 pm
 End time: pm
 Platform: ZOOM
 Minutes Taken By: Melissa Crooks

ITEM	DISCUSSION	ACTION
Attendance	Present: Melissa C, Paul A, Shannon K, Laura R, Natalie S, Janie C, Rene C-P, Rod T, Gina D, Andrew L, Jenn D, Jason St-H, Adam J, Alex M	
Approval of Previous Minutes	No previous minutes as it did not meet quorum.	
Budget Coordinator	Paul has recommended Adam Jennex to replace Natalie S as budget coordinator on the Executive as Natalie is now Treasurer.	Paul forwarded Shannon seconded This has been voted on and approved. Adam joined the meeting following the vote.
Finance Committee	A subcommittee has been established to oversee the finances to ensure that there are always members monitoring to make sure we are on par with the finances/budgets throughout the year. The executive will create a terms of reference for this committee. The committee is as follows: Natalie Janie Gina Andrew Paul Adam	Paul brought forward for approval for a finance committee Seconded by: Rod T This has been voted on and approved. Rod to forward a template terms of reference to Paul to outline the purpose of the finance subcommittee.
U13 AAA Team Committee	A subcommittee has been established to oversee this team as there are different things to manage as they do not follow the same guidelines as Central Minor and Dartmouth Rec.	Paul brought forward the approval for the u13 AA subcommittee and this was seconded Melissa A. Committee approved.

	<p>A Terms of Reference to be established to outline the purpose.</p> <p>This committee will consist of:</p> <p>Melissa A Jason St-H Jake B Adam J Gina D</p>	
Development, Leadership and Growth Committee	<p>A subcommittee to review how to grow and develop our association; this includes, but is not limited to younger (junior players) as coaches program, keeping kids in hockey, focus on females, etc</p> <p>This committee will consist of</p> <p>Rebecca Paul</p>	<p>Paul forwarded the motion for approval of this committee. Seconded Shannon K</p> <p>This committee has been approved.</p> <p>*If you are interested in joining this please let Paul or Melissa C know*</p>
50/50 Committee	<p>All 50/50 matters will be handled by the 50/50 committee. This will consist of</p> <p>Natalie Gina Amanda J Paul Adam</p>	<p>Paul forwarded the motion for approval of the committee. Seconded by Melissa A.</p> <p>Committee approved.</p>
Accounting Software	<p>We have changed to a more user-friendly accounting software called 'Wave' for all budgeting and accounting.</p>	
Review of Projected Registration and Budgets	<p>Natalie presented the projection numbers for the upcoming season. Natalie recommends for fees to increase \$20 per person each for every level this year. This is due to increased ice costs, a change in website (all associations are making this switch to Grey Jay), and projected team/registration numbers and independent evaluators for tryouts. This was</p>	<p>Paul motioned the increase to registration costs and vote on the budget. This was seconded by Jason St-H.</p> <p>Registration costs and budget approved.</p>

	<p>thoroughly discussed this as an executive and due to the increased costs last year with Covid we are going into this year with no contingency due to noted reasons above and impacts of Covid-19 this will be implemented.</p> <p>The proposed costs are as followed</p> <p>U7- \$420 registration (this year ESMHA will subsidize \$20.00 from our development fund) so \$400 will be charged to registrants.</p> <p>U9- \$680.00</p> <p>U11-U18 \$750.00</p>	
<p>Website Change</p>	<p>All HRM hockey organizations are changing over to Gray Jay website and online game sheets. There is an increased cost, however there are more features, and it will keep us on par with the other organizations. Central Minor and Dartmouth Rec. ESMHA has agreed to do the same.</p>	<p>Motion Forwarded by Paul, Seconded by Jason St-H. Voted on and approved</p>
<p>Tentative Season Roll out Times:</p>	<p>Sept 18/19: Ice will go in</p> <p>Conditioning Camp: Last Two weeks of Sept/ first 2 weeks Oct 4 weeks. Paul and Jake will establish what camps will be offered and the specifics of</p>	

	<p>each camp. This will be completed prior to registration opening.</p> <p>AAA Tryouts are tentatively booked to begin Oct 1, 2021, and Central Minor Tryouts after the camps. Balancing will follow.</p> <p>U13 AAA - Season will start October 15th</p> <p>Central Minor and Rec season is projected to start Nov 1, 2021.</p>	
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