

ESMHA Executive Meeting

February 6, 2022
 Start time 7:00 pm
 End time: pm
 Location: Zoom Platform
 Minutes Taken By: Melissa Crooks

ITEM	DISCUSSION	ACTION
Attendance	Present: Paul, Adam, Becky, Gina, Melissa A, Rod, Jake, Natalie, Tracy, Chelsea, Janie, Andrew, Rebecca, Jason, Shannon, Melissa C, Laura	
Approval of Previous Minutes	Minutes were sent out prior to meeting for review. November 20 2021 December 2 2021	Paul motioned to approved the previous Seconded by Laura. Noted minutes (Nov and Dec) were approved by show of thumbs.
Covid 19 Update-Laura	Laura reported that as of tomorrow all groups can practice in groups of 25. This will impact the Timbit groups but this will be worked out. Multiple teams can not be on the ice yet. Still no spectators and masks are mandatory.	We will remain updated by the Province. BIG THANKS to Laura for keeping up to date and keeping the COVID reps in the loop.
Tournaments-Laura	Currently there are no updates with tournaments returning.	
50/50 Update-Gina	Overall the 50/50 draws have been doing okay. Each team will be getting updates on where their player banks are later this week.	
Ice Update-Gina	This week will be full ice practices as teams cannot be mixed. If we return to games on Feb 14 th the priority will go to every team getting as many games in as possible. Natalie reported that each team received 4 hours of practice time	

	from the association (approx. \$14,000).	
Team Budget Update Adam	We are anticipating that the update from the province on Feb 14 th will dictate what we can do with team budgets. This will depend on tournaments, travelling, etc. Once the province makes these decisions we will make better informed decisions around team budgets.	
Financial Update Natalie	Natalie reviewed our bank account amount as of Feb 1. She reviewed all monies spent and projected expenses. Estimate currently is a projected of \$11,000 remaining in the account at this end of this year.	
CMHF/Rec League Update Rod	The goal will be getting in as many games as possible with practices being minimal. This was also our vote as an association. They are hoping to extend the season. Games will go until at least the end of March. If there are no tournaments there will be games over March Break. This will be the same for both leagues.	Central Minor is hoping to get their Tournament of Champions in, however these decisions aren't being made until at least Feb 14 th when decisions are made by the Province.
U13AAA Update Melissa Arnold	The Quebec Tournament has been postponed until the beginning of May. They have secured the fundraising for this trip.	

<p>Leadership & Growth Committee Update Rebecca & Paul</p>	<p>Rebecca updated that we had 20 junior leaders sign up. There was a waitlist which was great to see. An in-class session was completed at the end of the November. They were assigned with teams and they were included in the team numbers so they have been part of practices. There was a lot of positive feedback about this initiative and the Jr. Coaches have been very active and engaging. There has almost been 100% attendance. They will also be receiving hoodies next week for this program. A Committee has been set up to look into the possibility of an outside facility. There will be follow up about this at the next meeting.</p>	
<p>Round Table</p>	<p>A round table check in with all members for questions & comments. Nothing currently.</p>	
<p>In Camera Discussion</p>	<p>Discussion concerning financial investigation.</p>	