

ESMHA Executive Meeting Minutes

August 7th, 2022

Start time 7:00 pm

End time:8:30 pm

Platform: ZOOM/In-Person

Minutes Taken By: Ashley Halloran

Item	Discussion	Action
Attendance	Present: Paul, Natalie, Adam, Becky, Joel, Ashley, Janie, Gina, Shannon, Rod, Andrew, Jodi,	
July 11 Minutes Approval	Paul motion to approve, Second- Becky	
Proposed budget and fees from Finance Committee	<p>Finance committee met last week. Natalie sent the Budget out to the executive. Season budget- We will revisit this once registration is over. Projected numbers</p> <p>Column number of teams-Aims high Expecting a large number of females to head to Inferno. This is based on 30 leaving total. Registration \$171 000.00 \$800 jersey fee generally charged per team Try out numbers Used 75% of last year Conditioning camps- 75% of last year \$1700.00 late fees for registration (we will have this every year)</p> <p>Expense Column- Ice expense(20 weeks, 1 game and 0.5 practice per week) Ref's at 20 games Insurance- Using last year's number Credit Card costs, courses, CRC, tryout ice, <u>Also in budget</u> Conditioning camps, Mariner's month, Junior leadership, Team support kits- New item, recommendation from last year. First aid kits, tennis balls(mostly for U7) where higher levels have these items in their own budgets. Jerseys- We may not need this so we may be able to roll it out to the teams. Ref in chief, Bank fees, Website, Admin costs- Equipment (jersey bags), Goalie camps, Goalie support, Family of 3 discount for youngest player</p> <p>Motion for approval of the Budget- Paul and Gina second Approval of Budget- All approve</p>	<p>Gina email Joel the jersey list</p> <p>Jersey organization needs to happen ASAP for ordering</p>

<p>Registration Fees</p>	<p>Take the \$18200 from the association (funds that we were holding) and offer a rebate to each family registering. This would be \$60.00 per player.</p> <p>We are doing this as a rebate instead of lowering registration cost. Call this Rebate from the 2020/2021 season.</p> <p>U11-U18 \$750 U9- \$680 U7- \$420 If they can't pay, we will work with families if they communicate with us.</p> <p>Hopefully at the end of registration we will take jersey fees off team budgets. Teams will be refunded money from their budgets not used due to Covid.</p> <p>Deadline for prorated refunds will be January 15th.</p> <p>\$150.00 AAA tryouts \$100.00 Regular tryouts</p> <p>If cut from AAA, you do not pay for A tryouts.</p> <p>Once registration is closed we will be able to update the budget to align with numbers. It will be updated again once we release players.</p>	<p>Registration will open on August 9th</p> <p>Close registration on August 25th</p>
<p>Goaltender subsidies/ rebate</p>	<p>Ideally we would have two goalies at every level.</p> <p>Options:</p> <p>Call this Goalie Development</p> <ul style="list-style-type: none"> -Around \$150 per team would be a good starting point. -U9 support is best with equipment. -U11 and above(is above needed) would get the financial support -How are we going to get the goalies to commit at the U9 level? -Using money to hire goalie coaches for teams? - Use Junior C or other higher team goalie coming out to attend practices? - Incentive for the kids that play goalie -Make sure that we have gear for all interested 	<p>Talk about this in a smaller group.</p>

ESMHA Wifi	Game sheets and streaming needed. In contact with the rink about this.	
Introduction to hockey program	<p>Applied for the next shift program at the end of last season. Gives participants exposure to ice (paid by association) and head to toe gear from Bauer. This is for around \$150. We were waitlisted.</p> <p>Gear, ice (10 hours of ice), instruction, insurance</p> <p>Age 6-12 and offered after registration closes. Max 20 participants (and need to have at least 12 kids).</p> <p>They pay \$65 to cover insurance.</p> <p>We pay for the ice (and can be at anytime) Sports Wheels has been contacted. Create accounts for each family, \$150 we give, \$50 from Sportswheels and they will give jerseys for free.</p> <p>This is around \$5000. New player hockey funds in the budget. This would be an opportunity to use that budget line for this year.</p> <p>Would we be able to introduce them into the season once the program was over or allow them to join conditioning camp/dev camps in the winter months</p> <p>Becky puts motion on the floor to use new player funds for this program.</p> <p>First: Paul Second: Danielle Motion Approved- All in favor</p>	Work on criteria for application
New U13 AAA Collaborative Committee	<p>Review completed by HNS. They found that this was not going as planned. They have recommended that house associations be more inclusive of all regions involved.</p> <p>In light of this, HNS would like us to create a new committee and include members from the other association included in our team. Our current committee has been dissolved. We have met with Cole Harbour and have had lots of discussion.</p>	Paul will send the video made for AAA meeting

	<p>New committee will have three members from each association. Treasurer, Risk Manager, Development Coordinator(Becky, Adam and Laura from our association). The ESMHA Committee will still make decisions, approve budgets that are recommended by this new sub committee.</p> <p>Coaching applications and tryout evaluators will be a couple items they will have a say in. Scheduling will be done as equally as possible. There will be more home games in Cole Harbour.</p> <p>They do not help with the expense of hosting this team.</p>	
Round Table	<ul style="list-style-type: none"> -Tryouts can start Sept 15th -AAA will start right away -AA will be the following week -Oct 1 will be everyone else <p>What levels are happening? This will be released this month during the coaches meeting.</p> <p>-Tryout jerseys will be two colors, 2 need to be ordered of each color per player, 175 per color, order extra of each color</p>	<ul style="list-style-type: none"> -Manager, treasurer packages need to happen - Numbers figured out for tryout jersey and sizing ASAP
Next Meeting	End of August - Date to be determined	