ESMHA Executive Meeting

April 12, 2022

Start time 7:30 pm

End time 8:10 pm

Location: Zoom Platform

Minutes Taken By: Melissa Crooks

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| ITEM | DISCUSSION | ACTION |
| **Attendance** | **Present**: Paul, Shannon, Adam, Melissa Cr, Laura, Andrew, Natalie, Janie, Chelsea, Gina, Rod, Becky, |  |
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| **Approval of Previous Minutes** | Minutes for March will be sent out for review at next meeting. | Minutes for March will be sent out for review at next meeting. |
| **AGM Planning** | Discussion around picking a date June 12th, 2022.  Discussion around in person vs. online | Voted on unanimous:  In- person (Rink hall) meeting @ 7pm on June 12, 2022  Andrew/Melissa will prepare slide deck prior to AGM.  All Committees will meet prior to AGM.  Reports due to Andrew by May 31, 2022 |
| **Round Table** | A check-in about the season before AGM:  We haven’t been able to secure someone for our financial review/audit prior to AGM. It was requested the finance committee review everything before this is presented. Agreed all committees will be meeting to wrap things up prior to AGM.  Bi-Laws need to be sent out prior to the AGM meeting for changes.  We had a successful Female Hockey Day  There were approximately 25 females in attendance  Junior Coaching Program went well and we have received lots of positive feedback about this program.  We applied for a “First Shift” program for next year. Fingers Crossed!!  All committees will be meeting individually to prepare for the AGM. |  |