ESMHA Executive Meeting

June 8, 2022

Start time 7:00 pm

End time 8:32 pm

Location: Rink Bingo Arena

Minutes Taken By: Melissa Crooks

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| ITEM | DISCUSSION | ACTION |
| **Attendance** | **Present**: Gina D, Melissa A, Melissa C, Paul A, Becky W, Chelsea B, Adam J, Rod T, Jenn D, Janie C, Laura R,  |  |
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| **Approval of Previous Minutes** | Minutes for February 28 and April 12, 2022 were sent out for review prior to the meeting | Approved by Paul, Chelsea Seconded. |
| **AGM Planning/Preparation** | Paul reviewed all the submitted reports and captured any recommendations for next year. | ***Future Recommendations and Considerations from submitted reports:***Continue to include younger groups in the ES Thunder games.Jerseys for U7s are no longer included by Tim Hortons, they are only included bi-weekly.An accountability process will need to be discussed in order to ensure we get them back.Meetings will occur prior to the start of seasonsBetter Investment/Retainment for goalies/and association should provide gear. Recommendation that a team deposit be made for goalie gear to ensure it is returned.A review of goalie gear will be required to determine what needs to be purchased.A coach’s starter pack has been recommended to assist newer coaches (pucks/practice plans/pilons/etc.).The return of “The House” tournament hoping that COVID restrictions will not be a concern and we can get back into hosting this tournament. A committee will be formed for this.Co-managing teams seems to be really working well so this can be an option for teams in the future. Another recommendation is information packages for each volunteer position (Managers, Coordinators, etc)U13 AAA recommendation: Continue to maintain the committee and a package be completed around their budgets, expectations, position duties, etc.Tryout/Balancing Process package so all families are clear on the processes.Continue to Facilitate the Girls program & leadership program.A social media volunteer has also been recommendation. Sports section in the ES Coordinator so this volunteer could include.Include schedules, scores, stories, upcoming events, etc.Providing Wi-Fi at the rink for members. |
| **U13 AAA** | There is $3400.00 left in the Pee Wee AA fundraising budget. The team has requested the association consider $200.00 per player be returned for hotel re-imbursement. There are 17 kids for re-imbursement. | Adam brought this forward and motioned for a vote. This motion was not seconded by any member.It was very clear prior to the season that any money raised over and above what they required (or if trip was cancelled) the fundraising money would not be returned to individual players. The remaining money will be held for the U13 AAA next year. |