

ESMHA Executive Meeting Minutes

November 3rd 2022

Start time 8:00 pm

Platform: ZOOM/In-Person

Minutes Taken By: Ashley Halloran

Item	Discussion	Action
Attendance	Paul, Ashley, Becky, Janie, Natalie, Jodi, Shannon, Adam, Laura, Rod, Danielle,	
Approval of U13AAA Budget	Budget is lower than previous years(\$15000 left), \$26000 for Quebec trip which they plan to go ahead, \$10000 in parental contribution,	Motion to approve Natalie second All in favor
Carry Over Fundraising	Most of this will be given back to the Mariners. Around \$1500-\$3000 of this is outside of our association(kids that left the association). Adam moves to allow Natalie and Adam to transfer money to another non-profit team account. This can not go to a personal account. The other option would be to allow within family transfers. We will transfer the money of the players from the U13AAA players who are back in Cole Harbour can be transferred back to the teams in Cole Harbour.	Adam motion Rod second All in favor

<p>Close the carryover program</p>	<p>Close the fundraising carryover program after the above transfer of funds. We can not carry money between years.</p> <p>It is important to make sure everyone is aware that they are not to over fundraise.</p>	<p>Adam Motion</p> <p>Second Natalie</p> <p>All in Favor</p>
<p>Ref Increase in pay</p>	<p>Pete has recommended that we offer refs a small increase. This helps keep the jobs filled.</p> <p>This costs us \$2400.00. This is an extra \$3-\$5 per game for people requiring a ref.</p>	<p>Natalie Motion</p> <p>Second Laura</p> <p>All in Favor</p>
<p>Jerseys</p>	<p>We have had the reduction of two teams very recently this year. We are going to subsidize the jersey fee. There will be no \$800 jersey fee this year only for rep teams.</p>	<p>Natalie Motion</p> <p>Second</p> <p>All in Favor</p>
<p>Coaching packages discussed</p>	<p>Head coach packages will be able to submit receipts for up \$150. First aid kit, pucks Etc</p>	

<p>Goaltending Development</p>	<p>Each team will be reimbursed \$150 towards a goalie coach to work on goalie development.</p> <p>Todd will do a coaching clinic for the coaches free of charge. Help with goalie coaching on the team.</p> <p>Goalie clinic could be moved to weekly to get them on the ice together.</p> <p>This would mean we need 7 more ice times. There is money in the budget for this. \$1500 was previously allotted for goalie development.</p> <p>This is a one time thing.</p>	
<p>Coaching numbers on rosters covered by the Association</p>	<p>Our policy states that we can have one head coach and three assistant coaches. The executive has to approve this and the team adds more to budgets.</p> <p>Every team gets rostered 4 coaches, anything after 4 (up to the 6 for U9 and above) the team pays the \$65 for insurance and the association will take care of the rest of money</p> <p>This policy could be looked at every year as the needs vary</p>	<p>Motion by Natalie</p> <p>Second Shannon</p> <p>All in Favor Bn</p>

	<p>between groups of children.</p> <p>Insurance, CRC, RIS, Intro to Coaching this all costs up to \$300 per added coach.</p>	
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