

ESMHA Executive Meeting Minutes

July 12th, 2022

Start time 7:30 pm

End time:9:00 pm

Platform: ZOOM

Minutes Taken By: Ashley Halloran

Item	Discussion	Action
Attendance	Present: Paul, Adam, Ashley, Joel, Janie, Jodi, Gina, Jason, Danielle, Natalie, Adam, Laura, Chelsea, Becky, Andrew, Shannon	
Set a date for registration to open	<p>Last year it was the second week in August. We will continue with this opening timeline. August 8th is the tentative date for opening registration at this point.</p> <p>Closed by September 7th. Reasonable as U15 tryouts can start as soon as Sept 15th. A closing date is important for organizational logistics.</p> <p>Suggestion about sending information to schools for the U7 age group but school doesn't start until Sept 7th.</p>	<p>Finance meeting to discuss registration amount.</p> <p>Leadership and growth committee will meet and discuss the advertisement and dates.</p>
Review next season's predicted numbers to help gage amount of teams for jersey assignments	<p>Projected numbers for the upcoming season</p> <p>U7 - 32 players plus the new 4 year olds U9- 49 players U11- 44 players U13- 39 players U15- 53 players U18- 49 players</p> <p>Total of 266 Players</p> <p>This includes all players, even those who played elsewhere last year. Thresholds were reviewed based on Hockey NS recommendations. This does not mean we will not offer a certain level team, our skill level/registration numbers will help dictate this. In regards to Jerseys, it will be similar to last year(18 teams). Timbits age 4 and 5, returned jerseys in the spring. The 7 year olds kept theirs.</p> <p>A suggestion was made that we ask for jersey deposit for timbits if going to start returning. Timbits always kept jerseys in the past. Now Tim Hortons is only replacing jerseys every second year. There is a possibility that we will not have to order game jerseys this year.</p> <p>Practice jerseys for the start of the season are a possibility. Jason has a quote. Approx \$20 per player.</p>	<p>Joel- Organize the equipment room and figure out if we need jerseys for the upcoming season. This number will be provided to the finance committee.</p> <p>Jason will send a quote to the finance committee for tryout jerseys.</p> <p>At the next meeting, discuss jerseys for all players registering vs tryout jerseys.</p> <p>Joel- Pick up U9 Jerseys and goalie gear from Chelsea and Adam</p>

	<p>This would be a basic jersey with a number on the back. We would add a size option for Tryouts and they would click to add a size.</p> <p>Joel would like to buy jersey bags to organize the Equipment room. This way each team has a home/away bag to keep the room organized. Each set would be 20 jerseys (includes 2 goalies). You order individuals if a couple numbers are missing etc.</p> <p>Goalie Gear- We have to go through the gear to see what we have. Sizing is very hard at that age as the kids are all varying sizes.</p>	
Registration options for form	Is goalie listed on the registration form? It could be changed or added. This would give an idea of who we have coming up and if goalie gear is needed.	Janie- Add goalie option to the U9 section on registration form.
Prep for development and conditioning camps	<p>We will need a plan and a budget for this. Variations of these camps. Offense, defense, goalie, power skating and conditioning camp all successful last year. Dates for this depend on when the season is starting.</p> <p>October 1st can be the beginning of tryouts</p> <p>Hockey NS hasn't sent a date for beginning of season games.</p> <p>AGM for Central Minor is August 10th</p>	<p>Becky- Meet to discuss camps, dates etc. This needs to be completed before the next meeting.</p> <p>Natalie needs these numbers ASAP so they can be included in the registration when it is released in August.</p> <p>Paul will reach out to Sarah to see if there is a calendar coming with dates for the upcoming season.</p>
Assign start up packages for tryouts, U13AAA, and team managers and treasures	<p>At the end of the year, it was discussed that we will make packages for new team managers, treasurers and families. This could include information for families on how to help your child through tryouts.</p> <p>Tryout/Manager/Treasurer/U13AAA Package</p>	<p>Ashley-Manager Adam-Treasurer Jason- Tryout</p> <p>U13AAA will get together and discuss a package.</p>
U13 AAA	Paul was in a meeting and it was confirmed that we are the permanent host of this team.	
Prep for U7 and U9 family	In the past, we had these meetings at the beginning of the year. We want families to understand the	

meetings	changes from U7-U9 and the half ice program. This will help families understand balancing. Jamboree should be mentioned in the parent meeting so families are aware of expectations and what is needed.	
Course to support financing program.	Natalie wants to make sure what she is doing is correct with the new software program. There is a program where you can get one-on-one support to learn how to use it. This is \$325.00(approx) to complete this program. Natalie is asking for permission to spend the money to attend the course. Vote taken- Motion passed	Natalie will go ahead and get the training.
Sign for Registration Advertisement	Signs were approximately \$500. We have lots of population growth and this is a great way for families to hear about hockey etc. It may be worth considering buying our own sign.	Gina- Get a quote for this for upcoming year
Ice Pricing	We need this price set before we set our registration. Ice is predicted to be in high demand Questioning why the ice is potentially cheaper at other HRM rinks. Paul believes it is \$210.00	Paul- Speak with Dale about ice price.
Next Meeting	An in person meeting before registration opens.	