

April 21, 2024
ESMHA Executive Meeting Minutes

Start Time: 6:30 pm

Location: ES Community Center

Platform: In-person

Minutes Take By: Whitney Halloran

Chair: Adam Jennex

Item	Discussion	Action
Attendance	Adam, Ashley S., Whitney, Becky, Jayne, Natalie, Ashley H., Jody, Paul, Joel	
Vice President	<ul style="list-style-type: none"> - Priced a centre ice mesh logo for \$3277.00 - Can be reused every year, 30 feet long, fills entire centre circle - Motion to approve, all in favour - Jersey fee going back to for teams next year - Suggestions for the updated bylaw document have gone through the edits at committee level. There is a summary document that will go into the AGM notice. - We need 75% support at the AGM to support the updates. Updates include language, gender, category naming, consolidating a few positions, includes diversity, inclusion and diversity, removes female coordinator etc. - End of year reports are due by June 1st - AGM date decided as June 9th @ 2:00pm 	
Round Table	<ul style="list-style-type: none"> - Note from ref in chief - looking to recommend a referee to attend a referee clinic (\$209) in New Brunswick with the support from the board. Motion on the floor - all approved. - Intro to hockey is well funded, received \$5000 grant to support this year in addition to registration funds and support from 50/50. Program looking to continue to develop into next year with a shift in focus to allowing those in the program to continue to play next year. - ESMHA has been given access to what was previously the ringette room (as long as they don't need it) under the rink office stairs. Will clean out and look to store goalie equipment. - Three cabinets in the rink will be installed mid-month for gear. - Motion to approve all previous minutes: all in favour. 	
Motion to adjourn the meeting by Paul, seconded by Whitney - 10:00pm		