

**February 26, 2024**  
**ESMHA Executive Meeting Minutes**

**Start Time:** 7:00pm

**Location:** Eastern Shore Community Center

**Platform:** In-person

**Minutes Taken By:** Whitney Halloran

**Chair:** Adam Jennex

Item	Discussion	Action
<b>Attendance</b>	Paul, Ashley H., Whitney, Laura, Natalie, Janie, Adam, Chelsea, Rod & Becky	
<b>Elections</b>	<ul style="list-style-type: none"> <li>- General discussion for members to consider their current positions and positions to be filled, think about re-offering for next year</li> <li>- Discussed quorum - maintaining a set number or a percentage of the board - potentially with a higher percentage required for particular changes / votes. Discussed adding in voting by email (an adaptation that many boards have made during covid) as a potential update as well.</li> </ul>	
<b>Policy Updates</b>	<ul style="list-style-type: none"> <li>- Suggestions which will be upcoming by the committee               <ul style="list-style-type: none"> <li>- Code of conduct for executive members</li> <li>- Statement in policy document about how members interact with the executive</li> </ul> </li> <li>- Policy updates to be voted in prior to the 2024 AGM</li> <li>- Policy updates regarding carrying a balance from the previous year</li> <li>- Discussed updating by-laws regarding process for filling positions up for elections</li> </ul>	
<b>Volunteering</b>	<ul style="list-style-type: none"> <li>- General discussion around trying to recruit volunteers moving forwards - association is in need of them</li> <li>- Coaching beginners pack</li> <li>- Encouraging all willing coaches to participate with teams, bench coaches and coaches who assist with on ice practices - at levels with more available coaches than can be on the bench</li> <li>- Focus in the past has been player development and intro to hockey - future focus could be on coaching development</li> </ul>	
<b>Jamboree</b>	<ul style="list-style-type: none"> <li>- Was moved this year</li> <li>- Ice scheduling is a challenge moving into playoffs/provincial play downs with the tournament and March break</li> <li>- Will be discussed further moving forwards into next year</li> </ul>	
<b>Checking Clinic</b>	<ul style="list-style-type: none"> <li>- Date is being worked on - upcoming</li> <li>- Will be last available ice before it is removed</li> <li>- Roger Boychuk will be running the sessions</li> </ul>	
<p><b>Adam moved to adjourn meeting at 8:15pm, seconded by Laura.</b></p>		