

March 24, 2024
ESMHA Executive Meeting Minutes

Start Time: 7:30pm

Location: Eastern Shore Community Center

Platform: In-person

Minutes Take By: Whitney Halloran

Chair: Adam Jennex

Item	Discussion	Action
Attendance	Rod, Adam, Ashley H., Whitney, Laura, Natalie, Chelsea, Ashley S., Joel, Derek, Becky, Paul	
Central Minor	<ul style="list-style-type: none"> - Next year U15B will be moving to 15 minute periods (no flood) meaning 1.5 hour games for scheduling - Playoff clarification: if a team makes it to the finals with only one loss, regardless of the outcome, that is their final game. They do not get a 'double elimination' opportunity after - Will be advocating for an AP process change next year 	
Bylaw Updates	<ul style="list-style-type: none"> - In the coming weeks recommended updates will be shared with the board to be voted on 	
Tryouts	<ul style="list-style-type: none"> - Areas to discuss moving into for next year: <ul style="list-style-type: none"> - Limit to maximum one tryout session per day - Having timekeepers at the game to run the clock - Shared spreadsheets/documents between level coordinators and coaching coordinator to improve communication with parents about the process - Roster reviews, having a second set of eyes to verify (using shared documents) - Positions for games - improve communication and expectations for the bench staff during tryouts on what positions players will be playing/rotating - On ice session organization - Discussed trying to get the ice put in earlier next year to allow camps to begin earlier, therefore allowing tryouts to start on the earliest permitted date 	
Equipment	<ul style="list-style-type: none"> - Two new sets of jerseys to be purchased for next year, 4 sets of 17 jerseys - Jersey room has had water inside at times during this season - need to look into repairs if needed to protect jerseys from damage - Purchasing coaching welcome kit and the process for distribution for next year - during coaches meeting? Coordinators? 	
Treasurer	<ul style="list-style-type: none"> - There are grants available - have discussed space for groups to store equipment and gear - Discussed moving to grayjay from HCR for next year - 50/50 went smoothly this year - Moving into next season - debrief with referee in chief to communicate with the board regarding any potential changes - informs the budget moving into the season 	

Development	<ul style="list-style-type: none"> - Checking clinic is approaching - other associations are able to send players to participate - Jr. Coaches - year end event next Wednesday - Intro to Hockey - is successfully eliminating barriers to participation <ul style="list-style-type: none"> - Potentially moving forwards into next year will explore an adjustment to the program - 10 weeks again 	
Reffing	<ul style="list-style-type: none"> - Improving communication and notification of suspensions from HNS to players/families 	
President	<ul style="list-style-type: none"> - 50 Year Celebrations are going well - Year end awards - Player MVP, coach, volunteer and referee of the year. Will be awarded this year and every season moving forwards - Potential alumni games are being organized 	
Equity, Diversity & Inclusion	<ul style="list-style-type: none"> - Will reach out to Dean to see about programs for next year - BIPOC participants had a great program 	
Coaching Coordinator	<ul style="list-style-type: none"> - Complaints process clarification - Policy needs to be updated to reflect the proper process and chain of communication - Roughly 50% of interested coaches had a position this year, discussed participation of those who are interested but not in a head/assistant coach position, how to retain those who are willing to participate into future years - Working to get goaltending development courses for coaches, will continue next year. - Reaching out to coaches from local universities to come out and run sessions with our coaches next year. 	<ul style="list-style-type: none"> - Derek communicated bylaw section to be updated by the committee
Meeting adjourned at 10:00.		