

**September 18, 2023**  
**ESMHA Executive Meeting Minutes**

**Start Time:** 7:00pm

**Location:** Eastern Shore Community Center

**Platform:** In-person

**Minutes Take By:** Whitney Halloran

**Chair:** Paul Anderson

Item	Discussion	Action
<b>Attendance</b>	Paul, Adam, Ashley S., Whitney, Derrick, Chelsea, Becky, Natalie, Janie, Rod, Joel	
<b>Equity, Diversity &amp; Inclusion</b>	<ul style="list-style-type: none"> <li>-Two new policies rolled out from HNS from Hockey Canada</li> <li>- Rule of Two , no cell phones, base layers in dressing rooms</li> <li>- Will be a presentation from HNS later in October - Ashley to forward information when it comes through</li> <li>- Questions that come up to executive or from members can reach out to Ashley for clarification and guidance</li> <li>- Policy to be rolled out by coordinators to managers then to team staff</li> <li>- Has already sent email to coordinators, some parents/guardians have reached out about programs and support from HNS.</li> </ul>	
<b>Coaching Coordinator</b>	<ul style="list-style-type: none"> <li>- 14-16 Evaluators</li> <li>- App is set to go</li> <li>- My need to expand app purchase to include more spots for balancing</li> <li>- Discussed U11A exhibition game and then an hour later the U11B tryouts - those who were the last cuts from A would be parked for the B team</li> </ul>	<ul style="list-style-type: none"> <li>- Coordinators to provide numbers to Derek for input into the app for evaluations</li> </ul>
<b>Equipment Manager</b>	<ul style="list-style-type: none"> <li>- Tryout jerseys have arrived</li> <li>- Five were misprinted and will be finished later</li> <li>- U13 will be large teams - may need to combine jersey sets to accomodate the team numbers</li> <li>- Discussed adapting the U13 AAA jerseys to remove their league logo and replace with 50th anniversary logo for the ESMHA</li> <li>- Soles has asked about any dates that they need to know for setting up at the arena - Mariners Month has changed to January</li> </ul>	<ul style="list-style-type: none"> <li>- Adam to get a quote for embroidered patches from DB Embroidery</li> </ul>
<b>Season Starting</b>	<ul style="list-style-type: none"> <li>- Season starts October 14th</li> <li>- Meetings need to be lined up - managers meetings, treasurers meetings, dates need to be identified</li> <li>- Will be the week of the 9th-14th</li> <li>- Tryouts jerseys could be used as initial game jerseys if needed - they have stop signs</li> </ul>	<ul style="list-style-type: none"> <li>- Natalie/Adam, Ashley to organize these meetings</li> <li>- Joel can attend this meeting to hand out game jerseys</li> <li>- <b>October 11th</b></li> </ul>

<b>Janie</b>	<ul style="list-style-type: none"> <li>- Has received questions from parents regarding released players who have left for tryouts at other associations that overlap with ours - clarified that they are expected to be present for our ESMHA sessions</li> </ul>	
<b>Central Minor/ Dartmouth Rec</b>	<ul style="list-style-type: none"> <li>- Meetings to come</li> </ul>	
<b>U7</b>	<ul style="list-style-type: none"> <li>- Parent meeting September 20th</li> <li>- Discussed U7 registration - at 81 presently - Danielle contacted HNS to get information on registration caps.</li> <li>- Paul discussed that registration for timbits is closed, three families have been waitlisted until space is available.</li> <li>- We do not dictate our ice allotment to HRM - we are allocated and do not get to choose our ice amounts</li> <li>- Registration projections from previous year are an estimate</li> <li>- Discussed players who potentially don't get registered this year could be funnelled into intro to hockey? - However discussed that their mission statement is different from growth in the association</li> <li>- Growing too fast is also creating unforeseen issues - needs to be discussed in the future, well prior to season start</li> <li>- Four year olds registration - maybe looking forward we need to look into discussing a raise in our registration age for timbits</li> <li>- May need to approach HRM and work with them if possible to adjust allocation moving forwards as a growing association - how and when do we need to start this process?</li> <li>- Program has grown substantially which is great for registration, need to discuss at future meetings how to accomodate this growth</li> </ul>	
<b>Kickoff Event</b>	<ul style="list-style-type: none"> <li>- 1:00-4:00</li> <li>- Adam and Ashley to coordinate supplies</li> </ul>	
<b>Treasurer</b>	<ul style="list-style-type: none"> <li>- 50/50 is ready</li> <li>- Opens the October 20th</li> <li>- Those on the list will be able to participate</li> <li>- Same rules as previously</li> </ul>	
<b>Development</b>	<ul style="list-style-type: none"> <li>- We did not get approval yet from HC from application</li> <li>- October 1st registration</li> <li>- If approval does not come through, register for insurance with the same method we used previously</li> </ul>	
<b>50th Anniversary</b>	<ul style="list-style-type: none"> <li>- Feedback has been very positive</li> <li>- Memorial wall in the mezzanine - in honour of standout individuals, those who passed away young in our ESMHA history</li> <li>- Will need to discuss specific individuals as a group</li> <li>- Quote of 2 x \$900.00 - six plaques and awards - outstanding player, memorial award, coaching award etc. - to be decided by the exec.</li> <li>- <b>Motion to approve awards/plaques - Seconded by Natalie - all in favour, none opposed.</b></li> </ul>	
<b>Motion to close by Paul, seconded Derek, all in favour.</b>		