

ESMHA Executive Meeting

Date: February 10, 2025

Start Time: 6:30pm

Location: Eastern Shore Community Center, Bingo Hall

Platform: In-person

Minutes Take By: Whitney Halloran

Item	Discussion	Action
Attendance	Adam, Whitney, Gillian, Jayne, Tanya, Ashley H., Becky, Joel, Erin, Ashley S., Laura & Natalie	
Secretary	- Jan. 13 meeting minutes approval, Jayne seconds, all in favour.	
Vice President	- Wednesday, June 4th - 7:00-9:00pm - AGM	
Development	<ul style="list-style-type: none">- Coaches game rosters are set- Richard Pelley is set to announce- Checking clinic will be scheduled with Roger for end of season- Timbits organized power-skating (U7 groups) - with Outside Edge - Coming back February 23rd. Troy Welsh	
U7	<ul style="list-style-type: none">- Jamboree is full, 60 teams- Scheduling is getting started	
Budgets	<ul style="list-style-type: none">- Discussed support for how to approach getting outstanding funds from families who are unresponsive to communication- Coordinators to check in with managers, and look to address by a case-by-case basis- Discussed adding policy around payment for anyone with a history of non-payment, as members 'not in good standing'- Discussed if high school hockey players are part of HCR or not ***Natalie confirmed they are not tied to HCR for high school***	
Equipment	- Discussed puck management within the lockers	
U13 Coordinator	<ul style="list-style-type: none">- AP process - needs review- Grayjay has a report system - need to update permissions - Natalie? Grayjay? Feedback for grayjay - more user friendly- AP process will only get more intense next year as AP rules are changing	
Ice Scheduler	- Discussed difficulty with weekday games for our association, but other associations all have weekend games, makes rescheduling difficult when practices are all on the weekends	
Mariners Month	<ul style="list-style-type: none">- Was just a week this year - but will revisit next year - possibly a different month? Longer than a week?- This year was a bit rushed- Incentivize the fans- Mariners den in the mez?	

Tournament Committee	<ul style="list-style-type: none"> - Last year the association supported the house tournament with a \$20.00 gift card to referees as a thank you - Natalie motion for this to be supported again this year - Adam seconded, all in favour. 	
Meeting adjourned at 8:00pm.		