

## **ESMHA Executive Meeting**

Date: January 13, 2025

**Start Time:** 6:30pm

**Location:** Eastern Shore Community Center

**Platform:** In-person

**Minutes Take By:** Whitney Halloran

Item	Discussion	Action
<b>Attendance</b>	Adam, Whitney, Becky, Ashley H., Joel, Janet, Jayne, Erin, Rod, Natalie, Gillian, Tanya	
<b>Minutes</b>	Adam - motion to approve meeting minutes from previous meeting, Tanya seconds, all in favour.	
<b>Mariners Month/Week</b>	<ul style="list-style-type: none"><li>- Discussed looking to find help outside executive and condensing it to a week vs. a month</li><li>- A shorter time frame allows the games to be selected easier - focus on the home games during that 7 days</li><li>- To start Sunday January 19th ending Saturday January 25<ul style="list-style-type: none"><li>- MVP for each team - presented by coaches in the dressing room after the game</li><li>- Look to see if we can get an announcer (Richard) - read roster, O'Canada, music, read sponsors etc.</li><li>- Thunder Game Saturday - Puck toss, mini—mariner for the U-7 game and give them a puck for the puck toss</li><li>- <b>Adam motion to approve payment for Richard for the announcing, Whitney seconds, all in favour.</b></li></ul></li></ul>	<ul style="list-style-type: none"><li>- Adam to contact Richard re: announcing</li><li>- Ashley has asked Soles if they would like to come set up and what she has for MVP prizes</li><li>- Ask managers to advertise</li><li>- Becky to reach out to Gerald to discuss U7 Mini-mariner and puck toss</li></ul>
<b>Rule of the week</b>	<ul style="list-style-type: none"><li>- Ref in chief sending out a rule a week post that is passed down from Hockey Canada</li><li>- Forward to coaches - via managers, post on Facebook and link on the website</li></ul>	
<b>Website</b>	<ul style="list-style-type: none"><li>- Recommended by HNS we remove our emails off the website to help with scam prevention</li><li>- Will remove all other emails except for Ashley as ice scheduler<ul style="list-style-type: none"><li>- teams use the website when looking to cancel games/ change ice times and this needs to be an easily found contact</li></ul></li><li>- Discussed removing emails and creating a message form in lieu of emails, that then forwards to an email</li></ul>	
<b>ESMHA Awards</b>	<ul style="list-style-type: none"><li>- Solicit nominations from teams</li><li>- Create a brief request for nominations</li><li>- Greater executive reviews nominations as the committee</li><li>- Membership nominates official, coach, and volunteer</li><li>- Coaches nominate players</li></ul>	Adam to create a brief for soliciting nominations

<b>Jamboree</b>	<ul style="list-style-type: none"> <li>- Managers had a meeting</li> <li>- Understanding of registration, setting expectations</li> <li>- Registration up by the end of this week</li> <li>- Expect to fill up with a waiting list</li> <li>- Looking at ~52 + our ES teams - approximately 60 teams</li> <li>- Had a meeting with Natalie, reviewed budget, Christmas party was cancelled, reviewed using those funds towards end of year party</li> <li>- March 8-9</li> <li>- Need to condense zamboni hours to 2.5 between floods</li> </ul>	
<b>House Tournament</b>	<ul style="list-style-type: none"> <li>- Will go forward this year</li> <li>- Natalie resigning after this season</li> <li>- Will support treasurer coming in behind</li> <li>- To continue the tournament, discussed having to pay or volunteer</li> <li>- Do we need to add this into the roles for teams (like manager, treasurer, dressing room attendants - add in tournament volunteer?)</li> <li>- Begin March 24 - April 6 - approximately 80 games</li> </ul>	
<b>Central Minor</b>	<ul style="list-style-type: none"> <li>- There have been changes to end of season</li> <li>- Have in the past had 2 sets of play downs - regular season vs. Provincial play downs</li> <li>- Will now only be one set</li> <li>- Must declare champion by March 9th</li> <li>- Question: Is there crossovers (1v4 and 2v3)?</li> <li>- Central champion plays South Region champion - we travel to them</li> </ul>	Rod to find out about semi's and finals
<b>Dartmouth Rec</b>	<ul style="list-style-type: none"> <li>- U9 had games removed - may not have those games rescheduled</li> <li>- We offered dates, but haven't heard back, recommended exhibition games in lieu of these games</li> </ul>	
<b>AP Process</b>	<ul style="list-style-type: none"> <li>- Experiencing a miscommunication within the process - Looking to clarify with coaches/managers/coordinators</li> <li>- Issues: Can only play 10 games as an AP, different teams are pulling the same kids, need clear communication and tracking</li> <li>- Process isn't being followed each time, managers getting missed</li> <li>- Looking to have a set process - google form?</li> <li>- Should go as follows : AP requesting Coach -&gt; AP requesting manager -&gt; AP regular rostered manager -&gt; AP regular rostered coach -&gt; family of AP player (and reverse for replies)</li> </ul>	Rod to create an email for coordinators to remind them of the ES guidelines for the AP process
<b>Registrar</b>	<ul style="list-style-type: none"> <li>- Planning to create a google form as next years release request form</li> </ul>	
<b>Ice Scheduler</b>	<ul style="list-style-type: none"> <li>- Practice report - 6am works very well when teams are home</li> <li>- When tournaments are happening - they tend to be empty</li> <li>- Looking to discuss this with rink staff for next year</li> </ul>	

<b>U7 Coordinator</b>	<ul style="list-style-type: none"> <li>- Goalie gear that was purchased last year by that U7 level is being used by the U9 group</li> <li>- They have players looking to play goalie at that level, looking to get goalie equipment</li> <li>- Discussed communication that all purchased equipment is property of the association as a whole - will look at purchasing more association goalie equipment to be kept in the lockers in the rink</li> </ul>	<ul style="list-style-type: none"> <li>- Joel will see if we can get a set of quick-start goalie gear with opposite handedness compared to the set we have</li> </ul>
<b>Development Coordinator</b>	<ul style="list-style-type: none"> <li>- Have discussed age groups for attending goalie clinic (U9-U18) - U7 expressed interest but after discussion with coaches for goalie clinic, have now set age parameters</li> <li>- <b>Coaches game: February 16th - 6:00pm</b></li> <li>- Checking clinic - will get Roger - will open up to eligible players - can repeat course if they have it already - will be the last ice time of the season</li> </ul>	<ul style="list-style-type: none"> <li>- Ashley to email managers, let them know about coaches appreciation</li> <li>- Becky to email about coaches game</li> </ul>
<b>Next meeting</b>	February 10th @ Bingo Hall	
<b>Meeting adjourned at 8:30pm.</b>		