

ESMHA Executive Meeting

Date: June 24, 2025

Start Time: 7:00pm

Location: Old Tin Roof

Platform: In-person

Minutes Take By: Whitney Halloran

Item	Discussion	Action
Attendance	Adam, Whitney, Ashley H., Becky, Janet, Jayne, Hughes & Tanya	- Laura via phone.
Vice President	- Pete Lenihan - Referee in Chief - Request for \$800.00 for high performance referee course. - Adam: motion to approve course registration for two of our ESMHA referees. Tanya seconds, all in favour. - Referee payment - increase in hourly rate. We budget for a 4 man system. - Adam: motion to approve increase in base rate of pay based on shared document of rates. Tanya seconds, all in favour. - Adam: Motion to resign as Budget Coordinator. - Adam nominates Sheryl for remainder of Budget Coordinator term. Tanya seconds, all in favour. - Adam: Motion to nominate Laura Rockwood as U11 Coordinator, Ashley seconds, all in favour. - Discussion surrounding Secretary position as Whitney plans to step down from the position having taken on Coaching Coordinator role - Adam: Motion to determine who executive supports to take over as Secretary should the position become vacant. Vote was taken, Julie Wagner was selected. - Need to appoint five coordinators: U7, U9, U11, U13, U15 & U18 - Discussed a social media position - Sheryl & Hughes volunteered to take this role on together. Discussed a schedule for posts and pre-made announcements (such as rink closures etc.) - Discussed finding Facebook page login information - Discussed a prospective list for levels	- Adam to reach out to try and source information on Facebook page
Next Meeting	- August 5th - Set registration fees, appoint coordinators, tryout fees etc. - Registration Opens: August 7-24th - August 25th - Team allotments for this season - (Potential) Ice in at rink: September 13th	

Ice Scheduler	- We have been allocated 26 hours of ice - Last season: HRM allocated us 29 last year, the rink provided us 34 - Discussed shared ice, as allotment has decreased and how the sharing will be organized - Need to ensure clear messaging to the membership about these changes this season - Has a meeting scheduled with the rink in July	
Treasurer	- Will be creating association domain emails for this season - Via GrayJay - ex. scheduler@ESMHA.com etc. - Discussed a shared drive for communal information	
Development Coordinator	- Discussed intro to hockey program - With reduced ice allotment this year, this could be a challenge - Discussed a number of options for those players to still have access to hockey	
Meeting adjourned at 9:20pm.		