

ESMHA Executive Meeting

Date: March 3, 2025

Start Time: 6:30pm

Location: Eastern Shore Community Center, Mezzanine

Platform: In-person

Minutes Take By: Whitney Halloran

Item	Discussion	Action
Attendance	Adam, Whitney, Ashley H., Ashley S., Janet, Becky, Laura, Tanya, Erin, Natalie, Jayne	
Minutes	Adam motion to approve previous minutes, Janet seconds, all in favour	
Treasurer	<ul style="list-style-type: none">- Pricing is reflective of 40 games (20 home games) - we are noticing a disparity in number of total games between Rec and Rep leagues - this season, many Rep teams are not approaching a 20 home game season- Discussed registration for next year - To adjust wording from 20 games to 20 weeks	<ul style="list-style-type: none">- To be discussed prior to next season
U15 Coordinator	<ul style="list-style-type: none">- Discussed processes and communication regarding non-payment and team management around attendance and participation in team events- Communication between managers and coaches and setting expectations early in the season	
Ice Scheduler	<ul style="list-style-type: none">- We are being held responsible for the ice fees for REC playoff games between non-ESMHA teams that get cancelled and held in their own rinks- Discussed need for teams to consider playoff implications and conflicts if booking late season tournaments - playoff conflicts will inevitably arise- We informed Dartmouth Rec of a tournament conflict and it was not handled and communicated back by the Dartmouth Rec scheduler- <u><i>"Tournaments past a certain date are at a teams own risk - may likely conflict with end of season playoff timeline"</i></u>	
U7 Jamboree	<ul style="list-style-type: none">- Looking for timekeepers for this weekends tournament- Refs are being handled, still looking to fill the timekeeper box- Will discuss tomorrow, reaching out to contacts	

Awards	<ul style="list-style-type: none"> - Conflicts of interest were addressed for the voting process - parents, spouses and nominees themselves do not vote during the award selections - Nominations were read aloud to the board, anonymous voting took place with a winner being named for each award - In the future to improve nomination process, discussed creating a google form, having it available longer, with more notification to members - specific groups for nominations to be received from (parents/members or coaching/team staff) - List possible nominees (coaches/refs etc.) - Discussed visibility of the awards - they are currently in the mez, but members are not allowed 	
Development	<ul style="list-style-type: none"> - Janet to step in as goalie clinic coordinator, helps with communication lines to goalie families for any scheduling changes 	
Treasurer	<ul style="list-style-type: none"> - To date, no funds have been received from Lynn Humphrys as repayment towards her outstanding balance owed to ESMHA. 	
Meeting adjourned at 8:30pm. Next meeting is on April 7th.		