

ESMHA Executive Meeting

Date: May 12, 2025

Start Time: 6:30pm

Location: Old Tin Roof, 6321 Hwy #7

Platform: In-person

Minutes Take By: Whitney Halloran

Item	Discussion	Action
Attendance	Adam, Whitney, Ashley H., Janet, Laura, Erin, Tanya, Natalie, Rod, Jayne, Ashley S.	
Secretary	Adam moves to approve minutes from previous meeting, Janet seconds, all approved.	
Vice-President	- Referee rates have begun to be exchanged with other associations, thus far have found ours to be roughly in-line (based on referee qualifications) - Will recommend next season to increase rates for our referees to bring us in alignment with other associations - We are awarded votes at minor council - currently represented by Sarah Holman at HNS - Changes next season: Respect in sport has ended. Hockey Canada is going in a different direction, will be using a new mechanism - "The shift forward" \$25.00 - coaches to take it in the first year, then parents and players second year, then a requirement for all. Will be due yearly. - League mergers - interested and organized groups trying to merge the province (Central Minor - B and up) into two leagues across the province - Season reports - Adam to compile a slide deck for the AGM - Week before AGM, forward to Adam - Previous year is on the website - can be as detailed as you like, notable data points based on your position and role - AGM Notice - Adam will compile a brief notice about the AGM (where/when) and who is offering / what is up for election - Season officially ended April 30, 60 days to call AGM - June 5th, AGM	
Treasurer	- Season Report for the year sent out to executive - Received first payment towards amount owed to ESMHA from Lynn Humphry's. - House tournament - over budget but not without reason: two more teams at each level from ESHMA, cost of food supplies. Looking to increase rates for next year, lower the length of the periods.	

Jamboree	- Discussed having funds set aside in the event the jamboree is not able to happen (referencing covid) - as the event funds the next season for U& (because it is at the end of the season) - This is the only age group without fundraising in their budgets	
Registration	- Have had some interest from new families for next season who are moving into the association	
Ice Scheduler	- Received an email from HRM - we have had our ice hours docked for next season compared to this season - Still working through this with the community centre, will continue to develop as we move into next season	
Meeting adjourned at 8:30pm.		