

ESMHA Executive Meeting

Date: November 18, 2024

Start Time: 6:30pm

Location: Eastern Shore Community Center

Platform: In-person

Minutes Take By: Whitney Halloran

Item	Discussion	Action
Attendance	Ashley H., Natalie, Jayne, Adam, Erin, Gillian, Becky, Janet, Whitney, Joel, Ashley S.	
Mangers/Treasurers	- List below for 2024/2025 - Adam motion to approve, Erin Seconds, all in favour.	
	U7-1 Manager - Victoria Meldrum Young	
	U7-2 Manager - Angela Banfield	
	U9a – Manager Gillian Graham Manager Nicole Estabrooks Treasurer Hugues Mackay	
	U9I Manager – Meghan McMorris Treasurer – Michelle Tanner	
	U9D – Manager – Emilee Hunter Treasurer – Robin During	
	U11C Gold Manager – Kelsey Gallant Manager – Kathleen Manson Treasurer – Alicia Cameron	
	U11C Black Manager Nicole Bennet Treasurer Hugues Mackay Manager Dana Scott	
	U11A Manager – Rebecca Warner Treasurer – Tanya Murphy	

Mangers/Treasurers	<p>U13C Black Treasurer – Melissa Boudreault Manager – Laura Boutilier</p> <p>U13C Gold Manager – Brandi Manuel Treasurer – Tracey Philpitt</p> <p>U13A – Manager – Ashley Halloran Treasurer – Sheryl Delaney</p> <p>U15C Manager – Jayne Breton Treasurer – Dana Scott</p> <p>U15B Manager Abbey Matheson Treasurer – Tanya Murphy</p> <p>U18 Manager - Nicole Macleod Treasurer - Garnet Smith</p>
Awards	<p>Mariner of the year, coach of the year, volunteer of the year and official of the year</p> <ul style="list-style-type: none"> - Teams nominate / officials of the year - Create criteria for the awards - Accepting nominations window - send during Mariners Month in January, close in February
Mariners Month	<ul style="list-style-type: none"> - Moving forward for January - Discussed ways to engage players that is not social media based - player posters in the rink? Jerseys?
Christmas	<ul style="list-style-type: none"> - Public skate for the membership - Inquired with the rink to see if ice is available
House Tournament	<ul style="list-style-type: none"> - Still looking for volunteers from certain levels for the house tournament - recent meeting has increased volunteer count to 4 - Could be in jeopardy if we don't have volunteers step up
Jamboree	<ul style="list-style-type: none"> - Secure ice - ESMHA has that arranged - Create the schedule - Jr. Coaches help with the clock - Can reach out to leadership at the high school - Begin with planning committee in January
Registrar	<ul style="list-style-type: none"> - Process needs to be formalized for submitting rosters and bench staff moving into next year
Coaching	<ul style="list-style-type: none"> - First aid course coming for the association
Secretary	<ul style="list-style-type: none"> - Whitney - motion to approve the minutes from October 7th - Adam seconds, all in favour.

Equipment	<ul style="list-style-type: none"> - Send out communication to locate keys to the equipment lockers - Need storage for jerseys - Proposed bins and wooden storage racks 	
Ice Scheduler	<ul style="list-style-type: none"> - Discussed scheduling with U9 for next year - Shared ice, available ice from tournaments and travel from rep teams 	
U9	<ul style="list-style-type: none"> - Ice scheduling has been going great - Have been supporting new managers and coaches - Goalie equipment is in need of bags - Need a second set of goalie equipment for advanced 	
Development	<ul style="list-style-type: none"> - Approached by Thunder to do the 'Thunder Skills' - have 4 hours of ice time - Plan to offer to U11 & U9 - Had some teams reached out for development on an individual level - some power skating, and goaltenders - Jr. Coaches - had an e-learning package this year - for second year U13 - Looking into a coaches game and a coaches gathering 	
Treasurer	<ul style="list-style-type: none"> - Speakers have been purchased and replaced in the rink - 50/50 draw is coming this Thursday, just over \$18,000 	
Open Table	<ul style="list-style-type: none"> - Food drive is happening again this year - Winning team gets an hour of ice - Discussed a review of a budget - team meal amounts? Team budget vs. Per player budget and how funds are divided 	
Policy	<ul style="list-style-type: none"> - Looking for feedback on policy and any suggestions for changes 	
Meeting adjourned at 9:00pm.		