

## **ESMHA Executive Meeting**

Date: October 7, 2024

**Start Time:** 7:00pm

**Location:** Eastern Shore Community Centre

**Platform:** In-person

**Minutes Take By:** Whitney Halloran

Item	Discussion	Action
<b>Attendance</b>	Whitney, Adam, Becky, Jayne, Natalie, Ashley H., Janet, Laura, Gillian, Tanya, Joel	
<b>Secretary</b>	Motion to approve meeting minutes from September 2 and 23, Adam seconds, all in favour.	
<b>Vice-President</b>	<ul style="list-style-type: none"><li>- HNS Roster allowance has been increased by 1 - so now 18+2</li><li>- Managers/treasurers meeting includes head coach as well - equipment (jerseys) could be dropped off then as well</li><li>- Looking at October 15th at 7:00pm for the team staff meeting - the cafeteria at the high school</li><li>- All teams set by Friday, October 11th</li></ul>	
<b>Equipment</b>	<ul style="list-style-type: none"><li>- One set of jerseys remaining to be collected</li><li>- U9 Goalie gear - set and ready</li></ul>	
<b>Development</b>	<ul style="list-style-type: none"><li>- First intro to hockey session went great</li><li>- Opening camps and tryouts went great with Roger, great feedback</li></ul>	
<b>U9</b>	<ul style="list-style-type: none"><li>- Discussed initial U9 four hours of ice before balancing sessions - it is recommended but not a requirement and brings the balancing ahead, allowing all teams to be finalized around the same time</li><li>- Will reach out to ice scheduler once levels are decided for scheduling process</li><li>- U7 who moved up are integrating well into the U9 program</li><li>- Discussed half and full ice rotation with the three teams</li></ul>	
<b>U11</b>	<ul style="list-style-type: none"><li>- Jerseys for balancing - they all have them black/yellow</li><li>- Had one new registration</li></ul>	
<b>U13</b>	<ul style="list-style-type: none"><li>- Had a request for feedback on tryouts (policy outlines that scores and rankings are not provided), information on level decisions and regarding dressing room supervision</li></ul>	
<b>U18</b>	<ul style="list-style-type: none"><li>- Down to 18 skaters</li><li>- A surplus of goaltenders at this level</li><li>- Awaiting tryout results from another association</li><li>- Will reach out to HNS to discuss options available if we have extra</li><li>- House tournament - Natalie &amp; Tracy will reach out to coordinators looking for volunteers to continue it in the future. Tournament committee is being formed and will help with this transition</li><li>- Having one less U18 team from original budget, creates a surplus - discussed providing a credit of ice hours</li><li>- Adam - motion for 3 hour ice credit to 12 teams based on our budget having one less U18 team, Tanya seconds, all in favour.</li></ul>	

<b>Ice Scheduler</b>	<ul style="list-style-type: none"> <li>- Discussed U9 rotation until levels are decided</li> <li>- Awaiting Rep and Rec games scheduling, then will work on ES schedule up until U9 games start around December</li> <li>- 6am practice time only starts once games have started - as we have available ice until games start</li> <li>- 6am practice times for extra ice must will rotated as part of the extra ice rotation</li> <li>- Rep games can start on October 19th/20th - that means home games for us on Tuesday, October 22</li> </ul>	
<b>Coaching Committee</b>	<ul style="list-style-type: none"> <li>- Named a U13A coach</li> <li>- Named a U11A coach</li> <li>- Have returning U18 group</li> </ul>	
<b>Coordinators</b>	<ul style="list-style-type: none"> <li>- Coordinators solicit their participants to seek out anyone interested in being a volunteers for the year (managers, treasurers, dressing room supervisors etc.)</li> <li>- Need to review the process for voting to approve managers</li> <li>- Anyone interested can attend the managers/treasurers meeting</li> </ul>	
<b>Meeting adjourned 9:00pm</b>		