

ESMHA Executive Meeting

Date: September 2, 2024

Start Time: 6:30pm

Location: Old Tin Roof - #6321 Highway #7, Gaetz Brook

Platform: In-person

Minutes Take By: Whitney Halloran

Item	Discussion	Action
Attendance	Adam, Whitney, Janet, Ashley H, Becky, Joel, Jayne, Tanya, Gillian, Laura, Ashley S., Erin, Rod & Natalie	
Secretary	Whitney - motion to approve previous meetings minutes (August 19th) - Jayne seconded, all in favour.	
Vice-President	<ul style="list-style-type: none">- Discussions continue with HNS regarding teams- We have had requests for exceptional status, HNS has policies and makes the decision- Adam - motion to approve laptop for the positions held by the ice scheduler, secretary and registrar as needed - which then transfer to the individual holding the position - Natalie seconds, all in favour.	
Registrar	<ul style="list-style-type: none">- Coordinators have registration numbers for their level- Process for out of area transfers to be reviewed for next year	
Coaching Committee	<ul style="list-style-type: none">- Will meet before next executive meeting to finalize try-outs, evaluators, coaches etc.- Tryouts - Start Sunday September 29th - tentatively run until Saturday depending on exhibition availability- Buzzer for intersquad to time equitable shifts, bench line-up organization- Group will meet Wednesday of try-out week for division of players onto intersquad teams- Need referees for intersquad and exhibition games- Tryout FAQ to pass out during the BBQ- Determine goalie rotation- There will be a goalie specific session for tryouts- With regard to releases - Coaching committee - to vice president - to Coordinators and Ashley to put on the website- Will communicate with Gerald regarding using Thunder as bench staff	<ul style="list-style-type: none">- Ashley H. will communicate with Pete for intersquad and exhibition (Refs and timekeepers) once tryout schedule is finalized- Janet to forward player positions as listed in registration to level coordinators
Ice Schedule	<ul style="list-style-type: none">- Very limited extra ice this season- Discussed buying 6am weekend ice times as extra ice- U18A are 1.5 hour games - need to verify a time slot is available in order to finalize current schedule- Intro to hockey program - to be put on Grayjay- U9 - Four ice times for balancing- Discussed holiday, inservice, assessment days etc. - using ice as an association- Goalie camp tentatively to start after thanksgiving - will verify with camp organizer	

Development	<ul style="list-style-type: none"> - Camp schedules are out, wait lists being monitored - Skills coaches - still looking for more volunteers to lead sessions - Dressing rooms - volunteers needed for 2 deep rule for the camps - coordinators to organize - Coordinators can start drafting welcome email to parents - Jr. coaches program will return again this year 	
U7 Coordinator	<ul style="list-style-type: none"> - Coaching - reach out to parents who are interested in volunteering to coach at this level - meet with coaches (Becky & Erin) to discuss the program and how it will look - Discus division into equal groups - Jamboree - First weekend of March break (7th - 9th) - Tournament policy information coming 	
U9 Coordinator	<ul style="list-style-type: none"> - Access to storage room for U9 overflow jerseys - to prepare for balancing - Skills sessions - will have volunteers to monitor 2 deep rule for dressing rooms 	
U11 Coordinator	<ul style="list-style-type: none"> - Discussed goaltending numbers registered this season 	<ul style="list-style-type: none"> - Adam add discussion point at meeting with HNS tomorrow
U13 Coordinator	<ul style="list-style-type: none"> - Coordinators in general: <ul style="list-style-type: none"> - Welcome email - provide schedule, introduce the role and what it entails - include note from ED & I - Present at camps to help direct parents, ensure 2 deep rule, find the team to play against for exhibition game - will work as a team with coaching committee during tryouts - Assign jersey numbers for tryouts 	<ul style="list-style-type: none"> - Ashley S. to send small write up to coordinators outlining her role and how she can help families
Equipment	<ul style="list-style-type: none"> - Tryout jerseys are out for stop sign and logo - Two sets of jerseys ordered and paid for - Coaches bags equipment to be purchased - Adam - Motions for development coordinator to get a coaching bag, Natalie seconded, all in favour. - U7 Group only needs one - as they stay in the rink for all of their ice times - Adam motion to purchase 16 coaching bags - ~\$1000-\$1500 - Tanya seconds, all in favour. - Will have a day at the rink to organize the equipment room/lockers 	

BBQ	<ul style="list-style-type: none"> - Parent meetings for U7 & U9 in the bingo hall - At jersey pick up will verify player positions for tryouts - Coordinators to record names and numbers - parents will choose jerseys based on sizes - Will finalize details via email communication - Name tags and position - Gear swap - Soles will be present - have also been contacted - Bin will be present to drop off during the camps - 12:00 - 4:00 - Times for meetings / locations - Drop off location for jerseys 	-
Competitive Coordinator	<ul style="list-style-type: none"> - Rod will forward requests for exhibition games to appropriate coordinators - Rod is U15 Central Minor Rep 	
Budget Coordinator	<ul style="list-style-type: none"> - Budget has been made - Need to communicate with referee in chief regarding budget for ref rates for the season, plan for 3 or 4 man systems - Discussed jersey fee returning next season, along with fourth ref fee if it is for rep teams only 	- Adam to contact Pete
Risk Management	<ul style="list-style-type: none"> - Discussed the changing role of the 'safety rep' which was a covid role, moving into this season 	
Meeting adjourned at 9:30 pm.		