Executive Committee Meeting Minutes

Date: September 8, 2025

Time: 18:30

Location: Old Tin Roof

Meeting Objective:

The purpose of this meeting is to document the agenda, discussions, decisions, and action items of the ESMHA, ensuring clarity, accountability, and reference for future planning and organization within the sports organization.

I. Attendance

ROLE	INDIVIDUAL	PRESENT?
President	Vacant	N/A
Vice-president	Adam Jennex	Υ
Treasurer	Jayne Breton	Υ
Registrar	Janet Boutilier	Υ
Secretary	Julie Wagner	Υ
Ice Schedular	Ashley Halloran	Υ
Recreational/Competitive Coordinator/Social Media	Hugues Mackay	Υ
Development Coordinator	Becky Warner	Υ
Equity, Diversity & Inclusion Coordinator	Tanya Bezanson	Υ
Coaching Coordinator	Whitney Halloran	Υ
Budget & Fundraising Coordinator/Social Media	Sheryl Delaney	Υ
Equipment Coordinator	Joel Stevens	Υ
U7 Coordinator	Victoria Meldrum-Young	Υ
U9 Coordinator	Vacant	N/A
U11 Coordinator/Risk Manager	Laura Rockwood	Υ
U13 Coordinator	Gillian Florence	Υ
U15 Coordinator	Chelsea Burgess	Υ
U18 Coordinator	Tanya Bezanson	Υ

II. Call to Order

The meeting was called to order at 18:29 by Adam Jennex

III. APPROVAL of AUGUST 25, 2025 MINUTES

MOTION: Julie asked to approve minutes

SECONDED: Janet VOTE: All in favour

IV. Follow-up of ACTION items from August 25, 2025

- a) Adam to discuss with Zamboni staff and head referee to educate officials regarding keeping on time with allotted ice schedule, no rink clock to be installed **DEFERRED**
- b) Ashley to purchase additional computer monitor for ice scheduling.
- c) Request new time clock via David Hendsbee DEFERRED
- d) Victoria to set up parent meeting for U9 **COMPLETED** Date September 16, 2025 7-8pm at ES Community Center

V. Discussion of upcoming items

ITEM	DISCUSSION	ACTION
Kyle Wagner	Proposal for new recreation facility. Currently the Eastern Shore	
	Rec Committee is meant to work with HRM to run the facility.	
	The committee rarely meets if at all.	
	Looking for a group of people to spearhead this initiative.	
	Looking for stats regarding enrollment over the past 10 years.	
	Hughes volunteers from our board to help	
	APs to continue from rec hockey	
Julie	Old Facebook page still being used, Sheryl will post again to point	
	to new Facebook page	
	, , , , , , , , , , , , , , , , , , ,	
Laura	U9 discussion	
	Quick start ends Saturday 20 th	
	Session 1 – Sunday 21 st	
	Session 2 – Saturday 27th	
	Session 3 – Sunday 28th	
	Session 4 – Saturday 4 th Teams made	
	Ashley and Whitney will generate a post for U9 detailing all info	
	Possible U9 coordinator, meeting at rink this weekend	
	U11 discussion	
	Single player moving in December, asking to play with pro-rated	
	Season starts October 6 th hopefully.	

Ashley

Rec hockey should start October 10th

Hockey tryouts start September 27th – October 4th

5 groups plus a single goalie session

Ashley asks to have all communication from the executive be ONLY on the website – schedules, tryout groups etc.

Facebook post saying to check the website.

56 more players this season – 3 more teams – 3 hours less ice time

Goalie clinic – half ice, share with a team practice

10 teams + Inferno

Monday – 8pm

Tuesday 4pm-10pm

Wednesday U9 practices 6pm

Thursday 4,5 – U7 practices + 3 home games

Sunday 4 hours

RINK will need to know we need TWO dressing rooms.

Whitney

Tryout facts – how coaches are placed.

- Coaches are ranked using a point system and within each pool for every level, also experience within the association.
- If coordinators have any concerns with coaches, please communicate with executive.
- Whitney to oversee the entire tryout process.

Jayne

Preseason camps owing

Janet will look at preseason camps to make sure they are all paid, especially those trying out elsewhere.

Comments for Facebook need approval and then change the name of the old Facebook group to UNOFFICIAL.

Janet

Closed registration for Timbits (at 86 kids)

Close registration for everything now – camps included.

In the second se		
	For future correspondence regarding Cole Harbour tryouts – please contact Cole Harbour Minor Hockey	ACTION.
U18	Good numbers, have a goalie and not shared ice	action: send updated registration
	Jersey sorting September 18 th – 6:30 rink mezzanine	numbers
Victoria	Parent meeting, ice allocation and fundraising, 60 kids on the ice at the same time, have U7 coaches meeting at 6	
Joel	Joel needs team numbers for jersey amounts	
BBQ	Volunteers for BBQ 600 hot dogs, 600 buns, condiments, 200 water, napkins. Adam will bring ice and BBQ	
	Make a post for gear swap at BBQ – place gear in penalty box	

Meeting adjourned: 21:51

Next meeting: October 6, 2025

Time: 18:30

Location: Rink mezzanine