

Eastern Shore Minor Hockey Association

Executive Committee Meeting Minutes

Date: April 13, 2026

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	Y
Treasurer	Jayne Breton	Y
Registrar	Janet Boutilier	Y
Secretary	Julie Wagner	N
Ice Scheduler	Ashley Halloran	Y
Recreational/Competitive Coordinator	Hugues Mackay	N
Development Coordinator	Becky Warner	Y
Equity, Diversity & Inclusion Coordinator	Tanya Bezanson	N
Coaching Coordinator	Whitney Halloran	Y
Budget & Fundraising Coordinator	Sheryl Delaney	Y
Equipment Coordinator	Joel Stevens	N
U7 Coordinator	Victoria Meldrum-Young	Y
U9 Coordinator	Vacant	N/A
U11 Coordinator/Risk Manager	Laura Rockwood	N
U13 Coordinator	Gillian Florence	N
U15 Coordinator	Chelsea Burgess	N
U18 Coordinator	Tanya Bezanson	N
U23 Coordinator	Adam Jennex	Y
Referee in Chief	Pete Lenihan	N

II. Call to Order

The meeting was called to order at 18:32 by Adam Jennex.

III. Approval of Previous Meeting Minutes – deferred to May meeting

IV. Discussion of upcoming items

ITEM	DISCUSSION
Ice Scheduler	Ice is out, year end April 30 th
Rink Improvements	Adam has a quote (will send) to purchase a new time clock for the rink, talked about asking other associations that use the clock to contribute, as well we will reach out to Kent and Hendsbee for a contribution. After the clock is purchased, we can

<p>AGM</p>	<p>apply to Sport NS for a grant to help recoup some of the cost. Will discuss in May and vote then on the purchase</p> <p>AGM will be in June, (it must be held within 60 days of the season ending) Ashley will confirm that the hall is available for June 1st Please get your presentation ready and send it to Adam to prepare a power point.</p> <p>Up for election this year are VP, Registrar, Secretary, Development Coord, Risk Coordinator, Budget & Fundraising Coord and Equipment Coord</p> <p>We will work on messaging to be sent out on social media and email to the membership.</p>
<p>Hockey Nova Scotia</p>	<p>HNS AGM is coming up, and Adam, Hughes, Janet and Julie will be attending May 1-2, 2026, We have three votes as an association. Minor council will be up for a vote and Sarah Holeman will be offering again as our representative for CH, ES and Dartmouth</p> <p>League Merger feedback has been sent to HNS, it looks like “B” is now off the table, but other levels are still going to merge.</p>
<p>Development Coordinator</p>	<p>Checking clinic occurred and 17 kids received their certificates.</p> <p>Jr coaches all received their end of year thankyou and hope to see them come back.</p> <p>Becky thinks we should look at the policy for tryouts instead of 2 skill sessions having just 1 and having an extra inner squad game or exhibition game.</p>
<p>Registrar</p>	<p>We need to ensure that the coordinators work closely with Janet to ensure that the coaches and managers are certified before Dec 1st 2026 If our teams are not green we need to more strict on purchasing of extra ice and keeping the non-certified off the ice.</p>
<p>Treasurer</p>	<p>Jayne will have the closing books for us to review in May Janet will lock members in HCR that have not paid their final dues.</p>
<p>U7 Coordinator</p>	<p>U7 Jamboree was a great success, just over \$38,000 was made with expenses coming in at \$22,000 leaving us with \$16,035. Concessions doubled this year.</p>

VI. Next Meeting Date and Adjournment

Date: **May 4, 2026**

Time: **18:30**

Location: **Tin Roof**

The meeting was adjourned at **21:11** by **Adam**.