

Eastern Shore Minor Hockey Association

Executive Meeting Minutes

Date: August 24, 2026

Call to Order: 6:33 p.m.

Location: Tin Roof

Adjourned: 10:09 p.m.

1. Attendance

Present:

- Hughes McKay, President
- Adam Jennex, Vice President
- Jayne Breton, Secretary / U18 Coordinator
- Erin Beers-Stevens, U9 Coordinator (attending virtually)
- Victoria Meldrum-Young, U7 Coordinator
- Tanya Murphy, ADA Coordinator
- Janet Boutilier, Registrar
- Julie Wagner, Treasurer
- Ashley Halloran, Ice Scheduler
- Whitney Halloran, Coaching Coordinator
- Ryan Slade, Equipment Coordinator
- Danielle Warrington, Budget Coordinator
- Chelsea Burgess, U15 Coordinator

Regrets:

- Laura Rockwood, U13 Coordinator
- Josh Curwin, Referee-in-Chief

2. Approval of Previous Meeting Minutes

A motion was made to approve the minutes from the previous Executive meeting.

Moved by: Adam Jennex

Seconded by: Julie Wagner

Result: Approved.

3. Registration Numbers and Division Updates

The Executive reviewed current registration numbers and plans for the upcoming season.

U7

- 81 players currently registered.
- Registration will remain open until December.
- The program will continue with two practices per week, as in previous seasons.
- Players will be divided into two groups.
- The first practice date is to be confirmed.
- Further discussion regarding the second cohort/grouping will take place with the appropriate coordinators.

U9

- 56 players currently registered.
- Programming will include advancing, intermediate, and developing levels.
- U9 can begin half-ice games on October 1.
- Full-ice games can begin December 26.

U11

- 43 players currently registered.
- Three releases have been received.
- 26 players are registered for tryouts.
- A will be the highest level offered
- There is currently no coordinator for the U11 division.

U13

- 50 players currently registered.
- Two releases have been received.
- AA will be the highest level offered.
- 34 players are registered for tryouts.

U15

- 40 players currently registered.
- 10 releases have been received.
- 18 players are registered for tryouts.
- Two teams will be offered, with A being the highest level.

U18

- 21 players currently registered.
- Registration will remain open, as a number of players are expected to play elsewhere.

U23

- 10 players currently registered.
- Registration will remain open.

4. In-Camera Discussion

5. Budget and Financial Matters

The Executive discussed several budget items.

A proposed \$1,500 honorarium for the Ice Scheduler was discussed and ~~has been tentatively set aside~~ *will be included as a tentative item for the budget for this season.*

Current ice rates were reviewed:

- Prime ice: \$241
- Non-prime ice: \$180

Motion: Referee-in-Chief Honorarium

A motion was made to approve a \$1,500 honorarium for the Referee-in-Chief at the end of the season.

Moved by: Adam Jennex

Seconded by: Chelsea Burgess

Result: Approved unanimously.

Motion: Donation to Eastern Thunder

A motion was made to approve a \$1,500 donation to Eastern Thunder.

Moved by: Adam Jennex

Seconded by: Hughes McKay

Result: Approved unanimously.

Motion: Officiating Rates

A motion was made to approve the officiating rates that had been circulated to the Executive.

Moved by: Adam Jennex
Seconded by: Jayne Breton
Result: Approved unanimously.

Motion: Team-Related Officials Budget

A motion was made to approve a \$1,500 budget related to officials and team operations. These funds would cover items associated with running a team, including team parties and gifts, in accordance with the parameters used by current teams.

Moved by: Adam Jennex
Seconded by: Hughes McKay
Result: Approved unanimously.

Motion: Hockey Net Rubbers

Janet Boutilier made a motion to purchase two sets of rubbers for hockey nets for goalies.

Moved by: Janet Boutilier
Seconded by: Adam Jennex
Result: Approved unanimously.

6. Central Minor Annual Meeting

Central Minor will hold its annual meeting on August 27.

The following Executive members will attend:

- Hughes McKay
 - Adam Jennex
 - Ashley Halloran
 - Janet Boutilier
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7. Camps

Camps are scheduled to begin the weekend of September 12–13.

All camps are currently full and registration is closed.

8. Coaching Selection Committee

The Executive discussed the coaching selection process.

The Coaching Selection Committee will consist of:

- Coaching Coordinator
 - Vice President
 - President
 - Registrar
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9. Junior Coaching / Development

The Executive discussed the Junior Coaching program.

There is currently no Development Coordinator for the program, placing the program at risk of not proceeding this season.

Whitney Halloran offered to take responsibility for the program for the upcoming season.

10. Evaluations and Tryout Process

The Executive discussed evaluation questions and the need for clear and consistent language surrounding the tryout process.

Further discussion will continue at a future meeting.

11. Association Barbecue

The annual association barbecue will take place on **September 20 from 11:00 a.m. to 1:30 p.m.**

Jerseys will be available for pickup at the barbecue.

A U7 meeting will also take place.

The U9 meeting will take place the weekend prior, September 12–13.

Ashley Halloran will arrange the food for the barbecue.

12. Jersey Carrier

The Executive continued discussion from the previous meeting regarding the possibility of introducing a jersey carrier.

After further discussion, it was decided that this will **not be added for the 2026–27 season**.

13. Policy Updates

Adam Jennex provided an update regarding several policy matters, including:

- Team manager responsibilities
- Tryout fees
- Requirements regarding certified coaches on the bench

Further discussion and review of these policies will continue at the next meeting.

14. Timekeeper Training

The Executive discussed training timekeepers on the new system.

Adam Jennex will connect with Josh Curwin regarding training and implementation.

15. House Tournament Coordinator

The Executive discussed the need for a House Tournament Coordinator.

Adam Jennex will connect with Kelsey Gallant regarding the position.

16. Next Meeting

The next Executive meeting will be held:

Date: September 8, 2026

Time: 6:30 p.m.

Location: Tin Roof

This will be the final Tin Roof meeting for the season.

