



Minutes for EHMHA Board Meeting

8:00 pm April 10th, 2022

Zoom Meeting

Attendees: Chuck Livingstone, Aaron Cannon, Cathy Spencer, Steve Mercer, Chris Hopewell, Rob Doucette.

Regrets: Jen Neufeld, Jason Cannon

Agenda Items

- 1. Welcome and Approval of Agenda** by *Chuck Livingstone, President*
- 2. Set AGM date** by *Chuck livingstone, President*
 - a. AGM set for May 30th, 2022 8pm Todd Hunter Room*
- 3. Recruitment of new members** by *Chuck livingstone, President*
 - a. President, VP Hockey, Secretary, Treasurer, Director at Large, Recruiting and Events Coordinator up for nomination.*
 - b. Recruiting and events Coordinator will be responsible for find volunteers to run Ettinger/Smith Tournament and hold IP Jamboree*
- 4. First shift program** by *Chuck livingstone, President*
 - a. Program is full for the upcoming season. We will try for 2023/2024 season*
- 5. 50/50 coordinator position** by *Chuck livingstone, President*
 - a. A \$500 stipend was approved for 50/50 Coordinator and Safety Coordinator for next season.*
- 6. Vp Hockey discussed teams should be the same for next year. Waiting on HNS decision as to whether or not U13AAA is returning to East Hants.**

- 7. New Bylaws voted in by Membership. Cathy to update document and forward to Jen for posting**
- 8. Hockey Development - Aaron to send a proposal to the board for budgeting and ice time required.**
- 9. Tournaments, IP Jamboree, player development all need to start scheduling and planning this summer for the upcoming season. We will miss too much if we wait any longer.**
- 10. Discussion around Webmaster and who has access to the website for posting/updating. Will follow up with Secretary**
- 11. Adjourned**