



## Minutes for EHMHA Board Meeting

**7.00pm, 25 August 2024 7.00pm**

**Bannister Room, East Hants Sportsplex**

Attendees: Brett, Aaron, Mark, James, Tyson, Amelia

Apologies: Greg, Chuck

### Agenda Items

1. **Welcome and Approval of Agenda** by Brett  
Approved.
2. **Ratification of Board meeting minutes 14 July 23, 2024** by all Board members  
No changes. Approved.
3. **Presidents Update** by Brett  
Updates contained within the agenda items.
4. **Development Coordinator Contract** by Brett/Aaron  
Joel and Brian have reviewed and signed the contract, which is based on hours worked. A Development Plan has been requested for the sessions, which includes the requirement for power skating and other themed practice sessions.  
  
Jason Hale (HNS) would also like to meet with the Coaches along with Joel and Brian. This will be arranged once all coaches are selected.
5. **Grayjay Evaluations, get ready for Tryouts - next steps** by Mark/Brett/Aaron  
Aaron has the template but we need to get everything loaded. Recommend for the 1st time to complete on paper and then complete the evaluation afterwards. Mark and Arron will work to get this completed by the end of 1st week September.

**6. Ice schedules, preseason, tryouts, season start by Aaron**

Tryouts - may need parents to support the drills. For transparency may support different age group to their player. Aaron will reach out to a few parents to get support.

U13AAA will start 21 September and all others will commence the 1st week of October.

Mark to post schedule on Facebook & EHMHA website when the schedule is available.

**7. Call for Coaches update by Aaron**

Announcement of Coaches will take place around tryouts. 42 individuals applied.

**8. Update on Bookkeeper recruitment by James**

James has reached out to Halidays and ANO. To be discussed at the next Board meeting.

**9. Bingo - Next steps and communications by Brett**

Before progress can be made, we must be registered on joint stocks. We need financial statements for 2021, 2022 and 2023. We have 2023 but need previous 2 years. We cannot move forward before this registration is done. Brett will contact Chris to get the financials.

**10. Garment bags (info below) by all**

Motion carried to have 2 x Garment Bags for each Team. (Bauer Bag, 4x4 logo).

Additionally motion carried to remove \$50 from the Team budgets for jersey cleaning. Jerseys must be washed weekly by each Team and handed back at the end of the year clean.

**11. Rinkside Sports (Clothing) by all Board members**

Further discussion during the next Board Meeting. As a minimum, they will need to carry EH Penguins socks.

**12. Any other business by all Board members**

Team photos - Do we go with Halifax Sports Photography or Sugarsnap. To be discussed and agreed at the next Board Meeting.

Jerseys - James is seeking sponsorship to supply jerseys.

Will move into the new equipment room in the coming week.

Office will be next to the cafeteria.