



Minutes for EHMHA Board Meeting

8.00pm, 15 September 2024 8.00pm

Bannister Room, East Hants Sportsplex

Attendees: Brett, Aaron, Greg, Mark, James, Amelia, Tyson, Chris, Chuck

Apologies: None

Agenda Items

1. **Welcome and Approval of Agenda** by Brett
Agenda approved.
2. **Ratification of Board meeting minutes 25 August 2024** by all Board members
Minutes approved.
3. **Presidents Update (not covered on agenda)** by Brett
Nadine Norris would like to spearhead our Junior Coaching again.
Sarah Stewart will not be U15 Coordinator or CMHL Coordinator (TBC).
Aaron & Brett will canvas for volunteers.
4. **Season registration updates** by Aaron/Brett/Greg/Mark
 - a. **Estimate on Teams for all levels**
 - 3 U7
 - 5 U9 (Adv, Int, Int, Dev, Dev)
 - U11 (AA, B, C, C)
 - 5 U13 (AAA, AA, B, C, C)
 - 3 U15 (AA, B, C)
 - 2 U18 (C, C)
 - b. **Timeline for ice allocations & season start dates**

Les has all the ice. Once he has the Teams. Expect that to be published within the next 4 weeks

c. **Decision on U23**

Insufficient players for EHMHA. Will work with SMHA.
Mark to email the 5 that registered.

d. **Age group Coordinators (needed for Tryouts too)**

MK U13

Melanie Withrow U11 & U9

Nicole Gillis U7 3

U7 1 Greg to confirm

U7 2 Greg to confirm

U18 Tracey Stewart

U15 TBC A, B & G to canvas

e. **Closing dates**

Leave open as long as possible.

f. **Communication**

One further communication. Mark to send a reminder message to register.

5. **Tryouts & Grayjay Evaluations – actions / responsibilities by Brett/Aaron**

a. **Grayjay evaluations setup (test it?)**

The sessions and groups will be setup as we progress through the tryout process. Evaluation templates for skills and games are already loaded.

b. **Dates for each level**

U11AA & U15 AA will switch due to conflict with U15 Rangers tryouts.

c. **Communication**

No further comms required.

As per previous meeting. Bryan / Joel are bringing in support for ice time.

6. **Bank accounts by James**

James had meeting with Bank Account Manager. There were some negative balances from last season. However, James was able to resolve these with the bank. The banking fees have been reduced for the upcoming season.

Signing officers will change.

Will switch over to digital and this year, it's anticipated that there will be no fees for EMT although this is still in negotiations.

All accounts are already open. James needs a final list of Teams so he can ensure that there is an account for each Team. Greg to pass James the details.

James will get RBC to come on site when Mgrs & Treasurers nominated for each Team and run through the banking process.
Chuck has a dongle he will pass to Brett.
Team fees not yet calculated.
Further updates for the next meeting.

7. *Update on Book keeper recruitment by James / Greg*

Still required. Greg will also canvas.

8. *Budgets by Greg*

Need rates for refs. Have everything else. Use the same rates as last year in the absence of additional information being provided. RJ has requested that payment be made by EMT this season. It was agreed that this should not be an issue.
Once the Budgets have been drafted, they will come back to the Finance committee. (Greg, James & Evan Taylor(Member at Large)). Additionally, the budgets will be shared with the Exec Board.

9. *Lottery License Audit/Review by James*

Dan McDougal called James. Each company is pulled out for review. He has requested a site visit to review 2022/23 more specifically 50/50, copies of receipts for expenses, list of staff involved and a breakdown of how funds were used. Additionally, he will need to understand who has or did have access to the account used for the lottery. MK would likely have most of the information.
Only expense would be MK (\$500) + cost of tickets. Only paid MK once

10. *Bingo - Next steps and communications by Greg / James / Brett*

Gaming declined our application originally as we were not on the Registry of Joint Stocks. We are now registered.
Mark to put reminders in Google calendar for registering for 2025.
New application with Gaming and will take approx 10 days to approve.
Comms to be drafted jointly with Soccer.
To be discussed further at the next meeting in October.

11. *Rafflebox by Greg*

Need an individual to trigger raffle each month. James agreed to do this.
Sheets need to be completed. Will ask Courtney to do this as part of her paid role.
Each board member will call a winner each month
It was agreed that we should advertise the 50/50 in the community utilizing a poster with a QR code, similar to Sackville. Brett will source a copy and Chris will get it designed.
To be discussed at the next meeting.

12. *Garment bags by Greg*

Will be ready at the end of week 28th September. Will also be an agenda item at the Managers meeting.

13. Rinkside Sports (Clothing) by Brett

Greg will provide links to 3 suppliers website

14. Team photos by Greg

Halifax Sports Photography.

Motion not to stay with Scott - 4 to 3

Mark will contact Sugarsnap and pass on details to the Board.

To be discussed at the next meeting.

15. Any other business by all Board members

All documents will be saved to Google Drive

Equipment Room - 85% complete. Need to be done by end September.

1st Shift lots of EHMHA kids

Non voting Exec members to be invited as required.

Next meeting 20th October. Subject to move based on schedules.

Meeting ended 9.20pm