



Agenda for EHMHA Board of Directors Meeting July 24th, 2025

Start: 7:00 pm, End: 7:30 pm

Location: Google Meets

Attendees: Brett Garden, Greg Heard, James Thompson, Tyson Spencer, Gus Smith

Regrets: Mark Smith, Cory Jean, Evan Taylor

Agenda Items

1. Call Meeting to order 7:00
2. AGM Update
 - We had a non-voting member who attended the AGM and they placed a vote during the vote for Member at Large. This was brought forward to the board; the vote was repealed and it did not change the results. All 3 nominees were informed of the situation as were our Directors at Large.
3. In Person Registration
 - We will hold an in-person registration on or before September 15th, 2025. This will allow those having problems online to join EHMHA
4. Shift Forward
 - The mandate has been circulated to the board; as well as the new rates for courses allowing EHMHA to budget accordingly
5. Jersey RFP
 - We have received a lot of competitive quotes. President will circulate the proposals and we will look to have the top 3 come to our August meeting. We are hoping to vote and place an order this August for new jerseys.



6. Ice Times

- We haven't received confirmation of our ice times for the 25-26 season. VP Admin will follow up if we do not hear back by Monday.

7. Registration

- We are starting to see some good numbers early on for registration.
- EHMHA is lucky to have many groups step forward offering to help families with the cost of hockey. During registration, families have the options to ask for help and confidentially EHMHA will reach out to them
- We are starting to see registration funds flow through the bank accounts

8. Bingo

- Bingo is ready to go!
- Multiple training sessions have been held
- Excellent revenue stream for the association to reduce costs
- Bingo will officially launch in September with EH Soccer

9. Registry of Joint Stock

- RJSC needs to be renewed. VP Admin will show Secretary how to renew RJSC as it is their first time doing it

10. Grants

- EHMHA has been successful in getting funding grants approved which will be used for coaching equipment.

11. 50/50

- Opportunities to look at improving 50/50 for this upcoming season. We should look to leverage local businesses to promote 50/50 sales and proceeds could be put forward to help families in need.

12. U13AAA

- EHMHA has posted a call for coaches. U13AAA coach needs to be declared prior to the start of tryouts.

13. Meeting Adjourned at 7:25pm

