

ESMHA Executive Meeting

Date: September 23, 2025

Start Time: 6:30pm

Location: Tin Roof/Soles

Platform: In-person

Minutes Take By: Whitney Halloran

Item	Discussion	Action
Attendance	Adam, Whitney H., Ashley H., Joel, Tanya, Becky, Jayne, Ashley S., Laura, Janet, Gillian, Natalie, Erin	
Vice President	<ul style="list-style-type: none">- Tournament/Jamboree Policy - Adam - motions to approve, Natalie seconded, all in favour- Financial policy - Adam - motions to approve, Natalie seconded, all in favour- Jersey line in budget: was \$800.00 for jerseys - a flat rate based on each team - proposed to change to \$50 per player - Natalie motioned, Joel Seconds - all in favour.- Discussed a change as well to team meal - to per player vs. flat rate (bigger teams vs smaller teams)	
U7/U9	<ul style="list-style-type: none">- Permission from HNS to move U7 players born in 2018 to U9- Would include fundraising budget as that is part of the U9 program- Discussed U4 program	
U11	<ul style="list-style-type: none">- Met with goalie parents to discuss options as we have an abundance of goalies at this level- HNS will not allow 3 goalies to be rostered on one team	<ul style="list-style-type: none">- Will confirm AP limits and movement across levels- Laura to reach out to parents with options as outlined by HNS
U13	<ul style="list-style-type: none">- 3 Registered goalies	
U18	<ul style="list-style-type: none">- No U18A team this season- Decision yet to be determined on 1 or 2 teams until after tryouts in other associations are finalized so we know player numbers	
Coaching Committee	<ul style="list-style-type: none">- Coordinators to forward numbers and positions for evaluations- Ashley to in contact with other associations for exhibition games for evaluation process	
Equipment Manager	<ul style="list-style-type: none">- 2 Sets of jerseys are ready at Sportwheels- May need jerseys for the U11 goaltenders	
ED & I	<ul style="list-style-type: none">- Accessible bathroom inaccessible at the moment - is kept locked	<ul style="list-style-type: none">- Will reach out to the arena

Meeting adjourned 9:00pm