



## Minutes EHMHA Board Meeting

7.00pm, 14 July 2024 7.00pm

Bannister Room, East Hants Sportsplex

Attendees: Brett Garden, Aaron Cannon, Greg Heard, Amelia

Pennington, Tyson Spencer, Mark Smith,

Guests: Courtney 7pm, Chad Trenholm (Grayjay)

Apologies: Chris Baylis, Chuck Livingstone

### Agenda Items

1. **Welcome and Approval of Agenda** by Brett Garden, President

Agenda approved

2. **Ratification of Board meeting minutes 23 June, 2024** by all Board members

The date for the Special meeting to vote on 2024/25 Registration fees needed to be amended to ensure compliance with the 14 days notice required as outlined in the bylaws.

Special meeting date will be scheduled for 30th July to enable Registration to open early August.

3. **Presidents Update** by Brett Garden

*Equipment Room*

Brett is continuing dialogue with Scott Preston with regard to the relocation of the Equipment Room. The goal is to try and delay this until the jerseys have been handed out for the 2024/25 season. Brett has also requested new shelving for the room. Brett will continue to work with Scott.

*Joint Stock Registration*

Before we can re-register, we need to have completed financial statements for 2023/24.

Greg with work with James to get this completed in the coming weeks.

4. **Grayjay updates 2024/25 - presentation by** Chad Trenholm, *Grayjay*  
Chad presented a new module which will be available in Grayjay this year. The Evaluation module will allow users to enter various evaluation criteria into Grayjay for the Evaluators and Coaching Staff to use during tryouts and developments. It could also be used by Team Coaches through the season to assist in the development areas identified for each player.  
All evaluations are entered directly into the app during the tryout process.  
Groups can also be made in the app to allow for easier communication of schedules during the tryout process.  
Cost for the module is \$5 per player.

**Motion carried** - All Board members voted in favor of utilizing this feature for the upcoming season. Cost will be incorporated into the Team budgets. This will be used for U9 to U15.

5. **Closing Financial Accounts / Financial Statements by** James Thompson  
Financial accounts are just being finalized. Will be ready at the end of July.

6. **Bingo - Next steps and communications by** Brett Garden  
Eastlink have said that there is no option to join Bingo unless players have Eastlink. Greg to contact a VP at Eastlink to assess potential alternate options.  
We need the Joint Register of Stocks before we can move forward.

7. **Development Ice by** Aaron Cannon  
*Ice time*

Aaron has been in discussion with Les. Contract in place for all ice up to the end of the 2024/25 season. Metro East has some of the ice. To be able to fit all sessions in, there will need to be 7am ice times.  
Will likely have more ice than we need. We can cancel with 14 days notice

*Development ice*

Aaron is meeting with Joel and Brian to agree what pre-season development would look like. Aaron and Brett have discussed with other associations to see what they do. Likely will be Sunday

**Motion carried** - Based on attendance in 2023/24 season, development will be offered to U7-U13 age groups.

Whoever is running the development will need to provide a plan for what it looks like each weekend. Not battle drills. There will be very clear requirements for development and what needs to be covered throughout the season.  
During 2023/24, attendance was sporadic. It was suggested that a reminder email should be sent each week to remind parents to register for the sessions.  
Mark to check if an automated email can be sent 2 days before the development ice session.

**Motion carried** - There will be no charge for development this coming season.

This year, there should be a Coaches meeting with the Development Team. There was discussion around dryland and whether this should be part of Development. It was agreed that this should be a Team specific activity as required and budgeted for by the Coaches, Manager and Team Treasurer.the Team. Tyson will send his previous coaching plan and see if we can align it with HNS plans

**8. Pre-season development & tryout fees 2024/25 by all Board members**

**Motion carried** -

Pre-season program will cost \$160. There will be 6 sessions per age group.

Tryout fees -

AAA at \$175

Other rep - \$135

**9. Call for Coaches by Aaron Cannon**

Call for Coaches was communicated to membership via blanket email and posted on our Facebook site. Closing date for applications will be July 31st, 2024.

**10. Rinkside Sports (Clothing) by Brett Garden, President**

Submitted letter for Bauer stocking. Update will be provided at the next meeting.

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

Can we let Cortney know which Teams we will have to allow her to start planning. Will depend on registration number but we can Aaron will provide a baseline.

Sponsorship - James will look at potential for Corporate sponsorship.

Over the next 12 months we need to assess how we get 300 jerseys.

Greg will find out the cost of jersey bags. Will seek to put this to Team to have one person look after the jerseys - home and away.

Any thoughts on the municipality seeking sponsoring for the sportsplex. No insight at this time.Will be members meeting at the beginning of the season.

Agreed that Board meetings will be scheduled for the 3rd Sunday of each month 7pm

Coaches receipts - should be handed to the Manager to be passed in to Courtney. This should be raised at the Manager meeting.

Next meeting - Sunday, 18th August, 7pm.

Meeting closed 9.05pm.