**ESTERHAZY MINOR HOCKEY ASSOCIATION MEETING MINUITES/AGENDA**

**April 28, 2022 8:15 PM @ Esterhazy Town Council Chambers**

**Meeting called to order at 8:15pm, directly following the AGM.**

**ATTENDANCE:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| X | Glen Simon – President | X | Amanda Jones | X | Dave Sandilands |
| X | Chantelle Earnshaw | X | Chad Lussier |  |  |
|  | Shawn Gareau | X | Murray Johnson |  |  |
| X | Blaine Hill | X | Jordon Ruf |  |  |
| X | Erin Unchulenko |  | Tracy Romanchook |  |  |
|  |  |  |  | X  | Garth Forster - Rec. Dir. |

Items discussed.

1)Volunteer Appreciation

Because we didn’t have a volunteer appreciation, we made a motion to draw tickets (4 tickets, $800) for the PJ Gillen fundraiser. Motion made by Amanda, seconded by Dave all in favor.

Winners were-Justin-Shawn-Scott-Carter

Back up winners- Amanda-Chris-Gavin-Rob

Back up winners were drawn so that we could give the tickets to them if the winners could not attend.

2) Hockey Training Camps

 EMHA agreed to bring on Casey O’Brian and a Goalie Trainer for next season sessions. All in favor. Chad will get them booked in for next season.

3) Amanda made a motion to put $30,000 into GIC, Erin seconded and all in favor.

4)Glen feels that we need to search for someone to be our female hockey liaison. This doesn’t have to be someone on the board, could be someone in our community.

Meeting adjourned at 8:45pm