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

**Aug 10 7:00 PM @ SN Boreen**

**Meeting called to order at 7:01pm PM**

**ATTENDANCE:**

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

**Minutes adopted from AGM meeting and meeting that followed AGM on April 28, 2022**:

Motion by: Shawn

Second by: Murray

All in favor

**Presidents Report – Glen Simon:**

Meeting going forward will be in SN Boreen hall.

Erin has stepped down off minor hockey board, we will remove Erin Unchulenko going forward. We will try to recruit more board members to fill the void.

Completed a full meeting in July with Major hockey league. There was concerns with the league scheduling. How do we get the higher caliber teams and lower caliber teams more games through out the year. They have thought about going back to reseeding the teams half way through the year. Had 3 meetings about female hockey this summer, discussed female hockey items (Glen sent out email with details).

**Town Recreation Director Report – Garth Forster**

There will be no fall hockey school, the condenser is not shipped in yet and the town will try to get the ice in as soon as possible. Town is hoping to have ice in October 1st.

**Treasurer Report – Shawn Gareau:**

Paid two scholarships paid Jay Newton and Ethan Lomenda). We have approx $41,000.

**Calendar Report – Tracy Romanchook:**

The is approx $30,000 in this account, but we still have some winners to payout.

**Equipment Report – Murray**

Waiting to see what equipment me need, we thought of maybe donating money to the score clock.

**Sponsorship – Erin Unchulenko:**

Erin is more than happy to help out whoever takes over her spot.

**Referee Report – Jordon Ruf:**

Ref clinic is booked Thursday Nov 17th on ice 7pm-9pm.

**Old business:**

1. **Service award for Brett Schlump.**

Amanda would like to give Brett an old Jersey in a frame (similar to what we did for Brent Bernath). Amanda plans on going to Regina on Friday therefore she can get a frame from Michael’s craft store. All in Favor. Would like to present to Brett at an event. Still waiting to complete this.

1. **Jersey’s**

Received Jerseys end of last season, most teams seem happy with them.

1. **Signature for Calendars**

Has Amanda Jones been added to the Calendar as the second person to sign checks.

1. **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. Waiting on dates from Casey. Goalie camps will be Oct 8th two sessions, Dec 4th is one session, Feb 5th is one session.

1. **GIC**

Shawn made a motion to invest $30,000 into a GIC one year term with Kevin Patterson investors group. Chantelle second, all in favor.

1. **EMHA female hockey Liaison**

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.

**New Business:**

1. Coaching clinics- we are getting body checking, goalie and coach 2. This was confirmed June 23, 2022 to Glens email.
2. We have also been approved for a U7 Jamboree, will be the first Saturday of 2023, Jan 7th, 2023.
3. Clothing, we would like to get the clothing started. We would like to bring clothing options from hometown source for sports online this year.
4. Registration fees, the ice fee is going up 10% this year. Fees will stay the same U5/snowflake $135, U7 Pre-Novice $210, U9 Novice $450, U11 Atom $480, U13/Peewee $490,U15/Bantam $490, U18/Midget $500.
5. $75 get reimbursed at the end of the season for those kids who are registered and attend can-skate. Deduction of $75 for first year players.
6. We will open up registration on Aug 12th. There will be an additional $100 fee if a child registered after September 15th.
7. Female hockey- Female player can play on a co-ed hockey, on a female team and AP on one team. All female players will be registered in the parkland region as well. Chantelle made a motion to join the Parkland female hockey Memorandum of Understanding. Shawn second, All in favor.
8. Decide positions of each board member? We will finish filling out next meeting.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Position | Name | Position | Name | Position | Name |
| **President** | Glen Simon | **Calendar** | Tracy Romanchook? | **Director** | Dave Sandilands |
| **Vice President** | Blaine Hill | **Equipment** | Murry Johnson | **Director** | Les Helmeczi |
| **Treasure** | Shawn Gareau | **Sponsorship** |  |  |  |
| **Secretary** | Chantelle Earnshaw | **Coach/Player Development** | Chad Lussier |  |  |
| **Registrar** | Chantelle Earnshaw | **Hockey Sask COVID REP** | Chad Lussier |  |  |
| **Referee In Chief** | Jordon Ruf | **Director** | Amanda Jones |  |  |

1. Decide teams and Coaches, will be on sept meeting

|  |  |  |
| --- | --- | --- |
| Teams | Head Coach | EMHA Coordinator |
| U5/Snowflake |  |  |
| U7/Pre-Novice |  |  |
| U7/Pre-Novice |  |  |
| U9/Novice |  |  |
| U9/Novice |  |  |
| U11/Atom |  |  |
| U13/Peewee |  |  |
| U15/Bantam |  |  |
| U18/Midget |  |  |

Meeting adjourned at 8:45pm, next meeting will be on September 15 at 7:00pm at SN Boreen Hall.