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

**Jan 27th, 2022 7:00 PM @ Town Office Meeting Room**

**Meeting called to order at 7:07 pm**

**ATTENDANCE:**

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

**Minutes adopted from AGM minutes and meeting to follow Nov 25th, 2021 meeting**:

Motion by: Amanda

Second by: Chad

All in favor

**Presidents Report – Glen Simon:**

On Jan 8th, had U7 half ice Jamboree. Had instructors from hockey sask. Had 38 kids for 3.5 hours. Was a great turn out, had lots of kids from surrounding areas. Lots of positive feedback. They had a 50/50 and a raffle table. There was free jerseys for each did. There was no admission charged at this event. Would like to do it again in the future.

MHL extend the regular season for each age group by 2 weeks, this was all due to COVID.

With the new sask health announcement kids that are not vaccinated do not have to isolate until they show symptoms, same as kids that are vaccinated.

Hockey sask will continue to require double vaccinated kids for U15 and U18 teams playing provincials, along with AA boys and girls.

Ensure to promote sponsors through programs during provincial games.

**Town Recreation Director Report – Garth Forster**

N/A

Glen has sent Mike Thorley a email about how pleased we are with Garth Forster as the rec director.

**Treasurer Report – Shawn Gareau:**

Shawn presented treasurer report, Jan 10th bank balance 80, 271.13, cash on hand 75,372.13.

$15000- half of Jerseys

Motion by: Chad

Second by: Murry

All in favor

**Calendar Report – Tracy Romanchook:**

N/A

**Equipment Report – Murry**

Got Reg stuff for Jordan. Murry ordered from Saskam, Shawn will pay bill.

Peewee goalie wants new stick, Glen looking into constitution to see what we do.

Murry got cling rink diagram for rink glass.

Murry got a goalie stick for U9 goalie.

Murry will get toe straps for goalie pads.

**Sponsorship – Erin Unchulenko:**

N/A

**Referee Report – Jordon Ruf:**

Would like to do official gifts this season to help retain the officials. Costs us approx. $75 to $100 per kid.

Jordon will look into a duffel bag idea or something similar. Maybe we would do a smaller gift for the kids signed up through P.J. Gillen.

**Old business:**

1. Girls dressing room has been unlocked sooner.
2. 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). There wasn’t a Jersey box purchased at this time, Amanda or Erin will buy next time they are in city.

1. Jersey’s

Jerseys will be coming in end of February.

Make sure coaches keep them.

Blaine said that he did order a few extra Jersey.

Blaine ordered 210 pair of socks.

Get Shawn to get another cheque for the other half for the cost of the jerseys.

If people want extra socks they are $25 per pair, everyone gets first set free.

1. Pictures- wait till we get new jerseys. We would like to get pictures soon as possible, we will ask for the lobby pictures first.
2. Clothing**-**Amanda will start clothing once vector file is ready.

**New Business:**

1. Review Hockey Sask EDI project- hocky sask completed a survey, Glen would like results form zone 4. Glen would like to possibly like to complete a survey in our area, to try to get more kids into hockey. Is there something we can do to get more kids into hockey?
2. Provincials-Games starting- First game this Sunday at 4:00pm U15 age group. Open the door 1.5 before game, keep the gate open during till the end of the second period. All people pay to get into provincials that includes parents on team. Go out for warm up .5 hour before game time, then clean ice. We also sing Oh Canada before the game.
3. U9/U11 Carded weekend moved to 2nd weekend in January.
4. Rheeve Ashfield reimbursement 3 month, was a U18 kid that lives in Gerald. He has not been on ice since middle of December. He is going to work on the oil field. Amanda would like to make a motion to reimburse to pay him back for 3 months. Second Les, all in favor.
5. Kent Rauch-28’ goalie pads wanted used. He would like to buy them from us, are we ok with selling them? Board agreed to sell the pads to Kent Rauch for $50.
6. Helmet stickers new logo- we would like to put logo stickers on the helmets. Amanda will order 500 stickers.
7. We want to order 100 hats with new logo, sell them during a provincial games.
8. Goalie Clinic- Jan 30, Sunday at 2:00pm-3:00pm
9. We need to get the vector logo so managers can get use them for coaches gifts.
10. Sell old Jerseys for $10 per jersey.

**Next Meeting will be on Feb 17, 2021 @ 7:00 PM.** Regular meetings have been scheduled for the third Thursday of each month.

**Meeting Adjourned at 8:32pm**