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

**Nov 17, 7:05 PM @ SN Boreen**

**Meeting called to order at 7:05pm**

**ATTENDANCE:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| X | Glen Simon – President | X | Amanda Jones |  | Amy Hudacek |
| X | Chantelle Earnshaw | X | Chad Lussier | X | Les Helmeczi |
|  | Shawn Gareau | X | Murray Johnson |  | Michelle Fuhr |
| X | Blaine Hill |  | Tracy Romanchook |  | Chris Martin |
|  |  | X | Traci Denbrok |  |  |
|  |  |  |  | X | Garth Forster - Rec. Dir. |

**Minutes were not completed from last meeting, Glen will send them out at a later date.**

**Presidents Report – Glen Simon:**

Glen got email from Hockey Canada said that U9 and U11 playoff format over 2 weeks.

Henri Martin has pulled out of hockey.

Hockey Canada will reimburse $3 per player, they are reducing the fees for each kid registered.

 **Town Recreation Director Report – Garth Forster**

EMHA would like a female change room sign put on the female change room in the rink.

Traci mentioned she would like to see the dressing room assignment on the TV screen. Garth said this would be his goal in the future.

The concession has been open all the time, EMHA is very happy with the new service.

The town has ordered new seats for the warm viewing room, they wont be here till after the season.

**Treasurer Report – Shawn Gareau:**

Bank Balance $70,669.79

Cash Available $40,358.07

Shawn sent treasurer report through email.

The investors group is complete, we currently have $30,000 in there for a year at %5.12 rate.

 Amanda made motion, Chad seconded, All in favor.

**Calendar Report – Tracy Romanchook:**

Tracy paid goaltending clinic and Edge to Edge bill also out of calendar fund.

$30,111 currently in fund.

**Equipment Report – Murray**

Goalies have everything they need.

Murray will order hockey socks.

Murray has already ordered jersey bags, Chad would like us to have extra.

**Sponsorship – Amy Hudachek**

Amy will reach out to Erin about what she has done in the past. She will try to make it to the next meeting.

**Referee Report –**

Traci thinks that she has got everyone on the app.

We will have to change the constitution to read that we will only use 12-year-old and older refs.

We are bringing in Refs from Yorkton for the U18 games.

**New business:**

1. Hockey Training Camps**.**

Training camps (Edge to Edge and goalie) have started, they seem to be going well.

1. Oder clothing was closed on Oct 7. We will distribute the clothing to families at the rink. Clothing should arrive in the first week of December. We have also ordered 25 youth hats to sell.
2. Name bars were handed out yesterday. We will have “A” and “C” name bars.
3. Pictures-Pictures are now Nov 20th U9 and U18 then Nov 28th the rest of the age groups. Amanda has had a difficult time this season booking the pictures.
4. Home tournaments have been scheduled for EMHA teams.

Decide positions of each board member positions

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Position | Name | Position | Name | Position | Name |
| **President** | Glen Simon | **Calendar fund** | Tracy Romanchook | **Director** | Michelle Fuhr |
| **Vice President** | Blaine Hill | **Equipment** | Murry Johnson | **Director** | Chris Martin |
| **Treasure** | Shawn Gareau | **Sponsorship** | Amy Hudacek |  |  |
| **Secretary** | Chantelle Earnshaw | **Female liaison** | Les Helmeczi |  |  |
| **Registrar** | Chantelle Earnshaw | **Development player/coach** | Chad Lussier |  |  |
| **Referee In Chief** | Traci Denbrok | **Director** | Amanda Jones |  |  |

|  |  |  |
| --- | --- | --- |
| U15/Bantam | Chad Lussier | Blaine/Amanda |
| U18/Midget | Glen Simon | Chantelle/Dave |

Meeting adjourned at 8:01pm, next meeting will be on Dec 15th at 7:00pm at SN Boreen Hall.