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

**Nov 25th, 2021 7:00 PM @ Town Office Meeting Room**

**Meeting called to order at 7:02 pm**

**ATTENDANCE:**

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

Les Helmeczi has reached out to join the EMHA board. Glen has made a motion to accept him as member. All in favor.

**Minutes adopted from AGM minutes and meeting to follow Oct 21, 2021 meeting**:

Motion by: Amanda

Second by: Chad

All in favor

**Presidents Report – Glen Simon:**

Coaches and Officials don’t have to wear masks anymore but must show proof of vaccination.

U7 having learning Jamboree- all get free jersey, free instructors, coaches must be on ice. Jan 8th 10am-1pm.

 **Town Recreation Director Report – Garth Forster**

Remind kids not to go on ice till coaches do.

Canteen open and running.

**Treasurer Report – Shawn Gareau:**

Shawn presented treasurer report, Nov 25th bank balance $100, 137.93

All registrations paid up

Have officials clinic to pay yet, around a few hundred dollars

Motion by: Amanda

Second by: Erin

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 will buy cling rink diagram for rink glass.

**Sponsorship – Erin Unchulenko:**

Sold all 6 Jersey sponsors, $20 450 came in.

Lions Club- Dan Babyak was not happy because he didn’t have enough time to sponsor.

**Referee Report – Jordon Ruf:**

Jordan would like to resign, gets over 700 texts and made 6 trips to rink in short amount of time. Shawn will pay officials to reduce work load on Jordan. Jordan decided to stay on board.

Jordan is a great role model for the kids, board appreciates everything he does.

**Old business:**

1. **Girls need dressing room unlocked sooner, similar to other dressing rooms.**
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**

Amanda makes mortion to change powder blue to teal or navy depending on the sleves. Remove powder blue on bottom of Jerseyes, follow pattern on socks. Jordan second, all in favor.

**New Business:**

1. **Pictures**- wait till we get new jerseys
2. **Clothing-**Amanda will start clothing once vector file is ready.

**Next Meeting will be on Jan 20, 2021 @ 7:00 PM.** Regular meetings have been scheduled for the third Thursday of each month.

**Meeting Adjourned at 8:25pm**