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

**Oct 21, 2021 7:00 PM @ Town Office Meeting Room**

**Meeting called to order at 7:08 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 Sept. 21, 2021 meeting**:

Motion by: Erin

Second by: Chad

All in favor

**Presidents Report – Glen Simon:**

Glen reviewed new correspondence from Hockey Sask, all scheduling meetings are completed for MHL.

 **Town Recreation Director Report – Garth Forster**

Thanks to the board members for support in shutting down the arena. Canteen will open Nov. 1st. Town plans on following SHA and Hockey Sask guidelines.

**Treasurer Report – Shawn Gareau:**

Shawn presented treasurer report, Oct. 21st bank balance $104,521.

Motion to adopt financial statement made by: Erin

Second by: Murray

All in Favor

**Calendar Report – Tracy Romanchook:**

Tracy has application in the process of being reviewed and updated.

**Equipment Report – Dave/Chad**

Motion was made to sell old socks for $5/pair. Chad, 2nd by Jordon. All in favor.

Motion was made to buy another glass cling on rink board. ~$100. Dave, 2nd by Amanda. All in favor.

**Sponsorship – Erin Unchulenko:**

Letters will be out in the next week, decided on jersey sponsorship @ $2500.

**Referee Report – Jordon Ruf:**

Ice is booked on Nov. 28th at 10:30 am for the official clinic in Esterhazy.

**Old business:**

1. **Book a time to move the female dressing room and equipment room.**

Since there doesn’t seem to be a Senior team this season in Esterhazy the Senior dressing room is open for usage. EMHA will utilize this room as a female dressing room instead of converting the equipment room.

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.

1. **Jersey’s**

Reviewed final two options for jersey’s. Vote was made and jersey’s were decided on.

**New Business:**

1. Colby Johnson U18 player will return to Esterhazy in January, asking that registration be set at 50% ($250) for last 2 months of season. Motion was made by Les, 2nd Chad. All in favor.

**Next Meeting will be on Nov. 25, 2021 @ 7:00 PM.** Regular meetings have been scheduled for the third Tuesday of each month.

**Meeting Adjourned at 8:15pm**