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

**Sep 15 7:00 PM @ SN Boreen**

**Meeting called to order at 7:00pm**

**ATTENDANCE:**

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

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

Motion by: Murray

Second by: Amanda

All in favor

**Presidents Report – Glen Simon:**

Hockey Sask meeting on last Tuesday night, wondering minor hockey (EMHA) wants Sask hockey to come out to our community to explain how assaults were handled (was in media).

Doculink was sent out today for our $30 000 investment.

Major hockey league fall President meeting Sep 25 in Melville. Scheduling meeting will be Oct 23rd in zoom.

Ardelle Patterson would like to sell noise makers to hockey parents, she will probably sell them at the rink.

 **Town Recreation Director Report – Garth Forster**

Ice fees will be $93.50 per hour.

There will be canskate, Jets and Goodtimers.

Ice plant should be fired up tomorrow, target is Oct 1 for the ice to be in.

Ranie Ashe is awarded the canteen at the arena this season.

We would like to put up banners from the last 10 years.

Garth will let us know how much the netting will be and a score clock.

**Treasurer Report – Shawn Gareau:**

Registration…

$41875 in fees, $30600 paid $11275 left outstanding. $36533 in cash.

**Calendar Report – Tracy Romanchook:** no change $30 000

**Equipment Report – Murray**

Wondering what to do with old gear, we would like to get auto passer, Casey is getting tires to use in place of pylons.

**Sponsorship –**

**Referee Report – :**

**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. Murray will get the box.

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. Chad will be the contact person for goalie camps.

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.

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. Amanda will do the clothing.
4. Coaches clinics were Oct 30th at the rink.
5. Female hockey liaison needed. Could have something for girls on the same weekend on the sask first blackout weekends.

**New Business:**

1. Glen nominated Chris Martin and Michelle fuhr to become members of the board, everyone in favor.

Decide positions of each board member postion

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Position | Name | Position | Name | Position | Name |
| **President** | Glen Simon | **Calendar fund** |  | **Director** | Dave Sandilands |
| **Vice President** | Blaine Hill | **Equipment** | Murry Johnson | **Director** | Les Helmeczi |
| **Treasure** | Shawn Gareau | **Sponsorship** | TBD? |  |  |
| **Secretary** | Chantelle Earnshaw | **Female liaison** | TBD? |  |  |
| **Registrar** | Chantelle Earnshaw | **Development player/coach** | Chad Lussier |  |  |
| **Referee In Chief** | TBD? | **Director** | Amanda Jones |  |  |

1. Decide teams and Coaches, still some to det

|  |  |  |
| --- | --- | --- |
| Teams | Head Coach | EMHA Coordinator |
| U5/Snowflake | Layne Renard | Shawn/Tracy |
| U7/Pre-Novice | Justin Keller | Shawn/Tracy |
| U7/Pre-Novice | Tyler Stewart TBD? | Shawn/Tracy |
| U9/Novice | Jeff Nordqist | Michelle /Murray |
| U9/Novice | TBD Robert Larson? | Michelle /Murray |
| U11/Atom | TBD | Chris martin/ Glen Simon |
| U13/Peewee | Paul Huber | Les/Chad |
| U13/Peewee | TBD Gilchuck? | Les/Chad |
| U15/Bantam | Chad Lussier | Blaine/Amanda |
| U18/Midget | Glen Simon | Chantelle/Dave |

Note\* 3 goalies in U15 Brandon Weiss, Waylon Johanson and Liam Fuhr. Since we will likely have to have two U13 teams will Liam Fuhr play down into U13?

Meeting adjourned at 8:50pm, next meeting will be on October 20 at 7:00pm at SN Boreen Hall.