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

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

**Meeting called to order at 7:01pm PM**

**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 |  |  |
| X | Blaine Hill |  | Jordon Ruf |  |  |
| X | Erin Unchulenko | X | 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 Aug 10th, 2021 meeting**:

Motion by: Amanda

Second by: Erin

All in favor

**Presidents Report – Glen Simon:**

Glen met with the MHL committee last Sunday. Jason Stevenson would like to meet with all coaches and managers regarding game sheet legibility. MHL approved a U15 player to play an age group down as a goalie. The is still a $500 bond for over age players. MHL is incorporating a tournament style platform for U9 & U11 playoffs. Glen offered Esterhazy to host the All-Star event, Glen feels the U18 parents would organize this event. Most communities seem to be following the SHA guidelines regarding COVID, with exception of Yorkton.

 **Town Recreation Director Report – Garth Forster**

Esterhazy has ice in since Sep 14th, everyone seems happy to be back in the arena. Garth has not heard if there will be a senior team this season. There has been a potential applicant to take on the canteen/kitchen at the arena this season, still waiting on confirmation.

**Treasurer Report – Shawn Gareau:**

Shawn’s treasurer report was presented by Glen. End of Sep bank balance $99,136.80.

Motion to adopt financial statement made by: Blaine

Second by: Dave

All in Favor

**Calendar Report – Tracy Romanchook:**

Tracy has started applying for this year’s calendar fund. Printing costs have increased at Positive signs this season.

Tracy has agreed to meet with Shawn to make a financial statement. They will work together to complete this task.

**Equipment Report – Dave/Chad**

Blair’s and Weiss have donated hockey gear to EMHA.

**Sponsorship – Erin Unchulenko:**

Erin would like to get a sponsor ship letter out by the end of October but needs to know if we plan on including sponsor ship for jerseys.

Erin will still apply for Nutrien and Mosaic grants.

**Referee Report – Jordon Ruf:**

Ice is booked on Oct 14th at 7:00pm 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. **Review refund policy for all board members**

Our refund policy is based on 6 months (Oct – Mar) pro-rated. For example, if a child pull out of hockey in November they would be refunded 4 months (Dec, Jan, Feb, Mar). EMHA will not refund partial months.

1. **Jersey’s**

Blain presented two options of jerseys. One with an eagle the other with the word Flyers and hockey stick. Opinions varied on the jerseys. The board understands that we must decide soon on the style. Overall the board would like to go with a 3 year Jersey in order to offer selected companies an opportunity sponsor EMHA, in return we would put their company logo on the jersey (logo would be placed on the bottom of the back of the Jersey). Blaine will get the cost of the 3 year jersey to Erin to help her decide the cost of the sponsor ship, it is not the intention for the company sponsor to pay the full amount of the jersey but to pay a portion.

1. **Signature for Calendars**

Glen has made a motion to remove Steve Silvernagle and replace with Amanda Jones as the second person to have signing authority for the calendar fund. Erin has second the motion. All in favor.

**New Business:**

1. Decide positions of each board member?

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Position | Name | Position | Name | Position | Name |
| **President** | Glen Simon | **Calendar** | Tracy Romanchook | **Director** | Dave Sandilands |
| **Vice President** | Blaine Hill | **Equipment** | Murry Johnson | **Director** | Les Helmeczi |
| **Treasure** | Shawn Gareau | **Sponsorship** | Erin Unchulenko |  |  |
| **Secretary** | Chantelle Earnshaw | **Coach/Player Development** | Chad Lussier |  |  |
| **Registrar** | Chantelle Earnshaw | **Hockey Sask COVID REP**  | Chad Lussier |  |  |
| **Referee In Chief** | Jordon Ruf | **Director** | Amanda Jones |  |  |

1. Decide teams and Coaches

|  |  |  |
| --- | --- | --- |
| Teams | Head Coach | EMHA Coordinator |
| U5/Snowflake | Murry Johnson | Shawn & Amanda |
| U7/Pre-Novice | Justin Keller | Shawn & Amanda |
| U7/Pre-Novice | Robert Larson | Shawn & Amanda |
| U9/Novice | Murry Johnson | Tracy & Jordon |
| U9/Novice | Chris Martin | Tracy & Jordon |
| U11/Atom | Les Helmeczi (son maybe AA)Or Ryan Lamb | Murry & Dave |
| U13/Peewee | Dave Sandilands | Blaine & Chad |
| U15/Bantam | Chad Lussier | Glen & Les |
| U18/Midget | Glen Simon | Erin & Chantelle |

No votes required to determine head coaches for U5, U7, U9, U11, U13, U18.

Vote was required to determine head coach for U15. Applicants were Chad Lussier and Troy Stewart. Upon voting there was 4 votes for Chad Lussier and 4 votes for Troy Stewart. Glen Simon had tie breaker vote; Glenn chose to vote for Chad Lussier.

1. **Are we going to take Midget players from Ochap?**

Glen has been contacted by midget players from Ochap and Churchbridge. EMHA decided to take the kids from Ochap. Glen will double check to make sure Chirchbridge kids have a place to play, he will offer Esterhazy if they would like.

1. **Brandon Weiss Registration?**

Chantelle made a motion to wave Brandon Weiss late fee since the U15 need a goalie. Amanda Second. All in favor.

1. **Emrie Earnshaw playing in U13 instead of U11? Emrie wants to play with girls, there isn’t any girls registered in U11.**

EMHA has decided to let Emrie Earnshaw play up with the U13 age group. Glen mentioned that we would need approval if she was to play down in a younger age group. Dave Sandilands felt she would fit into the age group.

1. **Edge 2 Edge in October?**

Chad has been in contact with Casey O’Brian. Glen made a motion to book Casey in October to similar ice time value as our previous season, while understanding his rates could have gone up. This is to be paid out of our calendar fund. Erin Second and all in favor.

**Next Meeting will be on Oct 19, 2021 @ 7:30 PM.** Regular meetings have been scheduled for the third Tuesday of each month.

**Meeting Adjourned at 9:09pm**