



Agenda for EHMHA Annual General Meeting May 29th, 2022

Start: 7:00 PM

Location: Keith Miller Arena, EAST HANTS SPORTSPLEX

Organizer: CHUCK LIVINGSTONE, President

Board member Attendees: Chuck Livingstone, Aaron Cannon, Cathy Spencer, Steve Mercer, Chris Hopewell, Jen Neufeld, Rob Doucette

Membership Attendees: Maddie Hickey, Clarice Rose, Andrew Smith, Meghan Isenor, Kyle Isenor, Brett Garden, Melanie Withrow, Joel Isenor, Jamie Young, David Umlah, Adam Chisholm, NaDeana Norris, Ashley Umlah, Laura Isenor, Mark Wilson, Adena Wilson, Greg Heard, Chris Baylis, Kim Joudrey, Bruce Wadden, Eli Chisholm, Shawna Young, ** Young

Agenda Item

1. **Welcome and Call to Order** by Chuck Livingstone, President
 - a. Motioned by Steve Mercer 2nd Aaron Cannon
2. **Additions to Agenda** by Jennifer Neufeld, Secretary
 - a. No additions



3. 2021-2022 Financial Review by Steve Mercer, Treasurer

- a. Deficit \$4000
- b. Last year \$2000 surplus
- c. No ettinger tourney, no jamboree made a huge difference in our revenue.
- d. Registration was on par with 2020/2021 season
- e. Ice cost is our highest cost.
- f. Refs were below what we budgeted
- g. Most teams got extra practice ice to make up for no games
- h. Keith Miller fund is \$11,000+. Use this to usually pay for jerseys
- i. Started 9600, have contributed some this year.
- j. We Carry a revenue in case of emergency. Did not touch this. \$5000
- k. No jersey contribution. Bought in 2018/2019. Only have 25% of money to purchase them. Looking at corporate sponsorship to help with replacing. There is \$6500 in budget for next year to help with replacement costs.
- l. Switched from Goaline to Grayjay this year which was an extra cost. Had to cover both for this year.
- m. Fall development budgeted to bring in \$3500. No jerseys next year
- n. Provided competitive hockey although money is short. Need fundraising to help with this..

4. **Board of Director Updates:**

a. President by Chuck Livingstone

- Riley Kidney signed by Canadiens. Hoping to get him on to do stuff with the kids
- 2nd full season with Covid, tough for everyone involved. Hard to keep kids engaged when just practicing.
- Tourneys canceled, Bannister and ettinger smith
- Some tournaments went ahead across the province, including provincials
- Should hopefully be the last covid season
- Numbers were down this year

b. VP Administration by Cathy Spencer

- Registration on Hockey Canada registry
- Online only registration
- A Lot of work to move from old system, registrar and admin did great



- Will be all online again
- Hoping for more similar timeline as before covid, for registration
- We had a Ettinger/Smith committee, but had to cancel due to unknown factors with Covid. This was going to be our main fundraiser
- Thanks to all tram staff and admin staff

c. VP of Hockey Operations by Aaron Cannon

- 20 teams this year, will be around the same for next year
- 2009/2010 smallest group
- U7 down some due to covid
- 4 u9 teams last year, this year only 3
- U13. WE don't know what it is going to look like. We lost our AAA team at the beginning of last year. We would have a team here next year, so we thought. May get it back next year. We are waiting to hear as Bedford is looking for 2 AAA teams, however, we asked for our team back and want to have as many east hants kids as possible. The are looking at bringing a 16 team league back again.
- Hoping to start to build again after Covid for our association
- We did not have a great year standings wise

5. **New Business:**

a. Budget Approval for 2022-23 by Steve Mercer

- Focus on player development
- Forecasting 345 players
- Two paid positions
 - \$500 stipend for 50/50 and safety coordinator
- Ice =68 % - 41.5 hours per week - \$240/hr
- Skill development - \$20,000 development coach
- \$6500 to kleith miller fund
- No change to admin, 10 hours per week
- Ettinger smith \$11,500 profit
- Registration Going up \$25 across the board
- Referee rates going up 7%

b. Return to play, post pandemic by Chuck Livingstone



- 2nd full season with Covid, tough for everyone involved. Hard to keep kids engaged when just practicing.
- Tourneys canceled, Bannister and ettinger smith
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c. Registration Costs by Chuck Livingstone

- Approached Sportsplex in past, They says they cant do anything about it ice costs
- We dont have any say in the sportplex
- We will approach municipality
- Have no other way to make money
- Ice costs too high
- Referee fees going up 7%
- Registration online, we have to pay for credit card fees. \$8000 a year for credit card fees. 3% of costs
- Rasing registration by \$25 across the board to help cover costs lost in covid years as well as help our association be competitive.

d. Stipend for 50/50 coordinator and Safety Coordinator by Chuck Livingstone

- A Lot of work for both. Safety Rep is mandated by HC. They say it will never go away. Debbie Fleury does an amazing job

e. Boundary Changes update by Chuck Livingstone

- HNS approached us for boundary changes. Steve Mercer did up a proposal for Fall river to be apart of our association
- Fell through, HNS would not be mandating anything and Bedford said no
- Jason Hail is the regional director. Dartmouth and Cole Harbour had some changes as well as a few places in Cape Breton.
- We are no longer the in Dartmouth Region. HNS said it was too much work, Halifax split into two regions, west and east. We are east with Sackville and Bedford.
- If trying out for teams outside East Hants, have to go to bedford or sackville to tryout, no more eastern shore and Cole Harbour



- Jason was the president of bedford. We will deal with him now instad of Sarah.
- We had no say in the matter
- Females will still play eastern inferno

f. New position, Development Coordinator By Aaron Cannon

- Offering a position - 2 people. Joel Isenor and Bryan Gillis
- Development evening sessions
- In charge of all development, tryouts and balancing

6. **Election of Board Members** by Cathy Spencer

a. **President (2-year term)**

- Nominee: Chuck Livingstone (Acclaimed)

b. **VP Hockey (2-year term)**

- Nominee: Aaron Cannon (Acclaimed)

c. **Treasurer (2-year term)**

- Nominee:Chris Baylis (Acclaimed)

d. **Secretary (2-year term)**

- Nominee: Greg Heard (Acclaimed)

e. **Director-at-Large (2-year term)**

- Nominee: Brett Garden (Acclaimed)

f. **Recruitment and Events Coordinator (2-year term)**

- Nominees:

- Nadeana Norris
- Kyle Isenor

a. An anonymous vote took place with the members present at the meeting. We had 29 voters, including VP Hockey, VP Admin, TReasurer, Secretary, one director and Past president. Our President did not vote since there were an odd number of voters.

b. After voting, Secretary Jen Neufeld and VP Admin CATHY Spencer tallied the vote, with 20 votes for Nadeana Norris and 9 votes for Kyle Isenor. Congrats to Nadeana



and thank you Kyle for submitting your name for the vote.

7. Q&A

- a. **need goalie coordinator and equipment manager**
- b. **Coaching evaluation forms?**
 - **Will be coming soon**
- c. **Coaching interviews in person**
 - **Yes?**
- d. **Jerseys are still good**

8. Motion to Adjourn by Jennifer Neufeld

- a. Motioned by Cathy Spencer
- b. Second by Chris Hopewell

