



Agenda for EHMHA Board of Directors Meeting, August 16th, 2022

Start: 7:00 pm, **End:** 8:30 pm

Location: Bannister Room, East Hants Sportsplex

Attendance: Aaron Canon, Brett Garden, NaDeana Norris, Chuck Livingstone, Cathy Spencer, Chris Baylis, Rob Doucette, Greg Heard

Regrets: Chris Hopewell

Agenda Items & Minutes

1. *Call Meeting to Order – Chuck Livingstone 19:02*
2. *Approval of Agenda*
 - a. *Motion moved by Chuck, seconded by Greg & approved by all*
3. *Approval of Meetings Minutes*
 - a. *Motion moved by Greg, seconded by Chuck & approved by all*
4. *Action Items & Updates from June 16th Meeting*
 - a. *Action Items Closed*
 - *Registration has been opened up*
 - *Social Media Postings (Facebook, Website & Email): complete*
 - *Meeting with RIC & acceptance of renewal for position: complete*
 - *Payroll Processing options explored: No changes to current processes*
 - *Enable VP Admin to send communications on behalf of EHMHA: Complete*
 - *Review Ice Rates with East Hants Sportsplex: No Change for this season, Complete*
 - *Secure ice times with Sportsplex: Complete*
 - *Migrate Tournament Information from old to new website: Complete*
 - *Add info@ehpenguins.org email distribution group for Aaron, Chuck, Cathy & Greg: Complete*
 - b. *Board Confidentiality sign-off*
 - ***Action Item: Cathy Spencer to follow up with outstanding members for signatures.***
 - c. *Registry of Joint Stocks*
 - ***Action Item: Greg to follow up with RJSC regarding outstanding request***
 - d. *Junior Coach Leadership Program*



- **Action Item: NaDeana to reach out to coaches once they are announced**

e. *Payroll Processing Options*

- *No changes to current process*
- **Action Item: Chris & Cathy to set up bank account on behalf of RIC**

5. *EHMHA Communication Review*

a. *Discussion regarding process of 10 recent postings, opportunity for improvement, feedback from membership on all communication*

- **Action Item: Greg to document process flow, timelines & procedure. Present at next meeting**

6. *Tryout Dates & Start of Season*

a. *Request sent to Sportsplex for ice times in September for U13AAA. Tryouts for all other levels & teams to start after Oct 1st.*

b. *U13AAA team will be selected on or before October 1st, 2022*

c. *Should a player not make a rep team, 2nd tryout requests to be sent to Chuck & Aaron, who will forward to the Hockey Nova Scotia Regional Director. Regional Director will inform EHMHA where players can go for 2nd tryout. Similarly, the Regional Director will determine if 2nd tryouts are allowed for EHMHA teams in accordance with out EHMHA tryout policy.*

d. *We could expect kids from other associations to try out for U13AAA*

- **Action Item: Cathy to send out changes to Tryout Policy specific to U13AAA for approval via email prior to the next meeting. The change will only be for 1 year.**

e. *Desire for B level teams for U11 & U13.*

- *There are not enough goalies across both levels. Hockey NS & EHMHA have programs in place to reduce the costs for goaltenders. We have had complaints from other B level teams due to goaltender challenges.*
- *Goalie Development moving to Sunday night to reduce game conflicts*
- *EHMHA is investing \$20,000 in player development for all levels and positions. It will run from 18:00 – 21:00 every Sunday. Age & Skill levels will be grouped accordingly based on attendance*



f. *Checking clinic is no cost to EHMHA players. If players from outside EHMHA attend, they will be charged a nominal fee.*

g. *Expression of interest for U18B*

- *It will depend on registration*
- **Action Item: NaDeana to respond back to inquiry**

7. *Open Positions*

a. *Expression of Interest for Equipment Manager*

b. *MK is back to lead our 50/50 Program*

c. *Debbie is back to lead our safety program*

d. *Need for U7, U9 & U13 coordinators*

e. **Action Items:**

- **Greg to update Goalie Coordinate to Bryan Gillis**
- **Greg to Remove Communications Role from website. (Part Secretary responsibilities)**
- **Greg to post roles on Website for U7, U9, & U13 Coordinators**
- **Greg to follow up on interest of equipment manager**
- **Greg to add Joel & Bryan to Evaluation Coordinator**

8. *Covid Protocols for Tryouts & Start of Fall Development*

a. *General discussion regarding Covid protocols. EHMHA will follow public health guidelines.*

b. *Medical Reasons covered in the EHMHA Tryout Policy*

9. *Ice Times & Tournaments*

a. *Cost for ice will remain at \$240 for Prime Time*

b. *Gray Jay can improve our tournament registration & allow for online registration/payment*

c. *November 5th, 2002 weekend is not available to EHMHA due to a curling event*

d. *February 18th- 20th booked for U7 Jamboree*

e. **Action Item: Aaron to book March Break tournament**

10. *Registration Update*

a. *Registration is well ahead of last year*

b. *New to EHMHA registration is trending up*

c. **Action Item: Cathy to review opportunities to improve process & costs for families with 3 or more players**



11. *Next Meeting*

- a. *September 17th 19:00 in the Bannister Room*

Adjourn 20:03 (Motion to end by Chuck)