



Agenda for EHMHA Board of Directors Meeting February 23rd, 2023

Start: 8:30 pm, End: 9:30 pm

Location: Virtual

Regrets: Chris Hopewell

Attendees: Rob Doucette, Chuck Livingston, Aaron Canon, Brett Garden, Chris Baylis, NaDeana Norris, Cathy Spence, Greg Heard

Agenda Items

1. Call Meeting to order: 8:31
2. Approval of Agenda
3. Social Media & Website Development
 - Sackville posted details for the Sports Credit to their membership
 - Motion to allow Events Coordinator to post directly to Association Facebook page. The process will be for any 2 members of the executive to approve a posting prior to it going up.
 - *8 For, 0 Against – Motion Carried*
4. Association Budget & Paid Positions
 - *People have been asking about the association budget and where they find it. The budgets are posted on the website.*
5. Team Levels for 2023-24 Season
 - What are the expected Team Levels?



- We will run U11AA, U13AAA, the rest will be determined by the registration numbers. Hockey NS By-Laws stipulate based on the registration numbers at each age level.
- Our association believes in developing our kids & we will follow hockey NS guidelines.

6. Development Ice

- *Overall the attendance was not as good as we would have hoped throughout the season.*
- *There was a bigger turnout at the younger age levels vs. the older age levels. U7 was a big success, and we would like to expand that next year.*
- *The schedule was a challenge for some age groups due to games, there is no perfect day for development.*
- *Development costs us \$30K*
- *VP Hockey Operations asked to discuss strategies for next year's development with Development & Evaluation Coordinators and bring back a recommendation prior to the AGM in May*

7. GrayJay Registration

- Impressed with the Referee module and how well it has worked to date.
- Motion to use GrayJay for Season Registration
 - 8 For, 0 Against – Motion Carried
- We could use more training and education around the platform. We will ask our Webmaster to take a bigger role so we can better leverage the platform.

8. Referee-in-Chief

- *No complaints from referees with the GrayJay system or change in process for scheduling & payments*
- *Some complaints from parents about kids not experienced as referees.*
- *By next year, we should attract more experience ref's back.*

9. Ettinger/Smith Tournament (East Hants Teams)

- *It's mandatory for local teams.*



- *We had lot of volunteers who came and helped out with U7 Jamboree. Too many to list.*
- *Action Item: Events Coordinator to gather details regarding how many kids, teams, associations etc... and send to President*

10. EH Tax Receipt Form

- Companies who are sponsoring jerseys are asking for tax receipts
- The association is not allowed to provide tax receipts because we are not a “non for profit”. Our donation letter serves as a receipt and then we would have to give them one from a hand written book. That also goes to tournament sponsors.

11. Membership Meeting

- Membership meeting will be after March break (March 26th) at 7pm.
- Action Item: Secretary to reserve space at the sportsplex and announce to Membership.

12. New Business

- *Sportsplex Ice is going to \$250 per hour, it was approved at their AGM. This will have a big impact on our costs for next year.*
- *Would like to advertise at membership meeting for a certification clerk next year.*
 - *This individual will deal with coaching certifications. This year was a big challenge.*
- *EHMHA Applied for the First Shift Program (45 kids). We won't hear back until the summer.*
- *For the March 50/50 fundraiser, a request from our Fundraising Coordinator for an incentive to promote selling tickets.*
- *Motion to provide a free registration to any player who sells over 50 tickets.*
 - *8 For, 0 Against – Motion Carried*

13. Adjournment 9:24pm

