



Agenda for EHMHA Board Meeting

8:30 pm May 16th, 2022

Bannister Room, East Hants Sportsplex

Attendees: Chuck Livingstone, Aaron Cannon, Chris Hopewell, Jennifer Neufeld, Steve

Mercer, Cathy Spencer, Rob Doucette

Regrets: Jason Cannon

Agenda Items

1. **Welcome and Approval of Agenda** *by Chuck Livingstone, President*
 - a. **Motioned by Steve, Seconded Cathy**
2. **AGM finalization** *all board members*
 - a. **Budget only presented not approved**
 - b. **Treasurer to talk stipend and registration costs, not president.**
 - c. **Steve to bring paper copies of report.**
3. **AGM Final Nominations** *by Cathy Spencer, VP Admin*
 - a. **Only 1 position for vote. Both will need to present. Cathy to send email to both nominees about position and details.**
 - b. **Jen to do up ballots up and count**
 - c. **All acclaimed expect for recruiting and events**
 - d. **Everyone knows and has accepted.**
4. **Registration costs review from last meeting** *by Chuck Livingstone, President*
 - a. **Tryout fees to \$130 U7 up \$25**
 - b. **Do we put all other registration up?**
 - i. **We don't bring in enough money especially without IP jamboree and Ettinger-Smith**
 - ii. **Need to cover development coordinator**
 - iii. **Losing money the past 2 years, and even losing money with these tournaments.**
 - iv. **Vote for all rates up plus tryouts, or just U7 and tryouts**
 1. **All in favour of all rates up \$25 including tryouts \$30 (extra icetime)**

5. **Fall Development, continue from last meeting** *by Aaron Cannon, VP Hockey Operations*
 - a. **6 sessions, \$120 U9-U18**
 - b. **HCR cannot set up for new year until after hockey NS AGM, end of May**
 - c. **Hoping to include 50/50**
 - d. **Registration will take place in June for Fall Development through HCR**

6. **Follow up from last meeting:**
 - a. **\$3 per player should have been deposited by may 10th**
 - b. **U13AAA decision should be made by May 23**
 - c. **We are covered under HC for insurance.**

7. **Adjourn**
 - a. **Motioned by Rob Doucette Seconded by Aaron Cannon**