



Minutes for EHMHA Board Meeting

8:30 pm May 9th, 2022

Bannister Room, East Hants Sportsplex

Attendees: Chuck Livingstone, Steve Mercer, Jennifer Neufeld, Chris Hopewell,
Rob Doucette, Cathy Spencer

Regrets: Aaron Cannon

Agenda Items

1. **Welcome and Approval of Agenda** by *Chuck Livingstone, President*
 - a. *Motioned by Chris Hopewell Second by Rob Dpuvette*

2. **AGM planning** *all board members*
 - a. *Reports for President, Treasurer, VP Admin, VP Hockey*
 - b. *Registration costs*
 - c. *Nominations*
 - d. *New position, development coordinator*
 - e. *Boundary changes*
 - f. *New stipend for 50/50 Coordinator and Safety Rep*

3. **AGM Nominations** by *Cathy Spencer, VP Admin*
 - a. *Very few nominations, a reminder to be sent*
 - b. *In person voting this year, paper voting.*

4. **Budget update** by *Steve Mercer, Treasurer*
 - a. *Key things, development \$11,000 allocated. Only used goalie development, \$5800*
 - b. *Website fee and maintenance \$2200. Above and what we are used to*
 - c. *Ettinger Smith did not go ahead, we are short from that*
 - d. *\$2000 deficit predicted*
 - e. *Ice over budget*
 - f. *Game ice under budget*
 - g. *Business fees and licenses, accounting software, unforecasted costs. Zoom license we had to buy, accounting will sort out and will be back to normal*

- h. Fall development ice expenses also included jerseys last year, no plan this year.*
- i. In total \$4000 deficit, double which was expected*
- j. \$8000 interest and credit card fees. It's a lot. Can't be avoided due to hockey Canada registry*
- k. Registration bumped up a bit, Increase U7 \$450 to \$475*
- l. Tryouts, look to putting them up to \$130 to cover development coordinator and other tryout fees*
- m. Wait for u18 registration until after high school tryouts, waive that late fee*
- n. Ice costs back to normal*
- o. RIC asked for \$750 for a ref clinic. Asked for a 7% increase in ref fees in general.*
- p. Goalie U11 and under ½ price, nothing from HNS about paying the fees like was discussed earlier*
- q. Did not receive \$3 per player as expected. Steve will re check*

5. Registration costs by Chuck Livingstone, President

- a. Proposed U7 up by \$25, tryout fees up by \$30. Other registration fees stay the same. To discuss at the next meeting.*

6. Fall Development by Aaron Cannon, VP Hockey Operations

- a. Aaron absent*
- b. From chuck - HCR registry set-up for Fall development: Thinks can be done easily*
- c. Needs to be HCR for this development as Stack Pay no longer available*

7. Plans for next meeting May 16th, 2022:

- a. Nominations*
- b. Fall development*
- c. finalize AGM*
- d. Registration Costs*

8. Adjourn 10:30pm