

## **EMHA Board Meeting – August 6, 2019 – Called to order at 7:06pm**

**Roll Call:** Allison Weder, VP; Teri Chambers, Secretary; Nate Clemons, Coaching Director; Mike Terry, Trustee; Kelly Kurtiak, Trustee; Jeremy Cook, Treasurer

### **Financials:**

\$35,376.59 in our account

Up to 104 2019-2020 Season Registrations

11 Mite b, 8 Squirt b, 19 peewee b, 20 tier 3 girls, 46 travel

Credits – around \$4,000 to individual teams

### **Draft Skate Update:**

August 15<sup>th</sup> 6-9

Matt Walker will run the draft skate, but other coaches will be needed.

Right now, only 19 peewee house players are signed up which means we may not need extra coaches for ranking.

There will be an opportunity to be refunded money if it becomes clear there will be two teams and players don't want to be separated into 2 teams.

The girls' team is capped at 20. There are 2 girls above the 20 – so there may be an option for a waiting list.

### **Other Events:**

Try Hockey For Free – November 9<sup>th</sup> 4pm

Season Kick-off – August 24th? Open ice & fun stuff outside. Should we change the date? Conflicts? September 7? 9-11am Is ice available. No official decision made.

Pink Out the Rink – October 12<sup>th</sup> 8am-8pm. We need to reach out to teams/coaches – Teri will do it - to see when teams will play. We need to contact refs. We need to contact McLaren for jerseys – Kelly will do it. We will do the same as years past - bake sale, team baskets, etc. Allison is working on bringing Advanced Physical Therapy Center in for concussion baseline testing.

### **June and July Meeting Minutes Approval:**

Katie Cawood presented her version of the June, 2019 minutes to the board (the peewee house discussion was the only part altered), asking for approval.

Approval vote was called for, for the June, 2019 EMHA Board version of the minutes. (As a side note, Matt Bendall gave Jeremy Cook his proxy, if needed, to break a tie.) EMHA Board version of the June minutes was approved unanimously.

Approval vote was called for, for the July, 2019 minutes. Board approved unanimously.

Katie Cawood asked for the record to show she disagrees with the EMHA Board minutes being approved instead of hers.

### **Josh Clements – Concerns About the Mite Program:**

1. Who is the contact at the Dort Event Center for Josh – Jeremy Torrey – we will get Josh his contact information
2. Long hike for kids to get to practice each day. Could there be a locker room? Or an equipment room? Josh doesn't want to see accidents. Jeremy Torrey can help with that.
3. Equipment? What is over there? Cones, dividers, etc. We will see what they have...bumpers there?? They were the associations? We do have some money to buy some stuff if we need to.
4. Could we get a pair of quick change goalie pads? He'd like 3 kids to try goalie every practice.
5. 4 scheduled jamborees – \$50/team - preregister the team for all four so we can get our name on the list. Motion made to pay for those. It was seconded. EMHA will pay for the registration for all four.
6. Do we have to go through Perani's for warm-ups? Typically we do. You can order them and have Artrageous embroider. Buy them under the EMHA so they are tax deductible.
7. Locker room monitors. The EMHA will reimburse for background checks, etc. It was pointed out that they go on a roster too and there is no limit to coaches on roster. (As a side note – it was pointed out that locker room monitors are a good way to go. Getting them on the roster is the best way to do it. Then you can say, no un-rostered parents are allowed in the locker room.)
8. Josh is concerned that Learn to Play is scheduled for Sundays at 10am at Iceland. That means no mites would be able to be take part since it conflicts with practice. The board pointed out skills skates may be coming back. We are hoping to get an ice schedule soon to determine if that's an option. Josh followed up with wondering if the mites could get a weeknight practice? Jeremy Torrey is the Dort Event Center contact and can help with scheduling.

### **Coaches/Managers Meeting:**

Will be held Tuesday, September 10<sup>th</sup> at 6pm at Iceland Arena. Will include help with rostering, bank accounts, communication etc. A D5 rep will be there to help and answer questions. It will be held before the next EMHA Board Meeting which has been scheduled for 7pm at Iceland Arena.

**Other Business:**

1. Concern over the Lady Jr Firebirds Registration process was brought up. Some girls who wanted to be part of the program didn't know the registration was active, citing lack of advertising. The registration link was tough to navigate and then it filled quickly.

The board explained the team's approval letter from MAHA came on July 10<sup>th</sup>. The head coach was notified and was told registration link would be available the next day. We set up registration on July 11<sup>th</sup> capped at 20 and it filled within a day or two. It was capped because we couldn't handle another team. There is simply not enough ice.

2. Concern over the June Minutes was brought up again. It was asked again that Cawood's version of the minutes be approved. It was pointed out that the content is not that different. A motion to approve Cawood's minutes was made. It was seconded. Cawood's version of the peewee house discussion from June, 2019 - approved.

3. Minutes from the August, 2019 EMHA Board meeting will be emailed out to those in attendance for review. Email addresses were added to the attendance sheet.

4. Jeremy said he will get with Bernard and check on the status of the girls' team.

**Meeting adjourned – 8:16pm**