

ENSMHA Meeting

Tuesday October 8th, 2024

In attendance: Gerry Vigneux, Heide Mikkelson, Julie McLean, Sandy Repko, Jacqui MacLeod, Nelson Ferreira, Shawn Marontate, Jen Gritke, Colin Sellick, Sean Hammond, Dan Friesen, Steven Ralph, Stuart Dumouchelle, Jeff Barker, Bret Olsen, Jason Lynagh, Ashley Incitti

Regrets: Gary Toupin, Deb Toupin, Greg Wiper

Meeting called to order at 7:06pm

Dan makes a motion to approve September minutes, 2nd by Nelson, all in favour.

Correspondence

1 cheque

Presidents Report

None

Treasurers Report - Nelson Ferreira

Disbursements emailed.

Nelson makes a motion to approve \$64,625.80 in disbursements, 2nd by Jen, all in favour.

Current balance \$156,894.95 (2 GIC's)

526 registrants

10 kids registered with 1st Shift transition.

Discussion regarding fees for U21 (2 LL, 1 travel) Travel estimated \$935/player for the season. Last year LL paid \$400/player

Nelson makes a motion to charge U21 LL \$450 and Travel \$450 for registration and \$400 travel fee, 2nd by Steven, all in favour.

Paying jersey bills, organizing sponsors (could use 7-8 more LL sponsors)

Registration closed on HCR, email Deb to register.

\$180/team for LL needs to be paid, no invoice sent as of yet.

Local – Heide Mikkelsen

Meeting – sorting games. Games in schedule up to Christmas for U11, U13 and U15.

U18 – goalie from Amherstburg can no longer play. Potential player from BR or Essex.

Running goalie clinics again. Discussion to involve all current goalies and interested goalies.

Julie makes a motion to go in camera.

Juie makes a motion to go out of camera.

Admin – Julie McLean

First shift glitch with waitlist

<u>Travel – Gerry Vigneux</u>

Bluewater meeting – WECRA & OMHA ref discussion. Loss of 30 refs, looking to reschedule games. Allowing series for U8-U21

U18 All Star game at Thames Campus. U9 tourney \$800 March 22-23. Discussion of switching U9 to full ice.

Old Business

Time Clock phone issues.

New Business

Review of amalgamation proposal.

Intermediate size nets for ½ ice, 4 nets \$4997 (looking for other options)

Next meeting Tuesday November 12th 7pm.

Meeting adjourned at 8:45pm by Sandy.