

1<sup>st</sup> REGULAR MEETING OF EHMHA EXECUTIVE  
2019-20 SEASON



Monday, June 10, 2019 - HOCKEY OFFICE, ERIN CENTRE 2000

AGENDA ITEM	DETAILS
<b>CALL TO ORDER</b>	<ul style="list-style-type: none"> <li>Quorum was confirmed. The meeting was called to order at 7:02pm.</li> </ul> <p><b>Voting Members in attendance:</b> Shari, Heather, Tina, Luke, Justin, Dawn, Paul, Krystle, Sid</p> <p><b>Ex-officio members in attendance:</b> Justyna, Mike, Shannon, Lindsey, Paula, Leah</p> <p><b>Regrets:</b> Arnie, Cam, Brian</p>
<b>APPROVALS</b>	<ul style="list-style-type: none"> <li>Declarations of Conflict of Interest - none</li> <li>MOTION: Approve agenda as proposed by Dawn seconded by Justin. [CARRIED]</li> <li>MOTION: Approve minutes of last meeting May 6, 2019 by Dawn seconded by Justin. [CARRIED]</li> </ul>
<b>CORRESPONDENCE</b>	<ul style="list-style-type: none"> <li>None</li> </ul>
<b>PRESIDENT</b>	<ul style="list-style-type: none"> <li>No updates - absent</li> </ul>
<b>TREASURER</b>	<p><b>2019-2020 Budget Review and Registration fee levers</b></p> <p>Budget not complete</p> <p>Paypal is down will attempt to be resolved this week with Brenda</p> <p>Registration fees:</p> <ul style="list-style-type: none"> <li>Targeting a potential deficit in CHIP and LL</li> <li>By Oct 1, will know better when registration numbers are firm</li> <li>15 players per team for LL is break-even point</li> <li>CHIP loss of \$4,200 with 80 kids and 3 ice times last season. 75 registration is the number where we have additional discussion on how we mitigate losses</li> <li>Targeting zero income, will review in Sept once have better idea on registration</li> </ul>
<b>LL/SELECT</b>	<p><b>Update on Orangeville Local League</b></p> <ul style="list-style-type: none"> <li>Lindsey waiting to confirm if all games on Saturdays</li> <li>Want to know if Orangeville could take a few players if we needed from wait-list depending on registration numbers</li> </ul>
<b>REP</b>	<ul style="list-style-type: none"> <li>None</li> </ul>
<b>OTHERS</b>	<p><b>Fundraising (Krystle)</b></p> <ul style="list-style-type: none"> <li>\$600 raised for iPads from HB and Erin Lions Clubs</li> <li>Erin Radio, President Swift Creek Energy – sticker for radio and</li> </ul>

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	<p>corp will be placed on iPad, and will be starting community outreach with Erin Radio having interviews monthly</p> <ul style="list-style-type: none"><li>• Team to bring in what the fundraising is required for their areas (for all teams)</li></ul>
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"><li>• Welcome new members. MOTION: Confirm Paula Graham into Registrar, Shannon Heard into Risk Director, Mike McLeod into Coach Director. All in favour [CARRIED]</li><li>• Ownership of iPad/e-game sheet set-up (Leah, Krystle &amp; Dawn)</li><li>• AE formation policy will be reviewed mid-season</li><li>• Executive participation in Try-Outs: lessons learned list compiled for next season</li></ul>
<b>ACTION ITEMS</b>	<ul style="list-style-type: none"><li>• See Appendix</li></ul>
<b>CLOSING</b>	<ul style="list-style-type: none"><li>• Next Tri-County meeting is Thursday, June 20. Not attended.</li><li>• Date of next meeting July 8 at 7pm in Centre2000 Hockey Office</li><li>• MOTION: to adjourn the meeting was made at 8:26pm by Dawn seconded by Justin [CARRIED]</li></ul>