

**2nd REGULAR MEETING OF EHMHA EXECUTIVE
2019-20 SEASON**



Monday, July 8, 2019 - HOCKEY OFFICE, ERIN CENTRE 2000

AGENDA ITEM	DETAILS
CALL TO ORDER	<ul style="list-style-type: none"> • Quorum was confirmed. The meeting was called to order at 7:08pm. • Voting Members in attendance: Shari, Heather, Luke, Justin, Paul, Krystle • Ex-officio members in attendance: Mike, Shannon, Paula, Leah • Regrets: Arnie, Cam, Justyna, Lindsey, Dawn, Sid • Declarations of Conflict of Interest [none]
APPROVALS	<ul style="list-style-type: none"> • MOTION: Approve agenda as proposed by Luke seconded by Mike [CARRIED] • MOTION: Approve minutes of last meeting June 10, 2019 by Justin seconded by Paula [CARRIED]
CORRESPONDENCE	<ul style="list-style-type: none"> • Chase statement, cheque for iPads
PRESIDENT	<ul style="list-style-type: none"> • No updates - absent
TREASURER	<ul style="list-style-type: none"> • Urgent for Arnie and Dawn to get signing authority on RBC account. Brenda cannot sign anymore. Paul to take up with Arnie and Dawn. • PayPal fixed – it had not been updated in 6 years • Audit meeting being held in July to close out last year (Brenda will be in attendance) • 2020 budgets will be ready to review next meeting
LL/SELECT	<ul style="list-style-type: none"> • No updates
REP	<ul style="list-style-type: none"> • No updates
OTHERS	<ul style="list-style-type: none"> • Risk Update (Shannon/Sid) <ol style="list-style-type: none"> .1. Ontario government Rowan's law is a new sign-off requirement for registration MOTION: Add form to website at time of registration and email all members notifying of requirement. All in favour [CARRIED] .2. Rep due date for Criminal Checks for Bench Staff is July 15, they are not all submitted yet • Registration progress (Paula) <ol style="list-style-type: none"> .1. Early Bird reminder as it ends on July 15th .2. 73 registered so far – 50 Rep & 23 LL. Reminder will be sent with names to Rep Managers .3. There are a few Coaches not in Hockey Canada yet, plus Right of Choice players, and two player transfers will be handled • Development Budget (Luke)



	<ul style="list-style-type: none">.1. Start 10 session development pilot for Local League. Online registration. \$100-200 per hour for outsourced trainers, two sessions Novice/Atom and PeeWee/Bantam. Walk-up \$10 per skate or full registration will be cheaper flat fee.• Arena Update (Dawn)<ul style="list-style-type: none">.1. Ordered 10 long banners from the flag shop in town for Tri county. to enable the years to be added as needed for \$800.2. Ordered 4 OHMA banners for \$250.3. Lockable Box as mail slots will not be put back up – decision to use the office instead of mailbox.4. Old cabinet will stay. Will spend approx \$200 to add lights. Luke will help to chose Trophies. Question: can use walls too? - yes.5. Lock box for iPads. We do not want to spend a lot. Heather has potential option for less expensive lock box.• Scheduling (Lindsey)<ul style="list-style-type: none">.1. The town will confirm ice until August 15. I'm going on the assumption that we will have the same ice slots as last year. Marta informed me that the skating club is looking to switch from Wednesday to Thursday night. So we may have less ice on Thursday but pick up additional ice on Wednesday in Erin. This is yet to be confirmed.2. I sent in the home ice nights to tri-county. Tri-county schedules will start to be updated in August..3. I've only received additional ice requests from 3 rep teams so far. Same for tournaments.4. Local league practice nights are up on the website. Games will follow Orangeville's schedule of Saturdays. Midget on Tuesday night• Strategic Plan approval (Justin)<ul style="list-style-type: none">.1. [MOTION] Approve the plan, post on website and email blast membership. All in favour [CARRIED].2. Communications to garner registrations. Promote LL Development program, get flyers out, more CHIP advertising. Krystle will ask Erin Radio contact• Local League Jerseys (Leah)<ul style="list-style-type: none">.1. Will proceed with best option as decided since cost is same as last year
NEW BUSINESS	<ul style="list-style-type: none">• MOTION: Publish approved Executive Meeting Minutes on the website with redlines/on camera as decided. All in favour [CARRIED]

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ACTION ITEMS	<ul style="list-style-type: none">• See Appendix
CLOSING	<ul style="list-style-type: none">• Next Tri-County meeting – no meeting in July.• Date of next meeting will be confirmed• MOTION: to adjourn the meeting was made at 830pm by Justin seconded by Mike [CARRIED]