

**3<sup>rd</sup> REGULAR MEETING OF EHMHA EXECUTIVE  
2019-20 SEASON**



**Monday, August 12, 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 8pm.</li></ul> <p><b>Voting Members in attendance:</b> Arnie, Shari, Dawn, Justin, Luke, Paul, Sid</p> <p><b>Ex-officio members in attendance:</b> Shannon, Paula, Leah</p> <p><b>Regrets:</b> Tina, Heather, Cam, Justyna, Lindsey, Mike M, Krystle</p> <ul style="list-style-type: none"><li>Declarations of Conflict of Interest [none]</li></ul>
<b>APPROVALS</b>	<ul style="list-style-type: none"><li>MOTION: Approve agenda as proposed by Leah seconded by Sid [CARRIED]</li><li>MOTION: Approve minutes of last meeting July 8, 2019 by Leah seconded by Luke [CARRIED]</li></ul>
<b>CORRESPONDENCE</b>	<ul style="list-style-type: none"><li>Chase statement, cheque for iPads</li></ul>
<b>PRESIDENT</b>	<ul style="list-style-type: none"><li>To be confirmed</li></ul>
<b>TREASURER</b>	<ul style="list-style-type: none"><li>Signing Authority is now complete for RBC (Paul, Dawn, or Arnie)</li><li>Audit Meeting Results<ol style="list-style-type: none"><li>2018-19 Draft Audit Provided: hard copy statement provided to Executive Members. MOTION: Approve Financial Statements as audited. Seconded by Arnie. All in favour [CARRIED]</li><li>2020 budget will be ready for review at next meeting</li><li>2018-19 rebate from OMHA has not been received by Dawn. To be confirmed where that is.</li><li>Appears OMHA Fees for 2019-20 have been paid in May. To be confirmed.</li><li>Insurance Premiums – we have not received an invoice. Paul will confirm.</li><li>There is an invoice for Banners from Kennedy flags Dawn will provide for payment.</li><li>Received 2 Rep team budgets. Paul will request from teams again.</li></ol></li></ul>
<b>LL/SELECT</b>	<ul style="list-style-type: none"><li>Meeting with Orangeville. To be set by Local League Committee.</li><li>Coordination of Grading Day (Sept 14) to begin.</li><li>Begin reviewing applicants and talking to coaches – do another call for coaches.</li></ul>
<b>REP</b>	<ul style="list-style-type: none"><li>No updates</li></ul>



## OTHERS

### 1. Risk Update (Shannon/Sid)

- a. Rowan's law update. We have to confirm to OMHA that they have all completed before submitting the roster. List to be confirmed with Justyna.
- b. Completion of Police Checks for Rep Bench Staff (due date was July 15)

### 2. Registration progress (Paula)

- a. Will send a list August 16
- b. Rosters - Paula to send follow-up to Arnie who will push on coaches.

### 3. E-Game Sheets (Leah, Krystle, Dawn)

- a. MOTION: Approve \$4 per month for iPad secure account. Seconded by Dawn. All in favour [CARRIED]

### 4. Development Clinics (Luke)

- a. Will use Pro Level Training (branch of BioSteel). They are Hockey Canada affiliated. Wednesday for both sessions. 10 weeks. 2 a week on same day, Novice/Atom, PeeWee/Bantam. Want coaches out there with them on the ice. Rep Coach open house. Ice team and in 3 different groups to show if wanted to use dev budget on it they could. \$10 per skate or \$40 for 10. October to December.

### 5. Arena Update (Dawn)

### 6. Scheduling (Lindsey)

Midget tryouts are scheduled as follows:

Friday September 6, 8pm @ Teen Ranch

Monday September 9, 8:30pm @ Centre 2000

• Tri-county game schedule will be released on August 15. I will then re-schedule any conflicts and start to schedule practices through September

• Still waiting to get confirmation of ice and cost from the Town. Hoping to get this before August 15.

### 7. Local League Jerseys + team Equipment Supplies (Leah)

### 8. New Photographer (Shari)

### 9. Communications

- a. Once school is back give out flyers again and radio station advert. School BBQs happen at EPS and Brisbane happen early in Sept

### 10. Justin has resigned from VP, Ops but stay on until season starts

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<b>NEW BUSINESS</b>	<ul style="list-style-type: none"><li>• None</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 – Aug 22. Arnie confirmed attendance.</li><li>• Date of next meeting will be confirmed</li><li>• MOTION: to adjourn the meeting was made at 8:35pm by Luke seconded by Leah [CARRIED]</li></ul>