

**4th REGULAR MEETING OF EHMHA EXECUTIVE
2019-20 SEASON**



**Wednesday, September 11, 2019 - HOCKEY OFFICE, ERIN CENTRE
2000**

| AGENDA ITEM | DETAILS |
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| CALL TO ORDER | <ul style="list-style-type: none"> Quorum was confirmed. The meeting was called to order at 730pm. <p>Voting Members in attendance: Arnie, Shari, Dawn, Luke, Paul, Sid</p> <p>Ex-officio members in attendance: Justyna, Lindsey, Paula, Leah</p> <p>Regrets: Tina, Heather, Cam, Mike M, Krystle, Shannon, Justin</p> <ul style="list-style-type: none"> Declarations of Conflict of Interest [none] |
| APPROVALS | <ul style="list-style-type: none"> MOTION: Approve agenda as proposed by Dawn seconded by Leah [CARRIED] MOTION: Approve minutes of last meeting August 12, 2019 by Dawn seconded by Leah [CARRIED] |
| CORRESPONDENCE | <ul style="list-style-type: none"> To be confirmed |
| PRESIDENT | <ul style="list-style-type: none"> No updates. |
| TREASURER | <ol style="list-style-type: none"> 1. 2020 budget will be ready for review at next meeting. <ol style="list-style-type: none"> 1.1. Ice rental costs lower than projected 1.2. Lower Registration numbers from last year will impact budget, but we need more time for those to solidify to firm up the budget 1.3. Shared practices for Local League will continue like previous years until we have a better idea on financials. 2. 2018-19 rebate from OMHA has been received by Dawn. 3. Update on Received Rep Budgets. 4. MOTION: Finalized statements of finalized audit results. All in favour. [CARRIED] 5. MOTION: Paul and Shari will sign the financial statements. All in favour. [CARRIED] |
| LL/SELECT | <ul style="list-style-type: none"> Update on Meeting with Orangeville Champs day will be a league day Coordination of Grading Day (Sept 14) Coach application updates. Novice to confirm with qualifications. Games will be 10-10-12 (shorter), we used to do 10-15-15 |
| REP | <ul style="list-style-type: none"> MOTION: Midget Tryout fee structure will stay in place and there will be no refunds made. \$50 for 3 skates pre-pay (\$60 at door), \$40 for 2 skates in the fall pre-pay (\$50 at door). All in favour [CARRIED] |

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| | .1. Lesson Learned: Separate registration for midget from the rest of the teams and provide better clarity about spring skate. |
| OTHERS | <p>1. Risk Update (Shannon/Sid)</p> <p>a. Sid has sent a detailed list on Police Checks for Rep and Local League Bench staff. All Rep Bench Staff will be told if they do not have their paperwork in for processing by September 30th, they cannot be on the ice or the bench.</p> <p>2. Registration progress (Paula)</p> <p>a. Rep is up by 11 with 1 extra team from last year.</p> <p>b. Local League 165 with 1 team per age level except midget that will have 2 teams.</p> <p>c. CHIP at 65 (70 last year)</p> <p>3. E-Game Sheets (Leah)</p> <p>a. Reviewed system on the iPads. Leah will work with Cam to have a session for timekeepers. She will ensure Rep Managers and LL Coaches are trained and have access.</p> <p>4. Equipment (Leah)</p> <p>a. Will be donating spare socks to local associations and charity.</p> <p>5. Development Clinics (Luke)</p> <p>a. LL Dev Clinic. Rep goalies can join if we do not have enough to support the clinic. They will pay the same fees, and it will be first come, first serve.</p> <p>b. LL to be spent on goalie \$300 development fund per team to be spent on goalie development. Coach sends invoice to Treasurer for payment.</p> <p>c. MOTION: \$500 development budget no longer mandated to be used on goalies. The coach can decide how it is spent. All in favour. [CARRIED]</p> <p>6. Scheduling (Lindsey)</p> <p>a. First game will be on the 29th September with no practice the week before.</p> <p>b. There will be 3 groups on CHIPS with current registration numbers. Note that when CHIP 1 group gets small in numbers, the third ice time will collapse.</p> <p>7. VP Ops role has been posted and closes Sept 23 5pm.</p> |
| NEW BUSINESS | <ul style="list-style-type: none"> • None |

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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 – Sept 19. Heather confirmed attendance.• Date of next meeting will be confirmed• MOTION: to adjourn the meeting was made at 8:02pm by Arnie seconded by Justyna [CARRIED] |