



AGENDA ITEM	DETAILS
CALL TO ORDER	<ul style="list-style-type: none"> Quorum was confirmed. The meeting was called to order at 7:20pm. Voting Members in attendance: Shari, Dawn, Tina, Heather, Paul, Arnie, Krystle, Luke Ex-officio members in attendance: Leah, Shannon, Paula, Lindsey, Mike, Justyna Regrets: Sid Declarations of Conflict of Interest <ol style="list-style-type: none"> Tina Sadler during VP, Ops position agenda item due to her spouse having applied for the position
APPROVALS	<ul style="list-style-type: none"> MOTION: Approve agenda as proposed by Arnie seconded by Lindsey [CARRIED] MOTION: Approve minutes of last meeting September 11, 2019 by Lindsey seconded by Leah [CARRIED]
CORRESPONDENCE	<ul style="list-style-type: none"> Paul: Invoices, Statements and Bills
PRESIDENT	<ul style="list-style-type: none"> No updates
TREASURER	<ol style="list-style-type: none"> 2020 budget <ol style="list-style-type: none"> Revenue is down with 15 less players in organization. Reviewed draft on paper which will be shared electronically and approved in next meeting. Financial Statements are up to date to September 30. Circulated in paper for the Board to read. Starting a Cheque Requisition form for amounts over \$200 as written justification for the request. Financial statements from MacGillivray signed off and copy to Secretary to store the off-site hard copy. Update on Rep Budget Review <ol style="list-style-type: none"> One team had line items outside of EHMHA policy. Being addressed to follow current policy, however a list of opportunities to update the policy next season will be provided as learned from this exercise.
LL/SELECT	<ol style="list-style-type: none"> Well organized and going well. Balanced teams. Positive feedback from Orangeville Board on our collaboration.
REP	<ol style="list-style-type: none"> Progress report on Rep so far. No formal complaints. Incident with one Rep team coach suspension is under review. Tri-County Update <ol style="list-style-type: none"> Risk Management and Committee investigation



	<p>procedure should we have situations with racial slurs. Bill Hutton is the support person from OMHA to support us with thorough investigations. Very important due to Human Rights Code.</p> <ul style="list-style-type: none">b. E-Game sheets. All of the organizations have been struggling with it.c. Dairy patches delivered to go onto the jerseys – Dawn to action.d. Meeting upcoming with Rep Coach/Managers on how to check suspensions and to review a change in OMHA play-off structure.e. Gender Identity execution by coaches – Shannon to action.
OTHERS	<ul style="list-style-type: none">1. Risk Update (Shannon)<ul style="list-style-type: none">a. Police Check detailed report (All leagues) – Sid to update the list, get Shannon approved with the Police and provide a detailed update back to the Board.2. CHIP (Tina)<ul style="list-style-type: none">a. Progress report on CHIP so far. Going well. Police Checks need to be completed and certified – due Nov 30.3. Registrar (Paula)<ul style="list-style-type: none">a. Roster progress – all teams submitted. Novice LL eligibility for one player is being challenged/b. Midget BB protocol issue. Lessons learned to have try-outs, and contact Paul Wilson from OMHA with ATM requests afterwards if we don't have enough to form a team.c. Reconciliation form with OMHA complete.4. E-Game Sheets (Leah)<ul style="list-style-type: none">a. Progress report on e-game sheets so far. A number of challenges with location and working the App.b. Next year we need to assign someone else that doesn't have high accountability at that time of year (opening the season, training and technical support person).5. Equipment (Leah)<ul style="list-style-type: none">a. Goalie equipment win from OMHA6. Development Clinics (Luke)<ul style="list-style-type: none">a. Progress report on LL Dev Clinic so far. Very good attendance and good feedback.7. Scheduling (Lindsey)

5th REGULAR MEETING OF EHMHA EXECUTIVE
2019-20 SEASON



Monday, October 21, 2019 - HOCKEY OFFICE, ERIN CENTRE 2000

	<p>a. Ice scheduling/Town Contract - meeting with the Town October 22 to review operating procedure and contract regarding giving back un-used ice slots.</p>
NEW BUSINESS	<ul style="list-style-type: none">• VP, Ops position. Tom Sadler is only applicant.<ol style="list-style-type: none">.1. MOTION: To hold a special meeting with voting members to hear from Justin Ndreu (former VP, Ops) details about what the role entails, and invite Tom into a panel interview. Proposed by Shari, seconded by Luke. Majority voted in favour. [CARRIED]• Rep Development Clinics (Leah) – Heather to bring up at the coaches meeting. Ask if they are interested in pursuing.
ACTION ITEMS	<ul style="list-style-type: none">• See Appendix
CLOSING	<ul style="list-style-type: none">• Next Tri-County meeting – Nov 21. TBC attendance.• Date of next meeting – proposed for Monday, November 25, 7pm.• MOTION: to adjourn the meeting was made at 8:59pm by Luke seconded by Tina [CARRIED]