



AGENDA ITEM	DETAILS
CALL TO ORDER	<ul style="list-style-type: none"> Quorum was confirmed. The meeting was called to order at 7pm. <p>Voting Members in attendance: Luke, Shari, Krystle, Heather, Sid, Dawn, Paul, Tina</p> <p>Ex-officio members in attendance: Leah, Shannon, Lindsey, Paula, Justyna, Cam</p> <p>Regrets: None</p> <p>Special Guest: Paul Wilson, OMHA Director</p>
APPROVALS	<ul style="list-style-type: none"> Declarations of Conflict of Interest [none] MOTION: Approve agenda as proposed by Leah seconded by Heather [CARRIED] MOTION: Approve minutes of last meeting October 21, 2019 by Krystle seconded by Dawn [CARRIED] MOTION: Approved minutes of special meeting October 27, 2019 by Lindsey seconded by Dawn [CARRIED]
CORRESPONDENCE	<ul style="list-style-type: none"> Chase Statements
PRESIDENT	<ul style="list-style-type: none"> Position Vacant: No updates
TREASURER	<ol style="list-style-type: none"> MOTION: Approve 2020 budget as proposed by Paul seconded by Luke. All in favour [CARRIED] Update on Rep Budget Review. <ol style="list-style-type: none"> Both are now revised and under control. All Teams to provide mid-year reporting (moved to action items) Referee and Timekeepers bill. Confirmed Cam reviews all records, so Paul can pay statement up to Oct 31 (\$4,500) and then monthly invoices from there.
LL/SELECT	<ol style="list-style-type: none"> Explore Juvenile (up to age 20) division for midget LL 2020-21 season. (moved to action items) Phase 2 LL Dev clinics (Jan-Feb) (moved to action items) Representing as a Board member while in the arena – next steps undecided.
REP	<ol style="list-style-type: none"> Timing of Coach Selection for 2020-2021 season. Agree to start process in Jan, but don't announce selections until playoffs wrap-up. Risk Management from Tri-County meeting. Change nomenclature from Discipline Committee to Risk Management Committee (moved to action items)

6th REGULAR MEETING OF EHMHA EXECUTIVE
2019-20 SEASON



Monday, Nov 25, 2019 - HOCKEY OFFICE, ERIN CENTRE 2000

	<ol style="list-style-type: none">3. Progress with movement of iPad locations (moved to action items)4. Scheduled meeting with Orangeville on Dec 7.
OTHERS	<ol style="list-style-type: none">1. Risk Update (Shannon)<ol style="list-style-type: none">a. Police Check detailed report (CHIP and LL)b. Those without police check forms in must come off Ice for those not on a roster by December 1.c. Require a written Local League policy about under-age players moving up a level (moved to action items).2. Registrar (Paula)<ol style="list-style-type: none">a. New online form for on-ice volunteers. Will make part of the Roster process for next year.3. Scheduling (Lindsey)<ol style="list-style-type: none">a. Summary from meeting with Jamie from the Town
NEW BUSINESS	<ol style="list-style-type: none">1. VP, Ops position (delayed as Tom could not attend)2. Mid-Season Survey (moved to action items)5. New online form to file Complaints (Justyna)6. Reminder to members on Changeroom Policy (moved to action items)7. Ref Update (Cam)<ol style="list-style-type: none">a. Very lean at higher levels. Single games on Thursdays are next to impossible. Bantam/Midget back-to-back are best option.
ACTION ITEMS	<ol style="list-style-type: none">3. See Appendix.
CLOSING	<ol style="list-style-type: none">4. Next Tri-County meeting on Dec 12. Heather confirmed attendance.5. Date of next meeting is Monday, Dec 16 at 7pm.6. MOTION: to adjourn the meeting was made at 9:01pm by Tina seconded by Sid [CARRIED]