

8<sup>th</sup> REGULAR MEETING OF EHMHA EXECUTIVE  
2019-20 SEASON



Monday, Jan 27, 2020 - 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 7:35pm.</li> </ul> <p><b>Voting Members in attendance:</b> Luke, Shari, Krystle, Heather, Sid, Dawn, Paul, Tina</p> <p><b>Ex-officio members in attendance:</b> Leah, Lindsey, Shannon, Paula</p> <p><b>Regrets:</b> Mike, Justyna, Cam</p>
<b>APPROVALS</b>	<ul style="list-style-type: none"> <li>Declarations of Conflict of Interest [none]</li> <li>MOTION: Approve agenda as proposed by Lindsey seconded by Paula [CARRIED]</li> <li>MOTION: Approve minutes of last meeting December 16, 2019 by Krystle seconded by Dawn [CARRIED]</li> </ul>
<b>CORRESPONDENCE</b>	<ul style="list-style-type: none"> <li>Standard mail</li> </ul>
<b>PRESIDENT</b>	<ul style="list-style-type: none"> <li>Position Vacant: No updates</li> </ul>
<b>TREASURER</b>	<ol style="list-style-type: none"> <li>New billing system for additional ice time – every month instead of end of year</li> <li>OMHA reconciliations almost complete</li> <li>December Financial statements</li> </ol>
<b>LL/SELECT</b>	<ol style="list-style-type: none"> <li>None</li> </ol>
<b>REP</b>	<ol style="list-style-type: none"> <li>Orangeville update. Feb 8 is next meeting.</li> <li>Coach applications – have one application so far. Need an additional notification on deadline (Heather with Justyna)</li> <li>Presentation to membership with Sid and Tina in February also covering Novice &amp; Atom pathways</li> <li>Rep Awards booked for Sunday, April 5</li> </ol>
<b>OTHERS</b>	<ol style="list-style-type: none"> <li>CHIP highlights from surveys (Tina) – Justyna to follow-up with results for her</li> <li>Scheduling Update (Lindsey) – challenges with OMHA playdowns</li> <li>Risk/Registrar Update - OMHA emailed three times in last month having people not on roster, and they are adamant to complete every single one (4 from CHIP missing)</li> </ol>
<b>NEW BUSINESS</b>	<ol style="list-style-type: none"> <li>ORHL outlaw leagues. Shari brought up that there were rumours of a new minor hockey league in Erin being formed called the Shamrocks and to request that board members be alert to this. (Shari)</li> <li>AGM Weds, May 13 - even year voting roles will be posted</li> </ol>

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	<p>on Jan 31. Pres, VP Ops, Secretary, LL, Fundraising. (Shari)</p> <ol style="list-style-type: none"><li>3. CHIP going from 38 to 40 weeks long (Tina)</li><li>4. AE Policy discussion. Sid and Heather to review policies and make recommendations with new pathways.</li><li>5. Fundraising event Ball Hockey Tournament in the Spring &amp; Grant application with Town up to \$3,000 (Krystle)</li><li>6. Get Justyna to summarize survey results on the Dev Clinics specifically</li><li>7. Access for Risk Director to HCR agreed (Paula)</li><li>8. Dates for CHIP Champs (March 7), LL Champs (March 28) and Coach Appreciation event (Dawn to talk with O-ville person on LL Midget and Bantam T-shirts, Esso are done)</li></ol>
<b>ACTION ITEMS</b>	9. See Appendix.
<b>CLOSING</b>	<ol style="list-style-type: none"><li>10. Next Tri-County meeting on Feb 20. Heather/Paula confirmed attendance.</li><li>11. Date of next meeting is Monday, Feb 24 at 7pm.</li><li>12. MOTION: to adjourn the meeting was made at 9pm by Leah seconded by Luke [CARRIED]</li></ol>