

9th REGULAR MEETING OF EHMHA EXECUTIVE
2019-20 SEASON



Wednesday, Feb 26 2020 - HOCKEY OFFICE, ERIN CENTRE 2000

AGENDA ITEM	DETAILS
CALL TO ORDER	<p>1. Quorum was confirmed. The meeting was called to order at 743pm.</p> <p>Voting Members in attendance: Luke, Shari, , Heather, Sid, Dawn, Paul, Krystle (joined at 7:48pm)</p> <p>Ex-officio members in attendance: Shannon, Paula, Mike, Justyna, Brian, Brandi (Interim CHIP Director)</p> <p>Regrets: Lindsey, Leah, Cam</p> <p>2. Declarations of Conflict of Interest [none]</p>
APPROVALS	<p>3. MOTION: Approve agenda as proposed by Justyna seconded by Paula [CARRIED]</p> <p>4. Motion to approve minutes of last meeting January 27, 2020 is on hold due to request for edits.</p> <p>5. Motion to approve minutes of special meeting February 1, 2020 is on hold due to request for edits.</p>
CORRESPONDENCE	<p>6. Not discussed</p>
PRESIDENT	<p>1. Written motion was made via email to voting members on February 2, 2020. MOTION: To appoint Sid Spear into the President role. Made by Shari Martin, seconded by Dawn Woodrow. All in favour [CARRIED]</p> <p>2. Written motion was made via email to voting members on February 21, 2020. MOTION to appoint Brandi McLeod as interim CHIP Director effective immediately. Motioned by Sid Spear, seconded by Shari Martin. 3 votes approve [CARRIED]</p>
TREASURER	<p>1. Updated financial statement Jan 31 distributed</p> <p>2. 19/20 budget called for deficit of \$3,500. Made it known that we will not hit this target primarily due to extra ice time costs and legal fees.</p> <p>3. Team bank account process will need to be revised. An authorization letter is required currently for an EHMHA bank account to be opened. However, TD Bank will not release account information to anyone other than the two co-signers on the account for privacy reasons. Paul/Shari will meet with TD to determine a change in process so that the Board can obtain bank account information when required.</p> <p>4. Confirmation that Local League is budgeted \$300 for goalie development per team per season and Rep is \$500 per team per season which can be used on any form of development.</p> <p>5. PeeWee BB budget. Dawn confirmed with team manager Tom Mahoney that there is enough funding to bring parent team fees</p>



	<p>down within the \$1,000 per player guideline. The team is also up to date on their ice time monthly payments.</p> <p>6. A new monthly bill for ice hours will go to rep teams in three days.</p> <p>7. Registration for this upcoming season</p> <ol style="list-style-type: none"> Registration process will change to a “base” registration that will open on March 31. Every player has a base rate, and then if they play Rep, then they pay the extra amount at the time they make the team. Krystle is applying for Timbits for CHIP and Dodge Carvan for Novice in June. The application for McDonald’s for Atom has been submitted. All of these programs either provide jersey and socks or funding to cover those costs. This is being done to support reduced registration fees Ice rates as determined by the town are planned to increase by 3% next season Paula and Paul to model out registration fees for next season to be shared with team in writing. General plan is to look for rate reductions where possible and obtain more consistency across age groups where possible; with a cancellation fee due to the new base registration process.
LL/SELECT	<ol style="list-style-type: none"> LL Champ Day March 29 C2000. 12:30 to 8:30pm <ol style="list-style-type: none"> Likely will be 3 on 3 for each team with a skills competition in between run by Pro hockey. Krystle will talk to local grocer about hot dog donations. Looking for volunteer support with Shelly Ferguson running the food CHIP Day March 7 HB 830am games, 10am group photo, games through noon with pizza and awards afterwards. <ol style="list-style-type: none"> Well coordinated. Parents have signed up for potluck, volunteers needed for 10am onwards Dawn will bring trophies on Friday night before to HB
REP	<ol style="list-style-type: none"> Orangeville update – not discussed Coach selections. U9/U11 call open until March 13. One position confirmed at this time is PeeWee BB of which there was one applicant who has been interviewed and is qualified. Bantam and Midget call will remain open. Rep Policy Review: there will be no changes to AE policy Tryout Process: 3 neutral executive board members will watch

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	try-outs and sit with head coach afterwards to discuss and review grading. Grading sheets will be agreed upon ahead of time and will align to the on-ice plan so that players are being evaluated against what is being performed on the ice.
OTHERS	<ol style="list-style-type: none">1. Written motion was made via email to voting members on February 15, 2020. MOTION: Immediately suspend pending investigation Tom Sadler from all duties with the EHMHA due to alleged soliciting EHMHA members to join his potential non-sanctioned league. Made by Sid Spear, seconded by Heather Marlborough. 3 votes approve [CARRIED]. Suspension notice delivered and acknowledged on February 20, 2020. Sub-Committee assigned to perform the investigation (Sid, Brian, and Krystle)2. Reminder to those open roles March 14 send to me in writing: Pres, VP Ops, Secretary, LL, Fundraising (Shari)3. Fundraising Update (Krystle) – not discussed
NEW BUSINESS	<p>Brandi (interim CHIP director) left the room for this portion of the agenda.</p> <ol style="list-style-type: none">1. CHIP Director investigation (Paul, Dawn, Luke) is now being handled through legal counsel.2. Date for Coach/Volunteer Appreciation event TBC – not discussed3. Two new policies: On-Ice Support and Underage Player movement. Will send after meeting for review to see approval at March meeting.4. Women's Hockey Tournament – EWAG fundraiser March 7-8 – not discussed
ACTION ITEMS	<ol style="list-style-type: none">1. See Appendix.
CLOSING	<ol style="list-style-type: none">2. Next Tri-County meeting on March 12. Need to confirm attendance as Heather cannot attend.3. Date of next meeting is Monday, March 23 at 7pm.4. MOTION: to adjourn the meeting was made at 930pm by Krystle seconded by Luke [CARRIED]