



AGENDA ITEM	DETAILS
<b>CALL TO ORDER</b>	<p>1. Quorum was confirmed. The meeting was called to order at 7:02pm.</p> <p><b>Voting Members in attendance:</b> Sid, Dawn, Krystle, Shari, Paul, Luke, Heather</p> <p><b>Ex-officio members in attendance:</b> Mike, Lindsey, Paula, Justyna</p> <p><b>Regrets:</b> Brian, Cam, Shannon, Tina Sadler (invited, did not respond)</p>
<b>APPROVALS</b>	<p>2. Declarations of Conflict of Interest [none]</p> <p>3. MOTION: Approve agenda as proposed by Mike seconded by Luke [CARRIED]</p> <p>4. MOTION: Approve minutes of meeting January 27, 2020 as proposed by Paul seconded by Mike [CARRIED]</p> <p>5. MOTION: Approve minutes of last meeting February 26, 2020 as proposed by Justyna seconded by Mike [CARRIED]</p>
<b>CORRESPONDENCE</b>	<p>6. Standard mail</p>
<b>PRESIDENT</b>	<p>1. Consider rescinding the resolution of the board adopted at a board meeting held on February 1, 2020, to remove Tina Sadler from the board due to errors in holding the said meeting MOTION: Rescind the board meeting held on February 1, 2020 due to errors in holding the said meeting as proposed by Shari seconded by Paul. All in favour [CARRIED]</p> <p>2. Consider the result of an investigation into the conduct of Tina Sadler (as CHIP Director) in relation to the formation of a non-sanctioned league and consider appropriate action to be taken by the Board, including the option of removing Tina Sadler from the Board if the Board considers appropriate.</p> <ul style="list-style-type: none"><li>○ Updated report was provided to the President on April 4, 2020. A meeting was called and held on April 6, 2020 with sub-committee and President to review report.</li><li>○ Subcommittee member summarized report findings to the Board. President advised he was satisfied with the report and thanked the committee for the detailed and well supported document.</li><li>○ MOTION: based on the report and the recommendation from the subcommittee, motion is made to remove Tina from the Board effective</li></ul>



	immediately as proposed by Sid seconded by Luke. All in favour [CARRIED]
<b>TREASURER</b>	<ol style="list-style-type: none"> <li>1. Financial update. Will incur a loss of approximately \$15K for 2019-2020 season. Primary reasons are legal fees, and ice time overage. Audit is beginning now.</li> <li>2. Rep Manager/Coach wrap-up letter will be sent shortly.</li> <li>3. Thank you note to Shelly for handling OMHA cash will be sent shortly.</li> <li>4. Meeting TD Bank for account set-up changes will be held when possible.</li> </ol>
<b>LL/SELECT</b>	<ol style="list-style-type: none"> <li>1. Team awards will be held off until we know better the situation with COVID-19 emergency act</li> </ol>
<b>REP</b>	<ol style="list-style-type: none"> <li>1. Team awards will be held off until we know better the situation with COVID-19 emergency act</li> <li>2. Orangeville pilot. No further communications on the rep shared boundary pilot have occurred. However, the President of Orangeville inquired about full rep amalgamation next 20-21 season. MOTION: To not pursue amalgamation of rep with Orangeville next season, but rather continue the discussions regarding the Rep Shared Boundary Pilot for the following 21-22 season as originally planned as proposed by Luke, seconded by Sid. All in favour [CARRIED]</li> <li>3. Coach selections have been on pause with COVID-19. Sid and Shari will support Heather to finish up interviews.</li> </ol>
<b>OTHERS</b>	<ol style="list-style-type: none"> <li>1. Registration / fees: Paula has shared a preliminary schedule. Paul, Lindsey, Sid and Jeff will form subcommittee to review and finalize recommendation. We cannot decide on opening with COVID-19 emergency act situation.             <ol style="list-style-type: none"> <li>a. Consider 4 non-evaluated sessions for all age groups in September prior to official try-outs starting (open to all players at a set fee)</li> </ol> </li> <li>2. MOTION: postpone AGM until release of COVID-19 emergency act as proposed by Shari seconded by Heather. All in favour. [CARRIED]</li> <li>3. Equipment. Leah officially sent written resignation on April 2, 2020. Shari caring for the duties until a replacement is found. Heather is getting 3 iPads from rinks and has 1 now.</li> </ol>
<b>NEW BUSINESS</b>	<ol style="list-style-type: none"> <li>1. MOTION: Appoint Jeff Oakley into VP, Operations effective immediately as proposed by Sid seconded by Shari. All in favour. [CARRIED]</li> </ol>



	<ol style="list-style-type: none"><li>2. MOTION: Appoint Roland Groenenberg into Local League Director effective immediately as proposed by Sid seconded by Shari. All in favour. [CARRIED]</li><li>3. MOTION: due to AGM postponement, appoint all Board members to stay in their current positions until the AGM is held as proposed by Heather seconded by Dawn. All in favour. [CARRIED]</li><li>4. MOTION: Approve new On-Ice Support policy as proposed by Paula seconded by Shari. All in favour [CARRIED]</li><li>5. MOTION: Approve new Refund Policy as proposed by Paula seconded by Shari. All in favour [CARRIED]</li><li>6. MOTION: Approve new Underage Player Movement policy as proposed by Paula seconded by Shari. All in favour [CARRIED]</li></ol>
<b>ACTION ITEMS</b>	<ol style="list-style-type: none"><li>1. See Appendix.</li></ol>
<b>CLOSING</b>	<ol style="list-style-type: none"><li>1. Tri-County meetings cancelled with no discussion or communications from them at this time.</li><li>2. Date of next meeting to be confirmed.</li><li>3. MOTION: to adjourn the meeting was made at 8:39pm proposed by Heather seconded by Shari [CARRIED]</li></ol>