

**11th REGULAR MEETING OF EHMHA EXECUTIVE
2019-20 SEASON**



Monday, May 11 – HELD VIA ELECTRONIC MEETING

AGENDA ITEM	DETAILS
CALL TO ORDER	<ol style="list-style-type: none">1. Quorum was confirmed. The meeting was called to order at 7:01pm. Voting Members in attendance: Luke, Sid, Heather, Paul, Dawn, Jeff, Roland, Brandi Ex-officio members in attendance: Justyna, Mike, Paula, Lindsey Regrets: Shannon, Krystle2. Declarations of Conflict of Interest [none]
APPROVALS	<ol style="list-style-type: none">3. MOTION: Approve agenda as proposed by Luke seconded by Justyna [CARRIED]4. MOTION: Approve minutes of meeting April 6, 2020 as proposed by Jeff seconded by Paul [CARRIED]
CORRESPONDENCE	<ol style="list-style-type: none">5. Standard mail
PRESIDENT	<ol style="list-style-type: none">1. Welcome to Jeff (New VP, Ops) and Roland (New LL Director) for their first Board meeting.2. Brandi appointed into U7 (CHIP) Director position for the balance of the term (until May 2021). Held by electronic vote on April 16 as proposed by Shari, seconded by Sid. All in favour [CARRIED]
TREASURER	<ol style="list-style-type: none">1. Financial audit in progress; results similar to previous reports.2. Budget 20/21 draft shared. At next meeting agree on willingness to operate at a further deficit for next season.<ol style="list-style-type: none">a. Consider investment in development sessions. Subcommittee Luke, Roland, Sid, Paul, Mike & Heather
LL/SELECT	<ol style="list-style-type: none">1. None
REP	<ol style="list-style-type: none">1. Coach interviews were held and Novice to Midget have all been selected. Announce with bios ASAP.
OTHERS	<ol style="list-style-type: none">1. Registration / fees subcommittee update (Paula). Proposal of base fees shown. Plan to proceed with opening base registration on June 1 with no down payment, balance due upon notice once we know what season will look like. Paula to test in the system and will send written motion for approval.2. Thank you to Justyna and Sid for food drive held on April 253. Thank you to Krystle and Town of Erin for \$1,000 grant received4. 3x3 team play options (Luke/Brian)5. Work on Plan B if we wind up with altered season due to COVID-19 (such as a Dec start)6. U7 (CHIP) coaches (Brandi)

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NEW BUSINESS	<ol style="list-style-type: none">1. OMHA updates for team entries. Registration and team fees deadline moved from June 1 to Aug 1.2. Risk Management Committee. Heather stepping down with Jeff coming on as Chair, with Dawn, Sid and Shannon.3. MOTION: to approve revised Equipment Policy distributed via email on May 8, proposed by Shari seconded by Jeff. All in favour. [CARRIED]4. Coach staff surveys (Jeff). LL/Rep/CHIP subcommittee to proceed with plans.5. Banners/Branding in the rink. List is with town for almost a year now, still trying to push forward to get this done (Dawn)6. Follow-up with OMHA regarding Tom Sadler case status (Heather)7. Follow-up with OMHA regarding grandfathering certifications given COVID-19 situation (Jeff)8. Post Equipment Director role for applicants (Shari)
ACTION ITEMS	<ol style="list-style-type: none">1. See Appendix.
CLOSING	<ol style="list-style-type: none">1. Date of next meeting will be confirmed at a later date.2. MOTION: to adjourn the meeting was made at 8:53pm proposed by Heather seconded by Sid [CARRIED]