

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



Monday, June 15, 2020 – HELD VIA ELECTRONIC MEETING

AGENDA ITEM	DETAILS
CALL TO ORDER	<ol style="list-style-type: none"><li>1. Quorum was confirmed. The meeting was called to order at 7:01pm. <b>Voting Members in attendance:</b> Dawn, Krystle, Paul, Roland, Shari, Jeff, Sid, Brandi, Luke <b>Ex-officio members in attendance:</b> Mike, Justyna, Paula <b>Regrets:</b> Heather, Lindsey, Brian, Cam, Shannon</li><li>2. Declarations of Conflict of Interest [none]</li></ol>
APPROVALS	<ol style="list-style-type: none"><li>3. MOTION: Approve agenda as proposed by Sid seconded by Paul [CARRIED]</li><li>4. MOTION: Approve minutes of meeting May 11, 2020 as proposed by Sid seconded by Brandi [CARRIED]</li></ol>
CORRESPONDENCE	<ol style="list-style-type: none"><li>5. Standard mail</li></ol>
PRESIDENT	<ol style="list-style-type: none"><li>1. Summary of OHF meeting about COVID-19 status update. Will work close with Town and their protocols. Many scenarios, but no definite plans yet. OHF documents will be shared with the team. Follow through required to see expiries for Coach certifications.</li><li>2. Resignation from Brian Scragg, Tournament Director. Propose lifetime Member award at AGM. Leave position open for now as there will be no tournaments next year (it is a non-voting position)</li></ol>
TREASURER	<ol style="list-style-type: none"><li>1. Financial audit. Ongoing. No concerns raised yet. No unpaid accounts/registrations for the year which is a positive.</li><li>2. Budget 2020/2021. Showed on screen proposal of detailed budget versus last season. Investigating reserve/surplus amount required to support possibility of operating at a deficit next year to support registration and development. Sid to reach to Dennis.</li></ol>
LL/SELECT	<ol style="list-style-type: none"><li>1. None</li></ol>
REP	<ol style="list-style-type: none"><li>1. None</li></ol>
OTHERS	<ol style="list-style-type: none"><li>1. Follow-up from investment in development sessions. Sub-committee Luke, Roland, Sid, Paul, Mike &amp; Heather. Carry-over to next meeting and once understand what the season will look like that will help determine plans.</li><li>2. Registration / fees subcommittee update (Paula). There is no way to register with credit card payment. Encouraged to open registration, but no recommendation on how to do so (possibly with cheques). Orangeville have decided not to open. MOTION: do not open registration online at this time proposed</li></ol>

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	<p>by Paula seconded by Sid. All in favour [CARRIED] Communication to membership – action item for Justyna</p> <p>3. Grandfathering of certifications. OMHA to come out with more information. (Jeff)</p> <p>4. Coach staff surveys update. Very little comments, but will focus on development for coaches, giving guidance on policy and procedures, scheduling wanting set practice nights. Ideas: Separate meetings by role with presentation and links to find what they need and follow-ups at different times in the season. Office hour schedules for drop-ins. Follow-up specific to goalie training. (Jeff)</p>
<b>NEW BUSINESS</b>	<p>1. Refereeing. Will explore joining with Orangeville as Halton has stated they are going on their own (Sid on behalf of Cam)</p> <p>2. Motion to appoint Shari Martin to Equipment Director position as she requested to take this role which will leave the Secretary position open: as proposed by Sid seconded by Dawn. All in favour. [CARRIED]</p>
<b>ACTION ITEMS</b>	<p>1. See Appendix.</p>
<b>CLOSING</b>	<p>1. Date of next meeting will be confirmed at a later date.</p> <p>2. MOTION: to adjourn the meeting was made at 8pm proposed by Mike seconded by Paula [CARRIED]</p>