

**13th REGULAR MEETING OF EHMHA EXECUTIVE
2019-20 SEASON**



Monday, July 20, 2020 – Held In Person at J. Oakley’s Residence

AGENDA ITEM	DETAILS
CALL TO ORDER	<p>1. Quorum was confirmed. The meeting was called to order at 7:20pm.</p> <p>Voting Members in attendance: Jeff, Roland, Paul, Sid, Brandi, Dawn, Krystle</p> <p>Ex-officio members in attendance: Paula, Justyna, Shari, Cam</p> <p>Regrets: Lindsey, Mike, Cam, Heather, Luke</p>
APPROVALS	<p>2. Declarations of Conflict of Interest [none]</p> <p>3. MOTION: Approve agenda as proposed by Dawn seconded by Brandi [CARRIED]</p> <p>4. MOTION: Approve minutes of meeting June 15, 2020 as proposed by Jeff seconded by Brandi [CARRIED]</p>
CORRESPONDENCE	<p>5. Standard mail</p>
PRESIDENT	<p>1. COVID-19 status update.</p> <ol style="list-style-type: none"> 1. Communication to membership about public health and hockey association current state 2. Planning for awards ceremonies by team (Roland & Heather) 3. Idea for Rep coaches to start something like a weekly distance exercise plan for their full cohort (Rep & LL combined) 4. Put plans in place for group development that likely would be available come ice and next phase from OHF 5. Work closely with the Town on ice pad plans / schedule <p>2. Two applicants to the Secretary position (Patrick & Sandra). Shari, Dawn, Justyna interviewing.</p>
TREASURER	<p>1. Audit still progressing</p> <p>2. Help Kids Play fund details to be provided next meeting (Paul)</p>
LL/SELECT	<p>1. No Updates</p>
REP	<p>1. No Updates</p>
OTHERS	<p>1. AGM (Shari) – hold until we can accommodate space physically</p>
NEW BUSINESS	<p>1. Referee update (Cam). Need to decide upon ref group to join as HHRA is not an option next season. Details on options will be finalized and brought forward next season.</p>
ACTION ITEMS	<p>1. See Appendix.</p>
CLOSING	<p>1. Date of next meeting will be confirmed at a later date.</p> <p>2. MOTION: to adjourn the meeting was made at 8:43pm proposed by Justyna seconded by Paula [CARRIED]</p>

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