

**14th REGULAR MEETING OF EHMHA EXECUTIVE
2019-20 SEASON**



Tuesday, August 18, 2020 – Held In Person at S. Spear Residence

AGENDA ITEM	DETAILS
CALL TO ORDER	<p>1. Quorum was confirmed. The meeting was called to order at 7:06pm.</p> <p>Voting Members in attendance: Sid, Krystle, Patrick, Jeff, Roland, Dawn, Luke</p> <p>Ex-officio members in attendance: Shari, Paula</p> <p>Regrets: Brandi, Mike, Paul, Lindsey, Justyna, Heather, Cam, Shannon</p> <p>2. Declarations of Conflict of Interest [none]</p>
APPROVALS	<p>3. MOTION: Approve agenda as proposed by Sid seconded by Paula [CARRIED]</p> <p>4. MOTION: Approve minutes of meeting July 20, 2020 as proposed by Dawn seconded by Krystle [CARRIED]</p>
CORRESPONDENCE	<p>5. Standard mail and Wilson Trophy invoice (for Dawn)</p>
PRESIDENT	<p>1. COVID-19 status / return to play update</p> <p>1. Discussed outline in detail that was sent via email to the executive board “Return to Play” from Jeff:</p> <ul style="list-style-type: none"> ▪ Key Highlights for first phase: groups of 10, first two weeks skills, next two weeks 3x3 scrimmages and skills. Teams will be formed based on age category cohorts. On the ice 1-2 times per week; ice time will be shared with 2 groups for cost containment <p>2. MOTION: proceed with opening registration on September 1, 2020 for the full season as proposed by Paula seconded by Jeff. All in Favour [CARRIED]</p> <p>2. Patrick D’Almada was appointed to the Secretary role (until AGM) by electronic means as proposed by Shari, seconded by Dawn. All voting members voted in favour. [CARRIED]</p>
TREASURER	<p>1. Audit in progress, no new updates</p> <p>2. Cash balance is lower than normal due to having no registrations yet, but adequate to get the season underway</p> <p>3. Brand new budget will be formed based on return to play plan. Ice cost will be a larger % of the budget this year, so a focus on fundraising and minimizing other costs where we can is required</p> <p>4. Financial aid program needs to be determined</p>
LL/SELECT	<p>1. No Updates</p>
REP	<p>1. No Updates</p>
OTHERS	<p>3. No Updates</p>

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NEW BUSINESS	<ol style="list-style-type: none">4. New First Aid requirements (Shari). MOTION: approve the purchase of up to \$2,000 for COVID-related supplies (masks, gloves, hand sanitizer and wipes) as proposed by Shari, seconded by Dawn. All in favour [CARRIED]5. MOTION: approve to purchase up to \$1,000 on door and wall logo decals for C2000 as proposed by Dawn, seconded by Sid all in favour [CARRIED]6. MOTION: to go “In Camera” as proposed by Jeff, seconded by Sid. All in favour [CARRIED]<ol style="list-style-type: none">a. Confidential matter discussed and motion carried during in camera sessionb. MOTION: to come out of “In Camera” session as proposed by Jeff, seconded by Patrick. All in favour [CARRIED]7. Meeting with Pro Level training to finalize 2021 development plan on Thursday (Luke)8. Discussion on engaging with local government (Sid)
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 8:58pm proposed by Shari seconded by Dawn [CARRIED]