



AGENDA ITEM	DETAILS
CALL TO ORDER	<p>1. Quorum was confirmed. The meeting was called to order at 7:21 pm. Voting Members in attendance: Sid, Krystle, Shari, Paul, Luke, Heather Ex-officio members in attendance: Mike, Shannon, Lindsey, Paula, Justyna, Brandi Regrets: Dawn</p> <p>2. Declarations of Conflict of Interest [none]</p>
APPROVALS	<p>3. AGENDA: Additions or deletions to the agenda. Ice Scheduler Resignation and recruitment – S. Spear</p> <p>4. MOTION: That the agenda for the meeting dated Thursday September 10, 2020 be approved. Moved by: Shari Seconded by: Krystle CARRIED</p> <p>5. PREVIOUS MINUTES: Changes or edits to the minutes MOTION: That the minutes of the meeting held on August 18, 2020 be approved. Moved by: Shari Seconded by: Paul CARRIED</p> <p>MOTION: That the minutes of the InCamera meeting held on August 18, 2020 be approved. Deferred to next meeting as additional information will be discussed at this meeting.</p>
BUSINESS ARISING FROM MINUTES	<p>a. New First Aid requirements (Shari). b. Door and wall logo decals for Centre 2000 (Dawn). c. Pro Level training - 2021 development plan (Luke). d. Engaging with local government re: Allocation Policy and Fees (Sid). S. Spear has been in communication with Mayor Alan Alls and a meeting will be scheduled in the near future to discuss the Town's support of EHMHA's role in the community.</p>



**ELECTRONIC
MOTIONS**

6. The motions approved by electronic vote between the August 18, 2020 meeting and this meeting are now ratified and included in these minutes:

August 24, 2020

MOTION:

That EHMHA ratifies an email motion to purchase EHMHA apparel from Sanderson Sports for a total expense of \$1,902.02, paid in installments, as detailed in the attached document. The apparel will be sold at higher price to the EHMHA membership, and the net proceeds be allocated as fundraising for the EHMHA.

Moved by: Shari Martin

Seconded by: Krystle Flor

CARRIED

August 25, 2020

MOTION:

That EHMHA ratifies an email motion to partner with Pro Level Training (PLT) to provide blocks of time (Wednesday, Friday, Saturday and Sunday mornings) at the PLT facility for strictly skill sessions - 4 players and 1 goalie at a cost of \$100/hr and \$140/hr if PLT coaches/instructors are leading the sessions. EHMHA will not subsidize any of the associated costs and members will be required to pay the full clinic costs directly to PLT.

And further that EHMHA ratifies an email motion to partner with Pro Level Training (PLT) to provide EHMHA coaches' clinics and/or create an improved package for EHMHA coaches. Any costs associated with EHMHA coaches' clinics or the creation an improved package for EHMHA coaches will require approval from the EHMHA Executive prior to engaging with PTL.

Moved by: Luke Longstreet

Seconded by: Sid Spear

CARRIED



	<p>September 4, 2020</p> <p>MOTION: That the EHMHA ratifies an email motion to approve the registration plan and tentative program plan as prepared by the subject matter members of the EHMHA Executive;</p> <p>And that registration for U5 & U7, U8 & Up and Skills & Drills for the 2020-21 EHMHA season be opened on Friday September 4, 2020;</p> <p>And that the subject matter members continue to adjust the registration process as additional direction is received from the hockey governing bodies.</p> <p>Moved by: Sid Spear Seconded by: Roland Groenenberg CARRIED</p> <p>September 8, 2020</p> <p>MOTION: That the EHMHA Executive ratifies an email motion to approve the amount of \$1,085.91 for the purchase of two (2) EHMHA logos, which should last up to 5 years, and be located at G and H on the Centre 2000 arena ice, as shown in the attached diagram as long as it can be installed within 30 days of this meeting.</p> <p>Moved by: Dawn Woodrow Seconded by: Krystle CARRIED</p>
CORRESPONDENCE	Standard mail
PRESIDENT	1. COVID-19 status / return to play update – currently at Stage 3B.
DIRECTOR OF OPERATIONS	2. Registration Update – Registration numbers are low for the Practice and Drills sessions scheduled to start September 14, 2021. Following the discussion, the direction is to postpone the start of the season by one week to start on September 21, 2020, and advertising and promotion be increased to encourage more registrations. OMHA approval cannot be confirmed until Covid-19 regulation cohorts for the season are confirmed. The Director of Operations will continue to explore all options for the



	<p>best level of hockey within the Guelph-Dufferin-Wellington Public Health Unit by having discussions with neighboring organizations for broader competitive opportunities.</p> <p>MOTION: That start date for 2019 / 2020 season be deferred to September 21, 2020.</p> <p>MOVER: Jeff SECONDER: Luke CARRIED</p>
TREASURER	<p>1. Audited Financial Statements Presentation There is currently a deficit caused by unexpected legal fees. Overall, the EHMHA is in a good financial position based on its reserves.</p> <p>MOTION: That the April 30, 2020 audited financial statement be approved. Moved by: Paul Seconded by: Heather CARRIED</p> <p>MOTION: That Paul and Sid be authorized to sign the 2019-2020 financial audit on behalf of the EHMHA. Moved by: Heather Seconded by: Patrick CARRIED</p> <p>2. Insurance Confirmation. EHMHA Board insurance is confirmed as active through Hockey Canada and the OMHA. Covid-19 insurance could be available. Send to Dawn for review and approval</p> <p>3. 2020-2021 Budget Update - review of pricing decisions to date. The EHMHA is currently carrying a surplus which will be used to subsidize registration fees during the Covid-19 pandemic restrictions. The final budget will be confirmed following registration and ice bookings. This 2020 – 2021 season will operate with a deficit to achieve the Covid-19 pandemic restrictions while continuing to provide a high quality of recreational and competitive hockey for the Erin-Hillsburgh community.</p> <p>4. Historically, an honorarium has been paid to the Ice Scheduler based on the amount of time required to coordinate this portfolio.</p>



	<p>This is consistent with most minor hockey organizations. In order to recognize the important role and time requirements for the Registrar, along with the need for the registrar and scheduler to coordinate their roles, it is recommended these positions be equally compensated.</p> <p>MOTION: That the existing \$4,000 honorarium historically paid to the Ice Scheduler be split equally between the Ice Scheduler and the Registrar, providing \$2,000 to each position annually, commencing in the 2020 - 2021 season.</p> <p>MOVED BY: Paul SECONDED BY: Jeff CARRIED</p>
SECRETARY	<ol style="list-style-type: none"> Electronic / email voting procedure – discussed procedure for motions proposed between in-person meetings. InCamera meeting procedure - discussed procedure for discussions and motions for EHMHA confidential meetings related to sensitive issues involving identifiable individuals within the organization.
LL/SELECT	<ol style="list-style-type: none">
REP	<ol style="list-style-type: none"> Coaching credential will be confirmed prior to start of the season – Heather to follow up.
OTHER ITEMS	<ol style="list-style-type: none"> None
NEW BUSINESS	<ol style="list-style-type: none"> Lindsey Fleming is stepping down as the Ice Scheduler. Recruitment of a replacement will be initiated. Dawn will post the position following the usual procedure and By-law requirements. Dawn and Justyna will fill the role of Ice Scheduler in the interim with assistance from each of the leads. Booking details for the ice contract have been received for the overall 2020 – 2021 season. Sid will review and request that the following be cancelled: Week of September 14, 2020, Thanksgiving weekend, Family Day and March Break weekends Friday - Monday. The fall session will end December 20, 2020 for 2 weeks and restart when school returns in January 2021.
INCAMERA	<p>MOTION: That the EHMHA Executive meeting move to an InCamera session to discuss information related to an identifiable individual.</p> <p>Moved by: Shari Seconded by: Justyna</p>

15th REGULAR MEETING OF EHMHA EXECUTIVE
2019-20 SEASON MINUTES



THURSDAY SEPTEMBER 10, 2020 LOCATION Erin Centre 2000

	<p>CARRIED</p> <p>MOTION: That the recommendation(s) proposed during the InCamera session be approved and</p> <p>That the discussion and recommendation(s) remain confidential. Moved by: Jeff Seconded by: Brandi CARRIED</p>
ACTION ITEMS	1. None
CLOSING	1. MOTION: That the meeting be adjourned. Moved by: Paula Seconded by: Luke CARRIED <p>Next meeting – Thursday October 8, 2020 @ 7:00 PM.</p>