

1st REGULAR MEETING OF EHMHA EXECUTIVE
2020-2021 SEASON
MONDAY JANUARY 18, 2021 VIRTUAL MEETING
APPROVED MINUTES



| AGENDA ITEM | DETAILS |
|-------------------------------|---|
| CALL TO ORDER | <ol style="list-style-type: none">1. The meeting was called to order at 7:03 PM2. Voting Members in attendance: Sid Spear, Patrick D'Almada, Paul Thompson, Jeff Oakley, Dawn Woodrow, Roland Groenenberg, Luke Longstreet, Brandi Adamson. Ex-officio members in attendance: Justyna Toepfner, Paula Graham, Shari Martin, Cameron Cuthbert, Claudine Waddick, Regrets: Krystle Flor, Mike McLeod, Shannon Heard3. Declarations of Conflict of Interest - None |
| APPROVALS | <ol style="list-style-type: none">4. AGENDA: Additions or deletions to the agenda MOTION: That the agenda for the meeting dated Monday January 18, 2021 be approved. MOVER: Paul SECONDER: Brandi CARRIED5. PREVIOUS MINUTES: Changes or edits to the minutes MOTION: That the minutes of the meeting held on Thursday December 21, 2020 be approved. MOVER: Brandi SECONDER: Roland CARRIED6. ELECTRONIC MOTIONS - None |
| BUSINESS ARISING FROM MINUTES | <p>Action Items</p> <ol style="list-style-type: none">1. COVID-19 status / return to play update<ul style="list-style-type: none">- Arenas Arenas shut down until Feb 10, 2021 then re-evaluate whether to re-open if permitted by the WGD Health Department.- OMHA Email received from OMHA asking what our plans are. Jeff will reply with information based on tonight's direction from the Executive. |

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| | <ul style="list-style-type: none"> - Program adjustment plans for February 2021 If season can be extended in March first weekend of March Break and Family Day weekend would provide the promised number of weeks of the program, not including games. Friday March 13 was the date that EHMHA was planning to complete the season – day before March Break. CHIPS and LL last programs are scheduled to end the first week of March. Jeff will discuss with Orangeville whether games against Orangeville will continue if emergency shut down is lifted. Have to return to Orange Level for pandemic before any games can be played. Skills and Drills may be the only option for the remainder of the season. <p>Action: Sid suggested hosting a Zoom meeting with Coaches to check in and discuss options for continuing for the remainder of the season.</p> <p>Action: Plan to move forward and adjust in a few weeks as more information becomes available from WDG Health Department and ice availability from the Town.</p> |
| CORRESPONDENCE | 1. Standard mail |
| PRESIDENT | 1. No items |
| TREASURER | 1. 2020-2021 Budget Update On track for the season target. 2. Refunds - payable and receivable If season continues to the end, loss will be \$45 – \$55,000. If season ends now loss would be \$35-\$40,000. Refunds will be based on % of programs promised and % of season delivered + a 5% and 10% administration fee. Wait until decision to carry on the season before providing refunds. Refunds will be issued as soon as reasonably possible. |
| SECRETARY | 1. 2019 – 2020 AGM <ul style="list-style-type: none"> - Proposed Minutes – errors or omissions - MOTION: That the 2020 AGM Minutes - Proposed be posted on the association's website and approved at the next Annual General Meeting. MOVER: Patrick SECONDER: Luke CARRIED |

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| | <ul style="list-style-type: none"> - Comments / feedback on the meeting proceedings and format - 25 attendees; voting went well. |
| LL/SELECT | <ol style="list-style-type: none"> 1. No items |
| REP | <ol style="list-style-type: none"> 1. Rep Director Job Posting – no applications received. Jeff will hold the position until next AGM. Posting will go out one month before the AGM. 2. Call for coaches by the end of March; and elected positions go out in February. 3. No spring tryouts only in the fall. |
| ACTION / FOLLOW UP ITEMS | <ol style="list-style-type: none"> 1. Police Check procedure – Sid to follow up with Shannon. 2. Player photos update – on hold. 3. Lock replacement for EHMHA office – on hold 4. Bottle Drive Fundraising – Krystal to confirm 5. Trophies and Medals from last season – distribution - Dawn. 6. Planning for 2021-2022 season <ul style="list-style-type: none"> - Track the monthly planning calendar at each meeting. - Director to cover their responsibilities under the organization planning timetable |
| NEW BUSINESS | <ol style="list-style-type: none"> 1. Chevrolet Good Deeds Pitch ideas – Justyna Money will go to a charity. Team U11 – U15, 1 minute video to submit. Pick 2 teams and submit. Everdale Farms is interested in being the recipient of the funds if it is successful. 2. Town Community Grant – Krysten will complete the grant application. 3. OMHA Town Hall – insurance – 5 parents haven't done respect in sport and can't be insured. OMHA is calculating insurance reconciliation. Form to be completed by end of January for players on a team who are also officials. Paula will reach out to Cameron then complete the form. |
| INCAMERA | <ol style="list-style-type: none"> 1. No items |
| CLOSING | <ol style="list-style-type: none"> 1. MOTION: That the meeting be adjourned MOVER: Justyna SECONDER: Jeff CARRIED |

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