

2nd REGULAR MEETING OF EHMHA EXECUTIVE
2020-2021 SEASON

MONDAY FEBRUARY 21, 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, Jeff Oakley, Dawn Woodrow, Luke Longstreet, Brandi Adamson Ex-officio members in attendance: Paula Graham, Cameron Cuthbert, Claudine Waddick, Krystle Flor Regrets: Justyna Toepfner, Mike McLeod, Shannon Heard, Paul Thompson, Roland Groenenberg, Shari Martin3. Declarations of Conflict of Interest
APPROVALS	<ol style="list-style-type: none">4. AGENDA: Additions or deletions to the agenda - none MOTION: That the agenda for the meeting dated Monday February 21, 2021 be approved. MOVER: Luke SECONDER: Brandi CARRIED5. PREVIOUS MINUTES: Changes or edits to the minutes - none MOTION: That the minutes of the meeting held on Monday January 18, 2021 be approved. MOVER: Jeff SECONDER: Brandi CARRIED6. ELECTRONIC MOTIONS - None
BUSINESS ARISING FROM MINUTES	Action Items <ol style="list-style-type: none">1. Zoom meeting with Coaches to check in and discuss options for continuing for the remainder of the season<ul style="list-style-type: none">- Jeff communicated with Coaches and they are prepared to continue to coach once the pandemic level is changed2. Police Check procedure – Sid spoke to Shannon – she is following up with OPP on checks during Covid, our process is in good shape.

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	<ol style="list-style-type: none"> 3. Player photos update – on hold - Shari 4. Lock replacement for EHMHA office – on hold – no access to building 5. Bottle Drive Fundraising – Krystal to confirm – reached out to the Legion by email but got no response. Give Legion one more week or go on our own and combine with a Food Drive for Food Bank and donation to EWAG. 6. Community grant application - \$3,000 request submitted. 7. Trophies and Medals from last season – distribution – Dawn. On hold. Nothing available for Bantam Midget players - planned for T-shirts but haven't received them. Will use some medals from inventory. 8. Planning for 2021-2022 season Track the monthly planning calendar at each meeting. Director to cover their responsibilities under the organization planning timetable.
CORRESPONDENCE	<ol style="list-style-type: none"> 1. Standard mail
PRESIDENT	<ol style="list-style-type: none"> 1. Resuming skills and drills under pandemic red status. If pandemic status moves to orange, we will communicate with Orangeville to reintroduce games. March 28, 2021 is the last date then Erin / Hillsburgh ice will be removed – 5 more weeks. We will play through March Break. Will look into the option of using Orangeville ice if their season is extended for a longer period.
TREASURER	<ol style="list-style-type: none"> 1. 2020-2021 Budget Update 2. Accounts Receivable review – Paula will generate a report showing which families haven't paid and send them an email with the amount owing. 3. Refunds – none required at this time.
SECRETARY	<ol style="list-style-type: none"> 1. Post AGM Proposed Minutes on Website
LL/SELECT	<ol style="list-style-type: none"> 1. No items
REP	<ol style="list-style-type: none"> 1. No items
NEW BUSINESS	<ol style="list-style-type: none"> 1. Chair of the Nominations and Elections Committee The Bylaw* states that a Chair of the Nominations and Elections Committee should be the Past President, but since the position is vacant, another Bord member who is not running for re-election in 2021, should be appointed to hold office until the 2021 AGM.

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	<p>MOTION: THAT Sid Spear be appointed as Chair of the Nominations and Elections Committee, to hold office until the end of the 2021 AGM;</p> <p>And that Patrick D'Almada and Jeff Oakley be appointed to the committee to prepare and recommend the slate of Board and Director positions, for the 2021-2022 season.</p> <p>MOVER: Luke SECONDER: Dawn CARRIED</p> <p>2. Executive Positions to be posted in *2021 prior to AGM Elected</p> <ul style="list-style-type: none">• VP Admin• Treasurer• Rep Director• U5-U7 Initiation Director• Technical Director <p>Ex-officio</p> <ul style="list-style-type: none">• Ice Scheduler• Communications Director• Equipment Director• Registrar• Coaching Director (do we look at eliminating this position at the AGM?)• Risk Management• Referee Liaison• Tournament Director• Volunteer Coordinator
INCAMERA	1. No items
CLOSING	1. MOTION: That the meeting be adjourned. MOVER: Patrick SECONDER: Jeff CARRIED