

3rd REGULAR MEETING OF EHMHA EXECUTIVE
2020-2021 SEASON



MONDAY MARCH 22, 2021 VIRTUAL MEETING MINUTES PROPOSED

AGENDA ITEM	DETAILS
CALL TO ORDER	<ol style="list-style-type: none">1. The meeting commenced at 7:18 pm2. Voting Members in attendance: Sid Spear, Patrick D'Almada, Paul Thompson Jeff Oakley, Brandi Adamson, Roland Groenenberg, Cameron Cuthbert Ex-officio members in attendance: Justyna Toeppner, Shari Martin, Paula Graham Regrets: Dawn Woodrow, Mike McLeod, Shannon Heard, Luke Longstreet, Claudine Waddick, Krystle Flor.3. Declarations of Conflict of Interest
APPROVALS	<ol style="list-style-type: none">4. AGENDA: Additions or deletions to the agenda MOTION: That the agenda for the meeting dated Monday March 22, 2021 be approved. MOVER: Shari SECONDER: Brandi CARRIED5. PREVIOUS MINUTES: Changes or edits to the minutes MOTION: That the minutes of the meeting held on Monday February 21, 2021 be approved. MOVER: Justyna SECONDER: Jeff CARRIED6. ELECTRONIC MOTIONS - None Action Items
BUSINESS ARISING FROM MINUTES	<ol style="list-style-type: none">1. Accounts Receivable review - Paula will generate a report showing which families haven't paid and send them an email with the amount owing.2. Player photos update – Shari will send an email to coaches and ask them to take a photo and share within the teams.3. Lock replacement for EHMHA office – on hold4. Bottle Drive Fundraising – Krystal to confirm.5. Trophies and Medals from last season – distribution – no update - Dawn.6. Community grant application - \$3,000 request submitted.7. Planning for 2021-2022 season

3rd REGULAR MEETING OF EHMHA EXECUTIVE
2020-2021 SEASON



MONDAY MARCH 22, 2021 VIRTUAL MEETING MINUTES PROPOSED

	Track the monthly planning calendar at each meeting. Director to cover their responsibilities under the organization planning timetable.
CORRESPONDENCE	1. Standard mail
PRESIDENT	1. Covid 19 Pandemic Update – Erin maintaining Red status even though others have moved to Orange.
TREASURER	<p>1. 2020-2021 Budget Operating Deficit Current deficit is \$33,000. Board approved a potential deficit up to \$50,000?? Reserve projected at \$89,000 at the end of April 2021.</p> <p>2. Refunds / Receivables EHMHA made every effort to provide a full season of ice, if shutdown lasts 6 weeks or more, prorated refund less an 5% administrative fee, based only on total number of hours on the ice. Paul will provide a summary of refund calculation by team, and a calculation of how the refund was determined. Members will be offered and option to not get a refund and have EHMHA re-invest the funds into future equipment purchases. \$5,695 receivables to date – Paula will create emailist and send emails to families who owe registration fees.</p>
SECRETARY	<p>1. Change May 24 (Victoria Day) Executive Meeting date to May 17, 2021 at 7:00 pm</p> <p>2. Post AGM Proposed Minutes on Website</p>
Annual General Meeting 2020-2021	<p>1. Confirm date / location / virtual meeting MOTION: That the 2020-2021 EHMHA Annual General Meeting be held on Wednesday May 12, 2021 at 7:00 pm. And that the meeting be held virtually. And that 30 days' notice be provided to the membership. MOVER: Patrick SECONDER: Sid CARRIED</p>
NOMINATING COMMITTEE	<p>1. Roland Groenenberg was added to the Nominating Committee</p> <p>2. Post Board of Director positions for re-election</p> <ul style="list-style-type: none"> • VP Admin - yes Dawn • Treasurer • Rep Director • U5-U7 Initiation Director - Brandi • Technical Director <p>3. Post Ex-officio positions for appointment by Board</p> <ul style="list-style-type: none"> • Ice Scheduler

3rd REGULAR MEETING OF EHMHA EXECUTIVE
2020-2021 SEASON



MONDAY MARCH 22, 2021 VIRTUAL MEETING MINUTES PROPOSED

	<ul style="list-style-type: none">• Communications Director• Equipment Director• Registrar - Paula• Coaching Director (do we look at eliminating this position at the AGM?)• Local League Director• Risk Management - Shannon• Referee Liaison• Tournament Director• Volunteer Coordinator• Volunteer Recruitment <p>Nomination application deadline April 15, 2021</p>
LL/SELECT	1. No items
REP	1. No items
NEW BUSINESS	<p>1. Shared Boundary Pilot Committee – Jeff Discussed resuming talks for shared boundary with Orangeville for implementation in the 2022-2023 season. This will require approval by the EHMHA Board of Directors and membership. MOTION: That Jeff be appointed to chair Shared Boundary Pilot Committee And that Sid, Paul, and Rep Director be appointed as members of the committee. MOVER: Shari SECONDER: Roland CARRIED</p>
IN CAMERA	1. No items
CLOSING	<p>1. MOTION: That the meeting be adjourned. MOVER: Justyna SECONDER: Paul CARRIED Meeting adjourned at 8:35 pm.</p>