



AGENDA ITEM	DETAILS
CALL TO ORDER	<p>1. Voting Members in attendance: Sid Spear, Paul Thompson, Jeff Oakley, Roland Groenenberg, Dawn Woodrow, Luke Longstreet.</p> <p>Ex-officio members in attendance: Shari Martin (secretary), Paula Graham.</p> <p>Regrets: Patrick D’Almada, Brandi Adamson, Cameron Cuthbert, Mike McLeod, Shannon Heard, Claudine Waddick, Krystle Flor, Justyna Toepfner.</p> <p>2. Declarations of Conflict of Interest - none</p>
APPROVALS	<p>3. AGENDA: Additions or deletions to the agenda</p> <p>MOTION: That the agenda for the meeting dated Monday April 26, 2021 be approved. Moved by: Jeff Seconded by: Shari CARRIED</p> <p>4. PREVIOUS MINUTES: Changes or edits to the minutes</p> <p>MOTION: That the minutes of the meeting held on March 22, 2021 be approved. Moved by: Jeff Seconded by: Roland CARRIED</p> <p>5. ELECTRONIC MOTIONS - None</p>
BUSINESS ARISING FROM MINUTES	<p>Action Items</p> <ol style="list-style-type: none"> 1. Accounts Receivable review - Paula will generate a report showing which families have not paid and send them an email with the amount owing – complete. 2. Player photos update – cancelled. 3. Lock replacement for EHMHA office – on hold 4. Bottle Drive Fundraising – Krystal to confirm 5. Trophies and Medals from last season – distribution - Dawn. Bantam Midget players - medals from inventory. – have medals from players outside of Erin (Dawn will send them an email to distribute post-lockdown)

**4TH REGULAR MEETING OF EHMHA EXECUTIVE
2020-2021 SEASON**



MONDAY APRIL 26, 2021 VIRTUAL MEETING MINUTES

	<ol style="list-style-type: none"> 6. Community grant application - \$3,000 request submitted. request status update from Krystle 7. Planning for 2021-2022 season Track the monthly planning calendar at each meeting. Director to cover their responsibilities under the organization planning timetable. 8. Option for Juvenile again potentially with students staying home from school next year – share with families to promote - Sid
CORRESPONDENCE	<ol style="list-style-type: none"> 1. Standard mail
PRESIDENT	<ol style="list-style-type: none"> 1. Covid 19 Pandemic Update – nothing new to report
TREASURER	<ol style="list-style-type: none"> 1. 2020-2021 Budget Operating Deficit - will not have as significant deficit with refunds, and because season was shorter, the loss is going to be less. Audit to begin very soon. 2. Refunds / Receivables - Refund process is almost complete. Some members donating funds back. Raised approximately \$3K in fundraising. 25 people have not responded before the April 21 deadline - will send one more reminder with deadline April 30.
SECRETARY	<ol style="list-style-type: none"> 1. In order to accommodate the Ontario Covid-19 provincial shutdown, and to allow additional time to complete the year-end financial statement, the EHMHA Board proposes changing the date of the AGM and election nominations deadline. <p>MOTION: That the 2020-2021 Annual General Meeting be postponed to Wednesday June 2, 2021 to be held virtually at 7:00 pm.</p> <p>And that the deadline for Board of Directors nominations be extended to Friday April 30, 2021.</p> <p>Moved by: Dawn Seconded by: Luke CARRIED</p>
Annual General Meeting 2020-2021	<ol style="list-style-type: none"> 1. Confirm speakers and content (use template from last time Sid/Paul to make updates in preparation) 2. By-Law Revisions <ul style="list-style-type: none"> - Bylaw revision – Quorum – Paula - Try to solve with filling upcoming meetings with RSVP in advance of meeting and then move if we don't have 6 confirmed (Patrick to follow up) - Bylaw revision - A director, shall be a member of the association at the time of their election or appointment – Jeff - agree to move ahead and get approval electronically (Jeff



	<p>to send for editing to Shari, and Patrick will send out for approval)</p> <ol style="list-style-type: none"> Awards – Dawn ordering generic medals for everyone, prices are rising (no Esso awards). Gather photos to show at AGM like last time – Dawn will reach out to the coaches for comments and photos. Justyna marketing intake player and family comments.
<p>NOMINATING COMMITTEE</p>	<ol style="list-style-type: none"> Post Board of Director positions for re-election <ul style="list-style-type: none"> VP Admin Treasurer Rep Director U5-U7 Initiation Director Technical Director Post Ex-officio positions for appointment by Board <ul style="list-style-type: none"> Ice Scheduler 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 Nomination application deadlines <p>Consideration allocating larger funds to Scheduler/Registrar/Risk position as one as a longer-term strategy to hold someone in the position with more stability – for the nomination committee to consider.</p>
<p>LL/SELECT</p>	<ol style="list-style-type: none"> Next season with Orangeville
<p>REP</p>	<ol style="list-style-type: none"> A few tri-county meetings. OMHA changing play-off format to tournament only weekends format.
<p>SHARED BOUNDARY PILOT COMMITTEE</p>	<ol style="list-style-type: none"> Discussions will resume after Orangeville AGM.
<p>NEW BUSINESS</p>	<ol style="list-style-type: none"> OHA Incorporation Requirement – Jeff to confirm timing
<p>IN CAMERA</p>	<ol style="list-style-type: none"> No items

**4TH REGULAR MEETING OF EHMHA EXECUTIVE
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MONDAY APRIL 26, 2021 VIRTUAL MEETING MINUTES

CLOSING

1. **MOTION:** That the meeting be adjourned.
Moved by: Jeff
Seconded by: Roland
CARRIED