

**6TH REGULAR MEETING OF EHMHA EXECUTIVE
2020-2021 SEASON
MONDAY JUNE 21, 2021 VIRTUAL MEETING MINUTES**



AGENDA ITEM	DETAILS
CALL TO ORDER	<p>1. Voting Members in attendance: Sid Spear, Paul Thompson Patrick D’Almada, Jeff Oakley, Dawn Woodrow, Luke Longstreet, Jonathan Cole.</p> <p>Ex-officio members in attendance: Brandi Adamson, Paula Graham. Shari Martin,</p> <p>Regrets: Justyna Toeppner, Roland Groenenberg, Cameron Cuthbert, Mike McLeod, Shannon Heard, Claudine Waddick, Krystle Flor.</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 June 21, 2021 be approved. Moved by: Shari Seconded by: Jeff CARRIED</p> <p>4. PREVIOUS MINUTES: Changes or edits to the minutes</p> <p>MOTION: That the minutes of the meeting held on Monday May 17, 2021 be approved. Moved by: Shari Seconded by: Jeff CARRIED</p> <p>5. ELECTRONIC MOTION None</p>
BUSINESS ARISING FROM MINUTES	<p>Action Items</p> <ol style="list-style-type: none"> 1. Lock replacement for EHMHA office – on hold 2. Bottle Drive Fundraising – Krystal to confirm 3. Option for Juvenile again potentially with students staying home from school next year – share with families to promote – Sid
CORRESPONDENCE	<p>1. Standard mail</p>
PRESIDENT	<p>1. Covid 19 Pandemic Update - none</p>

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TREASURER	<p>1. Registration fees and Registration Policies There was a lengthy discussion related to 2021-2022 fees and registration policies resulting in a general agreement. A memorandum including all of the information agreed to will be summarized and circulated and circulated to the Board for an electronic vote. The fees and policies will then be posted on the EHMHA website and included in the registration process.</p>																						
SECRETARY	<p>1. None</p>																						
Annual General Meeting 2020-2021	<p>1. Meeting held on Wednesday June 2, 2021, at 7:00 pm</p>																						
NOMINATING COMMITTEE	<p>1. Board of Director positions for re-election</p> <table border="1" data-bbox="597 814 1461 1020"> <tr> <td>Rep Hockey Director</td> <td>Vacant</td> </tr> <tr> <td>Vice-President of Administration</td> <td>Dawn Woodrow</td> </tr> <tr> <td>Treasurer</td> <td>Paul Thompson</td> </tr> <tr> <td>Technical Director</td> <td>Jonathan Cole</td> </tr> <tr> <td>Chip Director</td> <td>Luke Longstreet</td> </tr> </table> <p>2. Vacant Ex-officio positions for appointment by Board</p> <table border="1" data-bbox="597 1108 1468 1356"> <tr> <td>Risk Management Director</td> <td></td> </tr> <tr> <td>Tournament Director</td> <td></td> </tr> <tr> <td>Registrar</td> <td></td> </tr> <tr> <td>Volunteer Coordinator</td> <td></td> </tr> <tr> <td>Ice Scheduler</td> <td></td> </tr> <tr> <td>Past President</td> <td></td> </tr> </table>	Rep Hockey Director	Vacant	Vice-President of Administration	Dawn Woodrow	Treasurer	Paul Thompson	Technical Director	Jonathan Cole	Chip Director	Luke Longstreet	Risk Management Director		Tournament Director		Registrar		Volunteer Coordinator		Ice Scheduler		Past President	
Rep Hockey Director	Vacant																						
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Volunteer Coordinator																							
Ice Scheduler																							
Past President																							
LL/SELECT	<p>1. No items</p>																						
REP	<p>1. No items</p>																						
SHARED BOUNDARY PILOT COMMITTEE	<p>1. No update.</p>																						
NEW BUSINESS	<p>1. Planning for 2021-2022 season (See Shari's email with links) Track the monthly planning calendar at each meeting. Director to cover their responsibilities under the organization planning timetable.</p> <p>See Shari's email - all the things that need to be done to prepare/execute try-outs + second tab is a coverage schedule to</p>																						

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	<p>make sure you have the right people to handle things at the tryouts themselves.</p> <p>See Shari's email - a list of things to remind ourselves from last time 2019-2020 of what worked well/not so well.</p> <ol style="list-style-type: none">2. Communication and Marketing Plan to follow confirmation of registration information – Justyna3. First Shift Initiative Update – no update to date; outreach to other neighboring Towns to add to our list - Luke4. Fundraising - set 2021 initiatives – ideas – bottle drive – dates in July to use their parking lot, July 4 or July 18, end of August early September – 50% for EHMHA and 50% to a charity; local golf tournament; kids – Halloween dance, selling tickets and candy, coffee sales were successful last year (Krystle)5. Updates and highlights from OMHA following their AGM (Jeff).6. Call for coaches, Planning for fall tryouts – no update (Jeff)7. Local League/Select - Roland is Away (Sid to update)8. U9 rep teams for 2021 but no U9 rep teams for 2022+9. Game Link has increased price by 200% for electronic game sheets \$250 for 2020, to \$500 for 2021, 2022 23 - \$650 per year.10. No changes related to contact.11. I pads for local league to be discussed with Oakville. Covid protocol – iPad for each team to be discussed further.12. Tryouts will be Sept 24 – 27, 2021.13. TriCounty starts on October 4, 2021.14. Multi-family registration – 2 players = zero discount; 3 players = \$250 discount (\$87 per player). Fees have been discounted for 2021.15. Coaches recognition – Stage 2 or Stage 3 – Jeff will review and organize for coaches.16. Other Items
IN CAMERA	<ol style="list-style-type: none">1. No items
CLOSING	<ol style="list-style-type: none">1. MOTION: That the meeting be adjourned. Moved by: Shari Seconded by: Jeff CARRIED