



AGENDA ITEM	DETAILS
CALL TO ORDER	<p>1. Voting Members in attendance: Sid Spear, Patrick D’Almada, Jeff Oakley, Roland Groenenberg, Luke Longstreet, Jonathan Cole.</p> <p>Ex-officio members in attendance: None</p> <p>Regrets: Paul Thompson, Dawn Woodrow, Shari Martin, Paula Graham, Cameron Cuthbert, Mike McLeod, Krystle Flor, Justyna Toepfner.</p>
APPROVALS	<p>2. AGENDA: Additions or deletions to the agenda - none</p> <p>MOTION: That the agenda for the meeting dated Monday July 26, 2021 be approved. MOVED BY: Jeff SECONDED BY: Roland APPROVED</p> <p>3. PREVIOUS MINUTES: Changes or edits to the minutes - none</p> <p>MOTION: That the minutes of the meeting held on Monday June 21, 2021 be approved. MOVED BY: Jonathan SECONDED BY: Luke APPROVED</p> <p>4. ELECTRONIC MOTION EHMHA Board ratifies the following electronic motion:</p> <p>MOTION: That the 2021/22 Registration Fee Structure and Terms, as outlined on the attached memorandum from the EHMHA Treasurer, be approved. Moved by: Paul Thompson Seconded by: Jeff Oakley Approved</p>
BUSINESS ARISING FROM MINUTES	<p>Action Items</p> <ol style="list-style-type: none">1. Planning for 2021-2022 season - track the monthly planning calendar. Check Dropbox.2. Coaches’ recognition – Stage 2 or Stage 3 – Jeff will review and organize for coaches. New coach Director to follow up.3. Lock replacement for EHMHA office – on hold.4. Bottle Drive Fundraising July 18 – Krystle. Thanks to Typsy

7TH REGULAR MEETING OF EHMHA EXECUTIVE
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MONDAY JULY 26, 2021 VIRTUAL APPROVED MEETING MINUTES

	<p>Fox for contributing weekend empties to the bottle drive.</p> <p>5. Trophies and Medals from last season – distribution - Dawn. have medals from players outside of Erin (Dawn will send them an email to distribute post-lockdown) - Hold</p> <p>6. Option for Juvenile again potentially with students staying home from school next year – share with families to promote – Sid</p> <p>7. NHL/NHLPA FirstShift - Acceptance for EHMHA – Luke – working on registration and dates – complete.</p>
CORRESPONDENCE	1. Standard mail
PRESIDENT	1. Covid 19 Pandemic Update – OMHA is planning for a regular hockey season for fall 2021.
TREASURER	<p>1. There is no treasurer's report. The Audit Report will be available for the next meeting, as well as first quarter financial statements (July 31st).</p> <p>2. Secretary sent Minutes and Board list for 2020-2021 season to the Treasurer for submission as per audit requirements.</p>
SECRETARY	1. None
NOMINATING COMMITTEE	<p>1. Board of Director positions for election.</p> <p>Motion: That Jeff Miller be appointed Coach Director to hold office until the 2022 Annual General Meeting.</p> <p>MOVED BY: Jonathan SECONDED BY: Jeff APPROVED</p> <p>Motion: That Sandra Marino be appointed Risk Management Director to hold office until the 2022 Annual General Meeting.</p> <p>MOVED BY: Jeff SECONDED BY: Jonathan APPROVED</p>
UPDATES	<p>1. Registration</p> <ul style="list-style-type: none"> • New information from OMHA last week - parents are no longer able to create new player profiles. Paula will create an online form to collect information required for new profile creation. • Batch team fees due to OMHA by August 1st, if not already paid. • OMHA has not published the new PTS process; PTS and NRP forms are not yet approved to be distributed.



- Registration numbers as of today:

Program	Registrant Count	Tryout Count
U7 (2015 & 2016) Count	5	
U9 (2013 & 2014) Count	4	3
U11 (2011 & 2012) Count	3	3
U13 (2009 & 2010) Count	8	6
U15 (2007 & 2008) Count	10	7
U18 (2004, 2005, 2006) Count	7	4
	37	23

- Registrations to date are consistent with prior years. Discussed additional promotional opportunities
2. Marketing Plan – Social Media - Justyna
 3. Call for coaches – to be finalized this evening.
 4. Equipment – (See Shari’s Email)
 - Confirm if iPads will be required for e-game sheets for both Rep and Local League next season. We have 4 iPads which were purchased.
 - Contact has been made with Game Sheets Inc. to enquire about status of account from season before last and renewal requirements.
 - Contact Shari if special equipment beyond the normal requirements is required this season.
 - Checking with jersey supplier on paper pinnies for rep tryouts. Roland is interested in sponsoring depending on costs.
 - The jersey supplier has confirmed availability, readiness and timing for next season for jerseys & socks. Size selection was completed during online registration which will help with the faster turn-around required for next season.
 - Tryouts Sept 24 – 27, 2021 – some registrations received in anticipation of AE hockey. All players will be required to attend BB tryouts. Decision on AE teams will be subject to numbers of players at Tryouts.
 5. Local League – no update
 6. Select - Option to consider Select as another opportunity for players.
 7. Technical – digitized notes. Off-ice training – looking into costs and sponsorship. Looking into 3 on 3 tactics and games. Luke will champion goal tending.
 8. Rep - coach selection – currently completing interviews and

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	hope to wrap up Rep coach selection tonight. 9. CHIP – no update 10. 1st shift.
SHARED BOUNDARY PILOT COMMITTEE	1. No Update
NEW BUSINESS	1. The Hockey Canada App Jonathan will work with Dawn and Paula to investigate association pricing for EHMHA coaches.
IN CAMERA	1. No items
CLOSING	1. MOTION: That the meeting be adjourned. MOVED BY: Jonathan SECONDED BY: Luke APPROVED Meeting adjourned 7:45 pm