

8TH REGULAR MEETING OF EHMHA EXECUTIVE  
2020-2021 SEASON

MONDAY AUGUST 23, 2021 VIRTUAL PROPOSED MEETING  
MINUTES



AGENDA ITEM	DETAILS
<b>CALL TO ORDER</b>	<p>1. <b>Voting Members in attendance:</b> Sid Spear, Patrick D’Almada, Dawn Woodrow, Roland Groenenberg, Luke Longstreet, Jonathan Cole.</p> <p><b>Ex-officio members in attendance:</b> Jeff Oakley, Justyna Toepfner, Paula Graham, Jeff Miller.</p> <p><b>Regrets:</b> Paul Thompson, Shari Martin, Cameron Cuthbert, Mike McLeod, Krystle Flor.</p>
<b>APPROVALS</b>	<p>2. <b>AGENDA:</b> Additions or deletions to the agenda - none</p> <p><b>MOTION:</b> That the agenda for the meeting dated Monday August 23, 2021 be approved. <b>MOVED BY: Jeff</b> <b>SECONDED BY: Luke</b> <b>APPROVED</b></p> <p>3. <b>PREVIOUS MINUTES:</b> Changes or edits to the minutes - none</p> <p><b>MOTION:</b> That the minutes of the meeting held on Monday July 26, 2021, be approved. <b>MOVED BY: Roland</b> <b>SECONDED BY: Jonathan</b> <b>APPROVED</b></p> <p>4. <b>ELECTRONIC MOTION - None</b></p>
<b>BUSINESS ARISING FROM MINUTES</b>	<p><b>Action Items</b></p> <ol style="list-style-type: none"><li>1. Planning for 2021-2022 season - track the monthly planning calendar. Check Dropbox.</li><li>2. Coaches’ recognition – Thursday September 9, 2021, at 7:00 pm at the Typsy Fox Pub.</li><li>3. Lock replacement for EHMHA office – on hold.</li><li>4. Player recognition from last season – Dawn.</li><li>5. Option for Juvenile - continuing to promote for students staying home from school this year – families to promote – Sid</li><li>6. The Hockey Canada App - Jonathan - investigate association pricing for EHMHA coaches.</li></ol>

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<b>CORRESPONDENCE</b>	1. Cheques received – Erin Dental \$1,000 and Pearly Whites \$500 as donations.
<b>PRESIDENT</b>	1. Covid 19 Pandemic Update – OMHA is planning for a regular hockey season for fall 2021.
<b>TREASURER</b>	<p>1. Financial reports. The July 31 first quarter report was provided for review and discussion. The earnings to that date are \$31,000, which is typical for this time of year as we begin collecting registration fees with little or no expenses being incurred. We also received a community grant of \$3,000 from the Town of Erin.</p> <p>2. Cash position. Some expenses are owing to the Town of Erin for invoices which have not been issued due to internal and personnel changes, but have continued to record the expenses. Idle cash has been invested into a cashable GIC. The low revenue/heavy expense period begins in October, with excess cash being spent first then redeem the GIC in March.</p> <p>3. Budget update. The updated budget report reflects an estimated membership of 226 players (an increase of 18 players or 8.7%) The budget reflects planned spending for player development as well as First Shift, a member procurement initiative. This amount could be increased if needed in the interest of growing the membership post Covid.</p> <p>4. Audit. The auditors have not yet completed their work, but it should be completed and ready for the next meeting.</p> <p>5. Canada Post – Letter of Authorization – Dawn and Sid to sign for authorization,</p> <p>6. Fee for Services – paid for Ice Scheduler and Registrar.</p>
<b>SECRETARY</b>	1. None
<b>NOMINATING COMMITTEE</b>	<p>1. Cam Cuthbert – Referee Director returning</p> <p>2. Registrar, Fundraising and Rep Director are open</p>
<b>UPDATES</b>	<p>1. Registration 151 registrations to date; U9 and U11 tryouts are low. Risk Director – to lead registration / Covid screening</p> <p>2. Marketing Plan – Social Media – Justyna</p>

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	<ol style="list-style-type: none"><li>3. Fundraising Justina will lead until a permanent replacement is appointed.</li><li>4. Call for coaches Completed for Rep; Some openings for House league</li><li>5. Equipment – See email from Shari.</li><li>6. Local League U13 coach confirmed; plan for one coach per age group.</li><li>7. Select - No update</li><li>8. Technical Met with <i>Flash Athletic Academy</i>, Georgetown for a la carte pricing for team and individual training; U15 contact training before tryouts; Working on 3 on 3 technical training program based on numbers registered and cost of ice.</li><li>9. Rep - coach selection - Complete</li><li>10. Initiation: U5 - 5 registered; U7 - 22 registered</li><li>11. First shift - 26 players registered; 4 coaches, 2 potential</li></ol>
<b>SHARED BOUNDARY PILOT</b>	<ol style="list-style-type: none"><li>1. No Update</li></ol>
<b>NEW BUSINESS</b>	<ol style="list-style-type: none"><li>1. Coaching and Trainer Courses reimbursement The EHMHA currently reimburses 50% of the costs of training courses. In order to increase the quantity and quality of coaches, trainers and bench staff, 100% of the course cost should be reimbursed.  <b>MOTION:</b> That EHMHA Board of Directors approve reimbursement of 100% of the required course or certification costs for the 2021-2023 seasons for rostered coaches, trainers, and bench staff, who are members in good standing, then re-evaluate for the 2024 season. <b>MOVER: Sid</b> <b>Seconder: Jonathan</b> <b>APPROVED</b></li></ol>
<b>IN CAMERA</b>	<ol style="list-style-type: none"><li>1. No items</li></ol>
<b>CLOSING</b>	<ol style="list-style-type: none"><li>1. <b>MOTION:</b> That the meeting be adjourned. <b>MOVED BY: Justyna</b> <b>SECONDED BY: Luke</b> <b>APPROVED</b> Meeting adjourned at 8:30 pm.</li></ol>