



																		Total Absent
Executive Member	Position	Apr-20	May	June	July	August	September	October	November	December	January	February	March					
Trevor Bolt	Acting President	P	P	P		P	P											
Graham Baird	Acting Vice-President	A	P	P		P	P											
Meagan Halupka	Secretary	P	P	P		P	P											
Tiffany Hart	Ice Convenor	P	P	P		P	A											
Jason Inwood	Acting OMHA Rep	P	A	A		P	A											
Jon Porier	Local League Contact	A																
Amanda McRae	Registrar	P	P	P		A	P											
Jenn Miller	Acting Jr. Coordinator	P	P	P		P	P											
Nikki Adams	Bond Director	A	P	A		P	A											
Veronique Vandermeer	Equipment Manager	P	P	P		P	P											
Mark Gardiner	Assoc Head Manager	P	P	P		P	P											
Graham Baird	Acting Director of Dev't	A	P	P		P	P											
Brandon Winch	Acting Assoc Head Coach	A	P	P		P	P											
Bryan Grasse	Acting Risk Manager	P	P	A		P	A											
Megan Purton	Acting Public Relations	A	P	P		P	P											
Athena Nakonecnyj	Bookkeeper	A	P	P		A	P											
Stacy Taylor	Fundraising Director	P	P	P		P	A											
Pam Venne	Tournament Director	A	A	A		A	A											
John Blanchette	Ref-in-chief	A	A	A		P	P											
CALL TO ORDER:																		
The meeting was called to order at _7:05_ by _Meagan_ seconded by _Amanda_																		
The minutes from the previous meeting were accepted by Megan seconded by Veronique																		
CORRESPONDENCE:																		
1) OMHA updates																		
2)																		
3)																		
DELEGATIONS:																		
1)																		
2)																		

3)

EXECUTIVE REPORTS:

President - Trevor Bolt - Registration was at 200 but only 123 confirmed. Will need to make phone calls to those that haven't confirmed to see if they are planning on coming back. We should only take 40 timbits, it will be the first 40 that registered. A refund policy taking the pandemic and a possible closure into account needs to be created and shared with our membership. The refund policy will be structured to include a non-refundable portion which is based on a fixed cost (to cover coaches/trainers courses, equipment) and will take into account the number of ice times we are able to have before the closure occurs. We will have to confirm with the township that we won't be expected to pay for the ice costs if a closure occurs. We should send a letter to our sponsors thanking them for everything they have done and they will stay on website as a sponsor even though we are not asking for sponsors this year. A covid check in will need to be completed every time a person enters the arena, hoping to have a QR code created that we can scan to access questions. This will go to google sheets and the executive and township will have access to it. If you haven't done it, you will not be allowed on the ice or in the building. The township will be counting those on ice and limiting those on the ice to see who completed it.

Vice President - Graham Baird - Nothing additional to add

Secretary - Meagan Halupka - Nothing additional to add

OMHA Rep - Jason Inwood - Absent

Local League Contact -

Ice Convenor - Tiffany Hart - Will discuss possible options for future meetings. Gym? Upstairs? Also, will we pay to rent the meeting room again? Banners will be given out on first day of ice to those returning. Will figure out a plan for those not returning.

**Registrar - Amanda MacRae - Timbit 52 registered 29 confirmed
Minor Novice 22 Registered 13 confirmed
Novice 15 registered 11 confirmed
Atom 35 registered 22 confirmed
Peewee 36 registered 26 confirmed
Bantam 24 registered 14 confirmed
Midget 18 registered 8 confirmed**

Risk Manager - Bryan & Megan - Nothing additional to add

Association Head Manager - Mark Gardiner - Nothing additional to add	
Association Head Coach - Brandon Winch - Nothing additional to add	
Director of Development - Graham Baird - Nothing additional to add	
Junior Coordinator - Jennifer Miller - Nothing additional to add	
Bond Director - Nikki Adams - Submitted return to play proposal to Trevor who submitted it to OMHA. It has been approved.	
Equipment Manager - Veronique Vandermeer - Nothing additional to add	
Treasurer -	
Fundraising - Stacy Taylor - Absent	
Bookkeeper - Athena Nakonecznyj - Nothing additional to add	
Referee-in-Chief - John Blanchette - Absent	
Public Relations - vacant	
Tournament Director - Pam Venne -	
NEW BUSINESS:	
1) Strategic Planning and process mapping -	
4) Coach Applications -	
5) Banquet - On hold	

Preparing for the AGM	
1)	
2)	
3)	
ONLINE VOTES:	
ADJORNMENT:	
The meeting was adjourned at _:45 pm_ by: _Meagan__ seconded by: __Brandon_	
FUTURE MEETINGS:	
Oct 8, Nov 12, Dec 10	