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<b>EXECUTIVE REPORTS:</b>	
<p>President - Trevor Bolt - will look at extending early bird to July. Registration rates will be put up on the website. Using the rates shared from last meeting. Clear communication will be shared in an eblast (acknowledge the ever evolving situation, will reassess the situation as time goes on, registration will open, will be following directives from OMHA and Hockey Canada). Trevor and Athena will hopefully be able to get the bond sorted. Will be hiring someone for treasurer position.</p>	
Vice President - Graham Baird - Absent	
<p>Secretary - Meagan Halupka - Email from the OMHA that outlined the rules re: associations AGM. The Emergency act in Ontario supercedes any association by law that states an AGM must be had by X date. Coaching was supposed to be sorted by mid May - will wait to see with this situation...may do online interviews.</p>	
OMHA Rep - Jason Inwood - Nothing additional to add	
Local League Contact - Jon Porier - Absent	
Ice Convenor - Tiffany Hart - Nothing additional to add	
<p>Registrar - Amanda MacRae - Will look at wording for payments. Payments will not be required when registering before the early bird as the 2020-2021 season is uncertain. Payment in full will be required before players go on the ice. Will have a paid treasurer who can potentially process refunds.</p>	
Risk Manager - Bryan & Megan - Nothing additional to add	
<p>Association Head Manager - Mark Gardiner - Looks like cash boxes and jerseys will not be coming back until it is safe to do so at the AGM. I will work on getting the totals from the managers to help sort out the finances. Still working on some rules for fundraising/sponsorships prior to the AGM, some teams are very excessive on the amounts they raise/spend. Need to get a short list of who in the organization can be the new Association Head Coach so we can get that role filled for coach selections.</p>	
Association Head Coach - Brandon Winch - Absent	
Director of Development - Graham Baird - Absent	

<p>Junior Coordinator - Jennifer Miller - Everything is on hold until further notice... collecting goalie equipment, handing out timbit medals (they are in the equipment room), timbit end of the year gift (tim hortons jersey money bank). Would like to start organizing coaches and bench staff for timbits earlier next season. Kim is definitely on board for timbits and Jr Eagles again next year.</p>	
<p>Bond Director - Nikki Adams - Absent</p>	
<p>Equipment Manager - Veronique Vandermeer - Jersey return will happen at the banquet if/when that happens, or during the first weekend of ice. Anybody who requests an NRP or PTS and hasn't returned their jersey will not receive one (PTS or NRP).</p>	
<p>Treasurer - Marie-Pier Fortin - Absent</p>	
<p>Fundraising - Stacy Taylor - Nothing to add</p>	
<p>Bookkeeper - Athena Nakonecznyj - NEED TO COME UP WITH A SOLUTION OF HOW WE ARE MOVING FORWARD RETURNING ALL THE BONDS THAT WERE PAID IN CASH OR VIA PLAYPAY TO FAMILIES AND BONDS THAT HAVE BEEN COMPLETED!</p>	
<p>Referee-in-Chief - John Blanchette - Absent</p>	
<p>Public Relations - vacant</p>	
<p>Tournament Director - Pam Venne - Absent</p>	
<p><b>NEW BUSINESS:</b></p>	
<p>1) Strategic Planning and process mapping -</p>	
<p>4) Coach Applications - is online and applications are coming in</p>	
<p>5) Banquet - On hold</p>	
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<p><b>Preparing for the AGM</b></p>	
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<b>ONLINE VOTES:</b>	
<b>ADJORNMENT:</b>	
The meeting was adjourned at <u>8:00 pm</u> by: <u>Meagan</u> seconded by: <u>Veronique</u>	
<b>FUTURE MEETINGS:</b>	
Online meeitng April 9, May 14, June 11, July 9, August 13	