



May 14, 2020

EXECUTIVE MEETING AGENDA

Executive Member	Position	Apr-20	May	June	July	August	September	October	November	December	January	February	March	Total Absent
Trevor Bolt	Acting President	P	P											
Graham Baird	Acting Vice-President	A	P											
Meagan Halupka	Secretary	P	P											
Tiffany Hart	Ice Convenor	P	P											
Jason Inwood	Acting OMHA Rep	P	A											
Christina														
Jon Poirer	Local League Contact	A												
Amanda McRae	Registrar	P	P											
Jenn Miller	Acting Jr. Coordinator	P	P											
Nikki Adams	Bond Director	A	P											
Veronique Vandermeer	Equipment Manager	P	P											
Mark Gardiner	Assoc Head Manager	P	P											
Graham Baird	Acting Director of Dev't	A	P											
Brandon Winch	Acting Assoc Head Coach	A	P											
Bryan Grasse	Acting Risk Manager	P	P											
Megan Purton	Acting Public Relations	A	P											
Athena Nakonecznyj	Bookkeeper	A	P											
Stacy Taylor	Fundraising Director	P	P											
Pam Venne	Tournament Director	A	A											
John Blanchette	Ref-in-chief	A	A											
CALL TO ORDER:														
The meeting was called to order at 7:10 pm by Meagan, seconded by Jenn.														
The minutes from the previous meeting were accepted by Amanda seconded by Veronique.														
CORRESPONDENCE:														
1) OMHA Updates - everything on hold, taking direction from OMHA and Hockey Canada.														
2) Matthews House Hospice - \$450 was raised through John Gaffiero's fundriaser. They are very appreciative. Once it is safe to do so (due to COVID) there will be an opportunity for the team to get together with the house.														
3) Essa Township - a credit was received from the township for ice lost due to COVID.														
DELEGATIONS:														
1)														
2)														

3)	
EXECUTIVE REPORTS:	
President - Trevor Bolt - Waiting for updates.	
Vice President - Graham Baird - Everything on hold, then will vote on powerskating and other things that need to be looked at.	
Secretary - Meagan Halupka - Nothing additional to add	
OMHA Rep - Jason Inwood - Absent	
Local League Contact - Jon Porier -	
Ice Convenor - Tiffany Hart - Will update and send out an end of year survey soon.	
Registrar - Amanda MacRae - 67 people are registered. Will need to look into what will be done with coaching courses as many coaching quals are expiring this year. Will ask OMHA for clarification.	
Risk Manager - Bryan & Megan - Bryan is interested in assisting with coaching selection.	
Association Head Manager - Mark Gardiner - 4 cash boxes returned. approx 11 dollars	
Association Head Coach - Brandon Winch - Lots of interest in coaching. Will be looking at doing online interviews, will need a non conflict to assist with atom rep and peewee rep. Timbits will not be interviewed. Kim is still interested in assisting with Tyke, Timbit and Junior Eagles. These will be sorted through Jenn and Brandon. An eblast will sent to remind with respect to the last day to apply for coaching.	
Director of Development - Graham Baird - See above.	
Junior Coordinator - Jennifer Miller - Have received interest in registration and coaching. Will clarify with parents who reach out regarding the IP programs and Junior Eagles, that they need to be in their appropriate age group. If ample space is available then may be able to attend Jr Eagles, but that will not be determined until the time comes.	
Bond Director - Nikki Adams - Have received inquiries about bond refunds. Those that paid in full at the beginning of the season were supposed to be given their refunds at the AGM. Will get the list from Athena, and coordinate and set up a pick up location.	

Equipment Manager - Veronique Vandermeer - will likely not be able to get in new jerseys for local league as we are unsure at this time about what will need to be ordered. We haven't been able to collect jerseys from the teams, and we can't get into the locker room to inventory. Haven't been in touch with RYR about manufacturing. Will make a couple suggestions for next years merchandise to whomever takes over this position. Wingman Sports contact will be shared with Veronique by Graham. Will make a plan for the future once we know what is happening with hockey.	
Treasurer - Bernice is helping out to get our year end done and to figure out finances.	
Fundraising - Stacy Taylor - Some things that are normally booked by this time have been put on hold,, so still waiting to figure some things out. Flip Fundraising is an option, but will have to be done later in the year. It's easy to use. Once there is more info will let us know.	
Bookkeeper - Athena Nakonecznyj - Will work with the bond with Nikki, Tiff and Bernice.	
Referee-in-Chief - John Blanchette - Absent	
Public Relations - vacant	
Tournament Director - Pam Venne - Absent	
NEW BUSINESS:	
1) Strategic Planning and process mapping -	
4) Coach Applications - The pressure is off for now to have the interviews conducted by the timeline outlined in our ROOS as there are no tournaments and the Emergency Order in Ontario allows for these timeline exceptions. An email will be sent out to applicants regarding coaching selection being temporarily put on hold.	
5) Banquet - On hold	
Preparing for the AGM	
1)	
2)	

3)

ONLINE VOTES:

ADJORNMENT:

The meeting was adjourned at __7:55pm by: __Brandon_ seconded by: __Amanda__

FUTURE MEETINGS:

May 14, June 11, July 9, August 13