



## HHGFA EXECUTIVE MEETING MINUTES

NOVEMBER 25, 2020

7:00PM – ZOOM CALL

**Attendees:** Sarah Dunphy                      Angie Harris                      Jen Charter                      Aimee Voth  
Bernard Tobin                      Susanne Kalbhenn                      Julie Gaudry                      Mark King  
Sarah Luskey

- **HOUSE LEAGUE**

Discussion surrounding getting registration set up on website with a pay later option. Executives were in agreement with this suggestion.

Update parents throughout the course of the off season with updates surrounding the 2021 season as Covid-19 restrictions apply.

Jen & Bernard to come up with several scenarios of season set ups (ie: inter-squad, partner with Milton HL) as covid-19 restrictions allow. - Jen to speak with Anthony of Milton to devise a possible scenario of partnering on a 2021 HL loop.

- **TRAVEL TEAMS**

Preliminary scenario from the PWSA is stating that there will be another season of cohort/pod play for the 2021 season.

All tournaments and games will have to be played within the same cohort/pod.

PWSA AGM Meeting is taking place on the 29<sup>th</sup> of November at which time more information may be communicated.

**Uniforms** –All teams were pleased with the new uniform style. No changes to style of uniform for 2021 season.



Contact coaches/managers with a possible timeframe/format for getting sizing and quantity of uniforms needed for the 2021 season. Most teams may not require full sets of uniforms, with the exception of younger teams.

Update order forms for teams.

Julie will contact Corbetts to get a sizing kit if needed. Most teams have enough returning players that sizing can be done with existing uniforms for current returning players.

Each team will do their own sizing and communicate to Julie via form on sizes and quantities needed (possibly at practices).

Communicate to teams that the sizing should be done sooner than later.

### **Pitching**

Cost of instruction plus rental of a facility could cost up to \$200/hr. – no discount given for organization.

Still confirming possible rental facilities for lessons – would prefer to keep within Halton.

### **2021 Halton Hawks May Classic Tournament**

Too early to know at this point what restrictions if any will be in effect for that time.

Get information on website with Sarah Luskey's email address for inquiries from interested teams.

### **Insurance**

Only 3 teams currently have insurance...all others are in process.

- **BUDGET**

Canpitch – money still owned, however office is closed due to covid-19.

Refunds have been issued to the parents of HL in respect to clinics that were unable to be completed due to Covid-19 restrictions.

Rep payments are coming in – managers have been notified of payments received for their players.

Current Balances – House League - \$12,000 Rep \$4,200.00



- **COVID-19**

The Region of Halton is currently in the “Red Zone” as of November 16, 2020

All travel teams to assign a couple delegates to step in to help executives with covid-19 protocols with their respective teams; Coaches & Assistant Coaches are options to keep numbers down at events.

All teams will be responsible for their own attendance trackers and protocols and upload their information to their respective team folders.

- **WEBSITE**

The executive committee is in agreement with going with Sports Engine for our website...cost effective.

Registrations and payments are able to be made online via credit card.

- **EXECUTIVE MEMBER ROLES & RESPONSIBILITIES**

**President** – Sarah Dunphy – relinquishing some duties as she took it all on last season...delegating more to other executive members.

**Vice President** – **Angie Harris** – assist president

**Secretary** - Mark King (Jr. Teams) & Susanne Kalbhenn (Sr. Teams); scheduling & permits, meeting minutes, uploading agendas, notifying board of meetings.

**Treasurer** – Jamie Manser –handle all payments and payouts for organization.

**Past President** – Dave Maxin – Advisory role to the current president.

**Director of Senior Travel Teams** – Julie Gaudry – Act as a go between for senior teams and executive board members.

**Director of Junior Travel Teams** – Aimee Voth – Act as a go between for junior teams and executive board members.



**Director of Senior House League** – Jen Charter – oversee senior house league, including clinics, registrations, and communications with players/parents.

**Director of Junior House League** – Bernard Tobin – oversee junior house league, including clinics, registrations, and communication with players/parents.

**Director of Tournaments** – Sarah Luskey – responsible for tracking team entries, vendor inquiries, contact person for the organization with all inquiries pertaining to the tournament.

- **NEXT EXECUTIVE MEETING**

Scheduled for the 20<sup>th</sup> of January at 7:00pm (possible Zoom Meeting)