

HHGFA EXECUTIVE MEETING AGENDA

JANUARY 20, 2021

7:00PM - ZOOM CALL

HOUSE LEAGUE

- early planning are pods of 8
- Hawks are hosting the Novice U14 Tournament.
 - need to confirm date (Victoria Day long weekend) or June 5th (with 6th for potential rain out)
- Need to finaliza dates for July round robin games so diamonds can be booked
- online registration through website is up and ready
 - o gauging interest only at this point without charging up front
 - website cost is 3% which needs to be added to the registration cost
 - o diamond cost has increased 10% need to add that cost to the registration cost

TRAVEL TEAMS

- 2021 Season will operate on a geographical pod system with Provincials operating on the same premise.
 - o points system with 3 for win, 2 for tie, 1 for loss, 0 for no-show
 - o Provincials will be divided into 3 tiers A, B, C based on points acquired
- Hawks May Classic Tournament will operate as 1 team, 1 age group, 1 pod per site
 - we should try to secure permits for all 6 sites in Halton Hills and each travel team could host their own tournament (which would just be an extension of their respective pods)
- Uniforms order has been submitted to Corbetts. Logos have been approved and we are not anticipating any delays at this time.

INSURANCE

 Last count from last meeting, only 3 teams currently have insurance...all others are in process.



BUDGET

- PWSA has cashed our affiliation cheque
- current account balances indicate no additional fund raising initiatives are required for the upcoming season

COVID-19

- Ontario is currently on a Stay At Home Order
- Need to plan a meeting for each team's COVID Safety Officer, coaches, and Executive Designates
 - o mid to late February should be fine

POLICE CHECKS

• required <u>immediately</u> from anyone who has not provided to Sarah yet

NEXT EXECUTIVE MEETING

• Wednesday February 17, 2021 @ 7:00 pm