



HALTON HAWKS EXECUTIVE MEETING AGENDA

September 22, 2021 via Zoom 7:00pm.

1. House League

- Winter indoor clinics – when would be best to host these?
 - January
 - Possibility
- Parent feedback surveys – results?
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- Coach feedback sessions – I failed to book this, sorry, this week?
 - Guide for coaches how-tos
- House league girls watching rep games and practices – use the Hawks website calendar
 - In process, lots of capability with the website
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2. Hawks Room

- All equipment returned? Ang, Jen mentioned you have a lock?
 - Need U10 catcher's equipment
 - Yes Ang has a lock that we can try for Sarah to arrange installation
 - Ang will put in the Hawks Room

3. Budget

- Jaime take the floor!
 - \$11,500 remaining in rep account
 - Will need to budget for more coaching clinics and police checks for 2022
 - Need to pay HHMBA for 16 bags of chalk
 - Jackie's fee is going up in 2022
 - \$8,000 remaining in house league account
 - Approx \$4,000 to be reimbursed for HGSL Gala
 - FlippGive
 - Having issues getting funds from them?
 - Will need to split 2011 and 2012 account
 - Need to payout any girls not returning

4. Umpires

- Email sent inquiring about potential clinic hosting
 - Coordinate with Milton and Oakville

- Chris & Mike Review
 - o Set some more expectations for 2022
 - o Need a master schedule

5. 2022 Travel Teams

- Yager email – how to respond
 - o **Sarah Luskey & Aimee Voth excused due to conflict of interest**
 - o Letter reviewed and discussed
 - o Sarah to draft response
- Age requirements, do we make this part of our constitution?
 - o Would need to be discussed at the AGM
- Player registration and Fee paid through website?
 - o YES, APPROVED
- Event Calendar shared with coaches – see example
- Coach resource folder

6. Insurance

- NSA – waiting on confirmation
- Hawks Protocols?

7. AGM Date (October 2022)

- Vacant positions – need to advertise
 - o Director Junior House League. Bernard Tobin resigned September 22, 2021
- Recruit from younger teams
- Suggested changes to the Constitution Submitted a month prior to AGM
- Required changes Age categories
- Date?
 - o October 27th via Zoom