

**AGENDA FOR MEMBERS GENERAL MEETING OF
ONOWAY MINOR HOCKEY
HELD ON WEDNESDAY JANUARY 10, 2018 AT
ONOWAY ARENA– 7:00 P.M.**

- 1. CALL TO ORDER**
- 2. ADDITIONS AND/OR DELETIONS**
- 3. ADOPTION OF THE AGENDA – JANUARY 10, 2018**
- 4. ADOPTION OF THE MINUTES –**
 - a) Member Meeting Minutes – SEPTEMBER 13 , 2017**
- 5. REPORTS:**
 - a) President's Report**
 - b) Vice President's Report**
 - c) Treasurer's Report (*all reports attached*)**
 - Approve September 2017 Financial Report**
 - Approve October 2017 Financial Report**
 - Approve November 2017 Financial Report**
 - Approve December 2017 Financial Report**
 - d) Registrar's Report**
 - e) Concession Update -**
 - f) Ice Scheduler's Report**
 - **Communication from Managers**
 - **Less ice sitting empty**
 - g) Referee in Chief/Ref Assignor Report –**
 - h) Equipment Manager Report**
 - **Pucks**
 - i) Fundraiser Committee Report**
 - j) Executive Director Report –**
- 7. New Business**
 - a) Ways to get more kids to register in initiation?**
 - b) Late Fees for midget players**
 - c) Pictures**
 - d)**
 - e)**
- 8. Information**
 - 1. Onoway Skating Club Carnival is Friday, March 16, 2018 (No OMH on this day)**
- 9. Adjournment**

MINUTES OF THE MEMBER MEETING OF THE ONOWAY MINOR HOCKEY ASSOCIATION
HELD ON TUESDAY, SEPTEMBER 13, 2017 AT THE ONOWAY ARENA AT 7:00 P.M.

MINUTES:	of the executive meeting of Onoway Minor Hockey Association held September 13, 2017 in Onoway Arena.
PRESENT:	Ryan Lecocq – President Cody Moser – Vice President Julie Wilkinson – Registrar Shelley Vaughan – Secretary Pam Lyttle – Treasurer Barrett Richter – Ref in Chief Alicia MacPherson - Ice Scheduler Amy Warren - Executive Director
ALSO PRESENT:	MEMBERS SEE THE ATTACHED SIGN IN SHEET
ABSENT:	Greg Brewster – Equipment Manager
CALL TO ORDER:	The meeting was called to order by Ryan Lecocq at 7:00 p.m.
APPROVAL OF AGENDA:	MOVED by Bonnie Sandsbraaten that the agenda of the member meeting of Wednesday, September 13, 2017 be approved with the following addition: 7 a) Coaches and Managers CARRIED
APPROVAL OF MINUTES:	MOVED by Sheri Brewster that the Member Meeting Meeting Minutes of April 26, 2017, be accepted as presented.
REPORTS:	<p>a) President's Report</p> <ul style="list-style-type: none"> • Tournament Dates Initiation – February 18/19, 2018 Novice – January 6/7, 2018 Atom – November 18/19, 2017 Peewee – November 4/5, 2017 Bantam –December 2/3, 2017 Midget – December 27-29 Girls Midget – December 27-29 • Season Schedule – See Attached • Ref Assignor – Barrett Richter • September 24, 2017 – OMH Garbage Clean up! Teams please come out and give back to the community by helping clean it up! Garbage Bags and Gloves will be provided! • <u>Attendance Policy</u> • <i>Section 1.12 of OMH Policies - That a player that does not maintain a 75% or greater attendance at practices and games on or after December 15 of the current</i>

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season will be removed from the Hockey Canada Registry (HCR) and will not be allowed to participate for the remainder of the season. The Board, at their discretion, may waive the attendance requirements on an exception basis for a valid reason (s) i.e. injury, extended illness, family emergencies etc. It is recommended that the team manager and/or The Board be notified when a player is expecting not to attend for an extended period of time. No refund of fees will be provided for a player removed under this section.

- *Section 8.2(w) of the OMH Policies - have to take attendance of players at every practice and every game and then submit the attendance report to the Vice President the last day of each calendar month.*
- **Teams (2 Initiation, 2 Atom, 2 Novice, 2 Peewee, 1 Bantam, 1 Midget & 1 Midget Girls)**
- **Onoway Arena Concession hours from OMHA members will be available and listed out on a schedule outside the concession so please watch for it to fill shifts. The new Concession Manager will have her contact information available as well. The key is to filling all slots with volunteers from our user groups. This allows to keep costs down, opportunity for required volunteer hours, and being a part of the Onoway Arena community. Thank you from all your support Onoway & District Agricultural Society ODAS**
- **Next Member Meeting – Wednesday, January 10, 2018**

b) Vice President's Report

- **Coaches Selection will be done on September 17, 2017 after evaluations are completed. Teams will be posted online and/or coaches will get a hold of team players. Coach Selection**
- **Tabulators will be Ryan Lecocq and Shelley Vaughan (appointed by the President as per OMH bylaws) Neither Ryan or Shelley have kids on any teams evaluating.**
- **Evaluations Information – Posted on website**
- **Evaluators - Anderson Hockey Conditioning, Jim Schulte, Evan Thompson, Jeff Craik, Ryan Coley**
- **CRIM checks are due November 10, 2017**

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	<p>c) Treasurer's Report</p> <p>MOVED by Sheri Brewster that the March 2017 Financial Reports be approved as presented. CARRIED</p> <p>MOVED by Andrea Klein that the April 2017 Financial Reports be approved as presented. CARRIED</p> <p>MOVED by Shelia Albertson that the May 2017 Financial Reports be approved as presented. CARRIED</p> <p>MOVED by Wendy Wildman that the June 2017 Financial Reports be approved as presented. CARRIED</p> <p>MOVED by Greg Johnson that the July 2017 Financial Reports be approved as presented. CARRIED</p> <p>MOVED by Brandy Livingston that the August 2017 Financial Reports be approved as presented. CARRIED</p> <p>d) Registrar's Report</p> <ul style="list-style-type: none">• Picture Date is Thursday, October 12, 2017 – Onoway Museum – Common Area <p>e) Concession Update – Sign up for shift</p> <p>f) Ice Scheduler's Report</p> <ul style="list-style-type: none">• Communication from Managers• Less ice sitting empty <p>g) Referee in Chief/Ref Assignor Report –</p> <ul style="list-style-type: none">• Reminder that the ref course is scheduled for October 28th at the Heritage Centre. Looking for senior refs. Feedback is essential from coaches in order to make the refs become better. <p>h) Equipment Manager Report</p> <ul style="list-style-type: none">• Online Clothing Ordering available – OMH will get a "kickback" for online orders. This will be done through Home Run Sports and the turnaround is 3 weeks to get apparel. More info to follow.• Jersey update• Equipment update <p>i) Fundraiser Committee Report</p>
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MINUTES OF THE MEMBER MEETING OF THE ONOWAY MINOR HOCKEY ASSOCIATION
HELD ON TUESDAY, SEPTEMBER 13, 2017 AT THE ONOWAY ARENA AT 7:00 P.M.

	<p>Update on Fundraisers ODAS Casino – December 2017 more info to follow</p> <p>j) Executive Director Report –</p> <ul style="list-style-type: none"> • Managers & Directors meeting a date will be set up and communicated out as soon as possible • A Midget Director is still needed Pls see Amy Warren-Whalen if you would like to volunteer for this positon. (Reminder your child can not play on the team as the director position, so any Midget parents cannot volunteer)
NEW BUSINESS:	7 a) Coaches, Managers and Director meeting on September 25, 2017 at 7:00 pm at Onoway Arena.
ADJOURNMENT:	As all matters on the agenda have been addressed, Ryan Lecocq declared the meeting adjourned at 7:53 p.m.
UPCOMING MEETINGS:	January 10, 2018 – Members meeting at Onoway Arena.

Signed by Ryan Lecocq
PRESIDENT

Signed by Shelley Vaughan
RECORDING SECRETARY

UNAPPROVED

11:34 AM

01/08/18

Accrual Basis

Oneway Minor Hockey Association
Profit & Loss
September 2017

	<u>Sep 17</u>
Ordinary Income/Expense	
Income	
Fundraising Income	
Meat Draws	1,865.50
Total Fundraising Income	1,865.50
Late Fees Collected	1,200.00
ODAS Membership Collected	7.00
Power Skating/Skills Develop.	280.00
Registration Fees	
Bantam	1,450.00
Initiation	828.00
Midget	-1,040.00
Midget - Female	1,650.00
Peewee	675.00
Registration Fees - Other	430.00
Total Registration Fees	3,993.00
Volunteer Fees Collected	2,450.00
Total Income	9,795.50
Expense	
Bank Charges	65.75
Evaluations	3,376.59
Ice Rent	14,634.38
Meat Draws	
Meat Purchases	350.00
Total Meat Draws	350.00
Registration Costs	1,600.00
Volunteer Fees Paid Out	3,069.01
Total Expense	23,095.73
Net Ordinary Income	-13,300.23
Net Income	-13,300.23

11:36 AM

01/08/18

Accrual Basis

Onway Minor Hockey Association
Profit & Loss
October 2017

	<u>Oct 17</u>
Ordinary Income/Expense	
Income	
Fundraising Income	
Meat Draws	2,262.75
Total Fundraising Income	2,262.75
Late Fees Collected	150.00
ODAS Membership Collected	-6.00
Power Skating/Skills Develop.	-240.00
Ref- Clinic	480.00
Registration Fees	
Atom	-430.00
Bantam	-725.00
Initiation	-576.00
Novice	-860.00
Pewee	-525.00
Total Registration Fees	-3,116.00
Volunteer Fees Collected	-1,950.00
Total Income	-2,419.25
Expense	
Bank Charges	79.75
Ice Rent	21,754.69
Kidsport Payout	500.00
Operations	
Printing and Copying	219.47
Total Operations	219.47
Ref - Clinic	657.85
Referees	2,178.24
Volunteer Fees Paid Out	1,617.00
Total Expense	27,007.00
Net Ordinary Income	-29,426.25
Net Income	-29,426.25

11:39 AM
01/08/18
Accrual Basis

Onway Minor Hockey Association
Profit & Loss
November 2017

	<u>Nov 17</u>
Ordinary Income/Expense	
Income	
Ice Fees Collected	5,250.00
Total Income	<u>5,250.00</u>
Expense	
Bank Charges	126.32
Ice Rent	22,082.81
Kidsport Payout	250.00
Meat Draws	
Meat Purchases	<u>1,750.00</u>
Total Meat Draws	1,750.00
Referees	1,310.00
Registration Costs	<u>252.00</u>
Total Expense	<u>25,771.13</u>
Net Ordinary Income	<u>-20,521.13</u>
Net Income	<u><u>-20,521.13</u></u>

11:41 AM
01/08/18
Accrual Basis

Onoway Minor Hockey Association
Profit & Loss
December 2017

	<u>Dec 17</u>
Ordinary Income/Expense	
Income	
Ice Fees Collected	2,187.50
Total Income	<u>2,187.50</u>
Expense	
Bank Charges	129.25
Coaching Clinics	901.95
Equipment Purchases	1,811.04
Facilities and Equipment	
Rent, Parking, Utilities	475.00
Total Facilities and Equipment	475.00
Ice Rent	20,048.44
Other Types of Expenses	
Insurance - Liability, D and O	7,771.50
Total Other Types of Expenses	<u>7,771.50</u>
Referees	2,170.00
Total Expense	<u>33,307.18</u>
Net Ordinary Income	<u>-31,119.68</u>
Net Income	<u><u>-31,119.68</u></u>