

OGHA Board Meeting, Zoom, April 13th, 2020

President	James Wojtyk	Present
VP Marketing & Development	Marc Lugert	Present
VP Operations	Kevin McNeil	Present by Skype
Treasurer	Kelly Arcangeletti	Present
Registrar	Else Godo	Absent
Executive Director MOGHL	Mark Harris	Absent
House League Convenor and Goalie Development	Craig Azar	Present
Competitive Convenor	Neil Levesque	Present
Risk & Safety Officer	Colin MacLean	Absent
Director of Discipline	Bryan Gormley	Absent
Secretary	Lindsay Angus	Present
Guest OGHA past registrar	Martin Launiere	Present

1. Technical Director Replacement
We will be looking for a new Technical Director as Vince Ippolito will not be returning.
2. End of year survey
It was agreed that OGHA will send out an end-of-year survey to the membership.
3. Prez Communique
Items to be included in the next Prez Communique will be noted throughout the meeting.
4. Ottawa Sports Article
Ottawa Sports Pages suggested a season's end article be submitted by OGHA. James Wojtyk and Marc Lugert met with a representative from OSP and the article should be included in the April online issue. Marc Lugert has asked for information regarding the move to publish online next season, including if this will reduce the cost to OGHA.
5. Tryouts
Topics discussed for Tryouts include schedule and ice booking through City, through private rinks, volunteers and evaluators, cost of evaluators, dates on which tryouts to start, set up of U18 competitive tryouts, house league sortouts, plan for competitive tryouts to be complete for B and above by Labour Day, hours per tryout (this year may be an anomaly given the unknowns at this stage). Advance notice to membership regarding tryouts and sortouts to be sent out.
6. City Rink Closure Status
At this time, the City has postponed discussion regarding City rink closures.
7. Equipment returns
City arenas are closed until June 30th, collection of equipment and jerseys to be postponed until arrangements can be made. Diamond Storage has units to rent for storage, to be investigated as intermediary storage. Let membership know that we are aiming for end of May to collect.
8. AGM Bulletin from the OWHA

Where does that leave us for our own AGM? We now have an extension to do it 90 days post the state of emergency. The possibility and logistics of an online AGM were discussed.

9. Treasurer's Report

Kelly Arcangeletti updated the status of ice bills and tournaments. OWHA and ODWHA have indicated that they have invoices for us and we will have to wait for them to get up and running again. The DS tournament made over \$10K. Invoices have been sent to Kanata and Gloucester for MOGHL. The budget for next season can be started during the summer. The OGHA auditor will be contacted.

10. Proposal from Angela Brown

Further information was requested and suggestions made on how OGHA could facilitate the proposal put forward by Angela Brown for opportunities for OGHA girls in mentoring and leadership roles.

11. OWHA bylaw template

Our Bylaws are similar to the OWHA bylaw template, with ours being more abbreviated. Martin Launier has offered to compare and OWHA is willing to assist with our draft documents.

12. PWHL application

The application to PWHL has been sent.

13. Role of Registrar

An additional meeting will be set to discuss.

14. All Other Business

-James Wojtyk has been in touch with other Presidents to discuss their plans for their associations during this time, including regarding tryouts and naming of teams.

-FUNDamentals- it will be necessary to find someone to run it for next season.

-Trainer III course is now cancelled. Rodney Walsch will run it again, it just depends on when.

-Coaching certifications: Coaches that intended to take the course in the summer might not be able to, this will be an OWHA issue to offer another course or leniency.

-The ice contract with Richcraft Sensplex from 3 years ago will be sent out to the board for comments.

Meeting adjourned