

OGHA Board Meeting, Zoom, May 7, 2020 (to be submitted for approved)

President	James Wojtyk	Present
VP Marketing & Development	Marc Lugert	Present
VP Operations	Kevin McNeil	Present
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-past OGHA registrar	Martin Launiere	Present
Guest-Jr Lady 67's AA	Frank Cyr	Present

1. OWHA Conference Call Update

Conference Call with 140 Members with President and Director of Operations of OWHA regarding next steps and what hockey can look like moving forward. OWHA regular meeting in May has been cancelled. OWHA called for questions, send to James Wojtyk for forwarding.

2. Treasurer, Kelly Arcangeletti

All refunds to teams have been sent out.

3. Competitive Convenor

Competitive Teams will still receive participant hats for the teams that made provincials.

4. AGMs

Information on virtual AGMs to be sent out to associations, to be held within 90 days once the State of Emergency is lifted.

5. Return to Play

-Return to Play to occur with guidelines, to be provided, and will be dependent on regions.

There is not yet a date for return to play. Three scenarios are being looked at: starting in September, January or cancelled for next season.

-Atom and Novice pathways will still be followed

-Training/Coaching courses will be cancelled, but will try to get it online, extensions will be allowed.

-OWHA is working with leagues for standardization throughout the province.

-All high performance camps have been cancelled.

-Tournaments in Canada and US will not be sanctioned. Tournament operators may not accept fees for tournaments in anticipation of next season.

-municipalities are working with hockey associations to coordinate opening, when permitted.

-OWHA will send out a survey requesting input from members.

-given the response from parents already, a drop in participation is expected this first year back, with members signaling their intent to return the following year.

6. Registration

-IVRnet will not be used next season. Instead, we will be transitioning to an online registration portal, online registration and signatures, online gamesheets, via OWHL.

-Fee cannot be collected until there is a plan in place for next season. The OGHA Treasurer will deal with families who have already paid on an individual basis. The importance of knowing how many OGHA players will be returning next season was discussed and the possibility of sending out an intent to register, without requesting fees, was discussed, as has been done with other local minor hockey associations.

7. Risk & Safety

-July 1st there will be changes to Rowan's Law

8. All Other Business

-A draft of lead time required to set a season to be put together to assist with return to play once approval is received.

-Send ice contract to OWHA re: force majeure.

-To send out as much information as possible to membership and encourage registration.