

OGHA Zoom Meeting, March 19, 2020

TO BE APPROVED

In attendance:

President	James Wojtyk	Present
VP Marketing & Development	Marc Lugert	Present
VP Operations	Kevin McNeil	Present
Treasurer	Kelly Arcangeletti	Present
Registrar	Else Godo	Absent
Secretary	Lindsay Angus	Present

1. OGHA Financial update from Treasurer

There are still teams with ice bills outstanding (approximately \$7100 remains owing to OGHA), and cheques written by OGHA still to be cashed (approximately \$2600). Once bills have been paid and cheques have been cashed, the OGHA account will have approximately \$80000.

MOGHL: fees were discussed, playoff fees were removed, associations to be charged for remaining fees owed to MOGHL.

Tournament costs/revenue: Information has been requested.

Year End is April 30th, should be able to clear everything up by then, in time for the auditor to review by the end of May.

2. Equipment Return

Sandy Hill, where jerseys are stored, is now closed due to Covid-19. At this point, we will wait for further direction.

3. Tryouts

Spring tryouts have been cancelled. At this time, it is suggested to contact Sensplex for ice availability at the end of August and anticipate an abbreviated tryout schedule. Registration is now open on the website for next season.

4. Ice

Ice Allocation: Francois has submitted the OGHA Ice Allocation request. We can expect receiving our ice allocation from the City sometime in August.

The OGHA ice contract with Sensplex ends this season. We have been contact by the Sensplex representative regarding renewal.

5. AGM, VAN, other events

Until further direction is received, the plan will be to prepare for the AGM at the end of May and cancel if necessary.

VAN will be 'to be determined' until further direction is received regarding association events. Female Coaching Summit has been cancelled, will be rescheduled if and when permitted.

MOGHL had planned a round table summit with coaches, which has been postponed.

6. Other Business

Positions to be filled on the Board to be added to the next Prez Communique.

Coach Selection for remaining levels still to be determined.

Hockey Canada has cancelled insurance for girls. This will impact Spring Development, to follow up on.