

MINUTES OF THE MEETING OF THE ONOWAY MINOR HOCKEY ASSOCIATION HELD ON WEDNESDAY, MARCH 11 2020 AT THE ONOWAY ARENA AT 7:00 P.M.

MINUTES:	of the executive meeting of Onoway Minor Hockey Association held March 11, 2020 in Onoway Arena.
PRESENT:	Ryan Lecocq – President Mark Wall – Vice President Shelley Vaughan – Secretary Julie Wilkinson – Registrar Crystal Robinson – Treasurer Julie Wilkinson – Registrar Barrett Richter – Ref in Chief Alicia MacPherson - Ice Scheduler Amy Warren - Executive Director
ALSO PRESENT:	Members (see attached list)
ABSENT:	Robbie Perneel – Equipment Manager
CALL TO ORDER:	The meeting was called to order by Ryan Lecocq at 7:06 p.m.
APPROVAL OF AGENDA:	<b>MOVED</b> by Bonnie Sandrbraaten that the agenda of the member meeting of Wednesday, March 11, 2020 be approved as presented.  <b>CARRIED</b>
APPROVAL OF FINANCIALS:	<b>N/A – Treasurer indicated bank balance was \$57,227.15.</b>
REPORTS:	The following was reported to the organization:  That several board positions will be available at the AGM for Onoway Minor Hockey, including President (2 year term), Secretary (1 year term) Registrar (2 year term), Ice Scheduler (2 year term), Equipment Manager (1 year term), Webmaster and all directors for every division.  Registrar reported that registration opens May 15 to June 30 <sup>th</sup> . ODAS needs to know ice schedule by July 15, 2020.  Ice Scheduler indicated less ice sat this year, which was good.  Equipment Manager indicated that jerseys need to be brought back clean. We need to figure out “puck” situation – Paxton Schulte donated lots of pucks however we need to figure out a better situation going forward, with the purchase of pucks.  Fundraising Committee reported that the winner of the \$100.00 gift card for working meat draws was Amber Lentz. Meat draws need more volunteers.
NEW BUSINESS:	That several board positions will be available at the AGM for Onoway Minor Hockey, including President (2 year term), Secretary (1 year term) Registrar (2 year term), Ice Scheduler (2 year term), Equipment Manager (1 year term), Webmaster and all directors for every division.

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	<p><b>Moved by Shelley Vaughan that these positions be filled as followed:</b></p> <p>President – Barrett Richter  Registrar – Chantelle Jowsey  Secretary – Nicole Bossinault  Executive Director – Janine Mickey  Ref in Chief – Dave Lyttle  Ice Scheduler – Alicia McPherson  Equipment Manager – Tyler Cote and Bill Ford</p> <p>Directors:  Initiation/Novice Director – Shelia Albertson  Atom Director – Alicia McPherson  Pee wee Director – Chris Bowman  Midget Director – Stephanie Richter  Female Representative – Amy Warren – Whalen  1660 Rep – Ryan Coley  Webmaster – Nicole Bossinault</p> <p>Grievance Board:  Julie Wilkinson, Brandy Trueman, Dave Lyttle, Shelia Albertson, Amy Whalen</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED by Shelley Vaughan that Signing Authority for the Onoway Minor Hockey ATB account – Account #817339700 be President Barrett Richter and Treasurer Crystal Robinson.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Moved by Shelley Vaughan to accept the following as 2020-2021 hockey fees as well as add a \$40.00 fee for Player/Equipment Improvement Fee and a \$10.00 fee for Fundraiser</b></p> <p><b>Initiation \$375.00</b>  <b>Novice \$585.00</b>  <b>Atom \$665.00</b>  <b>Pee wee \$825.00</b>  <b>Bantam \$875.00</b>  <b>Midget \$975.00</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>ADJOURNMENT:</b></p>	<p>As all matters on the agenda have been addressed, Ryan Lecocq declared the meeting adjourned at 9:08 p.m.</p>
<p><b>UPCOMING MEETINGS:</b></p>	<p>September 9, 2020– Annual General Members meeting at Onoway Arena – 7:00 PM</p>

Signed by Ryan Lecocq  
PRESIDENT

Signed by Shelley Vaughan  
RECORDING SECRETARY

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