

MINUTES OF THE MEETING OF THE ONOWAY MINOR HOCKEY ASSOCIATION HELD ON THURSDAY, APRIL 15TH 2021 VIA ZOOM AT 7:00 P.M.

MINUTES:	of the Annual General Meeting of Onoway Minor Hockey Association held April 15th, 2021 VIA Zoom.
PRESENT:	Barrett Richter – President Mark Wall – Vice President Nicole Boissonnault – Secretary Chantele Jowsey – Registrar Pat Myslicki – Treasurer Dave Lyttle – Ref in Chief Janine Mickey - Executive Director
ALSO PRESENT:	Members (see attached list)
ABSENT:	Bill Ford – Equipment Manager Alicia MacPherson – Ice Scheduler
CALL TO ORDER:	The meeting was called to order by Barrett Richter at 7:11 p.m.
APPROVAL OF AGENDA:	MOVED by AMY Warren-Whalen that the agenda of the Annual General Meeting of Thursday, April 15th, 2021 be approved as presented. CARRIED
APPROVAL OF FINANCIALS:	N/A – AS THE FINANCIALS ARE UNAVAILABLE AT THIS TIME DUE TO UNFORSEEN CIRCUMSTANCES.
REPORTS:	<p>The following was reported to the organization:</p> <p>Very trying season, and a huge thank- you to all our members for hanging in there with us as we dealt with many setbacks due to the COVID Pandemic. Our ice fees will be increasing this season from \$125/hr to \$135/hr and we will therefore need to increase our registration fees. The Board is proposing a 10% increase.</p> <p>Several board positions are available, including Vice President (2 year term), Secretary (2 year term), Treasurer (2 year term), Executive Director (1 year term), Ref In Chief (2 year term), Ice Scheduler (2 year term), and Equipment Manager (1 year term). As well as 16/60 Director, Discipline Committee, Grievance Board, Fundraising Committee, Webmaster and Directors for every division. Would be great to see some fresh faces step up.</p> <p>Registrar reported that registration opens May 1 to June 30th with late fees applying after this date</p> <p>Equipment Manager indicated that the new jerseys are in, and look amazing. Our community businesses were very generous in helping us make this happen. The old jerseys will be available for purchase in the upcoming future.</p> <p>Fundraising Committee reported that meat draws will be starting back up again as soon as they can, and to watch for emails about filling the volunteer spots. We are</p>

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	<p>also looking for ideas for fundraising for this upcoming season since we missed so many opportunities this season due to the restrictions.</p> <p>Treasurer reported that he is currently working on inputting the financials into the computer program. Refund cheques will be available for pickup on Sunday April 18th at the Arena. We will continue to offer financing plans upon board approval due to the tough financial times many have faced in the last year from the pandemic.</p> <p>Executive Director announced the new policy voted on and put into place by the board for the upcoming season. All Team Accounts must have two signing authorities in order to prevent any future issues like those we have seen in past years. Managers will be arranging the return of Jersey Deposits with their teams in upcoming weeks.</p>
<p>NEW BUSINESS:</p>	<p>That several board positions will be available at the AGM for Onoway Minor Hockey, including Vice President (2 year term), Secretary (2 year term) Ref In Chief (2 year term), Ice Scheduler (2 year term), Equipment Manager (1 year term), Executive Director (1 year term), and Treasurer (2 year term). Webmaster, 16/60 Representative, Discipline Committee, Grievance Board, Fundraising Committee and Directors for every division.</p> <p>Moved by Brandy Trueman that these positions be filled as followed and seconded by Pam Lyttle:</p> <p>Vice President – Ryan Coley Secretary – Nicole Boissonnault Executive Director – Jodi Dombroski Ref in Chief – Dave Lyttle Ice Scheduler – Amy Warren-Whalen Equipment Manager – Bill Ford Treasurer- Pat Myslicki</p> <p>Directors: U7/U9 Director – Shelia Albertson U11 Director – Brandy Trueman U13 Director – Stephanie Richter U15 Director – Shane Boissonnault U18 Director – Jason Clark Female Representative – Amy Warren-Whalen 1660 Rep – James Rowe Webmaster – Nicole Boissonnault/ Chantele Jowsey Grievance Board- Beth McFarlane, Janelle Johnson, Stephanie Richter Discipline Committee- Mark Wall, Janine Mickey, Sheila Albertson Fundraising Committee- Janine Mickey, Amber Lentz-Clark</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Nicole Boissonnault that Mark Wall be removed from the signing authority on the Onoway Minor Hockey bank Acct, and that Ryan Coley be added for signing authority. Seconded by Pam Lyttle</p> <p style="text-align: right;">CARRIED</p> <p>Moved by Barrett Richter to accept the following as 2021-2022 Hockey Fees as well as add a \$40.00 Player/ Equipment Improvement Fee. Seconded by Leah Myslicki</p> <p>U7 \$470 U9 \$700 U11 \$790</p>

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	<p>U13 \$965 U15 \$965 U18 \$1020</p> <p style="text-align: right;">CARRIED</p> <p>Moved by Nicole Boissonnault that each player is required to provide Onoway Minor Hockey with two post dated cheques or credit card authorizations. One post dated Oct 1, 2021 for \$300 and the other post dated Jan 1, 2022 for \$300. In the event a member does not work two concession shifts between Sept 1, 2021 (or season start) and March 30, 2022 (or season end date), cheques or authorizations will be deposited to the Onoway Minor Hockey Bank account. These cheques/authorizations will not be reimbursed by any circumstances. Each member is responsible for working two shifts per player registered. Seconded by Chantele</p> <p style="text-align: right;">CARRIED</p>
<p>ADJOURNMENT:</p>	<p>As all matters on the agenda have been addressed, Barrett Richter declared the meeting adjourned at 9:17 p.m.</p>
<p>UPCOMING MEETINGS:</p>	<p>September 2022– Annual General Members meeting TBA at Onoway Arena – 7:00 PM</p>

Signed by
PRESIDENT

Signed by Nicole Boissonnault
RECORDING SECRETARY