

**Onoway Minor Hockey
Executive Board Meeting
December 16, 2021 @ 1907**

Opening

The regular meeting of the Onoway Minor Hockey Executive Board was Called to Order at 2017 on December 16, 2021 @ the Onoway Curling Rink.

Present: Barrett Richter, Amy Warren-Whalen, Jodissa Dombroski, Chantele Jowsey, Crystal Zatorski, Pat Myslicki, Dave Lyttle, Ryan Coley

Absent: Adam Colbers

Reports:

Equipment Manager: See attached

President: NAI President (Chuck) stepped down, Neil is now in the President position. There are concerns with the U18 Team and tiering, we should look at proper tiering and fair play. Julie sent an email about this; Robbie wanted Tier 4 and they should have been Tier 5. Hockey AB to do an inter league. Hockey AB casino fundraiser was a draw due to interest and we did not get drawn.

Vice President: Mark Wall emailed about L. Potts and the attendance issue he is having. Mark is to keep attendance records and email the parents a copy of our bylaws showing the attendance requirements. U11 has 3 players that are late registration; we will discuss making a new bylaw to have a cutoff for late registrations - table this to January.

Registrar: We still have outstanding accounts, Pat and Chantel will work on getting all accounts paid up.

Treasurer: All financials are entered into the computer. Last year still has outstanding accounts as well as credits. We need a way to track casino/meat draw credits. Gift card fundraiser is set up, Pat to set it up and Chantel will post the link to the website.

Ref In Chief: Hockey AB is short 400 Refs, they are now doing clinics by zoom.

Ice Scheduler: We have a shortage of Pucks, Adam to look into this. Missing Pylons the mid to large size, Adam to also deal with this. March 19, 2022 will be the last date for ice. Sundays will be used to reschedule games if needed.

New Business:

- a. Barret needs a sponsorship/donation letter for jerseys/equipment - Crystal will look on the drive and email it to him.
- b. Pull #14 U15(midget) or nicest jersey we have as well as giving the new black jersey as a gift, Dave also has a jersey frame he can donate.

- c. Adam to take all unused skates/gear we don't need from under the stairs to totem.
- d. Sewer backup - After having the sewer pipes cleaned again and a camera sent down it is large amounts of paper towel being flushed. Dressing room #4 had a puck shoved down the drain. Suggested to replace the current paper towel holders with hand dryers and OMH to help ODAS with the cost of this.

Next meeting January 27, 2022 @ 1930 at the Onoway Curling Club

Meeting adjourned at 2202

OMHA Equipment Manager Report for December 16, 2021

- U9 Goalie equipment was taken in to Totem Outfitters
 - 1 upper body, 3 sets of pads, 2 gloves, 2 blockers were taken to trade for newer equipment. The blockers needed new gloves for each and were not accepted for trade so they are currently in our inventory. These can be re-gloved at a later date if necessary. Current price to re-glove each is approx \$60. The other equipment was traded and credit given of \$355.00. On that credit, I purchased a newer set of 23" pads, 1 newer left hand glove and 1 newer right hand blocker.
 - 1 other upper body was missing a clip to secure the pad to the body, which was replaced at no charge to OMH.
 - Barrett and I discussed why 2 sets of equipment were needed. Previous years OMH has had 2 U9 teams and needed 2 sets of goalie equipment. In order to save money this year, only 1 set of equipment was acquired for a cost of \$17.75 after the credit was used.
- Equipment locker locks
 - 10 new locks were purchased for \$119.90. Each lock has its own pair of keys. No 2 locks are keyed the same.
 - The lockers have been re-organized. There is now a coach's equipment locker, 8 team lockers and 1 for OMH.
 - 28 keys needed to be cut to be able to provide 1 set of keys to each team. 1 key for their team locker and 1 key for each team for the coach's equipment locker. I took the liberty of cutting 1 spare key for each team locker in case a key is lost. This allows me to replace the key immediately and not have to make the team wait till I can get a replacement cut. Key cutting was \$114.37.
 - A box of key tags were also purchased, 40 tags for \$15.74 to provide each team their own keys and labelled.
 - An email was sent out to all the head coaches and managers providing details on how to pick up their keys and the email also outlined the \$25 replacement fee for each key lost.
 - All key sets have been distributed to the respective team.
 - The coach's equipment locker now has training equipment that was in the office and not known about, but is now available to the teams.
 - 1 master set of keys is in the office in case of emergency and I have a set of master keys plus the duplicates mentioned earlier.
 - The original locks and keys have been retained and will be used next year and the locks will rotate between seasons.
 - Total cost of locks, keys and tags : \$250.01
 - Still working with U11 teams to determine the status of their goalie equipment... more to come.
 - Amy and I were able to get under the bleachers to sort the equipment that had been left behind by Paxton. There is lots!!! This equipment still needs to be inventoried to assess what can be traded for credit and what can be used as donations to families in need. Among the stash of equipment were several pairs of figure skates. The skating club has been given first right of refusal for these, as a good faith gesture.
 - Many boxes of old jerseys were taken from the equipment locker room. These jerseys have been brought home to be washed and inventoried. There was no sense of order. There were several boxes of jerseys piled into a couple of lockers. At this time, I'm not sure which jerseys are from which team.