

**Onoway Minor Hockey  
Executive Board Meeting  
February 18<sup>th</sup> 2021**

**Opening**

The regular meeting of the Onoway Minor Hockey Executive Board was called to order at 7:06 pm on February 18, 2021 Via Google Meet by Barrett Richter.

**Present**

Barrett Richter	Mark Wall	Bill Ford	Chantele Jowsey
Janine Mickey	Dave Lyttle	Nicole Boissonnault	Pat Myslicki

**Absent:** Alicia MacPherson

**Reports**

President

- Discussion in regards to AGM
- Set date for April 15, 2021 @ 7pm
- Discussion on refunds and how to go ahead
  - o base them off of a 6 month season with 4 months un-played
  - o Season started Oct 5
  - o Refunds will be subject to any non-refundable fees due to OMH
  - o Initiation does not have any fees other than Ice rentals
  - o Refund Date March 15,2021
  - o Families can choose to receive a cheque at the AGM or a credit for the 2021/2022 season.
  - o Pat will set up an email to have all responses sorted into groups and that way we have a paper trail
- Need to get our intro to hockey organized and rolled out earlier for next season
- Also need to have our teams decided on earlier. No registration extensions next season as it made everything more difficult to get sorted out in regards to ICE Rentals

Vice-President

- Would like to look into a Girls Hockey Day prior to next season if possible, as there is funding out there to host one available to us. Will look into it further

Treasurer

- Going to look into hosting an online 50/50 for OMH since we were not able to do our usual fundraising this season

Ref-In-Chief

- Hockey Alberta has not decided whether they will be issuing refunds for ref courses or offering them for free next year.

Equipment Manager

- Jerseys are in and look great
- Should look at selling previous years jerseys at the AGM

**New Business**

- **MOTION by Pat, SECONDED by Dave**  
Refund will be based on a 6 month season with 4 months being un-played.  
Amounts per player will be calculated individually subject to any non-refundable fees due to NAI, Hockey Alberta, Hockey Canada, and Hockey Edmonton. **ALL IN FAVOUR**
- Discussion about whether team accounts should be under OMH Control, that way we have access in case of managers becoming unavailable at season end to divvy

- funds and/or jersey deposits
- Nicole will look into the feasibility of hosting the AGM online in case that AHS and any Covid restrictions do not allow us to meet in person.

**Adjournment**

Meeting was adjourned at 8:26 pm by Barrett Richter. The next executive meeting is March 18, 2021, location TBA

Minutes submitted by: Recording Secretary Nicole Boissonnault

Approved by: *Name*