

**Onoway Minor Hockey
Executive Board Meeting
February 28, 2022 @ 1930**

Opening

The regular meeting of the Onoway Minor Hockey Executive Board was Called to Order at 1933 on February 28, 2022 @ the Onoway Curling Rink.

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

Absent: Adam Colbers

1. Call for additions to Agenda: See New Items below.
 - a. Motion to adopt Agenda: Amy Warren-Whalen
 - b. Second: Pat Myslicki
 - c. Passed

2. Call for additions/amendments to October Meeting Minutes: None
 - a. Motion to adopt Minutes: Pat Myskicki
 - b. Second: Ryan Coley
 - c. Passed

Reports:

President: Covid/Mask signs are now removed from the arena. U13 team, Mark is having issues with Tessie Rain - Meeting scheduled for tomorrow Amy and Crystal to attend with Mark as Barrett is unable to be there. We need to set an AGM/Membership meeting before April 30, 2022.

Vice President: Dealt with Jill McDonald and her issues with Shane's coaching style, spoke to Shane tonight about what is appropriate on the bench.

Ref in Chief: From Hockey AB all out of town ref clinics will be closed to city/out of area refs. Next year we have to look at paying the out of town refs by e-transfer or by cash so they are not waiting on a cheque.

Registrar: Chantel will start sending out emails to get the outstanding accounts paid up.

Treasurer: Ice fees re paid to the end of the season. Financials for the last two years will be ready for review at the AGM. Amber has money from Grey Cup and Super Bowl to deposit.

Ice Scheduler: Playoff email sent out for end of season. While Fort Saskatchewan and Edmonton girls teams were playing at the arena there was an issue with the Edmonton team

only wanting to play 3 - 13 minute periods. The Fort Saskatchewan manager was less than ideal to work with in this situation.

New Business:

- a. Rain Family issues are being dealt with.
- b. Volunteer credits will be held over for one year, as we cannot pay them out the parents can sell them to another parent and have the credits honoured.
- c. When we have players trying out for elite teams we will not collect their registration fees until we know the results of their tryouts, this way the families aren't having to pay both registration fees and have to wait for a refund.
- d. Managers and Coaches need to keep records of attendance and hand the report in monthly so we can properly enforce the 75% rule. Jodi will make up the document to go into the binders for next season.
- e. Girls dressing room U15 - the girls mom was in there with a player, they left and all was good. When they returned from the ice there was a strong chemical smell in the room, the shelf behind the door was torn apart and the boxes opened as well as the urinal pucks in the boxes. It may have been the father of another player. Issues with Paxton hanging around downstairs during games, he is no longer working at the arena and has no reason to be in the player/coach/ref areas.
- f. ODAS will move the female dressing room to the current Refs room, the Ref room will be moved to the current office and the office will be moved to the female dressing room to help deal with storage issues.

AGM/Members meeting will be held April 26 @ 1900 at the Arena

Next meeting - March 24, 2022 @ 1900 at the Onoway Curling Club

Meeting adjourned @ 2106