

**Onoway Minor Hockey  
Executive Board Meeting  
January 12, 2021**

**Opening**

The regular meeting of the Onoway Minor Hockey Executive Board was called to order at 7:05 pm on January 12, 2021 Via Google Meet by Barrett Richter.

**Present**

Barrett Richter	Mark Wall	Alicia MacPherson	Chantele Jowsey
Janine Mickey	Dave Lyttle	Nicole Boissonnault	Pat Myslicki

**Absent:** Bill Ford

**Reports**

President

- Conference call from Edmonton Hockey Federation. There were some charges for Ice that should not have been invoiced. We are not to pay any recent invoices that have come around Christmas.
- Email from NAI that they are unsure at this time what will be happening with the season. There will be a better idea once the announcement is made on Jan 21st by the Government of Alberta. They will not be issuing fines or suspensions for any Association that does not continue on this season due to no ice availability. There are several associations that have already removed their ice surface. There has been no talks of issuing refunds to Associations at this time
- Hockey Alberta is having a meeting tomorrow January 13th that Barrett will attend virtually.
- ODAS is hoping to keep the ice in until Mid February if there are not any decisions made by then in regards to a season. They are not charging us for any ice that was not used due to Covid closures.

Treasurer

- Will call the accountant in regards to changing software tomorrow.
- There are outstanding post dated cheques for fees that have not been deposited. Will call Chantele and have her contact these families to arrange for deposit dates of the same.
- AGLC audit is completed! Everything came back fine. Still need to arrange with Barrett to meet at the bank to open a separate account for AGLC Funds. They will try and do so this week.

Ref-In-Chief

- Has a virtual meeting next week with Hockey Alberta

**New Business**

- Board discussion on issuing refunds this season. Will look at this once either the ice is removed by ODAS, or March 31st whichever is sooner.
- Discussion on whether to give the refunds back or credit them to the family for next season. Decided that it will be up to the individual families to decide which option to choose.

**Agenda for Next Meeting**

- Further discussion on the viability of the current season, and what we will be doing as an Association.

**Adjournement**

Meeting was adjourned at 7:35 pm by Barrett Richter. The next meeting will be TBA due to the evolving COVID situation and restrictions.

**Minutes submitted by :** Nicole Boissonnault Recording Secretary

**Approved by:** Barret Richter President