**Onoway Minor Hockey**

**Executive Board Meeting**

**June 16th, 2021 @ 7:00 pm**

**Opening**

The regular meeting of the Onoway Minor Hockey Executive Board was called to order at 7:02pm on June 16th, 2021 @ the Onoway Arena

**Present**

Barrett Richter Amy Warren-Whalen Nicole Boissonnault Pat Myslicki Chantele Jowsey Jodissa Dombroski Bill Ford Ryan Coley

**Absent:**

Dave Lyttle

**Reports**

President

* ODAS is reposting the Arena Caretaker Position with increased responsibilities
* Contacted Pro Hockey Life and waiting to get an email back for equipment prices for the Intro to Hockey Program
* Should advertise with the schools for registration before the school year ends

Treasurer

* No reports have been sent to the Non Profit Societies
* Need to change the bylaw in regards to the Audit of financials
* Will have to arrange a Special Members Meeting to do the same
* Would like to switch to printed cheques for $251/yr
* Need to change that no password is required for the EFT Option with Registration
* Cheques will be written for those that will require refund of fees if they make AA/AAA in order to save on Credit Card Fees

Registrar

* Registration numbers are sitting at 39 players
* Late fees are only for those that are returning members as per our Bylaws
* Should set-up a booth at the Onoway Farmers Market to advertise Registration

Ice Scheduler

* Will have tournaments for the U7, U9, and U11 age groups. Dates TBD

**New Buisness**

* **Motion** by Pat **THAT OMH CHANGE TO PRINTED CHEQUES AT A FEE OF APPROXIMATLEY $251 PER YEAR.** ALL IN FAVOUR **CARRIED**
* Will have booths at the Farmers Market on July 24th and July 8th
* Special Member Meeting to change Bylaws will be on July 28th @ 7:00 pm at the Onoway Arena

## Adjournment

Meeting was adjourned at 8:19 pm by Barrett Richter. The next executive meeting will be July 20th pm, location Onoway Arena

| Minutes submitted by: | Recording Secretary Nicole Boissonnault |
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| Approved by: | Name |