**Onoway Minor Hockey**

**Executive Board Meeting**

**March 18th 2021**

**Opening**

The regular meeting of the Onoway Minor Hockey Executive Board was called to order at 7:07pm on March 18th, 2021 Via Google Meet by Barrett Richter.

**Present**

Barrett Richter Mark Wall Chantele Jowsey

Janine Mickey Dave Lyttle Nicole Boissonnault Pat Myslicki

**Absent:** Alicia MacPherson, Bill Ford

**Reports**

President

* Edmonton Hockey Federation is willing to take our all girls team(U11) into the league, as well as any other we field in the future
* Ice fees will be increasing from $125/hr to $135/hr next season
* Should arrange an Executive meeting a couple of days before the AGM

Treasurer

* Refunds are 50/50 between refunds vs credits for the refunds from this season.
* Will have refund cheques at AGM
* Novice 1 jersey deposits are still MIA from the 2019/2020 season
* Need to have a new system for Jersey deposits

Secretary

* Many new positions up for election
	+ Vice president
	+ Ref in Chief
	+ Equipment manager
	+ Secretary
	+ Ice Scheduler

Executive Director

* Will have jersey deposits available at the AGM

**New Business**

* Janine will look into the missing jersey deposit situation, and hopefilly get it resolved, as all the deposits were handed back to the Managers at the Sept 18TH Member Meeting
* Dave **MOTIONED** that **All team bank accounts must have two signature authorization, to ensure that team funds are always accessible.**
	+ **CARRIED**

## Adjournment

Meeting was adjourned at 9:25 pm by Barrett Richter. The next meeting is April 13th 2021, Via ZOOM

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