

**Onoway Minor Hockey  
Executive Board Meeting  
May 12, 2021 @ 7:00 pm**

**Opening**

The regular meeting of the Onoway Minor Hockey Executive Board was called to order at 7:07pm on March 13, 2021 @ the Onoway Arena

**Present**

Barrett Richter      Amy Warren-Whalen    Dave Lyttle      Nicole Boissonnault  
Pat Myslicki              Chantele Jowsey

**Absent:**

Jodissa Dombroski    Bill Ford                      Ryan Coley

**Reports**

President

- Welcome New Members
- NAI Meeting postponed until May 15
- Registration is open
- Barrett is also sitting on the committee for ODAS
- Will contact Mark Wall to get in touch with Ryan Coley to hand over Vice President information
- Expiry dates for Respect in Sport and Safety Courses have all been extended by 1 Year

Ref-In Chief

- Hasn't heard anything since January
- Referee Course for this upcoming season will be free for anyone that had taken it last year

Treasurer

- Jersey Deposits should be \$20 per athlete, no matter how many players are on a team
- OMHA can then hold these deposits in a General Acct
- Full Financial statements will be available at the AGM in the Fall
- Need to have an Annual Audit done on books as per the Bylaws

Registrar

- Only 6 registrations so far, and 5 of those are for U18
- Working on updating the website
- Reviewing Policies and Procedures, and Bylaws and will need changes to both to bring up to date.

**New Buisness**

- Chantele will contact other Associations to see if they have any players that would be interested in playing U11 F
- Discussion about OMH Intro to Hockey Program
  - \$250 will include equipment and 8 practice sessions
- Pat motions **OMHA TO SPEND \$350 PLUS TAX TO PURCHASE THE UPDATED SAGE PROGRAM ALL IN FAVOUR CARRIED**
- Discussion about annual audit of books by Acct. Very costly and not necessary. Will have members vote on having the Bylaw changed to Vice President and Secretary to review and sign off

- Discussion on whether OMH should purchase their own Zoom Acct. Amy stated that we can continue to use ODAS acct when/if needed

### **Adjournment**

Meeting was adjourned at 8:04 pm by Barrett Richter. The next executive meeting will be June 16<sup>th</sup> @ 7:00 pm, location TBA

Minutes submitted by: Recording Secretary Nicole Boissonnault

Approved by: Name