

**Onoway Minor Hockey  
Executive Board Meeting  
November 15, 2021 @ 1907**

**Opening**

The regular meeting of the Onoway Minor Hockey Executive Board was Called to Order at 1908 on November 15, 2021 @ the Onoway Arena.

**Present:** Barrett Richter, Amy Warren-Whalen, Jodissa Dombroski, Chantele Jowsey, Crystal Zatorski, Adam Colbers, Pat Myslicki

**Absent:** Dave Lyttle, Ryan Coley

1. Call for additions to Agenda: See New Items below.
  - a. Motion to adopt Agenda: Pat Myslicki
  - b. Second: Jodissa Dombroski
  - c. Passed
  
2. Call for additions/amendments to October Meeting Minutes: None
  - a. Motion to adopt Minutes: Pat Myslicki
  - b. Second: Adam Colbers
  - c. Passed

3. **Reports:**

**President:** Schedules have been finalized and everyone seems happy for the most part. U11 Girls schedule was just sent out from Edmonton. We still have new registrations coming in.

**Vice President:** Absent but had no coaching issues to be discussed.

**Treasurer:** 2019/20 Financials are finished, still trying to match 3-4 players registration payments. There appears to be an overpayment from the credit card company. OMH showed a profit for this year. Report handed out and is attached to minutes. 2020/21 Credits need to be entered but we won't likely be in the positive due to Covid shutdowns. 2021/22 currently entering all the information.

**Registrar:** HCR 3.0 is having issues with courses showing up, this is on the website end. Will be entering affiliate lists into the system. We have a few late registrations coming in from families that just moved to the area.

**Ice Scheduler** When ODAS sells OMH unused ice time should it be a refund or credit? Treasurer would like it as a Credit to the next invoice for ease. Please have the managers update Google Calendar ASAP for Concession staffing - Jodissa to email the team Managers.

4. **New Business**

- a. Fundraising - selling gift cards through Funscrip. We get a percent from every gift card sold, this varies from card providers. We have the ability to set up an online link. We can take orders and have the cards shipped to OMH, \$5000 for free shipping, and then families can pick up at the arena. We would have a blackout period to allow the graduating class to use this as a fundraiser. Pat will get more information on setting this up.
- b. Unused ice times - U18 team have Friday ice time that is not being used if the team doesn't have a game scheduled. The coach isn't holding practices because of attendance issues. Ryan is to address this because OMH is still being charged for the ice time.
- c. AGLC Login - OMH has a number for fundraising but each team should have their own for fundraising or create their own. Jodissa will email the managers about this.
- d. Removing the old trophies from the cases - table this for a later date.
- e. Refs at the U18 games are giving out 10 min game misconducts for small offences (tossing stick in the penalty box). This team has 86 penalty minutes in 4 games. Is there anything that can be done about this?
- f. ODAS the vandalism is getting out of control. U11 boys/girls teams siblings are being caught on camera and in person marking up the arena with pucks.
- g. There should be no people down in the ice/dressing room entrance/exit area of the arena. Jodissa will send out an email to the managers to address this.
- h. ODAS ice slots are sold and teams cannot be on the ice after their time slots.
- i. Attendance for Braxton on U9 team, he is finding it difficult to be on the ice three days a week and would like to go down to two days a week. Coach says he always works hard at practice and as long as the parents communicate via RAMP there is no issue with the exemption.
- j. Equipment Lockers - Coaches are using the bundle of keys instead of their assigned keys and removing equipment from other lockers as needed. We can use one of the empty lockers to hold equipment for all teams than the coaches won't have access to the ODAS office for equipment, which would prevent the door code for the office just being handed out to everyone. Motion made by Adam to purchase new locks for the lockers, Pat seconds, Passed.
- k. Repair old goalie pads for U9 team, Suggested that Adam trade them in for newer equipment and ensure U9 and U11 teams have two sets of goalie equipment. Inventory equipment for younger teams and replace what is needed - \$500 limit.
- l. New jerseys can be stored at the jersey parent's house as long as they are all returned at season end.
- m. Old Jerseys will be sold for \$10/jersey first come first serve on numbers.

- n. Equipment under the stairs to be dealt with by Amy and Adam.
- o. Promo items were sent when we ordered the new jerseys - Adam will send pic so we can decide how to proceed with them.
  
- p. Making the jersey deposits non-refundable/rental fee to off set the costs of replacing the jerseys - table this until financial reports are complete.
  
- q. Hockey AB Grants - applications can be submitted at anytime during the year and we can request up to \$20K. Award dates are November 30 (use by March 31, 2022) and February 28 (use by July 31, 2022). Hockey programs OMH to focus on are Girls Hockey, Intro to Hockey, Indigenous Peoples/BIPOC. Information needed is: Dates to run the programs, estimated number of participants, Demographics (M/F/ Ages), Description of programs and how the funds will be used, How will Hockey AB be recognized by the association. Crystal will submit forms once we have program info and budgets in order.
  
- r. OMH Incident reports and Dr Letters for return to play to go to the Secretary to be held for two years.

5. Next Meeting December 4 at 1900, Onoway Curling Club

6. Meeting Adjourned: 2103