

Onoway Minor Hockey Executive Board Meeting Minutes

Nov 24, 2020

Opening

The regular meeting of the Onoway Minor Hockey Executive Board was called to order at 7:06pm on Nov 24, 2020 Via Google Meet by Barrett Richter.

Present

Barrett Richter
Janine Mickey
Pat Myslicki

Mark Wall
Dave Lyttle

Alicia MacPherson
Nicole Boissonnault
Chantele Jowsey

Reports

President

- Government lockdown on Team Sports Effective Nov 28th till Dec 18th. Teams can continue to practice till then as usual. Ice is paid for, might as well use it.
 - Janine to send out email to Directors and Managers to communicate this to teams.
- Arena director is going to call Barrett in regards to any new restrictions that will be in place due to the new regulations set forth by the Government of Alberta.
- There is a set of OMHA Jerseys that was found at the Rich Valley Arena. No idea as to how long they have been there or how they got there. Will arrange to get them back to our association

Vice President

- Nothing to report

Equipment Manager

- Absent

Ref in Chief

- Dave will submit written report due to communication problems on the call

Registrar

- Player requesting a refund due to personal reasons with Coach and Teammates.
 - Board decided to respond with an answer after further investigation is done, as the complaints brought forward by player seem to have contradicting information.
- Player that was moved from Atom to Peewee to help with numbers, has requested that the letter from OMHA to pay fee difference be waived
 - Board agreed on same. Family will be contacted that fee will be waived by Chantele

Treasurer

- Having difficulty sending AGLC report. Will try to split into smaller portions and re-send
- AGLC proceeds and expenditures need to be put into a separate bank acct.
 - o **MOTION to open a second bank account at ATB for all AGLC funds by Pat**
 - **Seconded by Nicole**
 - **All in favour CARRIED**
- Would like to move to QuickBooks to make things easier for any upcoming Treasurers. There is an association that will offer it to us for a \$50 fee. Pat will check with the accountant to see if they are ok with the switch and if they can still process our taxes, etc. using the same.

Ice Scheduler

- Nothing to report

Executive Director

- Everything seems to be going pretty smoothly

Fundraising

- There are no discussions needed at this time due to the current COVID regulations.

Secretary

- Spoke with the insurance company about our policies, and found that we currently do not have one.
- Checking with Hockey Alberta to see what the insurance through them covers
- Barrett will check to see what other associations carry for insurance, and will check with AWin as they are an OMHA Sponsor

New Business

- Discussion on issuing refunds due to the loss of ice time due to COVID Regulations. Board decided to wait on making any decisions at this time, and will wait to see what happens from here. Possibility of pro-rating the season and issuing refunds for missed time.

Agenda for Next Meeting

- Further discuss fundraising ideas, as members have been asking.
- Further discuss the issuing of refunds due to loss of "hockey time"

Adjournment

Meeting was adjourned at 7:58 pm by Barrett Richter. The next general meeting is TBA due to the evolving COVID situation and restrictions.

Minutes submitted by: Recording Secretary Nicole Boissonnault

Approved by: *Name*