

**Onoway Minor Hockey  
Special Members Meeting  
July 28th, 2020 @7pm**

**Opening**

This special meeting regarding By-laws for the Onoway Minor Hockey Executive Board was called to order at 19:06 hours, 2021 at the Onoway Arena.

**Present**

(In person) Brandy Trueman, Wanda Coley, Crystal Zatorski, Bill Ford, Tyler Koll, Chris Bauman, Sandra Wouters, Janine Mickey, Gerrit Leewes, James Rowe, Amber Lentz, Mark Wall, Leih Myslicki, and executive board members- Amy Warren, Pat Myslicki, Jodi Dombroski, Barrett Richter, Ryan Coley, David Lyttle

(Via Zoom)- Jill MacDonald, Janelle Johnson, Stephanie Richter

**Absent**

Chantel Jowsey, Nicole Boissonault

**Reports**

**President:**

- Purpose of meeting is filling the needs of the societies act- amendment to have the books audited at least one/year by a dually noted accountant to having 2 board members audit and approve the books.
- In order to change the by-laws this meeting was advertised etc, in addition the president thanks everyone for coming.
- No new business to address
- a copy of the 2018-19 financials were distributed, and a question presented as to why the \$3600 bank fees are high. The board acknowledged and in order to have bank fees lowered- any refunds will be issued by cheque and the fees associated with credit card use will be charged to the player.
- motion made to accept the financials report for 2018/19 year- motion to accept made by Chris Bauman, Mark Wall seconds, all in favour.
- all financials are caught up to date by Pat and will be all set up for the September 2021 meeting.
- *Addition to the bylaws : 9.6. Meetings can be held in person and/or virtually. Motion made by James Rowe, Second by Brandy Trueman, all in favour*

**Treasurer**

- Amendment to article 11.3 (f) *Shall ensure that the financial records, books and accounts of the Treasurer shall be audited at least once each year by two members of the board as voted on by the membership. The two members that are voted to undertake the audit may not be either the President or the Treasurer and may not be related or of the same household.*
- concerns were brought up by one member regarding not having an accountant audit and it seemed reasonable regarding the fees every year considering the bank balance. The board acknowledged this statement and stated that this change is consistent with various non-profit organizations and is a huge cost saver. The recommendation was to have it audited by an accountant every 3 years.

- *Addition of 11.3 (g) to state: The financial records, books and accounts of the Treasurer shall be reviewed by a dually qualified accountant ( unaudited or audited) once every 3 years beginning fiscal year ending 31 May 2022.*
- The above amendments and additions to the by-laws were motioned by Crystal Zatorski, second by Janine Mickey, and all in favour.

### **President**

- Nicole Boissonault has stepped down from secretary, and the board appoints Crystal Zatorski.
- Bantom director Shane Boissonault steps down and the board appoints Mark Wall
- Registration numbers are as follows:
  - U7 (12 plus 1)
  - U9 (11 plus intro)
  - U11 (15 boys, 1 intro) (9 girls, 1 intro)
  - U13 (21 boys, 6 girls)
  - U15 (13)
  - U18 (19, 8 trying out for AA)
  - U18 females have been released
- The girls U11 team will be in the Edmonton female league, 3 overage U13 to U11
- Calls out to Barrhead, Stony, CR etc for more girl players

### **Ref-In-Chief**

Reffing clinic dates are as follows: October 9th, 16th, & 23rd. This will be scheduled by the end of the month. E-Learning courses will be done before attending and this may be offered for free for last years participants.

### **Adjournment**

Meeting was adjourned at 1942 hours by Barrett Richter. Thanks for coming.

Minutes submitted by Jodi Dombroski

Approved by: