

Onoway Minor Hockey Executive Board

Meeting Minutes

Oct 24, 2020

Opening

The regular meeting of the Onoway Minor Hockey Executive Board was called to order at 7:34 pm on Oct 24, 2020 at Onoway Heritage Center by Barrett Richter.

Present

Barrett Richter
Bill Ford
Pat Myslicki

Mark Wall
Janine Mickey

Alicia MacPherson
Dave Lyttle

Chantele Jowsey
Nicole Boissonnault

Reports

President

- Teams must be using the Team Ramp App to track attendance of both players and coaches, and have the same answer the COVID Tracking questions. Paper copies have to be passed through too many hands
- U15 Director is not answering calls or emails so proper info is not being passed on to the team.
 - o Janine will try to contact and ask if they are still interested in filling the role.
- ODAS has decided that they will be hiring individuals to run the concession and will not be using any volunteers for this season.
 - o Nicole will send out an email to the members about same
- U7 needs to limit the number of parents in the dressing rooms.
 - o Janine will contact the director and manger and encourage them to have a few parents volunteer to tie skates to decrease the numbers in the room.
 - o Barrett will ask ODAS again to have two dressing rooms assigned to U7
- Hockey Alberta COVID Updates
 - o Parents will need to be wearing masks as required by Hockey Alberta on the dressing rooms and while working the timebox. Coaches will need to wear masks on the bench during games as per Hockey Alberta as well.
 - o Managers must ensure COVID questionnaire is completed prior to allowing athletes on the ice. This goes for coaches as well.
 - o We are not required to take parent attendance at this time.
 - Janine will send out an email to all directors about same

Vice President

- All coach requirements must be completed by December 15th

- Invites have been sent out in regards to the Coaching Clinic organized by OMH
Equipment Manager

- A **Motion** was made by Bill to order new jerseys **Seconded** by Barrett via email.
Unanimous vote **CARRIED**

- Jersey mockups discussed with board and will be going ahead with the order
Ref in Chief

- Ref Clinic will be held in Onoway on November 7th.
 - o Nicole to send out a reminder email as well as post on Facebook
- Online courses will be offered for Level 2 and Up online

Registrar

- Missing a number of payments from players
 - o Chantele and Pat will go through EMTs and cheques to update the registration records

Treasurer

- We are not register as a Charity federally therefore cannot issue receipts to businesses for donations at this time
 - o Pat will look into applying for same
- Still working on the audit from AGLC
- The account for the Alberta Societies has not been completed.
 - o Pat will complete same

Ice Scheduler

- Will move around ice slots on November 7th to accommodate the Ref Clinic

Fundraising

- What do we do for this year due to the limitations that we face
- Cash Prize Draw vs Progressive 50/50
 - o Will discuss further at the next meeting

New Business

- Discussed current events in Calgary regarding the “Cage Rage” matches being posted to social media. We need to implement a Social Media Policy due to same.
 - o Nicole will look in to other associations policies
 - o This can be voted at the next members meeting in January
- Need to make a change to the Player Expectations Agreement to include the use of Social media as well

Agenda for Next Meeting

- Further discuss fundraising ideas
- Look at Social Media Policies of other Associations

Adjournment

Meeting was adjourned at 8:59 by Barrett Richter. The next general meeting will be at 7:00 PM on November 24th 2020, at Onoway Heritage Center.

Minutes submitted by: Recording Secretary Nicole Boissonnault

Approved by: Barrett Richter