

Onoway Minor Hockey  
Executive Board Meeting  
October 5, 2021 @ 1930

**Opening**

The regular meeting of the Onoway Minor Hockey Executive Board was Called to Order at 1948 on October 5, 2021 @ the Onoway Curling Club.

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

**Absent:** Bill Ford, Dave Lyttle

New Items:

Pictures  
Jerseys  
Intro to hockey  
U7/U9 Director  
Discipline Committee member  
Equipment Manager  
Team Ramp App  
REP Program  
Coaching Email  
AGLC  
Raffle Box  
Player Movement  
Bylaws

President:

We need to discuss player movement to even out the team numbers. U11G played two games last week with no issues involving the REP program.

Vice President:

We now have coaches and managers for all teams in place. Change in Hockey AB respect in sport, I have sent an email to all coaches, all programs/courses are pending with no registration until the vaccine/REP program requirements are in place. Jackie will need to have a float to pay for Ref's and we will have more information on what she needs from us once Amy and her talk. Tried to talk to Stony Plain about girls hockey with no answer or communication. Reached out to Rich Valley possibly 1 girl for Bantam, will reach out to Wab/Duffield schools. Barrett will reach out to NAI.

Treasurer:

AGLC 2020-OMH was selling meat draw tickets against their policy because we only pulled 1 License for the year and only put in 1 draw for the year. It would be easier for the reports to pull a license for each draw we do. Financial reports are still an ongoing process and I hope to have them done for the next meeting. New cheques have been ordered and will be delivered. We need look at revising the bylaws (table this until November once the start of season requirements slow down). Value the raffle stick at \$1000, get a license from AGLC for under

\$10K and sell the tickets for \$5/each. Pat will call about the license and Crystal will look into staples to print the tickets. Run the draw to the end of November. Amy looked into Raffle Box and the starting fees are high as well as a 2.9% merchant fee and 7% raffle box fee this is not an option for us. Could look at running 50/50 during home games with each team giving 2hrs of time. Chase the Ace and make it a 50/50 or toonie turkeys, as fundraising options.

Ice Scheduler:

Amy to book pictures for October 27, 2021 and will look into using backdrops upstairs or change room so no one misses ice time. If this isn't an option then we finish so the girls team can keep their ice time and only miss the early practices. The managers need to be on Google calendar for snow days/cold closures/ODAS closures.

Executive Director:

Managers Meeting - Ryan to look after coaching information, managers and directors will get binders and Jodi will go through this. Zero tolerance for abuse to Ref's. Discuss masks and cleaning dressing rooms after use. U13 and up no parents in dressing rooms, U11 and under parents must be masked at all times. No one else is to be in the dressing rooms or downstairs at any time.

Registrar:

Team number updates:

U7 - 17  
U9 - 12  
U11 - 16  
U11G - 9  
U13 - 17  
U16 - 15  
U18 - 14

There will be player movement to be discussed in new items

New Items:

Equipment Manager - Adam Colbers volunteers but will need to be voted on at the members meeting, Ryan will look after it until then.

Discipline Committee will need a volunteer

U7/U9 director will need a volunteer

Bring up the Ref course at the manager's meeting as we have lost a large number of Ref's over the last year.

Get member feedback on the possibility of combining with another hockey association to increase our player numbers.

Player Movement - Stevie Potts is a 1st year midget player and is special needs, Chantel will reach out to the family about moving him back down to bantam so he doesn't get injured playing at a contact level. U15 to U18 goalie movement. Maya and Brayden from U13 want to move to U16, Maya will move and Brayden will affiliate with that team.

Refund Policies will remain the same unless there is another Covid shutdown then fees will be prorated as before.

Intro to Hockey needs to be promoted more, reach out to the schools letting parents know that they get fitted with equipment and 6 practices for \$250.

We will be using Team Ramp App for all teams this year again with OMH paying for it.

Managers are to ensure they are tracking attendance and illness on it.

Next Meeting November 17 @1900 - Arena

Adjourned - 2153

# Onoway Minor Hockey

## MEMBERS MEETING

October 20, 2021 @ 1900

### **Opening**

The regular meeting of the Onoway Minor Hockey Members meeting was Called to Order at 1908 on October 20, 2021 @ the Onoway Arena

**Present:** Barrett Richter, Amy Warren- Whalen, Jodissa Dombroski, Ryan Coley, Chantele Jowsey, Crystal Zatorski, Pat Myslicki, Gerrit Leews, Tracy Mason, Amber Lentz, (via Zoom) Dave Lyttle, Susan/Dennis Roberge, Adam Colbers, Sandra Wouters, Alyssa Neis, Autum Turner, Jayleen Duchscher, Leah Myslicki, James Rowe.

### New Business:

- Ramp App
- Merging with other associations to get numbers up
- Hockey Stick Raffle
- Ref Courses
- Need of Equipment Manager, U7/U9 Director, Discipline Committee Member

### Presidents Report:

Successful start to the season after being delayed for a week. We have had some player movement to fill positions on all teams. We have had good compliance with the Covid protocols by players and families, it is appreciated.

### Vice Presidents Report:

Rosters are all set. All coach and manager positions are filled, waiting on criminal record checks and respect in sport team lead. There is time to do some tier shuffling. Respect in sport team lead and coaching courses are reimbursed by OMH, the player respect in sport is not.

### Treasures Report:

20/21 financials are almost complete, it has been a challenge to sort through all the paperwork. Does anyone know what the \$45 payment in October/November 2019 was for? - This was a tournament donation for the raffle table. AGLC reports are almost all up to date and we are no longer at risk of being struck as a non-profit because AGLC accepted our 2018/2019 financials.

Motion to not open registration fees until June 1st so we don't overlap fiscal years. There will be no impact on filling out registration forms or tryouts. Second - Adam Colbers - Vote and passed.

### Registrar Report:

Registration this year is better than last year. U13 & U18 we have full teams. Hockey Canada Link is added to the website to look up courses completed and needed.

### Executive Director:

We are still in need of a U7/U9 director all other director positions have been filled.

#### Ice Scheduler:

All Team Managers are on the google calendar for closures and scheduling games. We are operating at 1/3 capacity and not the REP program. Concession will be open on weekends and during games. As of now there will be no volunteer fees or slots for parents.

#### Ref In Chief:

We have approximately 15 registered for the upcoming Ref Clinic. There is a lack of Refs everywhere this year and as a result we are sharing Refs. If anyone knows of a Ref that would be interested in working a game please have them reach out.

#### New Business:

Equipment Manager - Voted in Adam Colbers

U7/U9 Director - Voted in Wanda Coley

Discipline Committee Member - Voted in Jayleen Duchscher

Team Ramp App - All teams are using it again this year, helps follow Covid protocols and good for attendance as it's easy to track both using the App.

Hockey Stick Raffle - An OMH hockey family recently had their son diagnosed with bone cancer and we would like to help relieve some of the financial burden on them. We were donated a signed hockey stick from the OilKings and would like to raffle it off. As the stick was donated and ticket purchases are by donation only we don't require and AGLC license or approval on how the family spends the funds. Crystal will print up the tickets and Amy will organize the donation box with the concession. Barrett will get a picture of the stick to Amy.

Merging with another association - Over the past few years there has been a consistent decline in member numbers, this year being an exception as there was an increase but we are looking at merging with another association to keep our player numbers up. Dave - Hockey AB has done a poor job of helping to sustain rural hockey. Pat - if we merge does OMH end up folding because we get pulled into another system? Barrett - Possibility of merging older teams with another association. Pat - Can we push for girls hockey as co-ed teams would have to give a release to the players for an all girls team. Garrett - U7/U9 should be a focus and offer more support as this would get first time hockey families in and returning for years building stronger team numbers for the higher age groups.

Meeting Adjourned @ 2014