

MINUTES OF THE MEMBER MEETING OF THE ONOWAY MINOR HOCKEY ASSOCIATION
 HELD ON WEDNESDAY, SEPTEMBER 16, 2020 AT THE ONOWAY HERITAGE CENTER
 GYM AT 7:00 P.M.

MINUTES:	Of the executive meeting of Onoway Minor Hockey Association held September 16, 2020 at the Onoway Museum Gymnasium.
PRESENT:	Barrett Richter – President Mark Wall – Vice President Chantal Jowsey – Registrar Nicole Boissonnault – Secretary VACANT – Treasurer Dave Lyttle – Ref in Chief Alicia MacPherson - Ice Scheduler/Fundraising Committee Janine Mickey - Executive Director
ALSO PRESENT:	MEMBERS SEE THE ATTACHED SIGN IN SHEET
ABSENT:	Bill Ford – Equipment Manager
CALL TO ORDER:	The meeting was called to order by Barrett at 7:05 p.m.
APPROVAL OF AGENDA:	MOVED by Pat Myslicki that the agenda of the member meeting of Sept 16, 2020 be approved. CARRIED
APPROVAL OF MINUTES:	MOVED by Danielle Bowman that the Member Meeting Minutes of March 11, 2020, be accepted as presented. CARRIED
REPORTS:	<p>A) President’s Report</p> <p>1) Introductions of board. Mentioned vacant board positions- Treasurer and Governor</p> <p>2) Spoke on Covid19 plan of both OMHA and ODAS, and the constant changing and adaptation of guidelines that will be needed throughout the season.</p> <ul style="list-style-type: none"> a. Masks are not mandatory, but strongly encourage at arena b. Physical distancing to respected and maintained at all possible times c. Players need to be dressed upon arrival at arena with the exception of helmets, gloves and skates. Arrive no earlier than 15 min prior to scheduled icetime. d. U11 and under only 1 parent/guardian in the dressing room and downstairs. e. U13 and up NO parent/guardian at any time downstairs or in dressing room. Coaches will be available to help with skates, etc.

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	<ul style="list-style-type: none">f. Individual teams are considered cohortsg. Encourage families to only have one parent/guardian attend practices and to leave any siblings at home if possible.h. Every team will be set up through RAMP and will have to sign in players and complete the COVID checklist. <p>3) Spoke on changes in regards to NAI Season.</p> <ul style="list-style-type: none">a. 6 tiering games, 10 game season then onto 3 week playoff schedule <p>4) Spoke on Team formation for the season</p> <ul style="list-style-type: none">a. 1 U7, 1 U9, 1- U11 Female & U11 Male, 1 U13, 1 U15, 1 U18 Female <p>5) Encourage parents to talk to their U18 level athletes about applying for the NAI Scholarships that are available to them. NAI had zero applicants this past season.</p> <p>B) Vice President's Report</p> <ul style="list-style-type: none">1) Still need a U15 Head Coach2) Criminal Record Checks need to be done ASAP. You can get a signed form from himself or you can pay \$25 to use BackCheck3) Coach course cost are covered by OMHA <p>C) Treasurer's Report</p> <ul style="list-style-type: none">1) Given by Alicia as position had become Vacant due to past treasurer stepping down2) Bank Acct currently has a balance of \$53, 000 approximately3) Will have updates financials within 2 weeks4) Being audited by AGLC for our Casino. Will have paperwork submitted by October 9th5) Jersey deposits are available after meeting to any managers from 19/20 season that may be in attendance. They are responsible to returning to their team members. <p>D) Registrar's Report</p> <ul style="list-style-type: none">1) Updated numbers- 16 U7, 17 U9, 28 U11, 13 U13, 13 U15, 14 U18 Female2) Our numbers are way down from last year <p>E) Fundraising Committee</p> <ul style="list-style-type: none">1) No plans for a season kick-off fundraiser at this time because of Covid Restrictions2) Meat draws are still going and doing well. We do however need more people to step up and work them. Schedule and required workers are posted on the website and at the arena once the season begins.
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F) Ice Scheduler's Report

- 1) There are no tournaments this season because of COVID restrictions.
- 2) OMHA will not run on these dates
 - a. Thanksgiving Day, Halloween, Family Day, and for the Christmas Season Dec 23- Jan 2
 - b. OMHA also does not have ice on the following dates due to rentals from ODAS. Nov 20-22, Jan ?, Feb 13-14

G) Executive Director

- 1) Meeting for Directors will be on Oct 14 @ 7:00 pm, and following at 7:30 pm will be the Manager/Coaches as well. This will be held at the arena.
- 2) Spoke on the importance of the 24hr Rule, and following the chain of communication set out by OMHA
- 3) Still need a Bantam director
- 4) Encouraging Directors to be more involved at their levels, and to make themselves more known to parents/team staff

H) Referee in Chief

- 1) OMHA will be hosting a ref course for Level 1&2. Date is TBA
- 2) Courses for Levels 3-6 will be online only this year
- 3) Lots of focus this season on the development of Refs
 - a. Novice Level refs will be receiving mentorship and be shadowed by a more senior ref
 - b. "Grassroots" Program developed this year to give rural referees that are interested in officiating higher level games. They will shadow a ref at these levels to see if it is something they would be interested in getting certified for.
 - c. Sledge Hockey Association is also looking to train referees as they have very low numbers of refs available to them

I) Equipment Manager Report

- 1) Given by Barrett as Bill was unable to make it.
- 2) Having a difficult time getting sponsors for this season
- 3) Bill has developed a Sponsorship Program that allows businesses to choose the level of sponsorship that they would like. It lays out what they will receive in regards to advertising and where.
- 4) Still looking for jersey quotes for those that need to be replaced.
- 5) OMH will be switching jerseys around between levels due to the sizing issues, and not having a Midget team to wear the New jerseys they received last season.

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	<p>J) Governor- Vacant</p>
<p>NEW BUSINESS:</p>	<p>A) Fill Vacant Board Positions</p> <p>a. Treasurer</p> <p>i. Pat Myslicki stepped forward for to fill position. Seconded by Nicole Boissonnault.</p> <p style="text-align: right;">ALL IN FAVOUR</p> <p>b. Governor</p> <p>i. no interested parties Barrett and Alicia will continue to share the responsibilities</p> <p>ii. Barrett will also speak with Ryan to see if he is interested ad he is the NAI Rep</p> <p>c. Bantam Rep</p> <p>i. Janine asked that the current U18 Director be moved to fill this position as we do not have a Male Team this year. Stephanie Richter accepted as long as her son will not be on that team. He is currently trying out for PAC</p> <p>A) Alicia spoke on the "First Shift" program being introduced in OMHA, as we aren't guaranteed to get the program every year. It has always been a source of an increase in registrations for the Association.</p> <p>a. Program would be called "OMHA Eagles Intro to Hockey"</p> <p>b. Participants would pay \$225. They would receive a full equipment set-up from a business that would be willing to provide this to us.</p> <p>c. They would also receive 6 Ice sessions with the team at the age level in which they would possibly join.</p> <p>d. They would then receive a discounted registration from the Association should they choose to register following the end of their sessions</p> <p>e. Would be from ages U7-U13</p> <p>MOTION to start the program up by Danielle Bowman.</p> <p>SECOND Brandy Trueman.</p> <p style="text-align: right;">CARRIED</p> <p>QUESTIONS/CONCERNS FROM MEMBERS</p> <p>A) Safety of U18 players driving themselves to practices fully dressed, as well as all players for the proper use of seatbelts/carseats.</p> <p>a. Barrett to look into any liability/ laws in regards to same. This seems to be that same protocol that other associations are following as well as a recommendation from NAI.</p> <p>b. Players should not wear any piece of equipment that will possible interfere with the proper and intended use of safety features in the vehicle.</p> <p>c. Goalies will be an exception to the rule of dressing at home. They will be able to dress at arena.</p> <p>B) How will the Edmonton Hockey Federation be running the female leagues?</p> <p>a. Barrett states that there hasn't been much information</p>

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	<p>released other than they are looking at running it as a 4 on 4 for this season. Hockey Edmonton appears to be doing the same.</p> <p>C) Are we still looking at joining Associations with Stony Plain Minor Hockey as discussed in the past?</p> <p>a. Talks will remain open at this time. If our registration numbers continue to go down, this is definitely something that we may have to look at. This decision would have to be made with the Membership voting on it. Hopefully the introduction of the "Intro to Hockey" program will help grow numbers.</p> <p>D) Draw for \$25 Gift Certificate to Burger Baron for all meeting attendees made. Tatyana was the winner.</p>
<p>ADJOURNMENT:</p>	<p>As all matters on the agenda have been addressed, Barrett declared the meeting adjourned at 8:23 p.m.</p>
<p>UPCOMING MEETINGS:</p>	<p>AGM Meeting date TBA</p>

Signed by _____
 PRESIDENT

Signed by Nicole Boissonnault
 RECORDING SECRETARY