

**AGENDA FOR MEMBERS GENERAL MEETING OF
ONOWAY MINOR HOCKEY
HELD ON WEDNESDAY JANUARY 9, 2019 AT
ONOWAY ARENA– 7:00 P.M.**

1. **CALL TO ORDER**
2. **ADDITIONS AND/OR DELETIONS**
3. **ADOPTION OF THE AGENDA - January 9, 2019**
4. **ADOPTION OF THE MINUTES – September 12, 2018**
 - a) **President's Report**
 - Positions on OMH board that will need to be filled at Annual General Meeting – several positions will be available.
 - ODAS AGM Thursday, January 10, 2019 at 7:00 PM at the Onoway Council Chambers – 4812-51 Street – ODAS NEEDS people to sit on their board!!!
 - b) **Vice President's Report**
 - b) **Treasurer's Report**
 - d) **Registrar's Report**
 - e) **Ice Scheduler's Report**
 - f) **Referee in Chief/Ref Assignor Report**
 - g) **Equipment Manager Report**
 - h) **Fundraiser Committee Report**

Meat Draws - Our meat draws need more volunteers! The same people are working them trying to keep them going! If you can work a shift please contact Crystal at 780-777-8202 .

REMINDER - Members will get volunteer credit towards your hockey registration for working a meat draw. May 12, May 19, May 26, June 9, June 23, July 7, July 21, Aug 4, Aug 18, Sept 1, Sept 15, Sept 29, Oct 13, Oct 27, Nov 10, Nov 24

To all OMH VOLUNTEERS, thank you for stepping up to help the organization!
 - i) **Executive Director Report**

7. New Business

- a) **Tournament Discussion regarding several issues (attached Bantam Team Letter)**
- b) **Tournament Date Changes**
- c) **Release Players – Barrett will speak on**
- d)
- e)

8. Information

9. Adjournment

Upcoming Meetings – March 13, 2019 – 7:00 PM at Arena

MINUTES OF THE MEETING OF THE ONOWAY MINOR HOCKEY ASSOCIATION HELD ON WEDNESDAY, SEPTEMBER 12, 2018 AT THE ONOWAY CIVIC CENTER AT 7:00 P.M.

MINUTES:	of the executive meeting of Onoway Minor Hockey Association held September 12, 2018 in Onoway Civic Center.
PRESENT:	<p>Ryan Lecocq – President Cody Moser – Vice President (arrived at 7:18 PM) Shelley Vaughan – Secretary Julie Wilkinson – Registrar Pam Lyttle – Treasurer Julie Wilkinson – Registrar Barrett Richter – Ref in Chief Greg Brewster – Equipment Manager Alicia MacPherson - Ice Scheduler Amy Warren - Executive Director</p>
ALSO PRESENT:	Members (see attached list)
ABSENT:	N/A
CALL TO ORDER:	The meeting was called to order by Ryan Lecocq at 7:03 p.m.
APPROVAL OF AGENDA:	<p>MOVED by Sheila Albertson that the agenda of the member meeting of Wednesday, September 12, 2018 be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
APPROVAL OF MINUTES:	<p>MOVED by Cathy Holgate that the member meeting minutes of April 30, 2018 be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
REPORTS:	<p>The following was reported to the organization:</p> <p>MOVED by Pam Lyttle that based on Onoway Minor Hockey registration numbers, Onoway and District Ag Society will provide two four hour concession shifts per registered player to Onoway Minor Hockey Association. Of those two shifts, one shift (4 hours) will be volunteered directly to ODAS and one shift (4 hours) will be paid back to OMH from ODAS. Each registered player is responsible for working one shift (4 hours) on a weekend and one shift (4 hours) during the week.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Pam Lyttle that each player registered is required to provide Onoway Minor Hockey with two posted dated (seed) cheques. One post dated cheque for \$300.00 (three hundred dollars) dated October 1, 2018 and one posted dated cheque for \$300.00 (three hundred dollars) dated January 1, 2019. In the event a players does not work a concession shift between September 1, 2018 and December 31, 2018, their \$300.00 October 1 cheque will be deposited to Onoway Minor Hockey Bank Account. In the event a player does not work a concession shift between January 1 – March 30, their</p>

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\$300.00 January 1 cheque will be deposited to Onoway Minor Hockey Bank Account. These cheques will not be reimbursed under no circumstances.

CARRIED

MOVED by Alicia McPherson that in the event a posted dated (seed cheque) come back NSF, Onoway Minor Hockey will suspend the player from practicing and playing games until the amount of the posted dated (seed) cheque is provided to OMH plus the \$50.00 NSF fee.

CARRIED

Reminder of Tournament Dates:

Initiation – December 15/16

Novice – January 5/6

Atom – November 17/18

Pewee – November 3/4

Bantam – December 1/2

Midget Girls ???

Midget Boys ???

Requests/Correspondence must all be done in a paper trail form, via email and/or letter written to the board, your coach, director, or manager in order for the board to approve or discuss any requests/information presented (including anything to do with registration, refunds, grievances etc. These must be made by the parent/guardian of the player only.

Onoway Minor Hockey Board would like to show their appreciation to our volunteers (coaches, assistant coaches, managers, directors, grievance committee, board members and members who volunteer for functions/fundraisers etc.), and therefore have made the below motion, the more you volunteer, the more your name is entered and the greater your chance will be to be draw to receive a \$500.00 CREDIT towards hockey fees for the 2019-2020 hockey season! We are calling this the "Volunteer Appreciation Pot" and hope this gives our members incentive to step up and volunteer, as well as to recognize the volunteers who continue to step up for our organization year after year!

MOVED by Shelley Vaughan that a "\$500.00 (five hundred dollar) CREDIT to Onoway Minor Hockey Fees for the 2019-2020 Hockey season be given to an individual whose name is drawn in March 2019 from the "Volunteer Appreciation Pot". The "Volunteer Appreciation Pot" will consist of names of individuals who have volunteered for the organization during the year (not including concession volunteering or meat draw volunteering). Each time a member volunteers for a Onoway Minor Hockey function/fundraiser, their name will be entered into the "pot". Coaches, Assistant Coaches, Managers, Directors, Grievance Committee, Fundraising Committee, and Board Members will have their names put in the "Volunteer Appreciation Pot" FIVE (5) times to show appreciation for stepping up and completing these tasks for our organization. The Fundraising Co-Ordinator will keep track of all volunteer slips and all slips will need to be signed by either the OMH President or Secretary. There is no monetary value to this motion, it is strictly a registration CREDIT that will be applied for the 2019-2020 season".

CARRIED

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	<p>MOVED by Amy Warren to implement the policy and procedure for Onoway Minor Hockey – There will be a 3 strike rule regarding ice cancellation. 1. A written (email and/or text) warning will be given to manager and/or coach. 2. Half cost of ice will be billed to the team that cancelled. 3. Full cost of ice will be billed to team and payment must be made within 7 days of invoice. The board will look at each situation on a "case to case" basis when needed and teams are responsible for giving the ice scheduler "3 days notice" when their team will not be needing their ice slot.</p> <p style="text-align: right;">CARRIED</p> <p>Financials Approved:</p> <p>MOVED by Bonnie Sandsbraaten that April Financials be accepted and approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Crystal Robinson that May Financials be accepted and approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Jody Galliford that June Financials be accepted and approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Cathy Holgate that the July Financials be accepted and approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Shelia Albertson that the August Financial be accepted and approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>Fundraising Committee – <i>Crystal Robinson, Shelia Albertson and Alicia McPherson.</i></p>
<p>NEW BUSINESS:</p>	<p>Grievance Board will be:</p> <p>Janine Mickey 780-257-4972, Karen Hickey 780-993-5721, Crystal Robinson 780-777-8202, Karlee Rae 780-902-4879 and Charity Lane 780-818-6198</p>
<p>ADJOURNMENT:</p>	<p>As all matters on the agenda have been addressed, Ryan Lecocq declared the meeting adjourned at 8:10 p.m.</p>

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UPCOMING MEETINGS:	January 9, 2019 – Members meeting at Onoway Arena – 7:00 PM
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Signed by Ryan Lecocq
PRESIDENT

Signed by Shelley Vaughan
RECORDING SECRETARY

UNAPPROVED

November 29, 2018

Dear Onoway Minor Hockey Executive

RE: Bantam Tournament – Dec 1 & 2, 2018

It has come to the Onoway Bantam Team attention at our Parent Meeting tonight that the team is going to be held responsible for paying for the ice that was not used for our tournament totalling \$2231.25

The Bantam parents as a collective group feel that is in not acceptable for the following reasons.

1. No were in the Onoway Minor Hockey Bylaws or policies and procedures does it state that in the event that the team does not host a tournament that was assigned to them that they are responsible for paying for the unused ice.
2. The Manager and the Treasurer of the team were under the understanding that this year it was a choice to host a tournament and if the team choice not or could not host that the executive would like three weeks' notice so that the ice could be sold. It was not stated to them that the team would be responsible for the ice if not used.
3. The Team Manager gave notice on November 4 at 7:30 pm to the executive in writing via email that the Bantam team with much regret would not be able to host a Bantam Tournament due to the following reasons.
 - a. We did not have any of the 5 teams needed confirmed to our tournament after sending out over 35 email invites to our tournament. The only few that did inquire were non checking teams from Edmonton. Once they found out that we were checking they declined in their inquiry.
 - b. We were still being moved around in tiers and could not confirm what tier our tournament would be. We got moved from 3 to 4 to 5 than finally November 26 we got confirmation that we were a Tier 4 team. This made it very difficult to look for teams to invite.
 - c. There were a few other Bantam checking tournaments going the same weekend.

The team feels that the executive did not do their due diligence in selling the ice as not one ice time was sold and that telling our team 3 days prior to the weekend of the Tournament that they are responsible for any unused ice is very unacceptable and just rude. We as a team do not feel that we get the same support from the executive board as other teams do and are being judged differently because of past events.

We would great appreciate a response in writing.

Sincerely

Onoway Bantam Parents