



**2020 ONTARIO WOMEN'S HOCKEY ASSOCIATION
ANNUAL MEMBERS' MEETING**

THE MEETING WAS HELD SATURDAY, DECEMBER 12, 2020 VIRTUALLY ON MICROSOFT TEAMS STARTING AT 9:00 A.M.

THE MINUTES OF THE SEPTEMBER 14, 2019 ANNUAL MEMBERS' MEETING WERE APPROVED. REPORTS WERE PRESENTED BY THE OWHA CHAIRPERSON, PRESIDENT, TREASURER AND AUDITOR. JOHN BAILEY WAS APPOINTED AUDITOR FOR THE 2020-21 SEASON.

UPDATE ON COVID-19

A brief overview of the impact of Covid-19 was given and Members were commended for the work that has been done on our collective goal to get the players back onto the ice in a safe environment that supports their mental and physical health and well-being. The importance of everyone working together within the limits imposed by the various levels of government and health authorities was stressed. OWHA requirements must be followed at all times and never be lessened. If local PHU's, municipalities and/or facilities have tighter restrictions, these must be followed. The vast majority of OWHA Members have been diligent in their actions but there have been violations of protocols. The OWHA Board of Directors passed the following motions to strengthen the accountability.

- 1) Effective January 1, 2021, all OWHA scrimmages and modified games must be recorded on the electronic game sheets through Ramp.
- 2) Effective January 1, 2021, any violations of OWHA Covid-19 Return to Hockey requirements and protocols will result in a minimum suspension of 3 months to the individual and/or organization responsible and a fine of \$1000.00 to the relevant association. Any repeat offence may result in a minimum 1-year suspension and/or expulsion for the individual and/or relevant organization from OWHA

Update on Rowan's Law. In light of the ongoing challenges that the health care and sport sectors are facing with respect to the impacts of the COVID-19 pandemic, the Ministry received approval to defer the proclamation date for Phase 2 of Rowan's Law from January 1, 2021 to July 1, 2021. Current OWHA requirements remain in place.

Directors were elected and are serving terms as noted below

POSITION	NAME	TERM
Director	Fred Bryan	2020/2021 & 2021/2022
Director	Ted Dean	2020/2021 & 2021/2022
Director	Stephanie Richardson	2020/2021 & 2021/2022
Director	Joshua Sugar	2020/2021 & 2021/2022
Director	Dr. Sharon Carson	2019/2020 & 2020/2021
Director	Laurie-Anne Kempton	2019/2020 & 2020/2021
Director	Debbie MacDonald	2019/2020 & 2020/2021

The meeting adjourned at 9:55 A.M.