



West Oxford Inferno  
AGM Meeting Minutes

**June 2, 2020**

**7:00pm**

Online via Zoom

**Attendance**

✓ Adrianna	✓ Jay	✓ Kim	✓ Myah	☐ Shannon
✓ Becky	✓ Jen	✓ Larry	✓ Nelson	✓ Sherri
✓ Claire	✓ Katrina	✓ Mark	✓ Rob	✓ Tammy
✓ Jane	✓ Kerry	✓ Murray	✓ Robin	✓ Wendy

**Welcome**

- Robin opened meeting at 7:20pm

**AGM Minutes**

**MINUTES APPROVED BY:**

1. Jay Vyse
2. Mark Bryce

**Meeting Minutes**

**MINUTES APPROVED BY:**

1. Rob Felker
2. Jen Kilgour

**FINANCIAL REPORT (Claire)**

- Reviewed Balance Sheet
- Lowered deficit significantly from last year
- Outstanding invoices for ice still owed
- There is enough to cover one of the invoices just need approval from executive how to proceed

- We have received approval from Zorra to pay the remainder owing once we start to bring in funds again
- ACTION: Include copy of the financials presented with minutes

## **PRESIDENTS REPORT (Robin)**

### 2019/20 Registration (Jen)

- We had approx. 112 skaters last year in our organization and 108 skaters this year with one more team
- We managed to pull together a half ice novice team at the last minute
- The Novice team seemed to have fun and was successful in that regard. They won some games, lost some games and had fun overall as a team
- Families were happy to have the option to do electronic payments this year

### Inferno team summaries (Robin)

- Robin gave synopsis of teams from this year
- Midget B's won Gold in Oakville, Kitchener and Silverstick in Sarnia
- Atom C's won Gold in Mitchell and Silver in South Hampton
- Peewee B's won Gold in Ancaster and raised \$514 for Breast Cancer
- Midget C's won Silver in Etobicoke
- Bantam C's won Silver in St. Thomas
- Atom C's and Midget B's made Provincials with Midget B's also making playoffs

### Sponsorship (Becky)

- We had good community involvement with sponsors
- Were able to get some new sponsors
- Sent most team pics to sponsors before pandemic still have a few to deliver
- Sponsors brought in \$9,300.00

### Fundraising (Mark)

- Had BBQ in Oct. and we also ran a swag shop throughout the year
- Although the swag shop didn't make much we know what we can adjust for next year
- Our Big event didn't go ahead this year but if we can have one decent event it would be very beneficial
- We finally got the go ahead from the Town to finish up the calendar draws since the Phase 1 openings

### Photos

- Had some trouble with the photographer responding, apparent computer crash
- Members loved the quality of the photos and the ease of the picture evening
- Sherry commented that dealing with the photographer prior to picture night was great it was only after that we ran into issues

### Banquet (Katrina/Kerry)

- Original banquet plan had to be cancelled due to pandemic
- Held Banquet online this year - which seemed to be well received
- Awards will likely be given to managers to distribute
- Robin sent awards through email so they could be printed
- Still need to have plaques engraved with names as well as there is still a few prior years that are missing and need to be added as well

### Executive

- The executive nearly every month other than December, and some months multiple times

#### Compliment Concern & Complaint Form

- The form wasn't well utilized
- To keep the form and try advertising and promoting more next season

#### Social Media

- Overall successful
- Tried to keep up with the various social media platforms with all teams trying to get players and members involved

#### 2020/21 Season

- Hoping to have regular calls with OWHA
- Hockey Canada is controlling what is going to happen in line with the Government.
- There are 3 options; Return in Sept, Return in Jan, No return
- One thing is for sure it is guaranteed to look different
- At this point there is no plan and no set dates
- Pre-registration is permissible
- Collection of fees is prohibited
- Distributing permission to skates are prohibited
- Releases are permissible
- Considering pre-registration
- Hockey may not be affordable for some families this year
- **ACTION: Send Bulletin from OWHA with minutes**
- **ACTION: Send email to members with update bulletin**
- Certification for coaches is under review
- Rowan's Law changes: if a player leaves a game with a head injury, they are not permitted to return until cleared by a medical doctor
- Structure for Atom will be the same as Novice. One of the major changes is the tryout structure. Structure description on OWHA site
- **ACTION: Robin will send out the document outlining the changes**
- OWHA - has new registration system which will allow digital game sheets - using a new program this year

### BYLAW AMENDMENTS (All)

- Voted live on 9 changes to bylaw and constitution
- Concerned member regarding tournament fees not being paid out through the association in advance
  - It is a lot of money for the association to be out and is becoming very difficult to collect from teams
  - Some tournaments require an association cheque
  - The fees will just need to be collected in advance but a cheque can still be issued by the association

### Election of Directors (Robn)

- Election of executive position
- Nominations
  - Jay for WOGHL rep
  - Rob for Treasurer

- Tammy for Registrar
- Kelly Ratcliffe would like to join for Director at Large
- Ice scheduler and Webmaster positions are open
- Results:
  - WOGHL Rep - Jay Vyse
  - Director atLarge - Kelly Ratcliffe
  - Registrar - Jen Kilgour
  - Treasurer - Rob Felker

### **MEMBER OPEN FORUM (All)**

- Coaches have not been assigned yet; still ongoing
- Member commented that they had a great year and was happy with the association for their first year of girls hockey
- Available positions:
  - OWHA/LLFHL Rep
  - ice scheduler
  - webmaster

### **Closing (Robin)**

- Robin closed the meeting at 9:00pm