



West Oxford Inferno
Executive Meeting Minutes
Feb 25, 2020
7:00pm
Ingersoll Pharmasave

Attendance

✓ Adrianna	✓ Jay	✓ Kim	✓ Myah	<input type="checkbox"/> Shannon
<input type="checkbox"/> Becky	✓ Jen	<input type="checkbox"/> Larry	<input type="checkbox"/> Nelson	✓ Sherri
✓ Claire	✓ Katrina	<input type="checkbox"/> Mark	<input type="checkbox"/> Rob	✓ Tammy
✓ Jane	✓ Kerry	<input type="checkbox"/> Murray	✓ Robin	<input type="checkbox"/> Wendy

Meeting Minutes

MINUTES APPROVED BY:

1. Kim
2. Jane

ACTION ITEMS:

Due immediately

- ✓ Jen to call and clarify what the OWHA charges for deleted players are for
- ☐ Check website and/or previous minutes for prior year award winners to update plaques
- ✓ Tammy to book Pharmasave board room for March 31st meeting
- ✓ Larry and Kim to check upstairs Thamesford arena for awards
- ✓ Katrina to send out email with details of banquet
- ✓ Tammy to send out award criteria to coaches
- ☐ Organize Bottle Drive

ROUND TABLE

ROUND TABLE

President's Report (Robin)

Update

- Sponsor boards are done and ready to be picked up

<ul style="list-style-type: none"> • Robin is working on breakdown of costs per player • Claire gave list of costs to Robin
<p>Vice President's Report (Rob)</p> <p>Update</p> <p>Police Check</p> <ul style="list-style-type: none"> • No update
<p>Treasurer's Report (Claire)</p> <p>Update</p> <p>Tournament Fees</p> <ul style="list-style-type: none"> • We will be short for March • We are ahead of last year
<p>Registrar's Report (Jen)</p> <ul style="list-style-type: none"> • No update
<p>Coaching Convenor Report (Jane/Murray)</p> <p>Coaching Applications/Interviews</p> <ul style="list-style-type: none"> • Looking at creating a panel of 5 people to interview • Need to pin down a date which will be soon • Will still interview teams with only one applicant • Jane and Murray to consult with Jay to see what was done in the past regarding what questions were asked
<p>LLFHL Report (Jay)</p> <p>Update</p> <ul style="list-style-type: none"> • Sonya said really behind she said to pass it along
<p>WOGHL Report (Shannon)</p> <p>Update</p> <ul style="list-style-type: none"> • Sent email to all coaches re: all star game • Will collect money from coaches and etransfer to Claire in one lump sum
<p>Equipment Manager Report (Kim/Larry)</p> <p>Update</p> <ul style="list-style-type: none"> • Kim gave \$15.00 to pass along for jersey and pair of socks • Do we want to keep cheques until sponsor bars are returned • Spent a lot of money to replace missing bars from last year • Thought is that we should keep cheques it is part of the jerseys
<p>Fundraising Report (Mark)</p> <ul style="list-style-type: none"> • Trivia night will not take place • Going to run a few bottle drives to try to bring in some money • Looking at after May 24 or after St. Patrick's Day • Can look into having an account at beer store that people can just donate their empties to us • Can we set up outside of a beer store for donations- need to look into • Also planning to do some pop up things in the summer
<p>Sponsorship Report (Becky)</p>

Update

- No update

Ice Scheduling Report (Kerry)

Update

- Tryout ice is not booked yet - Dorchester is cheapest - \$125
- Need to pick dates and book them

Referee in Charge Report (Nelson)

Update

- No update

Directors at Large Report (Adriana, Katrina, Sherri, Wendy)

Banquets

- Hall cost is covered by donation
- One caterer - will offer lower price for kids \$10 and \$20
- No profit off of the meal
- No money for decorations or gift for girls
- Still looking for sponsors for decorations and gifts for the girls
- Plaques for awards - will try to get a sponsor
- Has a sponsor for ticket printing
- **Action item: Look on website to get previous winners and/or previous minutes**
- Sherri has ordered Esso awards for all the teams
- **ACTION: Larry and Kim will look for plaques upstairs this week**

NEW BUSINESS

Registration 2020/21 (Robin)

Meeting date

- Registration meeting Mar 25
- Executive Meeting Mar 31
- Action item: Tammy to book Pharmasave board room for Tues March 31st
- Request to have a senior team
- Thamesford/Embroid ice contracts are locked in July, Ingersoll's is May
- New registration rates suggested based on same ice allocation as this year
- Ice contracts are due early need to figure ice out
- Cost of ice is going up 2% for next several years
- Need to break down cost for members to show where money goes and what funds are required

Tryouts 2020/21 (Robin)

Dates: May 1st, 3rd & 5th

Location: Dorchester

Committee: do sign up sheet for the table

- Tryouts are allowed to start Apr 13
- Dorchester ice is \$125.00 in off season which starts May 1st
- Offer 3 tryouts and 1 exhibition for top team and 2 and 1 for the second team and have the second coach come to all the tryouts because all skaters are invited to be at all skates
- Novice and Atom are not allowed to be on the ice until 2nd week in September - can send out flyers to schools since they are skating a little later
- Jen sent numbers to Murray of those players aging out and moving up etc.

- When players are rostered to a team they have one week to pay deposit of \$300.00
- Consider a coaches package listing required information

ADJOURNMENT