



West Oxford Inferno
Special Executive Meeting Agenda

March 25, 2020

7:00pm

ONLINE:

<https://executive201920.flock.com?i=0am5hav34wg44mvv>

Attendance

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

Meeting Minutes

2020/21 Registration

Budget Projection (Robin)

- Going to be busy if we only get ice in September if we also have to run tryouts in September as well
- 4 ice times for each division
- We may lose sponsors due to pandemic
- In mid April OWA hope to have reconciled provincial bonds and refund funds back to each association. Should get a refund in May
- Bench staff limit for 2020/21 season. Agreed to 5 bench staff max for association to cover
- Teams will cover tournament fees on their own. Funds must be provided up front to treasurer to issue cheque - no loans.
- Pre season game limit - will need to incorporate in registration fees - cover 1 home exhibition game - they can pay for ref themselves if they want additional

2020/21 Registration Costs (Rob)

- Last years fees were - 650 registration +150 rep fees +150 lottery
- Can't start until September so won't start collecting first payment until then
- Not sure what are limitations regarding accepting payments ahead of season given the current situation we are in
- Can put registration information on web page

Treasurer's Report (Claire)

- Will have a shortfall this year.

2020/21 Tryouts (All)

Update

- Unable to host tryouts until COVID restrictions are released by OWHA and Hockey Canada

2020/21 Season Changes (Robin)

Novice

Atom

- Executive to review new guidelines for these divisions

AGM (Robin)

2020/21 Executive

- Cannot have AGM in April
- Our fiscal year ends April 30th
- May have to hold it online and hold elections online
- Can post breakdown of registration fees online for our members
- Mileage for refs was reasonable - Kerry booked emergency refs

ADJOURNMENT