

WOGHA

2021-22 Executive

Meeting Type	Executive	
Date	July 6, 2021	
Time	7:00	
Location	Google Meet	
Minutes Approval	n/a	n/a

MEETING ATTENDANCE	
<input checked="" type="checkbox"/> Adriana	<input checked="" type="checkbox"/> Beeky
<input checked="" type="checkbox"/> Duke	<input checked="" type="checkbox"/> Jane
<input checked="" type="checkbox"/> Jen	<input checked="" type="checkbox"/> Kelly
<input checked="" type="checkbox"/> Kim	<input checked="" type="checkbox"/> Mark
<input type="checkbox"/> Mike	<input type="checkbox"/> Nelson
<input checked="" type="checkbox"/> Robin	<input checked="" type="checkbox"/> Tammy
<input type="checkbox"/> Wendy	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

BUSINESS	
<i>Unfinished</i>	<p><u>2020/21 Financial Report</u></p> <ul style="list-style-type: none"> - Tammy learning/organizing Quickbooks - Monthly Tammy will create a spreadsheet to present costs - Tammy working on a budget - Tammy would like to breakout revenue vs cost for: lottery, season expenses, fundraising, etc - Tammy has not yet seen bank statement; unsure if numbers are accurate or if any entries are missing (into Quickbooks) - Refund cheque was received from OWHA for last season, Robin will get cheque to Tammy ASAP - Duke suggested changing verbage to revenue and surplus; Tammy will use these terms going forward - No further questions and/or concerns <p><u>Open Executive Positions</u></p> <ul style="list-style-type: none"> - Vice President, Secretary, Fundraising Director, OWHA Rep, WOGHL Rep, LLFHL Rep - Robin to advertise on social media regarding open positions <p><u>Jersey Return</u></p> <ul style="list-style-type: none"> - Kim emailed Jason (Thamesford arena) regarding access to our locker. Not accessible during the weekend at this time - 7am-4pm Monday through Friday. - Discussion on whether collection should be on a weekday or the weekend? - Can store jerseys at Robin's until the arena opens up. - Could have drop off at Robin's as long as clearly labeled. - No comments from the executive team.

	<ul style="list-style-type: none"> - Kim & Wendy to book a date asap. - Should reach out to 3-on-3 players that may not be returning to hockey, and get jersey's back.
<p><i>New</i></p>	<p><u>OWHA Update</u></p> <ul style="list-style-type: none"> - Most recent document from OWHA discussed - RAMP registration is permitted to open - Refund policy must be in effect - No Tryouts or Permission to Skate permitted at this time. <ul style="list-style-type: none"> - Permission to skate does not mean players can not change associations. PTS is used for tryouts. - Stage 3 numbers for indoors is unknown. Ontario guidelines says "larger groups indoors" https://www.ontario.ca/page/reopening-ontario - Tryouts may be difficult with limited numbers allowed. - New season begins Sept 1 - Documents to be sent with minutes - All players and staff must be rostered before skating (New this year). - U9 & U11 were unable to skate until second week of school - assume this will be the same - Jen asked what levels we expect teams to play at. We expect to proceed with teams similar to that of 2019/20 season but will be based on skaters, as usual. - Breakdown of OWHA fees: <ul style="list-style-type: none"> - \$25/team - \$50/participant - \$25/participant with Proof of Insurance (POI) - Provincial bonds (\$200) due October 1st - Players may only be released from one organization to another once during a season unless change of players family domicile or with special approval of OWHA Registrar - Only sanctioned activities are permitted, and no indoor activities are permitted under Step 1 or Step 2. <p><u>Ice Scheduling</u></p> <ul style="list-style-type: none"> - Duke submitted preliminary ice schedule to Zorra based on 2019/20 season ice schedule - Ingersoll has not requested ice schedule to-date - Townships will need to provide proof of insurance to submit to OWHA - this comes at a later date <p><u>Website</u></p> <ul style="list-style-type: none"> - Duke spent time learning about RAMP website via the demo that RAMP provided to our association - WOGHA will be switching from WebMaster to RAMP going forward - RAMP more user friendly and works in combination with Registration and electronic game sheets (which will be mandatory this season) and even merchandise - WebMaster renewal comes due July 31, 2021 - Duke suggests an overlap to allow time to have everything in place - Duke given the go-ahead to begin the transition to RAMP

- Once draft is complete Duke hopes to send a link to the executive for feedback

COVID/Vaccinations

- Will WOGHA be able to ask if players/staff are vaccinated?
- Hoping OWHA will provide guidance and clarify

Sponsorship

- Executive discussing revamp of sponsorship levels and recognition
- Executive agreed to change Silver Level to split name bar recognition with another sponsor rather than entire home or entire away
- Executive to review document and decide if levels and recognition is fair
 - Banners were discussed. Prices to be looked into and presented to the executive to finalize this decision.
 - If we use banners are they universal or team specific
 - If universal perhaps we can have 3 banners that stay up in each home arena
 - Videos/Write ups highlighting sponsors to post on social media and website

Coaches

- 3 applications to-date
- U18 coach confirmed
- Advertisement for coaches to go out again
- Must have coaches in place before season start to ensure we are able to have rosters ready for first skate
- Coach certification requirements unknown for the season; will wait for OWHA guidance
- Jane and Mark to track coach certifications

Registration

- Tammy to check registration costs to ensure all costs were covered
- Hoping to keep registration the same as last season (based on regular season not 3-on-3)
- Once numbers have been verified Executive to vote via a poll on registration cost
- Registration a priority - want to open ASAP

Fundraising

- Adriana asked about Bottle Drive on Labour Day weekend
- Robin suggested Directors at Large tackle this
- Becky volunteered to lead this event

Photographer

- Directors at Large to begin looking into photographer for early into season start

NEW ACTION ITEMS

<i>Action</i>	<i>Responsible</i>	<i>Due Date</i>
OWHA refund cheque to Tammy	Robin	ASAP
Robin to advertise for open Executive positions	Robin	ASAP
Schedule jersey pick up	Kim & Wendy	ASAP
OWHA memos to be sent to executive with minutes	Robin	ASAP
Executive to review and provide feedback on sponsorship	All	Next meeting
Social Media post regarding coach recruitment	Robin	ASAP
Compare registration costs vs total expenses	Tammy	ASAP
2020/21 Registration memo to be sent with minutes	Robin	ASAP
Registration poll to vote on registration cost	All	ASAP
Photographer Booking	Adriana Kelly Mike Wendy	Sept 1, 2021

CLOSING

<i>Adjournment</i>	8:16pm
<i>Minute Taker</i>	Tammy, Robin