

Meeting start 7:07

-Discussion of minutes from previous meeting

- Jersey pick up
- OWHA memos to be sent
- Social media post
- 2 coaches brought aboard

Roundtable discussion:

Robin has no updates

Tammy discussing balance sheet: \$18k in bank account from registration and tryout funds. Lottery balance stays the same. Bank balance to be zero to start season, Tammy to figure this out with the bank. Two months of Office For Hire has been paid for. Only current executive members have access to this. Have moved from two signatures to one as you can't do e-transfer with a dual signature account. Cheques to continue for lottery as per license. P&L and balance sheet to be made public to all members. E-transfers of approx. \$200 not accepted by Inferno last year, resulting in a loss.

Robin discussing registration: 9 U9's, 7 U11's. Expecting people to just show up as opposed to pre-registering. They need to register through RAMP before going on the ice. To put blast on social media to remind people of this. Ages of registrants causing confusion, to post year of birth and corresponding age group on website. U9 registrations are light.

Tammy discussing OWHA meeting: OWHA states that COVID guidelines are to be given by local health unit. Highly recommended not requiring COVID vaccine mandate; should wait for OWHA's lead. Exhibition games could be done if rosters are in place; a full line needs to be rostered. Very confusing! Every child must be on a roster, however now they are ok to skate with any association after registering on RAMP. Assist fund information is available on OWHA website. Designated Select is not allowed this year. Be ready to pick teams in case of 4th COVID wave. Hockey Canada dictates that U9 and U11 cant skate first week of school. U11 must have 4 skates in before tryouts. First skate will be week of the 13th. League games potentially start end Oct; Lower Lakes is no more. OWHA may take over Lower Lakes.

Jersey Returns: Most jerseys are in, still had to chase 7 or 8. A #11 is missing, with a senior. To order two #11's for U18 as they were destroyed. Trainer bags and pucks are back. Trainer bags are in bad shape but could likely get one more season out of them. Tammy's aunt could repair. Perhaps no longer giving out stick tape, laces and hair elastics. May need to purchase pucks and pylons. Weighted pylons are preferred.

Sponsorship discussion to be moved to next meeting; Becky not in attendance. Bottle drive has been posted online. Need volunteers for bottle drive on Sep 6th.

Duke discussing ice scheduling; Zorra and Ingersoll have provided preliminary scheduled. Tues and Wed, Sat and Sun afternoon, Fri night. Each team to get 2 hours per week plus one shared hour for U13+. Could split shared hour every other week, coaches to decide. Zorra and Ingersoll gave us everything we asked for. May give back an hour or two depending on registration. Extra ice hours could go to U18 team if there is enough interest; currently 4 players have asked.

Duke discussing website; New site went live Aug 1. New iCal feature available to sync schedule to your phone. Coaches have access to their own websites.

No updates from Nelson on referees, information to come

Coaches update; Rob Parsons U13 coach, U9 Trainer Jenna McCartney. Need U9 coach. Cassie Rooke is looking to help a team, has played BB with Devilettes. Coaches to pick staff. May have more coaches after tryouts.

Mike discussing pictures; Mon Oct 18th- Mike to talk to Joe Sym to see about getting upstairs at arena for free. Association to pay \$7.08 + HST for each player to get team and individual photo. How does he want the players? Random or team? 5x7 preferred

Robin discussing electronic game sheets; project to be given to DAL's

Robin discussing vaccine passports; We will wait for our governing body to make decision on this. Facility rules supersede OWHA rules. Future communication to come. Refunds at top of mind as well.

Robin discussing evaluators; Only one evaluator currently. Trying avoid biased evaluations. To find people with no ties to the association to do this.

Adjournment 8:57pm