

WOGHA

2021-22 Executive

Meeting Type	Executive	
Date	Sept 28, 2021	
Time	7:00pm	
Location	Ingersoll Pharmasave	
Minutes Approval	jane	wendy

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"/> Kelly	<input checked="" type="checkbox"/> Kim
<input checked="" type="checkbox"/> Mark	<input checked="" type="checkbox"/> Mike
<input checked="" type="checkbox"/> Nelson	<input checked="" type="checkbox"/> Robin
<input checked="" type="checkbox"/> Sherry	<input checked="" type="checkbox"/> Tammy
<input checked="" type="checkbox"/> Wendy	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

PAST ACTION ITEMS			
<i>Exec.</i>	<i>Action</i>	<i>Notes</i>	<i>Done</i>
Robin	OWHA Memos Sent	<ul style="list-style-type: none"> - Vaccine mandate. - Not sure how to go about collecting info. - Parents are arena responsibility. - Players and bench staff are our responsibility. - We have until Nov 1 to organize. - May need to have proof of vax on file to be approved by owha. - Add proof of vax submitting to coaches meeting. - Any person involved with a team will need to submit proof. - Policy is on the website with regard to mask mandate. 	<input checked="" type="checkbox"/>
Robin	Registration Social Media Posts		<input checked="" type="checkbox"/>
Directors at Large	Photography - Date/Venue	<ul style="list-style-type: none"> - Discussion about what backdrop to use, Ted to use a standard backdrop. - Mike to call Ted this week to solidify the times and the backdrop and to confirm 8x10. 	<input checked="" type="checkbox"/>
Directors	Gamesheet Training	<ul style="list-style-type: none"> - Gamesheet training. 	<input checked="" type="checkbox"/>

at Large		<ul style="list-style-type: none"> - Nothing you can do to train without a game code. Need to find out game codes. Owha sends game codes. - Mike to email his connection at ramp with some questions. - Question from Kim: how many people allowed in the timekeepers box. Should be 2 with masks. - Use paper game sheets for exhibition games, players need to sign them. Then upload the gamesheet to ramp from a desktop. This must happen so that owha has record of penalties etc. - Needs to be added to coaches meeting. 	
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ROUND TABLE	
<i>Speaker</i>	<i>Discussion</i>
<i>Robin</i>	<ul style="list-style-type: none"> - Chaos answering emails re new update. Robin created a document for website for covid screening. This has already been done. - Team ramp is up and running for every team. We will use it to track and do screening, screening etc for arena needs to still happen. - Ingersoll procedure needs to be clarified. - Coaches have been reminded to invite parents into ramp. Ramp is linked to website. When updates are made on app or website it automatically syncs with the other. Covid q's are on ramp. - Robin spoke about coaches wearing masks on the bench, coaches must be wearing masks on benches, on ice they can distance and don't need to on the ice but absolutely do on the bench
<i>Tammy</i>	<ul style="list-style-type: none"> - Bank balance is +/- 30 000\$. - Confusion about the 40 dollar tryout fee coming off registration fee. 1.50 is the cost for refunding the 40 dollar tryout fee when people pay in full for registration. - Date for payment to be made is discussed. - On registration information sheet U18 rep says cost is 900, should be 950. All rep teams say 900 on the info sheet, on ramp it says 950. People owe money others have a credit. - Can people check their ramp account to see the status of their fees? If number is in parentheses it is a credit amount. Registration was opened before tryouts were allowed so we should have said to register but don't pay to avoid people overpaying and then us needing to issue a refund. - Robin to work on cleaning RAMP up. - Registration information PDF on website has date fees need to be paid by. - Bottle drive made \$1459.10. - Registration is 45 000, cash calendars are about 50 000, bookkeeping

	<p>fees 108, Quickbooks goes up to 40 bucks in a month's time.</p> <ul style="list-style-type: none"> - Refs. We budgeted for refs for regular season play as of october. - Robin has 3 of 5 rosters submitted to owha and they have not been approved. It does not look like the season will start in October.
<i>Registrar Robin</i>	<ul style="list-style-type: none"> - Coaches to tell their players to register on ramp. They need to register so that Robin can submit roster to owha for approval.
<i>Coaching conv/mark jane</i>	<ul style="list-style-type: none"> - Need to wait for police checks. - Question whether people will need to submit proof of vax to owha. - A parent has stepped up to help the coach of u 11 team. - Email needs to be sent out to U11 parents to say dads are not allowed in the dressing room. - Mark and Jane to email all coaches. See action item. - Discussion about u11 goalie. Add item to coaches meeting, to talk about u11 goalie
<i>sherri</i>	<ul style="list-style-type: none"> - Owha report. - Loops being prepared - coaching clinics up and running.
<i>Equip managers/kim wendy</i>	<ul style="list-style-type: none"> - Trainer bags have been given out as have pucks and pylons. - Coaches need to give kim and wendy more time to get jerseys. - Coaches need to collect cheques. - Jersey sets have been divided and sets need to be picked according to size, not number. - Prices on socks \$8.75 per pair for wool, polyester \$16 per pair. Leave it up the managers to organize. To go on coaches meeting list. - Name bars, \$16 each. Not paid for by west oxf. - Need to figure out sizes, send info to coaches.
<i>sponsorship</i>	<ul style="list-style-type: none"> - Pharmasave is sponsoring u13 - 2 businesses have expressed interest - 5 emails outstanding to other businesses. - Robin has designed a poster to put up in the arenas to replace the old ones.
<i>Duke</i>	<ul style="list-style-type: none"> - Ice sched. - Needs to figure out the alternating weeks for ice. - Friday at 6 is alternating week ice. - Duke to fix ice times on website for u15. - Duke has put the picture day on the website. - Robin to send duke the memo about covid update to put on website.
<i>nelson</i>	<ul style="list-style-type: none"> - 5 refs for girls. - May need to borrow boys refs. - May use london refs which will increase costs due to travel. - Refs are short everywhere. - Procedure for booking refs is email westoxfordinferno@gmail.com and robin will contact nelson.

BUSINESS	
<i>Unfinished</i>	
<i>New</i>	<ul style="list-style-type: none"> - Cash calendar lottery. Tammy said she would do the application. Robin will do the design and get the calendars - We will want to order extra calendars, amount of extras is being discussed. - Players will sell 10 each. 25% of what players will sell was suggested as amount extra to be ordered - Swag - robin's contact will do it. - Looking into team pants and jackets. Needs to see if he can get youth sizes. - Will be able to have in time for christmas. - Samples will be available at picture night. - We will have an order form sheet. - We can add blankets in. masks?? Robin to ask about masks. - Blankets to be sold as cash and carry at picture night along with decals. - Asking about helmet stickers.

NEW ACTION ITEMS		
<i>Action</i>	<i>Responsible</i>	<i>Due Date</i>
Put picture day on website	Duke	Sept 29
Send financial statements	tammy	
Mark and Jane to send an email to coaches to say who is and is not allowed to be in the dressing room	Mark Jane	
Mark and Jane to have a coaches meeting to discuss <ul style="list-style-type: none"> - proof of vax submitting - upload the paper gamesheet to ramp from a desktop. - coaches must be wearing masks on benches - Coaches to tell their players to register on ramp. - dads are not allowed in the dressing room. U11 - discuss situation with u11 goalie - urge coaches to get jersey cheques - sock orders and name bar orders 	Mark Jane	
<ul style="list-style-type: none"> - work on finances mess - send duke memo on most recent covid/vaccine update - do design for cash calendars and pick up - ask swag guy about masks and small dekal 	robin	

(helmet stickers)		
- order cash calendars	tammy	
- figure out alternating ice schedule - put updated covid/vaccination memo on website - put photo day schedule on website - give Phil admin access for ramp website	duke	
- send picture day schedule to duke to post	kelly	

CLOSING	
<i>Adjournment</i>	2035
<i>Minute Taker</i>	Kelly