

WOGHA

2021-22 Executive

Meeting Type	Executive	
Date	Jan 24, 2022	
Time	7:00pm	
Location	Zoom Meeting	
Minutes Approval		

MEETING ATTENDANCE	
<input type="checkbox"/> Adriana	<input checked="" type="checkbox"/> Beeky
<input checked="" type="checkbox"/> Duke	<input type="checkbox"/> Jane
<input 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 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>
Tammy	Provincial Bonds to be Paid	paid	<input checked="" type="checkbox"/>
Robin	Christmas Ornaments and Swag	Ordered and went out before Christmas	<input checked="" type="checkbox"/>
Tammy/ Nelson	Invoicing for Referees		<input type="checkbox"/>
Duke/ Becky	Sponsor logos on Website	All logos on the website	<input checked="" type="checkbox"/>
Robin	Open Skate for Prospective Players	Didn't occur in December, with plans to perhaps do it in the spring or early in the fall	<input type="checkbox"/>
Duke	New Ethics Committee Members Added to Website (MB & BH)		<input checked="" type="checkbox"/>

ROUND TABLE	
<i>Speaker</i>	<i>Discussion</i>
<i>Robin (President)</i>	COVID Protocols: - Arenas at 50% capacity

	<ul style="list-style-type: none"> - nothing new from OWHA as of yet. - Expected to return to policy of following strictest rules <p>Positive Case Protocols:</p> <ul style="list-style-type: none"> - Any symptoms, even a runny nose, will be required to quarantine. - As it is impossible to police, we have to trust that parents will do the screening honestly. - Discussion on what to do if we DO get a positive case. - Also discussion as to OWHA possibly mandating vaccinations for younger skaters.
<i>Tammy (Treasurer)</i>	<p>Financial Report:</p> <ul style="list-style-type: none"> - financials in good shape <p>OWHA Fees:</p> <ul style="list-style-type: none"> - Paid - some discrepancies regarding extra charges, but correspondence with OWHA and charges have been removed
<i>Robin, Tammy (Registrar)</i>	Nothing to report
<i>Tammy (Fundraising)</i>	<ul style="list-style-type: none"> - Cash calendars started, draws on Sunday nights - Sponsors are being highlighted weekly on live feed.
<i>Jane, Mark (Coaching Convener)</i>	Nothing to report
<i>Sherri (OWHA)</i>	No update
<i>Kim, Wendy (Equipment)</i>	<p>Sponsor Bars:</p> <ul style="list-style-type: none"> - waiting for invoice <p>Backordered Items</p> <ul style="list-style-type: none"> - have arrived
<i>Becky (Sponsorship)</i>	Nothing to update
<i>Duke (Ice Schedule)</i>	<ul style="list-style-type: none"> - Ice schedule to resume as of Jan 31, 2022
<i>Becky (Social Media)</i>	<ul style="list-style-type: none"> - Updated on the initiatives taken on social media. - Some issues discussed and addressed. - Player of the Week changed to Player Spotlight. - Plans to do sponsor recognition as well.
<i>Nelson (Referees)</i>	Nothing to update. Discussion about potential upcoming games and restrictions.

<p><i>Adriana</i> <i>Mike</i> <i>Kelly</i> <i>Wendy</i> <i>(Directors at Large)</i></p>	No updates
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BUSINESS	
<i>Unfinished</i>	BUDGET: completed
<i>New</i>	<p>JANUARY REFUNDS:</p> <ul style="list-style-type: none"> - Not required if the season is extended - If we are forced to shut down, players will be refunded based on weeks of hockey missed. - OWHA requires associations to provide refunds for COVID related issues. - If refund is granted, members may leave a credit on their account for next season - With OWHA not being forthcoming, so much of our future season is up in the air. We look forward to resuming our season and will plan to meet in Feb

NEW ACTION ITEMS		
<i>Action</i>	<i>Responsible</i>	<i>Due Date</i>
Add OWHA season fee due date to association Google Calendar	Robin	ASAP
Forward OWHA updates to Duke (for website) and Nelson (for referees) as soon as received	Robin	ASAP
Mask refund information to be sent to Tammy	Robin	ASAP

CLOSING	
<i>Adjournment</i>	8:40p.m.

Minute Taker

Becky Hammond