

**AGENDA FOR MEMBERS GENERAL MEETING OF
ONOWAY MINOR HOCKEY
HELD ON WEDNESDAY, MARCH 11, 2020 AT
ONOWAY ARENA– 7:00 P.M.**

- 1. CALL TO ORDER**
- 2. ADDITIONS AND/OR DELETIONS**
- 3. ADOPTION OF THE AGENDA – MARCH 11, 2020**
- 4. ADOPTION OF THE MINUTES – JANUARY 9, 2020**
- 5. REPORTS:**

- a) **President’s Report**
- b) **Vice President’s Report**
- c) **Treasurer’s Report**

Approve the following Financial Reports as presented by Crystal at meeting.

- d) **Registrar’s Report**
- e) **Ice Scheduler’s Report**
- f) **Referee in Chief/Ref Assignor Report**
- g) **Equipment Manager Report**
- h) **Fundraiser Committee Report –
Meat draw update reporting by Crystal.**
- i) **Executive Director Report**

6. New Business

- a) **Board Position Up:**
 - President
 - Registrar
 - Secretary
 - Executive Director
 - Ref in Chief
 - Equipment Manager
 - Ice Scheduler

Initiation/Novice Director
Atom Director
Peewee Director
Bantam Director
Midget Director
Female Representative
1660 Rep.
Webmaster
Grievance Board (3-5 members)

- b) Tournaments discussion -
- c) Fees for 2020-2021 Hockey Season

Current Fees

Initiation (2012-2013) - \$375.00

Novice (2010-2011) - \$585.00

Atom (2008-2009) - \$665.00

Peewee (2006-2007) - \$825.00

Bantam (2004-2005) - \$875.00

Midget (2003-2002-2001) - \$975.00

7. Information

8. Adjournment

MINUTES OF THE MEETING OF THE ONOWAY MINOR HOCKEY ASSOCIATION HELD ON THURSDAY, JANUARY 9, 2020 AT THE ONOWAY CIVIC CENTER AT 7:00 P.M.

MINUTES:	of the executive meeting of Onoway Minor Hockey Association held March 11, 2020 in Onoway Civic Center.
PRESENT:	Ryan Lecocq – President Shelley Vaughan – Secretary Julie Wilkinson – Registrar Crystal Robinson – Treasurer Julie Wilkinson – Registrar Barrett Richter – Ref in Chief Alicia MacPherson - Ice Scheduler Amy Warren - Executive Director
ALSO PRESENT:	Members (see attached list)
ABSENT:	Mark Wall – Vice President Robbie Perneel – Equipment Manager
CALL TO ORDER:	The meeting was called to order by Ryan Lecocq at 7:01 p.m.
APPROVAL OF AGENDA:	MOVED by Bonnie Sandbraaten that the agenda of the member meeting of Thursday, January 9, 2020 be approved as presented. CARRIED
APPROVAL OF MINUTES:	N/A
REPORTS:	The following was reported to the organization: That several board positions will be available at the AGM for Onoway Minor Hockey, including President (2 year term), Secretary (1 year term) Registrar (2 year term), Ice Scheduler (2 year term), Equipment Manager (1 year term), Webmaster and all directors for every division.
NEW BUSINESS:	Crystal Robinson moved that everyone who works a meat draw has their name entered into a draw for a chance to win a \$100.00 gift card. Discussion regarding a all Atom's girls team - Ryan Lecocq indicated he would look into this and get back to Dave Lyttle. Discussion regarding the 24 hour rule. There was brief discussion regarding ref's
ADJOURNMENT:	As all matters on the agenda have been addressed, Ryan Lecocq declared the meeting adjourned at 8:10 p.m.
UPCOMING MEETINGS:	March 11, 2020– Annual General Members meeting at Onoway Arena – 7:00 PM

MINUTES OF THE MEETING OF THE ONOWAY MINOR HOCKEY ASSOCIATION HELD ON
THURSDAY, JANUARY 9, 2020 AT THE ONOWAY CIVIC CENTER AT 7:00 P.M.

Signed by Ryan Lecocq
PRESIDENT

Signed by Shelley Vaughan
RECORDING SECRETARY

DRAFT