

Board of Directors Meeting  
April 1<sup>st</sup>, 2021

Present: Kim Taylor – President  
Brad Baker – Coach Development Representative  
Scott Turner – Treasurer  
Claudia Tarasio – AAA Representative  
Kelly Giroux – Equipment Representative  
Kevin Lessels – Ice Convenor/Scheduling Representative  
James Giroux – OMHA Representative  
Cheryl Weir – Clerk

Regrets: Cydele Marchant – Registrar  
Nathan Burns – Vice President  
Amanda Bongard – Website Coordinator  
Shane Armstrong – Arena Board Representative  
Sean Seaborn – Head Trainer  
Shane Silva – Player Development Representative  
Dawar Taylor – Fundraiser and Sponsorship  
Paul Dobbs – Past President

Meeting Called to order at 7:08 pm

Minutes from February 28<sup>th</sup>, 2021 not yet reviewed.

Board Positions Up for Renewal

- Ice Scheduler, OMHA Representative, Equipment Manager, Head Trainer, Website Coordinator, Clerk and Arena Board Representative
- Website Coordinator to be renamed with focus on social media involvement
- Discussion regarding Arena Board Representative position
  - Applicant would need to apply to the Arena Board and be accepted
- President and Vice President positions to be offset in future years
  - By-laws regarding position application to be reviewed and updated as necessary

*\*Action Item: Claudia to review past 5 years AGM minutes to ensure by-laws reflect the current rules for application into a board position*

*\*Action Item: Amanda to post vacant positions and application link on the website as soon as possible.*

AGM Discussion

- OMHA AGM scheduled for June 12th
- No specific directives received for individual league AGMs
- Plan for end of June AGM (potential date of June 24th)
- Virtual AGM with option for voting to be completed via poll questions on Zoom

*\*Action Item: Cheryl to set up AGM zoom and create polls for voting with applicant names*

#### President's Report

- OMHA has dissolved Novice Rep program starting with the 2021-2022 season
- Provincial Lockdown effective Saturday April 3rd at 12:01am
  - Last useable ice tonight (April 1st)
  - Discussion regarding credits per players (see treasurer's report)
- Member Incorporation Audit email
  - Requesting documents related to incorporation status

*\*Action Item: Scott to follow up with questionnaire and required documents.*

*\*Action Item: Kevin to wipe out April schedule*

*\*Action Item: Kim to send out communication to coaches and managers- to be passed on to parents*

#### Treasurer's Report

- Cydele to follow up regarding 2 NSF cheques
- Only ice for April 1st outstanding
- Currently have used all funds brought in this season
- Refund previously issued for 2 players was cashed
- Review credit options for players and discuss refund for players that will age out of the league.

*\*Action Item: Scott and Cydele to determine credit per player based on registration fees*

*\*Action Item: Cydele to explore credit option within updated system to be applied at time of registration for 2021-2022 season (would need a validation process in place)*

Meeting Adjourned at 8:06 pm

1<sup>st</sup> Scott Turner 2<sup>nd</sup> Claudia Tarasio

Next Meeting to be held May 6<sup>th</sup> @ 7pm