

# ORILLIA MINOR HOCKEY ASSOCIATION

## MINUTES OF THE OMHA BOARD MEETING

Held

**Tuesday, April 11, 2023**

Board Meeting

Rotary Place 7:15 p.m.

**Present:** Steve Fagan, Bill Van Dyk, Coyer Yateman Chad White, Michelle Robitaille, Nathalie Cansino, Bill Hutton, Sean Ostrom, Amy Lagacy, Gord Bremner

**Absent:** Jay Lacroix, Bill Hutton

**Guest:** Glen Connor

1. **Call to Order**– 7:07 p.m. with Steve Fagan in the Chair.

2. **Declaration of Conflict of Interest:** none

3. **Errors or Omissions (previous Minutes):** none

4. **Approval of Minutes:**

On a motion by Fior and seconded by Sean the minutes from the March 7, 2023, Board Meeting be approved as presented – CARRIED.

On a motion by Fior seconded by Sean the invoices from the March 3, 2023 – April 5, 2023 be approved as presented – CARRIED.

5. **Business Arising from the Minutes:**

### **Sponsorship Committee-Nathalie**

Working on updating the sponsorship package and will send out soon.

### **Education Committee-Chad**

Sean and Chad have been working on the skills contract.

### **Trophy and Banquet Committee-Amy**

Waiting on award winners to get to Joe for plaques for the banquet. Jen to get the names to Amy this week.

### **Tournament Committee-Jen**

Sean – wants to look at using the weekend for something else instead of the HL tournament – Showcase day for Orillia teams.

**Rep Coaches – Fior**

Fior stepped in for Gary for the Coaching interviews. Met with Rep Convenors to do interviews. Postponed U8 and U9 until we know what is happening.

**Coaches – on a motion by Amy seconded by Sean to accept the following Rep coaches for the 2023-24 season -CARRIED**

U10 – Wes Winkel  
 U11 – Matt Caven  
 U12 – Derek Dean  
 U13 – Dave Csumrik  
 U14 – Joel Guindon  
 U15 – Jay Lacroix  
 U16 – Randy Salmon  
 U18 – Mike Borelli

U13BB – Chris White  
 U15BB – Doug Willison  
 U18BB Coyer Yateman

**House League Championship Day-Nat**

Feedback for the day very good. Verbal and written feedback received.  
 Worked well with the 2 financial sponsors and the biosteel sponsor  
 Rockwall worked well – have some tweaks for next year from the debrief meeting that we will look at implementing.  
 Thanks to all for helping

**Association Awards – Steve**

Nominations – will send names to Amy to get tot Joe Watt for the Banquet

**Policies-Amended and Updated for Approval – Steve**

Fundraising Policy – need to clarify the team fees and what to do with the remaining money at the end of the season.

**On a motion by Chad and seconded by Fior to accept the changes to Appeals committee and Incident Resolution Committee policies - CARRIED****Employee Contracts – Steve/Sean/Coyer**

Wording needs to be clarified – Nat has been working on these in order to make wording/contracts consistent

**AGM 2023 – Steve**

AGM is Tuesday, April 25 at 7pm at Rotary Place

All open positions have someone who has applied for a position on the board.

You cannot be nominated if you are not a member of OrilliaMHA.

**6. New Business:****U9 Structure – Steve/Glen**

YSMHL has changed this again – saying no MD league this year.

Can still have a select team that can travel to Jamborees

All U8 and U9 will play in HL

Refunds – most teams lost an average 6 ice times – ice times differ in length so difficult to calculate – will have to compare this year's ice to last year's ice used in order to determine how much – Glen to look into this

Lifetime Member – **On a motion by Sean and seconded by Michelle to nominate Paul Munro as a lifetime member – CARRIED**

**7. Reports:**

**Glen** – cannot call them tryouts anymore – must be called evaluations

OMHA looking at reclassifying every centre and their boundaries

Orillia may have to play in Georgian Bay loop going forward

Will be no BB Teams

**Bill** – Gord and Bill getting jerseys together for banquet

**8. Inquiries: None****9. Announcements:**

Next meeting will take place May 9<sup>th</sup> 7:00pm at Rotary Place.

**Adjournment 8:30 p.m.**

Steve Fagan, President \_\_\_\_\_