

**ORILLIA MINOR HOCKEY ASSOCIATION**

**MINUTES OF  
THE OMHA BOARD MEETING**

Held  
**Tuesday, August 9, 2022**  
Board Meeting  
Orillia Recreation Centre 7:00 p.m.

**Present:** Steve Fagan, Michelle Robitaille, Amy Lagacy, Sean Ostrom, Bill Van Dyk, Jay Lacroix, Gord Bremner, Bill Hutton, Fior Tucci  
**Absent:** Coyer Yateman, Chad White, Gary Maracle, Nathalie Cansino  
**Guest:** Glen Connor

1. **Call to Order**– 7:01 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 Jay Lacroix and seconded by Gord Bremner the minutes from the June 14, 2022, Board Meeting be approved as presented – CARRIED.
5. **Business Arising from the Minutes:**

**Banquet** – Room is booked. Tabled until later meeting.

**2022-23 Coaches** – 3 Candidates interviewed for U10 and U11.

**On a motion by Sean Ostrom and seconded by Amy Legacy for Matt Caven to be accepted as the U10A coach for the 2022-23 season – CARRIED**

**On a motion Sean Ostrom by and seconded by Fior Tucci for Derek Dean to be accepted as the U11A coach for the 2022-23 season - CARRIED**

1 application so far for U8

NRP coach for U12 has applied – no other applicants at this point

**2022-23 Season – Tryouts** – schedule is up for September.

Chad coordinating coaches for the pre-skates – will have junior c players to help out with this. Chad and Jay to coordinate

**Registration** – 360 registered as of Aug. 9

**Grand opening booth** – City of Orillia – new recreation centre. Friday August 19<sup>th</sup> 4-8pm. Fior and Sean will help out at the booth for this. Jen to create something to hand out

**Mike Dodd Foundation** – awarded 1 membership this year. Roy and Jen have organized this and been in touch with the recipient.

**Sponsorship Committee** – Get confirmation from Nat on what sponsors are coming back for both Rep and House League.

Nat has sent the package out to all existing sponsors to confirm.

**Education Committee** – Waiting on Tobias and Randy to confirm for tryouts – Mike Torkoff and Jeff Hopkins will be running the tryouts.

Goalie clinic will be on Sept 15

Organizing an on-site coaching clinic – details will be provided after August 27th

**Trophy and Banquet Committee** – Jen and Amy will meet to discuss further in the next few weeks

**Tournament** – Have met with Mike Borrelli. Registrations are coming in. Have hotels booked and new logo designed. Have renamed the tournament The Orillia Minor Hockey Terriers Classic.

**HL Jerseys** – these have been ordered – have ordered 5 sets for each division from Rob. Gord has been having the name bars removed from the Rep jerseys

## 6. New Business:

**Mytes** – Paula will be back again. 3 sessions worked well last year – will aim for 75 kids. Sessions were long for the youngest age group so may shorten their ice time slightly.

### **HL Refs/Timekeepers fees**

Rep Referees – At OMHA AGM refs given \$5 raise – have been paying York Simcoe rates.

**On a motion by Fior Tucci and seconded by Sean Ostrom that we will instruct Glen to vote yes to the increase in book rates by York Simcoe – DEFEATED**

HL Referees –will defer this vote until the next meeting after we find out what happens at the York Simcoe meeting.

**Mike Dodd Golf Tournament** – have had a few people reach out about this. Likely not to run this year but possibly next year. Could generate some good money for the foundation.

**Tryout Monitors** – Steve will email people to get tryout monitors set up for September.

**Director of Rep** – Steve taking care of this in Gary's absence. Need to get Rep Convenors in place

7. **Reports:**

**Glen** – Need to let the city know about ice by Aug 19<sup>th</sup>. Numbers will be similar to last year.  
HL – U16 and U18 – Monday September 26<sup>th</sup>  
Other House League will begin October 1  
Pre-skates and tryouts up for all teams  
U18BB – Georgian Bay loop  
U15BB – Georgian Bay loop  
U13BB - ?  
Rep Coaches meeting on Tuesday August 16<sup>th</sup> 7-9pm at Rotary Place  
AAA host showcase tournament Feb 11 and 12<sup>th</sup>  
U8/U9MD - will not be happening next year, will be happening this year .  
Playoffs – start Mar 4 – 26, no elimination - will be a 4 game system everyone will play until the OMHA.

**Fior/Sean** – Will start doing some HL planning soon.

**Coyer** – monitoring Hockey Canada/Hockey culture stories closely

**Michelle** – Joe is keeping the social media going.

8. **Inquiries:** None

9. **Announcements:**

Next meeting will take place September 13th, 2022 7:00pm at Rotary Place.

**Adjournment 9:07p.m.**

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