

ORILLIA MINOR HOCKEY ASSOCIATION

MINUTES OF THE OMHA BOARD MEETING

Held

Tuesday, February 7, 2023

Board Meeting

Brian Orser 7:00 p.m.

Present: Steve Fagan, Bill Van Dyk, Gord Bremner, Fior Tucci, Chad White, Michelle Robitaille, Nathalie Cansino, Bill Hutton, Sean Ostrom, Jay Lacroix

Absent: Amy Lagacy, Coyer Yateman, Glen Connor

Guest:

1. **Call to Order**– 7:10 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 Gord and seconded by Fior the minutes from the January 10, 2023, Board Meeting be approved as presented – CARRIED.

On a motion by Nat seconded by Gord the invoices from the January 10, 2023 – February 7, 2023 be approved as presented – CARRIED.

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

Sponsorship Committee-Nathalie

Education Committee-Chad

Trophy and Banquet Committee-Amy

Tournament Committee-Jen

House League Championship Day-Steve

Refunds/Ice-Steve

6. **New Business:**

Policies-Amended and Updated for approval – Steve

Policy committee met last week.

Need to change wording and some spelling errors, OMHA to OrilliaMHA, AE to BB, pronouns etc.

All policies will be dated and made in the same format.

On a motion by Gord and seconded by Chad to accept all policy changes except for the appeals committee and fundraising and finance policy which will be completed for the next meeting – CARRIED

Ipad HL – Sean

House League coaches – asking for ipads, would need to investigate further as to where to store these and finding somewhere with a charging port.

Will look at rep teams getting their own ipads going forward

Tabled Ipads for HL – will look into this further

Rep Playoffs/Ice Rest of Season – Steve

Glen at the YSMHL – will find out playoff format at the meeting

GB playoffs for BB start this weekend – Glen will schedule games

U6-U9 new OHF plans – Steve

OHF have said that they are taking away rep for U8 and U9 – will be no tryouts

We can offer something but anyone who wants to participate will be able to.

Can be tiered.

YSMHL has now said that there will be some sort of league – not sure how this will look.

Rink Dividers/Mini Nets – Gord/Chad

YSMHL has mandated that we go to half ice boards instead of the mats.

High shipping costs – will look at picking them up

Look at putting this out to tender

New Jerseys Rep – Gord

New Jersey would cost 102.83/per year/per player

Cost of upkeep for old jerseys 54.10/per year/per player

Look into what the sponsorship would cover

Skills sessions - Chad – HL would like this to continue

Rep would like to see powerskating sessions/ specialty clinics rather than the skills sessions – combine teams for forward/defense clinics

Checking clinics for u14

This will need to go to tender

Chad/Sean to collect more info on this

Motion that u15 select team be able to attend tournament in Hamilton – not seconded.

U15 Select Tournament Request – Fior

Have requested to enter a tournament 17-19 March – could overlap with our HL on the Sunday

Have been to two tournaments already

AGM/New and Returning Board Members-Steve

April 25 – Please let Steve know your intentions for being on the board next year asap.

Girls hockey would like another weekend to run another tournament at the beginning of the season
Will be the first weekend of our House League.

Will push our HL start by two weeks as the next weekend is Thanksgiving.

Rep – Bradford and Innisfil merging and going AA, King going AA, East Gwillimbury and Georgina
merging and going AA next year

Discussed the possibility of becoming a AA centre. Parents not keen on the idea last time it was
presented. Board consensus is that we would not be competitive in AA.

Fior – recognize Ray Flaherty with association award named after him.

**On a motion by Fior and seconded by Sean to rename the MVP Representative Player Award the
Ray Flaherty Memorial – MVP representative player award - CARRIED**

7. Reports:

Sean – would like to do HL preskates before the season starts – planning on having skills
coaches to run those for U11 and below – use sessions to evaluate

Coyer – would like detailed ice analysis/ breakdown of costs/hours etc for a normal season
(not current season)

Chad – Goalie clinic – have a try it out session for kids that would like to come out and try
being goalie

8. Inquiries: None

9. Announcements:

Next meeting will take place March 7th 7:00pm at Brian Orser.

Adjournment 9:09 p.m.

Steve Fagan, President _____