ORILLIA MINOR HOCKEY ASSOCIATION

MINUTES OF THE OMHA BOARD MEETING

Held

Tuesday, January 10, 2023

Board Meeting Rotary Place 7:00 p.m.

Present: Steve Fagan, Bill Van Dyk, Gord Bremner, Fior Tucci, Coyer Yateman, Chad

White, Michelle Robitaille, Nathalie Cansino, Bill Hutton

Absent: Amy Lagacy, Sean Ostrom, Jay Lacroix

Guest: Glen Connor

- 1. <u>Call to Order</u>–7:21 p.m. with Steve Fagan in the Chair.
- 2. <u>Declaration of Conflict of Interest: none</u>
- 3. Errors or Omissions (previous Minutes): none
- 4. Approval of Minutes:

On a motion by Fior and seconded by Gord the minutes from the November 8, 2022, Board Meeting be approved as presented – CARRIED.

5. <u>Business Arising from the Minutes:</u>

Tournament Committee – House League tournament will run with 3 divisions.

6. New Business:

Banquet booked. Amy running it but needs support. Bill can help.

House League Championship Day March 25th. Playoffs for U9 and up 6 game round robin as lead up to championship game.

- Medals at banquet
- Music and announcers
- "Local Hockey Day in Orillia" reach out for sponsor
- Invite sponsors to do puck drop and announce sponsors during game
- OPP cruiser and food drive (Sharing Place)

Playoffs for Rep done Feb 26th, playoffs start Feb 27th to March 10th. Off 11-17. Start again March 18th. Top teams submitted for York Simcoe by March 21st

Coaches for next year. Applications Feb 1st to Feb 15th for approval in March. U10 to U18

Refunds: can't be determined until the schedule is done.

Tryouts: 4 evaluation skates needed for u13 and below for tryouts. 84 hours of ice needed for tryouts. U9 and U18 will be in September.

Motion by Fior Seconded by Chad for U10 to U16 tryouts to be held August 2023 - CARRIED

Glen filed a complaint with the MOL against a parent complaint. Several parent complaints towards Jen, Steve and Glen.

On a motion from Fior and seconded by Chad to have any extra ice time be used for making up House League games - CARRIED

On a motion by Gord and seconded by Coyer to have association pay the \$550 entry for U8MD Festival Day in Newmarket - CARRIED

Chad to look into ordering new set up mini nets and new boards (sponsor boards)

Ice logos are not there anymore but they are providing credit. In ice logos are end of life and we will need to order new ones.

Next 2 meetings are Valentine's Day and March Break. Will move the meetings to a different day/week.

7. Reports:

Fior - did some rebalancing of the HL teams.

Coyer- only 2 injury reports received so far. One compliment received.

8. <u>Inquiries</u>: None

9. <u>Announcements:</u>

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

Adjournment 9:00 p.m.

Steve Fagan, President
