

# ORILLIA MINOR HOCKEY ASSOCIATION

## MINUTES OF THE OMHA BOARD MEETING

Held

**Tuesday, June 13, 2023**

Board Meeting

Rotary Place 7:00 p.m.

**Present:** Steve Fagan, Coyer Yateman, Michelle Robitaille, Nathalie Cansino, Gord Bremner, Jay Lacroix, Derek Dean, Derek Tilley, Amy Lagacy  
**Absent:** Chad White, Brian Patterson, Bill Bazinet, 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 Amy and seconded by Derek T the minutes from the May 9, 2023 Board Meeting be approved as presented – CARRIED.

On a motion by Jay seconded by Derek D the invoices from the May 8, 2023 – June 13, 2023 be approved as presented – CARRIED.

5. Business Arising from the Minutes:

**Committee Members for 2023-24:**

**Sponsorship Committee** – Nat, Gord, Derek T, Derek D

Two unconfirmed Rep Sponsors – Rama, Legion – Derek following up with them – if anyone has contact info please let them know.

**Education Committee** – Chad, Michelle, Coyer

**Trophy and Banquet Committee** – Jen, Amy, Fior, Mike, Ron, Bill Van D, Michelle

**Tournament Committee** – Jen, Amy, Coyer, Bill B

Sanction obtained and tournament on the OMHA site. Have a few applications already.

**HL Championship Day Committee** – Derek Dean, Brian, Nathalie, Amy

**Policy (Bylaws) Committee** – Steve, Bill H

**Incident Resolution Committee** – Steve, Jay, others as needed

**Contracts Committee** – Steve, Nat, Bill H

**Financial Committee** – Steve, Amy, Jen

**HL Organization committee** – Jen, Brian, Derek D

**Oro Merger Committee** – Jay, Michelle, Bill H, Derek T  
Meet with Oro next week to discuss

**6. New Business:**

**U9MD/U14A Coaches –**

**On a motion by Michelle and seconded by Derek to accept Chris Vandertas as the U9MD coach for the 2023-24 season – CARRIED**

**On a motion by Steve and seconded by Jay to accept Jason Norris as the U14A coach for the 2023-24 season - CARRIED**

**U9 Structure** – Planning on having 8 U9HL teams and 4 U7HL teams. All U8 and U9 will have access to equal ice time. Unsure if there will be a YSMHL U8MD league. Waiting for direction on this from YSMHL as most centres leaning towards a U8 select program instead of MD.

**2023-24 Season Planning** – see handout from Steve

**B vs MD** – U15 and U18 would like to make sure our former BB teams are in the league with contact which is C? Will play in B tournaments.  
U13BB will become a U13B/C division

**U12A – U12AA** – The team will remain an A team but will play in the AA loop. Orillia will apply to York Simcoe for the team to have permission to play in the AA loop  
**On a motion by Michelle and seconded by Jay for the U12A team to Request permission to play in the AA loop - CARRIED**

**2023-24 Season Fees/Refunds –**

**On a motion by Gord and seconded by Nat to accept the fees as presented for the 2023-24 season - CARRIED**

**Social Media Calendar** – Dates to Derek so that he can update Social Media each month

**Equipment Swap** – Jen to organize with the help of a parent volunteer. Amy willing to help the evening of, look at focusing on Goalie equipment

To be held one evening in Mid August, no helmets, any cash donations to Mike Dodd Foundation

**Grant** – \$15k grant received to conduct a financial review of the association and implement new programming for goalie retention – will cover the cost of Julianne as a bookkeeper, convert to quickbooks and salary for increases for Glen and Jen. Will pay for new and extra goalie skills sessions for the 2023-24 season.

**Rink Dividers** – Yes, we will need to have boards for this season. Girls hockey would like to go in with us on this to split cost. Pads can go to Orser to be shared between us and Girls org. Gord has been pricing these out – approx. \$10000 plus delivery

**On a motion by Gord and seconded by Coyer to purchase rink dividers for approx. \$10000 plus shipping for the U9MD league to share with the Orillia Hawks Girls organization - CARRIED**

**iPads** – OMHA has said we need to move to iPads for HL gamesheets. Girls are looking to put in an electronic board outside the hockey office so may be able to run a charging station for the iPads.

Coyer will look into charging stations at rotary and orser.

#### **Contracts –**

**Jen-** Increase hours by 200 hours and replace landline with cell phone. Steve motioned and Derek seconded- carried.

**Glen- OMHA Delegate and Ice Scheduler (0.68/KM, \$20,000 to \$26,000)** Steve motioned and Gord seconded- carried.

**Avery-** no changes beyond end date of April 30 to consider Oro-Medonte merger. Steve motioned and Amy seconded- carried.

**Goalie skills-** \$150/hr. Steve motioned, and Derek Dean seconded- carried.

**Skills-** \$100/hr. Steve motioned and Amy seconded- carried.

## **7. Reports:**

**Glen** – AAA has requested to do a showcase in February – will lose a day for HL

**On a motion by Coyer and seconded by Derek T – carried**

**February HL Tournament** – not running this year

**Spring Tryouts** – will need to request ice now for 2024-25 season spring tryouts. If merger with Oro happens and we become a AA centre we will need tryouts week after AAA.

8. Inquiries: None

9. Announcements:

Next meeting will take place August 8<sup>th</sup> 7:00pm at Rotary Place.

**Adjournment 8:37 p.m.**

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