ORILLIA MINOR HOCKEY ASSOCIATION

MINUTES OF THE OMHA BOARD MEETING

Held

Tuesday, June 14, 2022

Board Meeting Rotary Place 7:00 p.m.

Present: Steve Fagan, Michelle Robitaille, Amy Lagacy, Sean Ostrom, Cover Yateman,

Bill Van Dyk, Jay Lacroix, Chad White, Nathalie Cansino, Gord Bremner, Gary

Maracle, Bill Hutton

Absent: Fior Tucci Guest: Glen Connor

- 1. Call to Order–7:02 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 Chad White the minutes from the May 10 2022, Board Meeting be approved as presented – CARRIED.

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

Banquet – Need to do banquet after OMHA – April 23 will be held as the tentative date.

2022-23 Coaches – No interest yet for covenors, A few coaches have put in for some of the rep teams – still another couple days before applications closes. We will wait to see if we get any more applications.

Coyer and Sean can help Gary with coaching interviews – Jen to organize a night to get these completed.

Covenors – will do three teams each for the season and show up 5 or 6 times throughout—can help pick the coaches for the following year.

2022-23 Season – Tryouts/Registration - registration will open on July 4th.

Mike Dodd Foundation – Fund is down 4%. Will fund 1 player this year and hopefully more for next season. Have added an option for members to donate to when they register.

6. New Business:

Ice – Have submitted our Ice request to the city for the season. Will know if our request is approved by June 28th. Have requested ice from Coldwater for the tournament. Have also requested ice for Spring tryouts for 2023-24 season.

Tentative start dates for tryouts:

U18 – Sept 17

U13 and Down - after Sept 24

Sponsorship Committee – Committee met last week to start going over priorities New Intitatives – update sponsorship package, adding sponsorship information and application to the website.

Reach out to current sponsors and confirming sponsors to match jerseys

Reaching out to tournament sponsor.

Refresh logos and links on website

Develop a schedule to advertise sponsors on the website

Reintroduce sponsor appreciation event

Review of sponsorship plaques

On a Motion by Nathalie and seconded by Sean to have House League sponsors commit to a 3 year term at \$600/year or paid in a lump sum of \$1800 for the 3 years. – CARRIED

On a Motion by Nathalie and seconded by Coyer to increase Rep sponsorship to \$1000 per year. - CARRIED

On a Motion by Nathalie and seconded by Chad to Introduce a 2^{nd} tier sponsor which can include a logo on website, tournament sponsorship, player of the week and other opportunities that arise at \$250 per year. - CARRIED

Education Committee – Jeff Hopkins has confirmed that he will continue with the skills program. Committee will meet over the coming weeks.

Looking at Goalie clinics and if it is valuable for the goalies – need to look at getting shooters out. Can look at the schedule and see who is on the ice before or after the clinics.

Trophy and Banquet Committee – will meet in the coming weeks.

HL Jerseys – waiting on sample jerseys. Will replace two divisions for the 2022-23 season.

On a Motion by Gord and seconded by Michelle to replace U21 and U15 House League jersey for the upcoming 2022-23 season for 4/5 teams per division. - CARRIED

September 2022 Planning

Tournaments – Rep Tournament will be Nov 11-13. Need to confirm sponsor and start looking into hotels and vendors. Have obtained a sanction number already and teams have begun to register. Tournament registration fees have increased slightly from last year.

Registration Ideas to spur enrollment – Any ideas to be sent to Steve.

7. Reports:

Glen – OMHA AGM - Gregg Baxter voted in again as our regional director.

- AAA residency rule will be reinstated for the 2023-24 season
- Collingwood is now an A centre still unsure which loop they will be playing in. They would like to play in the York Simcoe loop.

Jay – Can do police checks online now. We will look at getting this put online or linked to our website.

Sean – looking for House League coaches – send any interest to Sean. Add question to registration form asking for coaches.

Gord – waiting for sample for of House League jerseys. Ordered socks for Rep teams already – teams can purchase from us rather than order directly from the supplier.

Bill Hutton – Increase for Ref fees for the 2022-23 season was \$5 across the board. Additional \$3 for next season voted down. Milage is now 61 cents/km. Clinics will be starting Aug 27th for recertification and then entry level clinics will start in October.

Chad – would like to look into getting a coaching clinic that we can run here. Will need to see if we can secure an instructor before securing ice for this.

Coyer – Some players that came to tryouts (coming from HL) have not done a hitting clinic so we may need to think of this for the future.

8. Inquiries: None

9. Announcements:

Next meeting will take place August 9th, 7:00pm 2022 at Rotary Place.

Adjournment 8:04p.m.

Steve Fagan, President	
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