

ORILLIA MINOR HOCKEY ASSOCIATION

MINUTES OF THE OMHA BOARD MEETING

Held

Tuesday, March 7, 2023

Board Meeting

Brian Orser 7:00 p.m.

Present: Steve Fagan, Bill Van Dyk, Coyer Yateman Chad White, Michelle Robitaille, Nathalie Cansino, Bill Hutton, Sean Ostrom, Jay Lacroix, Amy Lagacy

Absent: Gary Maracle, Gord Bremner, Glen Connor

Guest:

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 Fior and seconded by Chad the minutes from the February 7, 2023, Board Meeting be approved as presented – CARRIED.

On a motion by Sean seconded by Fior the invoices from the February 7, 2023 – March 7, 2023 be approved as presented – CARRIED.

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

Sponsorship Committee-Nathalie

Biosteel is looking to sponsor us with Operation Hydration – also sponsoring HL Championship day

Education Committee-Chad

Looking at making a start up plan for coaches and managers. Revamping HL skills and powerskating for Rep. Younger HL – support for coaches, older HL/Rep powerskating Run 2 sessions on a Monday

Trophy and Banquet Committee-Amy

Tournament Committee-Jen

House League Championship Day-Steve

May be able to have the U21 game earlier if Jnr c is out by that point.

Will need everyone to volunteer for a block during the day to ensure that all times are covered with a board member

Still need people to announce for games – looking for volunteers

Julianne to time keep for most of the day
Amy has some people that may be interested in doing volunteer hours that day

Refunds/Ice-Steve

Will do this once the season is complete

Policies-Amended and Updated for Approval – Steve

Tabled

Employee Contracts – Steve/Sean/Coyer

Tabled

Rink Dividers/Mini Nets – Gord

Tabled until we know if we will need these or not

New Jerseys Rep – Gord

AGM 2023 – Steve

Board positions are advertised – have had some interest.

Coaching Applications – Steve

These are with Gary – will start setting up interviews in the next couple weeks

6. New Business:

On a motion by Fior and seconded by Sean to investigate hiring a short term bookkeeper to switch accounting system to Quickbooks and help with monthly bookkeeping up to \$2000 - CARRIED

Association Awards – Steve/Jen

Have had some nominations received

Give Rep and HL coaches a reminder to nominate

Steve had a conversation with Oro about a potential amalgamation. Could do a pilot project for two years. Join rep teams and keep HL and LL separate.

Could join for August tryouts or hold off until the 2024-25 season.

Can be voted on at the AGM at the end of the 2 year pilot project

On a motion by Fior seconded by Bill to put together a committee of 3 board members to commence talks with Oro to investigate joining our organization for the upcoming 2023-24 season in a 2 year pilot project in order to move our rep program (U10-U18) to AA with an expectation to have a report prepared for vote no later than our next board meeting in April - CARRIED

HL Tournament – Sean

Need to look at whether it is worth running this tournament – defer until we know what is happening with Oro

Banquet speaker – Still looking for a speaker – Potentially Aiden Dooley or Colby Barlow. Let us know if there is anyone else that you can think of that might be good

7. Reports:

Glen – had a hard time scheduling the YS playoffs.

Fior – would like to eliminate friend requests for HL for the upcoming season.

Have HL coaches rate their players at the end of the season so we have an idea of skill level

Bill – is sorting out the stage for the Banquet

8. Inquiries: None

9. Announcements:

Next meeting will take place April 11th 7:00pm at Rotary Place.

Adjournment 8:41 p.m.

Steve Fagan, President_____