

**ORILLIA MINOR HOCKEY ASSOCIATION**

**MINUTES OF  
THE OMHA BOARD MEETING**

Held  
**Tuesday, May 10, 2022**  
Board Meeting  
Rotary Place 7:00 p.m.

**Present:** Steve Fagan, Michelle Robitaille, Fior Tucci, Amy Lagacy, Sean Ostrom, Gary Maracle, Coyer Yateman, Bill Van Dyk, Jay Lacroix, Chad White  
**Absent:** Nathalie Cansino, Gord Bremner  
**Guest:** Glen Connor

1. **Call to Order**– 7:05 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 Coyer Yateman and seconded by Jay Lacroix the Minutes from the April 5, 2022, Board Meeting be approved as presented – CARRIED.**
5. **Business Arising from the Minutes:**

Welcome to the new members of the board – Sean Ostrom, Amy Legacy, Nathalie Cansino!

**Logo on ice surfaces at Rotary Place - \$500**

**On a motion by Chad White and seconded by Amy Legacy to install the Terriers logo on both the ice surfaces at Rotary place for the cost of \$498.80 each ice pad for the 2022-23 season. – CARRIED**

**Brian Orser** – Expand to include accessible washrooms, privacy wall, washrooms, gender neutral washroom, get rid of snack bar, dressing rooms and ice surfaces all one, making accessible for sledge hockey, expand penalty bench, 2<sup>nd</sup> seating area, open tournament room to create bigger room. Footprint will not change, and parking will not change, will move entrance, can expand 12% on footprint but only expanding 6%, releveling ice surface floor.  
Start date – aiming for 2023 – needs to be approved. Will not affect the 2022-23 season.

**Committees:**

Rep Convenors – Gary and Fior to look into people for this

Trophies and Banquet – Ron McKay, Amy Lagacy, Mike Borrelli, Fior Tucci

Sponsorship Committee – Nathalie Cansino, Michelle Robitaille, Bill Van Dyk, Gord Bremner

Education – Chad White, Sean Ostrom, Jeff Hopkins, Coyer Yateman

Mike Dodd – Steve Fagan, Chad White, Fior Tucci

House League – Fior Tucci, Sean Ostrom, Gord Bremner

Tournament – Jen McLean, Mike Borrelli, Steve Fagan, Amy Legacy

Committees to send report to board a few days before meetings for board to read.

**Refs** – Motion at OMHA AGM to increase fees for refs – waiting to hear what this will be.

**Spring Tryouts** – Fior, Chad and Steve monitoring teams

U14A group split – no hitting in tryouts

U15A group split – hitting in tryouts

U16A not split unless we get more signed up– hitting in tryouts

Split goalies, cuts after 2<sup>nd</sup> tryout for U14A, U15A

Tryouts to follow Hockey Canada guidelines with input from coaches on what they would like to see.

**6. New Business:**

Orillia Hall of Fame Dinner – May 28<sup>th</sup> – Paul and Glen have expressed interest in attending.

**On a motion by Gary Maracle, seconded by Jay Lacroix – to purchase 4 tickets to Orillia Sports Hall of Fame dinner – CARRIED**

Section	Old Wording	New Wording
6.5(H) NEW	none	Minutes from each Board of Directors Meeting shall be posted on the Association’s website, and saved within an archive.  Draft version of the minutes will be produced by the * <b>Secretary</b> * and circulated to the Board of Directors prior to the next meeting, where a motion shall be made to release the minutes. Minutes shall be posted

		within 48 hours of approval.
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**On a motion by Sean Ostrom, seconded by Jay Lacroix – minutes from Orillia Minor Hockey Board meetings will be posted on the website and saved in an archive after the minutes have been approved at the following board meeting. - CARRIED**

**7. Reports:**

Glen – OMHA AGM June 11 – OrilliaMHA has 12 votes – cannot be done by proxy  
 -Need to submit teams to OMHA by June 1 – Jen to submit to OMHA  
 -City Ice Request needs to be in by June 14<sup>th</sup> - Glen to submit to City  
 -Coaches and Trainers must be up to date with qualifications before exhibition games

Amy – Signing authority at bank will be set up, Meeting with the new accountant

Gary – looking at getting Rep/HL coaches, trainers’ jackets

Sean – would like to get a coaches package together to make it easier to get HL coaches, look at getting a coaching database together for all coaches to access, try to get some of the older kids involved to help with the coaching of the younger teams

Gord – in the process of getting sample HL jerseys

Chad – Skills – will remain with Jeff Hopkins for the year if agreeable

Fior – need to start thinking about what we will offer for Upper age level House League

Bill Van Dyk – Would like to start putting scores for HL and Rep in paper again if possible – will post to social media, Orillia Matters.

**8. Inquiries: None**

**9. Announcements:**

Next meeting will take place June 14, 2022 at Rotary Place

**Adjournment 8:22 p.m.**

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