

ORILLIA MINOR HOCKEY ASSOCIATION

MINUTES OF THE OMHA BOARD MEETING

Held

Tuesday, May 9, 2023

Board Meeting

Rotary Place 7:00 p.m.

Present: Steve Fagan, Coyer Yateman, Chad White, Michelle Robitaille, Nathalie Cansino, Bill Hutton, Gord Bremner, Jay Lacroix, Derek Dean, Derek Tilley, Brian Patterson

Absent: Amy Lagacy, Bill Bazinet, Glen Connor

Guest:

1. Call to Order– 7:09 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 Michelle and seconded by Chad the minutes from the April 11, 2023 Board Meeting be approved as presented – CARRIED.

On a motion by Chad seconded by Jay the invoices from the April 5, 2023 – May 8, 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

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

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

Oro Merger Committee – Jay, Michelle, Bill H, Derek T

6. New Business:

Logo -

On a motion by Michelle and seconded by Brian to buy new logos for the in ice installation if needed. CARRIED

U9 Structure – No clarification from YSMHL yet

Options are MD or Select – will need a coach for this – have had a few applicants.

Interviews will be held in the next couple weeks.

On a motion by Coyer Seconded by Jay to have a U9 MD team for the 2023-24 season if there is a league for them to play in. CARRIED

2023-24 Season Planning – Steve and Glen creating firm schedule next week – teams will be tiered so only able to plan the season until December.

U14A – Need a new coach for U14A – Rep Convenors will run interviews for the new coach.

Tryout Development Skates – U13 and below will have 4 preskates prior to tryouts – looking at having the coaches run these themselves this year.

Sponsorship Packages – keep pricing the same as 2022-23

Deadline for payment – if sponsor has not paid by deadline this will be offered to another company.

On a motion by Gord seconded by Derek T to keep the HL sponsorship at \$600/year or \$1620/3 years - CARRIED

Jerseys – Approx \$1633 for set of rep jerseys

On a motion by Gord seconded by Chad to order new Rep Jerseys for the 2023-24 season from Affiliated Sports Group at a cost of \$1633 per team – CARRIED

Criminal Record Checks – Coyer will make sure to attend coaches meeting and pass along information. Jay will be responsible going forward to keep the spreadsheet up to date.

7. Reports:

8. **Inquiries:** None

9. **Announcements:**

Next meeting will take place June 13th 7:00pm at Rotary Place.

Adjournment 8:37 p.m.

Steve Fagan, President _____