

**ORILLIA MINOR HOCKEY ASSOCIATION**

**MINUTES OF  
THE OMHA BOARD MEETING**

Held  
Tuesday, November 8, 2022  
Board Meeting  
Rotary Place 7:00 p.m.

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

1. **Call to Order**– 7:08 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 Gord the minutes from the October 11, 2022, Board Meeting be approved as presented – CARRIED.

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

**Tournament Committee** – Have reached out to Rama for Friday Ice and reached out to Oro for Friday – Have Coldwater lined up for Friday and Saturday.  
Have asked the preds for any extra ice  
Amy to contact tournament vendors about location change  
Will need people to help present trophies/medals for championship games

**Select Teams** – Steve to email select coaches to find out how many players are interested.  
Can open registration and let them register.  
There is no ice for them at the moment but could go away to tournaments as long as it does not conflict with House League. Must be rostered.

6. **New Business:**

**Ice Issues at Rotary** – Were told at 9pm last night and didn't hear anything until 3pm Tuesday that the ice was coming out.  
Public Health update that there was a positive case of Legionellas  
Orser schedule should continue until Rotary is up and running  
Run U15 and U21 every other week for now  
Mytes Tuesday at BO – 40 minute sessions and 5 minutes in between starting at 4:30, 5:15 and 6:00 – no floods

**Ray Flaherty** – Donations can be made by cheque or e-transfer to [info@orilliahockey.com](mailto:info@orilliahockey.com)

All donations will go to the Mike Dodd Foundation

**YSMHL Info** – Spring tryouts – haven't heard what has been decided  
City of Orillia has said that they will not keep the ice in for spring tryouts  
Playoffs – guaranteed 4 games, done Wed March 22, nothing on March Break and 1<sup>st</sup> weekend of March Break

**7. Reports:**

**Glen** – managers must be rostered or rostered at large in order to have insurance.  
YS Christmas Party December 6<sup>th</sup>

**8. Inquiries: None**

**9. Announcements:**

Next meeting will take place December 13 7:00pm at TBD.

**Adjournment 7:53 p.m.**

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