

ORILLIA MINOR HOCKEY ASSOCIATION

**MINUTES OF
THE OMHA BOARD MEETING**

Held
Tuesday, October 11, 2022
Board Meeting
Rotary Place 7:00 p.m.

Present: Steve Fagan, Amy Lagacy, Sean Ostrom, Bill Van Dyk, Gord Bremner, Bill Hutton, Fior Tucci, Nathalie Cansino, Coyer Yateman, Chad White, Jay Lacroix, Michelle Robitaille
Absent: Gary Maracle
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 Coyer and seconded by Bill the minutes from the September 13, 2022, Board Meeting be approved as presented – CARRIED.
5. **Business Arising from the Minutes:**

Sponsorship Committee – None

Education Committee – None

Trophy and Banquet Committee – None

Tournament Committee – Pushing to have ice back for the tournament – hoping for Nov. 1 restart – Will need to make a call by October 31 about the tournament and if it can run.

Coaching Clinic – Change meeting room to the one at Brian Orser. Coaching clinic still a go just moved to Brian Orser.

HL Divisions – Full divisions – 150 registration after it closed. U13BB, U15BB, U18BB Mytes have been pushed due to shutdown, Skills will not be happening for the time being – lost 38 hours of ice per week
6. **New Business:**

On a motion Jay, seconded by fior we agree to have the City of Orillia remove the roof off the equipment storage locker as per the request of the City - CARRIED

Coaches –

On a motion by Sean and seconded by Coyer to accept Dave Torrie as the U13A rep coach for the 2022-23 season. – CARRIED

On a motion by Sean and seconded by Coyer to accept Andrew Fraser as the U13BB rep coach for the 2022-23 season. – CARRIED

On a motion by Sean and seconded by Coyer to accept Jason King as the U18BB rep coach for the 2022-23 season. – CARRIED

Apparel – Orillia Minor Hockey has a contract for Terrier Wear with Affiliated Sport Group as the exclusive supplier until May 2024.

On a motion by Gord and seconded by Fior to approve A through C on the compliance regarding Team Apparel and Dress Code in an Apparel policy - CARRIED

Select Teams – 2 select team proposals

U11 – Jason MacIssac/Chris White – they have a coach, 15 and 2 players, requesting 2 tournaments, 1 practice, 1 game per month

U15 – Josh Grant – requesting the same as the U11 proposal

Will need jerseys – can use old Terrier jerseys potentially

On a motion by Chad and seconded by Fior to put support forward for the U11 and U15 select team if ice can be made available to them. - CARRIED

HL/Education Committee – Ideas from Sean to help make HL more efficient.

Registration – ask more questions when registering, have longer gap between tryouts and the start of HL, run the U8 division like the U7 should be run by our paid skills instructor

Preseason skates to evaluate skaters – will take these ideas to a committee

Need to write a new contract for skills program

Equipment – Boards for the half ice age divisions – need to have these asap.

Will need to price these out and order them for next season.

Look at selling the pads to the Girls Hockey after the end of the year.

Fundraising –

Fundraising Request – U8MD request for a team banner - **On a motion by Amy Legacy and seconded by Fior Tucci to approve the request to fundraise by the U8MD team banner provided they do not approach existing Orillia MHA sponsors – CARRIED**

Fundraising Request – U13A request for a team banner - **On a motion by Amy Legacy and seconded by Fior Tucci to approve the request to fundraise by the U13AA team banner provided they do not approach existing Orillia MHA sponsors – CARRIED**

Fundraising Request – U13A request to sell Meats sticks - **On a motion by Amy Legacy and seconded by Fior Tucci to approve the request to fundraise with Meat stick sales– CARRIED**

Fundraising Request – U14A request for a team banner - **On a motion by Amy Legacy and seconded by Fior Tucci to approve the request to fundraise by the U14 team banner provided they do not approach existing Orillia MHA sponsors – CARRIED**

Fundraising Request – U15A request for a team banner - **On a motion by Amy Legacy and seconded by Fior Tucci to approve the request to fundraise by the U15 team banner provided they do not approach existing Orillia MHA sponsors – CARRIED**

Fundraising Request – U15BB request for a team banner - **On a motion by Amy Legacy and seconded by Fior Tucci to approve the request to fundraise by the U15BB team banner provided they do not approach existing Orillia MHA sponsors – CARRIED**

Fundraising Request – U15BB request for a silent auction- **On a motion by Amy Legacy and seconded by Fior Tucci to approve the request to fundraise by the U15BB team – CARRIED**

Fundraising Request – U16A request for a team banner - **On a motion by Amy Legacy and seconded by Fior Tucci to approve the request to fundraise by the U16A team banner provided they do not approach existing Orillia MHA sponsors – CARRIED**

Budget - tabled

7. **Reports:**

Glen – Orillia MHA has lost 40 hours per week of ice due to Rotary being closed. Have picked up some hours at Brian Orser.

Every team, Rep and HL, will have 1 ice time per week

U7, U8, U9 will only practice this weekend, all other will begin games - need pads and 4 nets down there for the U7-U9 before we can begin games for those ages.

Will also need to bring Ipads and Wifi, to Orser for Rep games. Paper gamesheets will be given out to HL coaches.

Bill – 3 or 4 new refs, 14 timekeepers trained

Gord – HL jerseys have started being handed out, the rest will be handed out on Thursday

Chad – coaching clinic booked for October 23. We will have to move this to Brian Orser and use the meeting room there.

Nat – getting sponsors recognized on social media. Will send sponsor logos to Joe for him to keep posting on social media.

8. **Inquiries:** None

9. **Announcements:**

Next meeting will take place November 8, 7:00pm at Rotary Place.

Adjournment 9:04 p.m.

Steve Fagan, President _____