

# ORILLIA MINOR HOCKEY ASSOCIATION

## MINUTES OF THE OMHA BOARD MEETING

Held

**Tuesday, September 12, 2023**

Board Meeting

Rotary Place 7:00 p.m.

**Present:** Steve Fagan, Michelle Robitaille, Nathalie Cansino, Gord Bremner, Jay Lacroix,  
Derek Dean, Derek Tilley, Amy Lagacy, Bill Hutton, Bill Bazinet  
**Absent:** Chad White, Brian Patterson, Coyer Yateman  
**Guest:** Glen Connor

1. Call to Order– 7:04 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 Amy and seconded by Derek T the minutes from the August 8, 2023 Board Meeting be approved as presented – CARRIED.  
  
On a motion by Jay and seconded by Derek D the invoices from the July 31, 2023 – September 12, 2023 be approved as presented – CARRIED.
5. Business Arising from the Minutes:

### Committee Reports:

#### **Sponsorship Committee** – Nat, Gord, Derek T, Derek D

Looking for last 4 house league spots – have only received 1 email since the post went up.

Will need sponsors for select – Should be \$600 like House League

**On a motion by Nat and seconded by Derek D to have select sponsorship at the cost of \$600 – CARRIED**

#### **Tournament Committee** – Jen, Amy, Coyer, Bill B

Still space for teams to register – meeting next week to look at registrations.

Lower registration possibly due to Collingwood Silver Stick the following weekend

**Social Media** – Need to get info and dates to Derek to get posted on social media accounts – will promote Intro to Goalie clinic on social media  
Please send all upcoming dates to him.

6. **New Business:**

**U15C Coach – On a motion by Derek T and seconded by Derek to accept Jason King as the U15C coach for the 2023-24 season – CARRIED**

**New Computer**

Office computer is no longer holding a charge. Will need to be replaced when there is an opportunity to get a new one and have the stored information transferred.  
Jen will look into this when she is able.

**Mytes Instructor**

Michele Mundell will be running the Mytes programs. Holding an Info session for parents on Oct. 4<sup>th</sup>. Mytes will begin Oct 11<sup>th</sup>.

**Power skating instructor** – Lesley Doherty will be running our U8 power skating sessions beginning at the start of October.

**Mike Dodd Foundation** – committee awarded 4 registrations which have gone out to recipients.

Will get some info out to Derek to post on social media promoting Mike Dodd Foundation

**Rink Dividers** – These are ready and need to get picked up in Woodstock. Will need a trailer for these if anyone has one.

**Ipad Cabinets** – Coyer picking up the ipad cabinets and paying with a cheque  
IPad lockers will be installed at Rotary Place and at Brian Orser and will be secured with a combination lock. They will have access to power in order to be charged.

**Tryouts** – Just finishing up U18C and U9MD and then will organize U9 select tryouts.  
Thanks to everyone that has helped with tryouts.

**Registration** – numbers are at 595 at the moment. Numbers are lower for the U16 and above House League.

Numbers are very strong for Mytes and U7 – U9

Registration is still open and still getting a few more.

**On a motion by Michelle and seconded by Bill B to attempt to create a high school and middle school division house league division based on the registration numbers. - CARRIED**

**7. Reports:**

**Glen** – OMHA has not had a meeting since the AGM  
U9MD players must play at their home centre if their home centre is having an MD program.  
Ipad session for Rep Managers

**Bill H** – Entry level Ref recert clinics happening now, Sept 29<sup>th</sup> Oro, Nov 4<sup>th</sup> Barrie

**Gord** – Will get tryouts jerseys picked up to get washed  
Have received U15 – U21 House League Jerseys  
Waiting on U7, U9 and U13 jerseys to arrive.  
U11 Jerseys arrived from McDonalds

**8. Inquiries: None**

**9. Announcements:**

Next meeting will take place October 10, 7:00pm at Rotary Place.

**Adjournment 8:26 p.m.**

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