

ORILLIA MINOR HOCKEY ASSOCIATION

**MINUTES OF
THE OMHA BOARD MEETING**

Held
Tuesday, September 13, 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
Absent: Gary Maracle, Jay Lacroix
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 Sean and seconded by Gord the minutes from the August 9, 2022, Board Meeting be approved as presented – CARRIED.
5. **Business Arising from the Minutes:**

On a motion by Sean and seconded by Coyer to accept Drew MacIntosh as the coach of the U8 MD Team for the 2022-23 season. – CARRIED

On a motion by Sean and seconded by Chad to accept Dave Csumrik as the coach of the U12 A Team for the 2022-23 season. - CARRIED

Sponsorship Committee – half of returning sponsors confirmed, Nathalie will call business to confirm new contact information, need to confirm last two sponsors asap

Education Committee – coach clinics will be held on Sunday Oct 23 D1 – Jen will book room and need to confirm ice for the clinic – will post to website soon.
Goalie clinics – will be Tuesday nights – – Equipment budget – we may need to look at purchasing two more mini nets.

On a motion by Chad to purchase two mini nets that can be left at Brian Orser arena, using the equipment budget, Seconded by Gord - CARRIED

Trophy and Banquet Committee – Meet with Jen and Nat – Amy to contact Joe Watt to discuss trophies for the Orillia Fall Classic tournament.

Tournament – Just over 40 teams have registered. Will start looking into vendors. Trophies will be ordered through Joe Watt.

Rep/HL Referee/Timekeepers Fees – Raise was voted for at York Simcoe meeting

On a motion by Sean and seconded by Chad to increase the pay rates \$5 for both Rep and HL Refs to be more in line with other organizations– CARRIED, 2 Abstentions

On a motion by Sean and seconded by Michelle to give timekeepers a \$2 pay raise. – CARRIED, 1 abstention

6. New Business:

Apparel – UA apparel may be backordered, rest of the apparel is available.

Rep Convenors –Tavis Wilks, Dave Pellerin, Stu Bernie, Roy Micks will be the rep convenors for the 2022-23 season. They will be allocated a few divisions and will be watching and monitoring coaches during games and practices.

Underage Players – U8 and U9 players can request to tryout for the higher age division as there is no AAA option at that age. U10 and up cannot play up – they have the option of AAA if they want a higher level of competition.

U7 player trying out for U8MD has to be in the top 8 of the evaluations in order to be offered a spot on the team.

A U8 players trying out for the U9 MD team must finish in the top 4 of the tryout evaluations for U9MD in order to be offered a spot on the team.

In following with the Hockey Canada player pathways all U8 and U9 players have to tryout and be evaluated as a player. There are no dedicated goalies at the U8 and U9 age divisions.

On a motion by Sean and seconded by to follow the guidelines of player pathways as indicated by Hockey Canada to have all U8MD and U9MD players tryout and be evaluated as players. - CARRIED

7. Reports:

Glen – ice is booked for tournaments in Orillia and Coldwater – Rama is closed on Friday November 11th.

Mandatory Rep coaches meeting - Tuesday Sept 20

Schedule will go up once Glen knows final registration numbers and how many teams we will have in each division.

Bill – Timekeeper clinic on Friday Sept 16 - full

Lots of new rules on OMHA website – coaches should look at beforehand

Gord – Jerseys will be out for tryouts

HL Jerseys have been ordered

8. **Inquiries:** None

9. **Announcements:**

Next meeting will take place October 11, 7:00pm at Rotary Place.

Adjournment 8:32p.m.

Steve Fagan, President _____