

ORILLIA MINOR HOCKEY ASSOCIATION

**MINUTES OF
THE OMHA BOARD MEETING**

Held

Tuesday, August 12, 2025

Board Meeting

Rotary Place 7:00 p.m.

Present: Brad Carnahan, Sean Ostrom, Terry Smith, Rob Byers, Jenna Beard, Jenn Shelswell, Jody Duck, Fior Tucci

Regrets: Brent Poulsen, Mike Borrelli

Guest: Glen Connor, Carole Coad

Admin: Cara Herrington

1. **Call to Order & Election of Chair – 7:04 p.m.**
On motion by Sean Ostrom and seconded by Rob Byers, Brad Carnahan will act as chair for the August 12 meeting - CARRIED
2. **Declaration of Conflict of Interest:** none overall, however conflict will arise with budget and fundraising approvals
3. **Errors or Omissions (previous Minutes):**
Glen Connor is spelt incorrectly under Reports
Canadian Tire is sponsoring one rep (U9MD), one Select (U9 Select) and two HL (U9 and U13) GIC for \$63,927.28
4. **Approval of Minutes:**

On a motion by Fior Tucci and seconded by Jenn Shelswell the minutes with the above amendments from the July 10, 2025, Board Meeting be approved as presented – CARRIED

Approval of Invoices:
On a motion by Rob Byers and seconded by Jody Duck the invoices from July 3, 2025 to August 10, 2025, be approved as presented – CARRIED
5. **Business Arising from the Minutes:**

Social Media Director update – Fior Tucci/Jenna Beard
Carole Coad has volunteered to be social media Director for the season.
On a motion by Fior Tucci and seconded by Rob Byers that Carole Coad will act as social media Director for the 2025/26 Hockey Season – Sean Ostrom declared a conflict - CARRIED

Employees/contractor renewals – Fior Tucci
In Camera Session held

Avery Martyn will remain as Officials/Timekeeper Scheduler

On motion by Fior Tucci and seconded by Jenn Shelswell approves that Michele Mundell will remain for this season as program instructor for Mytes for 3 sessions each on Wednesday and Saturdays and a wage increase to \$100.00 per session. Lead Helper will receive \$15.00, all returning helpers will receive \$12.00 and new helpers will receive \$10.00 per session – CARRIED

On motion by Fior Tucci and seconded by Rob Byers to increase Lesley Doherty U9 Power Skating instructor to \$150.00 – CARRIED

On motion by Fior Tucci and seconded by Jenn Shelswell to increase Jake and Andrew Skills Session for U7, U9, U11 & U13 House League to the amount of \$150.00 (\$75.00 each)

On motion by Fior Tucci and seconded by Terry Smith to increase Jason Hooper Goalie Clinic Instructor to \$175.00 per session.

Budget 2025/26 & Finance 2024/25-year end – Fior Tucci

Bookkeeper confirmed that we are not HST registered. Cara Herrington will be paying all the invoices and completing payroll going forward. Last year's books are currently in progress and hope to be completed by month end. We will have to put together revenue and expenses for this year. Discussion regarding use of Quick Books and Cara's interest in completing bookkeeping going forward.

Board Composition for current year – Fior Tucci

Not discussed.

Board Confidentiality Agreements – Cara Herrington

Board Confidentiality Agreements were completed for those who had not completed them before.

Bookkeeping Services – Fior Tucci

Discussed as part of budget discussions.

Rep Sweaters Designs for 2026/27 Season

Carry through to be added to October agenda.

OMHA discussion regarding movement to AA Centre – Glen Connor

This was denied for the U11A and U18A teams by the OMHA. Discussion regarding OHF and OMHA decisions on team designations.

Renewal of Insurance with McLean & Dickey – Fior Tucci

Getting updated quote with current insurance providers. Shared with them current proof of liability insurance with OMHA. To be discussed further at September meeting.

Mike Dodd Fund – Fior Tucci

Fior discussed with Steve what had been completed in the past years. Discussion regarding what to do for current year. Fior and Cara will look at current requests.

On a motion by Fior Tucci and seconded by Rob Byers that a committee will be struck to discuss Mike Dodd funding policies to include Brad Carnahan. Carole Coad and Terry Smith - CARRIED

Rep League Budgets – Fior Tucci

U10A Budget - On a motion by Rob Byers and seconded by Sean Ostrom that the U10A budget has been approved conditional on parents' approval. – CARRIED

U11A Budget – not approved as presented – Fior will go back to the team

U11B Budget - On a motion by Rob Byers and seconded by Terry Smith that the U11B budget has been approved conditional on parents' approval. – CARRIED

U12A Budget- On a motion by Jody Duck and seconded by Jenn Shelswell that the U12A budget has been approved conditional on parents' approval. – CARRIED

U13A Budget- On a motion by Sean Ostrom and seconded by Terry Smith that the U13A budget has been approved. – Jenna Beard, Jody Duck and, Jenn Shelswell declared a conflict – CARRIED

U13B Budget- On a motion by Jenn Shelswell and seconded by Terry Smith that the U13B budget has been approved conditional on parents' approval and removal of socks and miscellaneous lines. – CARRIED

U14A Budget- On a motion by Jody Duck and seconded by Jenn Shelswell that the U14A budget has been approved conditional on parents' approval and removal of socks line. – Sean Ostrom declared a conflict – CARRIED

U15A Budget- On a motion by Sean Ostrom and seconded by Jenn Shelswell that the U15A budget has been approved conditional on parents' approval. – Jody Duck declared a conflict – CARRIED

U15B Budget- On a motion by Jody Duck and seconded by Jenna Beard that the U15B budget has been approved conditional on parents' approval. – CARRIED

U18A Budget- On a motion by Sean Ostrom and seconded by Rob Byers that the U18A budget has been approved conditional on parents' approval and submission of updated Tournament plans. – Brad Carnahan declared a conflict – CARRIED

Colby Barlow Sign – Fior Tucci

Mock up sent to the Board for Approval. Colby's dad has also approved. Fior will have them printed and arrange for them to be hung up.

Purchase of Stage for the Banquet - Brad Carnahan
Deferred

Photo Dates for 2025/26 Season – Cara Herrington

Dates have been approved. Cara will contact provider and post dates to the website.

6. New Business:

Tournament Committee for 2026/27 Season

Deferred

Additional Tools for Rep Coaches – Sean Ostrom

Drills/Practice Plan Database

Sean would like to create an account for this and see if the coaches use it. It can be tracked through the season regarding usage.

On a motion by Sean Ostrom and seconded by Rob Byers that Sean can purchase the license for one year for \$75 US – CARRIED

Video Room

Association can book for free through the city. Coaches will need to contact Cara to book. We will need a projector to be able to show videos. Carole may have one that the organization can borrow.

On a motion by Sean Ostrom and seconded by Terry Smith that Sean can purchase a projector for the coaches video room if one can not be borrowed. – CARRIED

Promotion Agreement with Roy Micks (Realtor) – Brad Carnahan

Roy would like to formally terminate his contract with Orillia MHA.

On a motion by Terry Smith and seconded by Sean Ostrom that the promotional agreement between Orillia Minor Hockey and Roy Micks has been terminated. – Fior Tucci declared a conflict – CARRIED

U9MD program residency eligibility – Mike Borrelli

The board discussed the U9MD program and eligibility.

The board has determined that there will be 18 players to a team with no rostered goalie. Tryouts will be \$285. If a player has already signed up for house league then the cost will be \$600, if they have not signed up for house league it will be \$1400 (\$800 HL costs plus \$600 for extra ice time)

There will be 4 preseason skates and 3 evaluations.

All U9MD information will be posted on the website. Tryout registration will close on August 28.

Team will accept three players from outside of the draw area based on the map provided to the board.

On a motion by Fior Tucci and seconded by Sean Ostrom that the U9MD program will go as outlined above – CARRIED

Fundraising requests – Cara Herrington

U12A Fundraising requests - On a motion by Rob Byers and seconded by Sean Ostrom that the U12A fundraising requests have been approved conditional on sponsors already used for House League and Rep teams not allowed to be approached for additional money. – CARRIED

U15B Fundraising request - On a motion by Fior Tucci and seconded by Jody Duck that the U15B fundraising request has been approved conditional on sponsors already used for House League and Rep teams not allowed to be approached for additional money. – CARRIED

U14A Fundraising request - On a motion by Carol Coad and seconded by Jenn Shelswell that the U14A fundraising request has been approved conditional on sponsors already used for House League and Rep teams not allowed to be approached for additional money. – Sean Ostrom declared a conflict – CARRIED

U11A Fundraising request - On a motion by Rob Byers and seconded by Terry Smith that the U11A fundraising request has been approved. – CARRIED

U11B Fundraising request - On a motion by Jenn Shelswell and seconded by Rob Byers that the U11B fundraising request has been approved conditional on sponsors already used for House League and Rep teams not allowed to be approached for additional money. – CARRIED

U13B Fundraising request - On a motion by Jenna Beard and seconded by Terry Smith that the U13B fundraising request has been approved conditional on sponsors already used for House League and Rep teams not allowed to be approached for additional money. – CARRIED

U13A Fundraising request - On a motion by Terry Smith and seconded by Rob Byers that the U13A fundraising request has been approved. – Jenna Beard, Jody Duck and, Jenn Shelswell declared a conflict – CARRIED

7. Reports:

Glen Connor – OMHA Delegate

Rep Coaches meeting tomorrow

Discussion around additional ice – can be sold to the teams at cost - \$191 + hst

No update on Brian Orser

Cara Herrington – Administrative Assistant

Board approves that those signed up early for U9 House League who may not be eligible under the U9MD rules may be refunded with the \$50 administration fee.

Fior Tucci – Treasurer

Nothing to add

Mike Borrelli – Director of Rep

Sent regrets

Jenna Beard – Director of House League (U7-U11)

Last Saturday of September (Sep 27) will have a skate with the coach. Will set up a parent meeting before. Mytes will start on the Wednesday before Thanksgiving.

Terry Smith– Director of Officials

OMHA referee schools are online. Our closest location is Barrie. We have returning officials and those interested in joining who will be trained in October.

On a motion by Terry Smith and seconded by Jody Duck that the Single game fee of \$10 for on ice and \$5 for timekeepers will be added when they are only scheduled for one game – CARRIED

Brent Pulsen – Director of Equipment

Regrets

Sean Ostrom – Director of Education & Development

Evaluations are booked in – there are still a few that are missing – teams have until Sep 7 for an approved roster.

Jenn Shelswell – Director of House League (U13-U21)

Waiting on final numbers to determine if it will be house league or local loop teams.

Rob Byers – Director at Large

Nothing

Jody Duck – Director of Risk Management

Nothing

Brad Carnahan – Director of Sponsorship

All rep teams have sponsors, and Brad is still working on House League teams.

Ice Coordinator – Glen Connor

Nothing additional

8. Inquiries: None

9. Announcements: None

Next meeting will take place September 9, 7:00pm at Rotary Place.

Adjournment 9:44 p.m.

Brad Carnahan – Chair – _____