

ORILLIA MINOR HOCKEY ASSOCIATION

**MINUTES OF
THE OMHA BOARD MEETING**

Held

Wednesday, December 10, 2025

Board Meeting

Rotary Place 6:00 p.m.

**Present: Sean Ostrom, Terry Smith, Jody Duck, Fior Tucci, Carole Coad, Mike Borrelli,
Jenna Beard**

Regrets: Brad Carnahan, Rob Byers, Jenn Shelswell, Brent Poulsen

Guest: Glen Connor

Admin: Cara Herrington

1. **Call to Order & Election of Chair – 6:00 pm**
Fior Tucci volunteered to be chair – no one opposed
2. **Approval of Agenda**
On motion by Sean Ostrom and seconded by Jody Duck, Agenda for December 10 Meeting is approved – CARRIED
3. **Declaration of Conflict of Interest**
None
4. **Errors or Omissions (previous Minutes)**
No errors or omissions
5. **Approval of Minutes:**
On a motion by Jenna Beard and seconded by Jody Duck the minutes from the November 11, 2025, Board Meeting be approved as presented – CARRIED
6. **Approval of Invoices:**
On a motion by Sean Ostrom and seconded by Mike Borrelli, the invoices from November 4 – December 2, 2025 be approved as presented – CARRIED
7. **Business Arising from Minutes:**
 - **Budget 2025/26 & Finance 2024/25 Year End – Fior Tucci**
Hopefully have the finances for next meeting. Updated information has been provided to the accountant.
 - **Mike Dodd Fund – Brad Carnahan**
Two applications were received and will be sent to the committee. Fund also has received donations with registrations this season. The committee will take the money that has been donated to the association for the approved applications before money is withdrawn from the fund.

- **Orillia MHA cell phones – Fior Tucci**
Fior has spoken to Bell and there are some changes that can be made. Follow up next meeting.
- **Banner Purchase – Jody Duck on behalf of Jenna Beard**
Waiting for it to be printed.
- **Rep Parent Survey – Sean Ostrom**
Deferred to next meeting.
- **Policy Committee Update – Sean Ostrom**
There was discussion around the House League Select & Fundraising policies. Changes were suggested. They can come back to the board for official sign off. Next policies will be coach selection, Rep and Tryout policies.

8. New Business

- **Tournament Committee for 2026/27 Season – Mike Borrelli**
Tournament Committee will meet next year. Brad, Terry, Mike & Rob are on the list.

On a motion by Jody Duck and seconded by Carole Code, Mike Borrelli is elected as chair of the Tournament Committee – CARRIED

- **Use of Rotary Place Rooms – Fior Tucci**
Provided an update to all teams that they need to be using the rooms only for team meetings and review, not for social events.

9. Reports

Glen Connor – OMHA Delegate

Discussion around Brian Orser Ice. Hopefully possible that Brian Orser will keep ice in to be able to run tryouts.

Cara Herrington – Administrative Assistant

On a motion by Fior Tucci and seconded by Jenna Beard, U11B Fundraiser is approved – CARRIED

Still working towards 2 signatures for online banking.

President

Vacant

Vice President

Vacant

Secretary/Treasurer – Fior Tucci

On a motion by Sean Ostrom and seconded by Terry Smith, U9 & U11 Select Teams budgets are approved as presented – CARRIED

Director of Rep – Mike Borrelli

On a motion from Sean Ostrom to reopen adding Chad Mooney to the U15B Bench – motion to reopen does not receive majority vote.

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

Nothing to Add

Director of Officials – Terry Smith

Thanked everyone for recognition received from the organization

Director of Equipment – Brent Poulsen

Absent

Director of Education & Development – Sean Ostrom

Gord Weiss has continued to cover Goalie Skills

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

Absent

Director at Large – Rob Byers

Absent

Director of Risk Management – Jody Duck

Nothing to add

Director of Social Media – Carole Coad

Found a volunteer to help her out.

Director of Sponsorship – Brad Carnahan – provided by Fior Tucci

U9MD Team is missing main sponsor on their team banner

Scotiabank has offered to donate an additional \$1000 for the season – it will be used for HL Championship Day and/or Banquet expenses.

Submitted a request to move the organization to a AA Centre to the OMHA.

10. Inquiries -none

11. Announcements – none

12. Adjournment

6:55 pm – Approved by Jean Beard and Sean Ostrom

Fior Tucci - Chair