

ORILLIA MINOR HOCKEY ASSOCIATION

**MINUTES OF
THE OMHA BOARD MEETING**

Held

Tuesday, January 13, 2026

Board Meeting

Rotary Place 7:00 p.m.

**Present: Sean Ostrom, Terry Smith, Jody Duck, Fior Tucci, Carole Coad, Jenna Beard
Rob Byers, Jenn Shelswell, Mike Borrelli (7 pm – 8:19pm)**

Regrets: Brad Carnahan, Brent Poulsen

Guest: Glen Connor

Admin: Cara Herrington

1. Call to Order & Election of Chair – 7:00 pm

On motion by Carole Coad and seconded by Fior Tucci, Rob Byers is elected as chair – CARRIED

2. Approval of Agenda

On motion by Fior Tucci and seconded by Terry Smith, Agenda for January 13 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 Fior Tucci and seconded by Jody Duck the minutes from the December 10, 2025, Board Meeting be approved as presented – CARRIED

6. Approval of Invoices:

On a motion by Carole Coad and seconded by Jenn Shelswell, the invoices from December 3, 2025 – January 5, 2026 be approved as presented – CARRIED

7. Business Arising from Minutes:

- **Budget 2026/27 & Finance 2024/25 Year End – Fior Tucci**
We have heard from the accountant, and they are continuing to complete the year-end. We should have it back within the next two weeks.
- **Mike Dodd Fund – Brad Carnahan**
The Committee has reviewed and approved the applications. **On a motion by Carole Coad and seconded by Terry Smith, the approval of two applications for Mike Dodd Funding – CARRIED.**

Cara will reach out to them and have them reimbursed.

- **Orillia MHA cell phones – Fior Tucci**
We were able to remove the WiFi Stick and update Glen’s plan to cut down on the payments by approximately \$30 a month. We will work with Glen on a replacement in the summer.
- **Banner Purchase – Jenna Beard**
Banner should be delivered this week
- **Rep Parent Survey – Sean Ostrom**
The Board reviewed the survey and provided changes and recommendations to the questions. Cara will draft it up and send it out to the membership. **On motion by Sean Ostrom and seconded by Terry Smith, approves the parent survey with discussed changes to questions – CARRIED**
- **Policy Committee Update – Sean Ostrom**
Rep Policy – Tryout policy will be reviewed at the February meeting. Updates were made to the presented Rep Policy on Coach Selection. **On motion by Sean Ostrom and seconded by Jenna Beard, approves the coach selection policy – CARRIED**

Cara will post the updated policy.
- **Tournament Committee for 2026/27 Season – Mike Borrelli**
Board discussed and reviewed Mike’s proposal for a tournament. **On a motion by Sean Ostrom and seconded by Terry Smith, approves hosting a Rep Tournament in 2026/27 season with timing TBD.**

8. New Business

- **In Camera Session without Glen Connor and Cara Herrington – 8:01 – 8:14 pm**

Mike Borrelli left the meeting at 8:19 pm
- **Coaches Education – Sean Ostrom**
Sean would like to host a specialty clinic with the OMHA during the Spring Ice as we hope to keep ice at Brian Orser longer.
On a motion by Jenn Shelswell & seconded by Jody Duck, approves hosting of the clinic by Orillia MHA

Drills Database has not been used and we will not renew it for next season

Video Room has been used by teams quite a bit.

Additional Developmental planning will be done following the parent survey and added to the budget for next season

- **Approval of Mike Dodd funding**
Already approved in Business Arising

9. Reports

Glen Connor – OMHA Delegate

Discussion regarding U9 MD. Orillia MHA was denied becoming a AA centre.
OMHA tournament – we expect to hear how many teams from YSMHL will go to the finals in April.

Discussion regarding payment from other YSMHL teams for games cancelled with less than 4 hours notice.

Cara Herrington – Administrative Assistant

On a motion by Sean Ostrom and seconded by Fior Tucci, U11 Select Fundraiser is approved – CARRIED

Discussion regarding Rep Coaching Applications – applications will be opened on Jan 21 to allow Cara to update the form and post the updated coach selection policy.

On a motion by Sean Ostrom and seconded by Terry Smith, U15B All Stars will receive SWAG covered by Orillia MHA – DENIED

The U18B team has 2 fines from the MOMHL. It has been determined that they should be paying for it.

On a motion by Jenna Beard and seconded by Jody Duck, the Year End Banquet will be on April 19, 2026 pending approval from the City of Orillia – CARRIED (Note: The City of Orillia is unable to accommodate that date and we have moved our banquet to April 12)

There was discussion regarding request to add more coaches to the U12A roster or the At-Large roster. It was determined that we will not be adding anymore coaches to any of the rosters at this time. **On a motion by Fior Tucci and seconded by Jody Duck, Orillia Minor Hockey will not be approving anymore Coaches/Trainers for the 2025/26 season – CARRIED**

We did receive a refund from the former bookkeeper upon return of bookkeeping documents.

Cara will follow up with teams regarding missing additional ice payments

President

Vacant – Changes to Bylaws for the AGM will be made to be able to add a president

Vice President

Vacant

Secretary/Treasurer – Fior Tucci

Nothing to add

Director of Rep – Mike Borrelli

Left the meeting

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

HL Championship day will be on March 28 – will be similar to last year. We will put together a committee for Cara, Jody, Jenn & Jenna to begin preparations. U11 have started using Game Sheets on the iPads with U9 starting once they go full ice.

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

U18LL are working on an exhibition game

Director of Officials – Terry Smith

Nothing to add

Director of Equipment – Brent Poulsen

Absent – sent note to say he is working on the U11 McDonald's HL jerseys for next season

Director of Education & Development – Sean Ostrom

Nothing to add

Director at Large – Rob Byers

Nothing to add

Director of Risk Management – Jody Duck

Discussion around suspensions and ongoing investigations. A complaint was received and it included the note that the harassment number within the arena is not currently working. Cara will call it and follow up.

Director of Social Media – Carole Coad

Nothing to Add

Director of Sponsorship – Brad Carnahan – provided by Fior Tucci

Absent

10. Inquiries -none

11. Announcements – none

12. Adjournment

9:27 pm – Approved by Fior Tucci and Jenn Shelswell

Rob Byers - Chair