

ORILLIA MINOR HOCKEY ASSOCIATION

**MINUTES OF
THE OMHA BOARD MEETING**

Held

Thursday, July 10, 2025

Board Meeting

Rotary Place 7:00 p.m.

Present: Mike Borrelli, Brad Carnahan, Sean Olstrom, Terry Smith (joined late), Rob Byers, Jenna Beard, Jenn Shelswell, Jody Duck, Brent Poulsen, Fior Tucci

Guest: Glen Connor, Susan Burnett

Admin: Cara Herrington

1. **Call to Order**– 7:11 p.m. with Fior Tucci 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 Rob Byers and seconded by Jenn Shelswell the minutes from the June 10, 2025 Board Meeting be approved as presented – CARRIED

Approval of Invoices (completed at end of meeting):

On a motion by Rob Byers and seconded by Brad Carnahan the invoices from June 10, 2025 to July 2, 2025 be approved as presented – CARRIED

5. **Business Arising from the Minutes:**

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

Work has begun on Finance year end for 2024/25 – Bookkeeping is looking for GIC documentation and bank statements. Concerns expressed regarding current bookkeeping duties and expense. Fior to review with bookkeeper if HST is being filed. Fior will discuss with Susan and Cara regarding bringing bookkeeping back within the office.

Board Composition for current year – Fior Tucci

Not discussed.

VSC for association volunteers – Jody Duck

No questions received currently – all members have VSC as they were required new last year. Cara Herrington to provide one to the organization
Jody will follow up regarding Declarations, which are part of the rostering process.

Direct Deposit Officials Pay – Fior Tucci

If bookkeeping returns to in house, there is no need for this discussion.

Social Media Director update – Fior Tucci/Jenna Beard

Currently no interest in Social Media Director

Susan and Cara working on updating website – board was asked to submit any content additions to the website to Cara so they can be added and tracked through the office.

Jenna is in contact with Joe who has provided content before. Hoping to get content logins and maybe assistance for the upcoming season.

Discussion for August meeting

Rep Sweaters Design – Brent Poulsen

New Rep Sweaters designs have been approved by the committee and teams are in the process of getting all of the information and sizing gathered so orders can be placed within the next few weeks. Information regarding Goalie cuts was sent to coaches so teams could get them sized.

On a motion by Rob Byers and seconded by Jenna Beard the jersey designs are approved as presented – CARRIED

Discussion regarding changing the logo for the 2026/27 season.

A poll will go up on the website for August and September to get membership input. To be discussed at August meeting.

Organization Background logo – Jenna Beard/Jody Shelswell

Would like to get a new banner to use behind photos and at the banquet.

On a motion by Jenna Beard and seconded by Jenn Shelswell to approve a budget of no more than \$350 to purchase an organizational banner – CARRIED

GIC – Fior Tucci

GICs have been purchased. Over \$63,927.38 for 6 months, \$100,000 for one year and \$100,000 for 2 years. This should allow money to be available to the organization every six months if needed

Employees/contractor renewals – Fior Tucci

Meeting with Glen next week and will talk to Avery soon.

6. New Business:**House League Registration – Jenna Beard**

House League Registration is under way.

Cara & Susan to send out an email to all families regarding registration and coaches

Discussion around other organizations offering multi-player and early bird discounts. It will have to be discussed before next season.

Rep info on website – Jenna Beard

Rep Info on Orillia MHA website needs to be updated as NRP rules have changed. Susan/Cara to look at updating it.

Mytes contract – Jenna Beard

Jenna has spoken to Michelle about Mytes Contract – asking for a copy of the contract to be sent to her. Discussion around payment of helpers and that Michelle should be responsible for paying her helpers. Discussion around trainer requirements for all Mytes sessions

Adhoc Committee moving to AA – Brad Carnahan

Discussion around creating an adhoc committee for moving to AA for next season. Glen, Brad, Jenna and Sean have volunteered to create a committee. Glen suggested that the OMHA come to speak at the August Meeting.

Renewal of Insurance with McLean & Dickey – Fior Tucci

Insurance policy covers office and equipment room, but since there is no storage of rep jerseys and the age of the equipment, the level of coverage can be lowered. Fior will get a quote from the insurance company prior to renewal.

Bookkeeping/Accounting – Fior Tucci

Discussed as part of Finance & Year end information

Jumpstart & Community Foundation – Susan Burnett

Susan suggested that the money from the Mike Dodd foundation can be sent to Jumpstart or Youth Reach to be able to manage the allocation of it. Fior will reach out to Steve Fagan – former President to understand more about the fund and will report back at the August meeting

Sponsorship – Susan Burnett

Mr. Lippert from the Shiners dropped into the office regarding sponsorship. Brad does have them as an active sponsor for next season. Discussion around cost and current payment of sponsorship

Governwell for new board members – Cara Herrington

Governwell needs to be updated for every board member to submit as Directors. Cara will send out a link to everyone to get updates completed.

Picture dates for next season – Cara Herrington

Company who has done pictures previously has sent their dates. Cara will send it to the board for confirmation.

Office Hours – Cara Herrington/Fior Tucci

Summer office hours have been posted. Cara will be in the office on Wednesdays through the summer. Winter office hours are TBD and will be updated on the website once established.

7. Reports:**Glen Connor – OMHA Delegate**

Open borders has not gone as planned. OMHA office is closed most of July.

HL Registration is at 122 with no advertisement – other centres are also struggling with numbers.

Discussion regarding Mytes to move to Wed & Sat instead of Mon & Wed. Jenna to bring it to Michelle. Potential to lose helpers on Saturday.

Discussion around ice time availability

Ice availability starts Sep 2

Meeting with rep coaches on Aug 13.

Cara Herrington – Administrative Assistant

Office has been cleaned up. Shredding is coming on July 16 and carpet cleaning coming shortly

Fior Tucci – Treasurer

Rep team budgets have not been fully received. Discussion around fundraising, team fees. Discussion around ice availability.

Orillia MHA would like to put up a banner for Colby Barlow. Fior will bring back specifics to next meeting.

Investigating cost of Orillia MHA cell phones – Fior to review and bring back to next meeting

Mike Borrelli – Director of Rep

A coach is missing a cheque for 2024/25.

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

Starting to see registration for coaches – 9 coaches so far – Brent working with Tims on the First Jersey at Tims program.

Terry Smith – Director of Officials

Reached out to Georgian and Lakehead around officials. Review officials within the portal

Brent Pulsen – Director of Equipment

Continuing to work on the equipment room. Goalie equipment is all fitting in now. Old Jerseys that need to be thrown out. Looking for a way to get rid of them. Apparel fitting will be July 22 at Source for Sports. Information will be sent out to everyone.

Sean Olstrom – Director of Education & Development

Sent out a med sports program. Every head coach has been carded or registered except one – this is ahead of schedule. Looking for 5 ice times for D1 certification in September.

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

Reviewing friend requests received for House League

Rob Byers – Director at Large

Nothing

Jody Duck – Director of Risk Management

Nothing

Brad Carnahan – Director of Sponsorship

Canadian Tire has agreed to sponsor 4 teams – 1 rep, 2 select & 1 House League. Discussion around McDonald's sponsorship – Cara will forward last email received. Working on House League sponsorship. Discussion around purchasing a stage for the banquet. To be continued at the next meeting.

Ice Coordinator – Glen Connor

Discussion regarding registration for U9MD and U18B teams. U9MD will get four preskates and 3 evaluations. U18B teams will get a preskate and 2 evaluations.

On a motion by Mike Borrelli and seconded by Sean Olstrom to set tryout fees for U9MD at \$285 – CARRIED

8. **Inquiries:** None

9. **Announcements:** None

Next meeting will take place August 12, 7:00pm at Rotary Place.

Adjournment 9:15 p.m.

Fior Tucci – Chair – _____