

Orillia Minor Hockey Board Meeting

Date: Tuesday June 10th, 2025

Time: 7:00 pm

Location Rotary Place – Meeting Room

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

Regrets: Brent Poulsen (Calls into meeting to discuss the Jerseys)

Guests: Glen Connor, Mike Gordon (Govern Well)

Item:

1. Quorum

Discussion:

Has quorum been met for this meeting - **YES**

Topic Lead:

Fior Tucci

Item:

2. Opening Remarks –

Discussion:

Meeting called to order – 7:07pm

1. Introduction of **Mike Gordon** from Govern Well & The Mike Dodd Foundation. Mike explains the Mike Dodd Foundation and discusses the statements with the board members. **Brad Carnahan** asks if we can have an updated annual report as the current board hasn't seen one, Mike will look into that and have them sent over. Mike then explains how Govern Well works for Non For Profits Corporations, and gives examples such as, this is where we hold all our records, filing and director terms. Mike will sit down with New Administrative Personal and goes over things, and all Directors will receive a Welcome email with log In Information within the next few days to log in.

Topic Lead:

Fior Tucci

7:15 pm Guest Speaker Mike Gordon Leaves the Orillia Minor Hockey Board Meeting

Item:

3. Declaration of Conflict of Interest

Discussion: Yes

Brad Caranhan has conflict with the U18 A player/parent conflict

Approval of Bench Staff – Brad – U18A, Jody U13A and U15A, Sean U14A, Jenna U13A, Jenn U13A

Topic Lead:

All

Item:

4. Approval of May 15th Board Meeting Minutes – ROB BYERS makes the motion, SEAN Ostrom Seconds the motion - All in Favour – Motion Carried

Topic Lead:

All

Item:

5. Invoices -

Discussion: Fior Tucci gives description of invoices that need to be paid.

BRAD CARNAHAN Makes motion to approve invoices; **TERRY SMITH** seconds the motions – **All in Favour – Motion Carried**

Topic Lead:

Fior Tucci

Item:

6. Social Media Director

Discussion: No Applications have been received for the Director of Social Media Position; **Brad Carnahan** will reach out to Joe/Derek for information regarding our web/social access.

Topic Lead:

All

Item:

7. Administrative Assistant Position

Discussion:

- 183 applications received for the position; after going through the applications, 8 applicants were selected for an interview and 6 agreed to interview.
- 2 applicants were selected to return for a second interview, and the committee was successful in the selection of **Cara Herrington**, to present to the board for approval as the new Administrative Assistant Position.
- Discussion on Cara's background and the job posting and salary/hours starting with a 3-month probation period. Hours in the office will be posted on the website and door so people are aware when they can come in, no window coverings, open door policy always. She will also attend meetings and take all the minutes.
- Position will be based on a 3-month probation period which will be mentored by **Susan Burnett** on a volunteer basis.

1. **SEAN OSTROM** Makes motion to hire **CARA HERRINGTON** in the Administrative Assistant Position for Orillia Minor Hockey. **JENNA BEARD** seconds the motion – **All in Favour – Motion Carried**
2. **JENN SHELSWELL** Makes motion for **Susan Burnett** to mentor **Cara Herrington** for 6-month period. **MIKE BORELLI** seconds the motions – **All In Favour – Motion Carried**
3. **MIKE BORELLI** Makes motion for **Fior Tucci** with the help of **Susan Burnett**, to enter a contract with **Cara Herrington** as the new Administrator Assistant. **JODY DUCK** seconds the motion – **All in Favour – Motion Carried**

Topic Lead:

Jenna Beard, Fior Tucci

Item:

8. Budget Update

Discussion:

- Statements Received
- Once the Administrative position is up and running, she will meet with **Brad, Brent** and **Fior** to discuss.
- Discussion about bringing the books back to Orillia Minor Hockey Office,
- **Glen** asks about seeing if we still get a government grant, **Fior** will look into this.

Topic Lead:

Fior Tucci

9. Jerseys (Brent Poulsen Calls into Meeting)

Discussion:

- Fitting / team sizing has been a low turn out so far, more fittings to be done for teams.
- Lots of different Mocks being sent around, lots of questions coming in about these, we still have lots of time to discuss this as a committee.
- Brent will send an email out to committee members to arranging meeting.
- Questions about when and where apparel will be purchased from.
- Brent would like to announce it to the membership, and email everyone with packages attached that people could purchase and look at when announced.
- Looking to have samples ready by the end of June, can arrange team delivers.
- Board to see the physical mock up instead of just the online photos.
- Inquire about timeline and when to expect Jerseys, Once the Logo is finalized by the end of July would be ideal. This will allow them to be here for early bird tournaments.
- U9/U18 will have a quick turn around in the fall with no issues getting Jerseys ordered.
- Mike inquires about having a clause about Jerseys not arriving on time, be inputted into the contract.
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Topic Lead:

Brent Poulsen

10. Ice Logo's

Discussion:

-Discussion regarding the cost to replace one or both stencils for the centre ice logo. Each stencil costs around \$900 as it is made of a fabric and stays in the ice, Discussion about leaving one pad as it is, because we can get another year out of it and it is in better shape and just replace one stencil this season.

MIKE BORELLI Makes motion to only replace one stencil this year for the Orillia Minor Hockey Ice Logo at the \$900 cost. **BRAD CARANAHAN** seconds the motions – **All in Favour – Motion Carried**

Topic Lead:

Fior Tucci

11. Orillia Minor Hockey Back Drop

- These could be used for Rep signing for teams, Banquet, House League Championship day, Tournaments etc.
- **Jenna** will look into cost and bring back to the board next meeting.

Topic Lead:

Jody Duck, Jenna Beard

12. GIC

Discussion:

- Orillia Minor Hockey has money put aside for GIC \$270,000 approximately,
- Questions regarding do we reinvest the GIC money
- **Fior** will investigate rates and bring information back to the board

Topic Lead:

Fior Tucci

13. U18A Parent /Tryout Refund Request

Discussion:

- Parent has contacted **Mike** to see what can be done regarding the player that was registered to Tryout in Orillia but also had tryouts in Barrie same time, Player made the AA Barrie Team and signed and never came to the Orillia Tryouts.
- Tryout Policy states no refunds for a situation like this,

MIKE BORELLI makes motion to refund the parents of the player. **TERRY SMITH** seconds the motions – **Motion NOT Carried – All Not in Favour.**

- Mike will contact the parent and let them know and send them the refund policy.

Topic Lead:

Mike Borelli

14. Approval of Rep Team Bench Staff

Discussion:

-U10 A –

Coach: **John Cousens**

Ast. Coach: **Dan Stoutt**

Ast. Coach: **Tyler Finley / Dave Goddard**

Trainer: **Lucas Laframbaise**

Manager: **Candiace Williams**

MIKE BORELLI makes motion to approve all bench staff. **TERRY SMITH** seconds the motion –
All in Favour – Motion Carried

U11 A –

Coach: **Ryan Flahive**

Ast. Coach: **Ryan Smyth**

Ast. Coach: **James Cook**

Ast. Coach: **Pat McCarron**

Trainer: **Derek Brown**

Manager: **Calvin Houle**

MIKE BORELLI makes motion to approve all bench staff. **ROB BYERS** seconds the motion – **All in Favour – Motion Carried**

U11 B –

Coach: **Corey O'Rourke**

Ast. Coach: **Fred Kitchen**

Ast. Coach: **Cliff Good**

Trainer: **Kyle McCarrel**

Manager: **Courtney McMillan**

MIKE BORELLI makes motion to approve all bench staff. **JENN SHELSWELL** seconds the motion – **All in Favour – Motion Carried**

U12 A –

Coach: **Sean Cronan**

Ast. Coach: **Scott Jennings**

Ast. Coach: **Luke Allen**

Ast. Coach: **Noah Mountain**

Trainer: **Braedan Downer**

Manager: **Megan Collett / Jen McLean**

MIKE BORELLI makes motion to approve all bench staff. **BRAD CARNAHAN** seconds the motion – All in Favour – Motion Carried

U13 A –

Coach: **Curtis Shelswell**

Ast. Coach: **Greg Walsh**

Ast. Coach: **Ryan Clarke**

Trainer: **Rich Boulianne**

Manager: **Tina Hamer**

MIKE BORELLI makes motion to approve all bench staff. **SEAN OSTROM** seconds the motion – All in Favour – Motion Carried

U13 B

Coach: **Wes Winkle**

Ast. Coach: **Whyatt Winkle**

Ast. Coach: **Rodney Mclead**

Ast. Coach: **Nic McFadden - Not Approved**

Trainer: **Carson Martin**

Manager: **Stephanie Mackaracher**

-MIKE BORELLI makes motion to approve **Wes Winkle** as Head Coach for 25/26 season . **TERRY SMITH** seconds the motion – All in Favour – Motion Carried

U13 B – Discussion -

-Multiple Complaints on file with an Assistant Coach **Nic McFadden** who wants to coach the season, Board already has concerns as messages were sent to the team before anyone bench staff was finalized or approved.

- Board feels best for individual to not be a part of the bench staff this 25/26 season.

MIKE BORELLI makes motion to approve the following bench staff **ONLY** **Wes, Whyatt, Rodney, Carson, Stephanie**. **JENNA BEARD** seconds the motion – All in Favour – Motion Carried

U14 A –

U14A

Coach: **Doug Willison**

Ast. Coach: **Sean Ostrom**

Ast. Coach: **Jamie Wainman**

Trainer: **Adam Hamilton**

Manager: **Jessica Willison / Tracey Burnet- Greene**

MIKE BORELLI makes motion to approve all bench staff. **ROB BYERS** seconds the motion – All in Favour – Motion Carried

U15 A-

Coach: **Shane Edghill**

Ast. Coach: **Broc Edghill**

Trainer: **Ted Conway**

Manager: **Ashley Clarke**

MIKE BORELLI makes motion to approve all bench staff. **JENN SHELSWELL** seconds the motion – All in Favour – Motion Carried

U15 B –

Coach: **Dan Harness**

Ast. Coach: **Kevin Turner**

Ast. Trainer: **Taylor Balfe**

Trainer: **Paul Wara**

Manager: **Amy McIntosh**

MIKE BORELLI makes motion to approve all bench staff. **JODY DUCK** seconds the motion – All in Favour – Motion Carried

U16 A-

Coach: **Curtis Livingston**

Ast. Coach: **Conner Johnston**

Trainer: **Ryan Legget**

Ast. Trainer /Goalie: **Lucas Lahay**

Manager: **Candice Williams**

MIKE BORELLI makes motion to approve all bench staff. **BRAD CARNAHAN** seconds the motion – All in Favour – Motion Carried

U18 A –

Coach: **Rob Cipolla**

Ast. Coach: **Brad Carnahan**

Ast. Coach: **Jeff Roe**

Trainer: **Mike Lewis**

Manager: **Mike Lewis**

MIKE BORELLI makes motion to approve all bench staff. **ROB BYERS** seconds the motion – All in Favour – Motion Carried

Topic Lead:

Mike Borelli

15. Employee Contracts

Discussion:

- **Jason Hooper** Goalie Skills– \$125 - \$175 an hour session.
- **Fior** will sit down with **Glen** and go over his contract
- **Fior** will speak to **Avery** and get him the contract
- **Terry** inquires about **Avery** getting a raise as he is getting lower rate than other centres, **Fior** will discuss all of this with him.

Topic Lead:

Fior Tucci

16. Reports

Discussion:

- **OHMA** – U15B and U18B – No teams in York Simcoe loop, so will have to apply for Georgian Bay Loop
- **Glen** went to the ice meeting with the city, Orser could be open February for Sledge Hockey, no plans on who gets it yet.
- Discussion regarding the amount of members that have already registered for upcoming season.
- We're losing a lot of players to Coldwater and Oro – Local league
- Discussion about registration, needed to get it out to membership ASAP.
- New Rules, no regular season all exhibition games, qualifying season based on seeding after first part of season to see where teams are and where to be placed.
- Two teams want to apply for AA – U11 A – Coach feels increased talent and U18A. OMHA recommends that they play A but enter AA tournaments.
- Lots of discussion around the board supporting these teams interested in applying for AA, **Mike** will contact both teams and get solid information and have them create letters to submit to York Simcoe in August.

Topic Lead:

Glen Conner

17. Other Business

Discussion:

- **House League U7- U11 – Jenna** – coaches have already began to apply, **Jenna** will be the contact with **Michele Mundell** with the Mytes Program.
- **House League U11- U18** – More information needed for our membership for Local League
- **Officials – Terry** – Noting to add at this time
- **Education – Sean** – Chasing coached for credentials, inquires about more clinics to be run in house ex: coaches on ad off ice, goal tending and forward and defence. Sports medicine for Concussion Clinic for teams, Concerns from the board as we don't want to endorse this. Let teams continue to go there to do this not have it brought to the arena.
- Data Sharing for all coaches with drills and practice ideas.
- **Director - Rob** - Has a possible coach
- **Risk Management – Jody** - Nothing to add at this time
- **Social Media- Vacant** – actively looking to fill this role and get more information on the website for members.

- **Sponsorship – Brad** – Rep Sponsorship out to everyone.

Topic Lead:

All

18. Next Meeting

DATE: July 10th, 2025

Time: 7:00pm

Location: Roarty Place

Meeting Adjourned – 9:25 – Motion- SEAN OSTROM Second by – ROB BYERS - CARRIED

Topic Lead:

Fior Tucci