



Orangeville Minor Hockey Association  
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## Executive Meeting Minutes

Monday February 4, 2013 7pm Alder Arena Rotary Room

**Attendees:** Marie Feeney, Sheri Marks, Natasha Hussey, Jenny Duggan, Joanne Wilson, Steve Sumka, Rick Stevens, Mike Smith, Craig Barnacle, Steve Poole, Mike Goodfellow, Eileen Warren, Terri Kent

**Regrets:** Les Kent, Darren Hall, Sue Henderson

**Call to Order:** 7:02pm

### Minutes

Revise the part about Steve Sumka & Darren Hall working with Jim Church. Steve Poole, motion to pass, Terri Kent 2<sup>nd</sup> the motion. All in favour, minutes passed.

### Treasury

There is a balance of \$289,000 in the bank, minus \$97,000 for ice with the 217.00 interest.

### Quick Enrolment

For OMH to start up quick enrolment for the next season, there will be a one-time fee of \$99.00, then an monthly \$19.95 fee for Visa and Master Card. OMH will be charged \$0.89 per transaction. Credit card purchases can be set up at registration

to postpone payment. OMH will get ballpark figures of cost for 500 people, both high and low. Registration might have to go up by \$5.00 to cover cost, people who pay cash or check might have to pay increase registration fees. Craig Barnacle motion to pass, Mike Goodfellow 2<sup>nd</sup> the motion. All in favour, motion passed.

### **Directors/Convenors**

Rick thinks maybe OMH should consider also having a convenor for house league to assist the director. The girls hockey league have a convenor in their league.

### **Major Midget AA**

Rick Stevens is 99% sure tryouts for Major Midget AA will be moved to the fall as decided by OMHA.

### **Ice in Tony Rose B**

The town of Orangeville wants to take the ice of Tony Rose B and put in a soccer/lacrosse turf. This is not good for OMH due to the ice we will be losing. There is a town meeting on February 20, 2013. Rick Stevens will going to the meeting. OMH all withdrew 5 hours of ice every Saturday from 5:30-10:30.

### **Pinnies**

With tryouts coming up, more pinnies are needed for all the age groups. We need 4 different colours and 3 different sizes. Natasha will call suppliers to check prices. Players should remove pinnies when they are getting off the ice, so we will know they are being returned.

## **Team Selection**

A new route should maybe taken when doing team selections. Steve Sumka thinks an add should be put in the newspaper looking for certain players. Craig Barnacle thinks the right questions need to be asked to coach applicants regarding team selection. Rick Stevens feels the exact same questions need to be asked to every applicant. Sheri Marks asked if there is a standard list of questions and OMH has one but the questions need to be revised. Maybe have each coach fill out a report card for each player they have. It just has to be one page, very simple, applicable to all age groups. Natasha feels that announcing the teams the same night rushes the coach to make decision on team choice.

## **Coaches Interviews**

There will be a coaches community consisting of Darren Hall, Craig Barnacle and a few people from Risk Management. Steve Sumka has reservations about being on the coaches community because he knows too many people and some people think he has influence. The coaches community needs to revise the questions asked. Nothing will be published as far what coaches have been picked until they get the final say from Rick. They need to check with Darren Hall to see when he is available to set up a meeting regarding questions and selecting times and dates to start. Anyone who applies for a coaching position from House League to Rep will have a file and that file will be kept in the hockey office.

## **Tryout Dates**

Tryouts will start on April 29, 2013. There will be 2-3 tryouts for the AA teams just because there is so many kids on the first

night. There will be one for the AE teams and one for the Tri-County teams.

### **Day Of Champs**

The Championship games will be played on Alder Red and the consolation games will be played on Alder Green on the Saturday. Steve Sumka will ask the normal people to do the music but if they can't then a notice will be put on the website for music. Les Kent has ordered all the trophies.

### **Equipment Room**

Steve Sumka sent out an email regarding the equipment room which then turned into a conversation about pinnies. In the email Steve stated that he went in there and everything was a mess. He wanted to know who has a key to the equipment room. Rick Stevens has told the arena staff that if they don't have a key they aren't allowed to be letting whomever in. Steve also stated that if anyone needs in the equipment room just to contact him and he will set up a time to let them in there.

### **Ice Time**

The Tigers don't have a problem with OMH taking over Alder Red on Saturdays for next season from 8am-7pm. Rep and Intra-City games will be on Alder Red. There will be games at Tony Rose still.

9:05 pm Motion to Adjourn Craig Barnacle 1<sup>st</sup> the motion, Mike Smith 2<sup>nd</sup> the motion. Meeting adjourned.

