



Orangeville Minor Hockey Association  
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## **Executive Meeting Minutes**

Monday March 4, 2013 7pm Alder Arena Rotary Room

**Attendees:** Steve Sumka, Rick Stevens, Terri Kent, Natasha Hussey, Les Kent, Sheri Marks, Jenny Duggan, Mike Smith, Craig Barnacle, Mike Goodfellow, Eileen Warren

**Regrets:** Darren Hall, Bruce Taylor, Marie Feeney, Steve Poole, Joanne Wilson, Sue Henderson

**Call to Order:** 7pm

### **Minutes**

Sheri Marks motion to pass, Mike Smith 2<sup>nd</sup> the motion. All in favour, minutes passed.

### **Treasury**

The revisions to the treasury report are Rep and Intra-City fees will be reduced by \$75.00, tryouts will be \$19,000-20,000, audit next year \$3,000, knockdown increases by 3%, \$7,500 for awards, development \$3,000, goalie \$2,000, development coordinator \$0, supplies \$4,000, ice-this is the last season of a 3 year term. The 2013-2014 season is budgeting for new equipment, jerseys, goalie equipment. The base registration fees will be \$545.00 for the coming season. This season we had 977 registered, last year we had 1013 registered. Steve Sumka motion to pass, Craig Barnacle 2<sup>nd</sup> the motion. All in favour, motion passed.

### **Quick Enrolment**

To get quick enrolment started up it will be \$99.00 up front, then \$19.95 per month plus \$0.89 per transaction. There will be a \$10.00 convenience fee, there will be a disclaimer for this that it will be a one time fee per family. Installment payments can be set up. Checks will still be accepted, and they don't have to pay the \$10.00 convenience fee if paying with check. Steve Sumka motion to pass, Eileen Warren 2<sup>nd</sup> the motion. All in favour, motion passed.

### **Body Checking Clinic**

Steve Sumka made a motion to offer a body checking clinic prior to tryouts. It will be available to minor peewee-major bantam, 60 kids, offering a 90 minute session. The ice is available. Steve Sumka will make contact with Jeff Clark to check his rate. Craig Barnacle 2<sup>nd</sup> the motion. Motion passed.

### **Tryouts**

Hockey Canada has decided to move Major Midget tryouts to the fall. Midget season will start in October which will affect the early bird tournament. We can still schedule 2 tryouts in the spring and if needed schedule some in the fall also. But tryouts need to be done in the spring so the team can start on their fundraising. Tryouts will start the week of April 29, going for 2 full weeks ending May 11. The price last year for Rep was \$40.00, Intra-City was \$20.00. Imports should be allowed 2 skates. The AA teams only had 2 tryouts last year, the same will be for this year. The AE and Intra-City will also have 2 tryouts. The goalie evaluations will be the Friday night and Saturday. Imports have to declare what team they are going for, AA or A, only allowed 3 on a team. Craig Barnacle said that a parent came up to mentioning that OMH should do a pilot project of picking the team then pick the coach. This will eliminate all the deal making. There will be no complaints if the team is winning. OMH picked a team a last season and that team is now in the semifinals. Eileen Warren stated that if there is no coach then the executive will have to pick the team but otherwise it might be a problem. There was an issue involving a executive member over the weekend at a house league game for inappropriate actions. This executive member will suspended for the remainder of the season for the actions. There was also an issue with

2 referees who used inappropriate actions, they will be suspended for 2 weeks for their actions.

## **Coach Selection**

The interviews should be finished and the coaches notified. Intra-City interviews are all taken care of. Darren Hall said his committee is set up. Interviewing in the hockey office is not a good idea due to being able to be heard. Rick Stevens said he will talk to Darren tonight and email interview times to the people doing the interviews.

## **Jerseys**

Bauer bought out Inaria and they are going through Sanderson sports now. Their cost of Rep jerseys are \$62.00 including the socks with 5% kickback. The kickback for Rep jerseys will go the team and for house leagues the kickback will go to OMH. But Bauer will have to ask NHL permission to use logos for house leagues jerseys, which won't be available this coming season. Brad Hall is offering \$59.50 per rep jersey. Intra-City jerseys should be the same quality as Rep jerseys. OMH will change house league jerseys to all Orangeville Flyers just different colours. Rick Stevens motion to go with Bauer/Sanderson for Rep jerseys, custom 800 white home with orange cresting, black for away jerseys with proper cresting. House League will be one colour, option #2, Orangeville Flyers, different colours for teams will determined at different date based on how much we need. Mike Goodfellow 2<sup>nd</sup> the motion, all in favour, motion passed. The apparel will have Orangeville Hockey on the back and the Flyers crest on the front. The Rep and Intra-City will be allowed to keep both sets of their jerseys. Rick Stevens made a motion against a parent that used inappropriate language to a referee asking for a ban for the town of Orangeville arenas for one year. Arena staff will make sure he is not allowed in any arena for any sporting events. Sheri Marks 2<sup>nd</sup> the motion, all in favour, motion passed. Hockey Canada has said this parent will never coach hockey in Canada again.

9:15pm Mike Goodfellow motion to adjourn, Craig Barnacle 2<sup>nd</sup> the motion. Meeting adjourned.

