



Orangeville Minor Hockey

HOME OF THE FLYERS



Orangeville Minor Hockey Association Executive Meeting Minutes

Monday June 4, 2018

7:00pm

Alder Street Arena

Rotary Room

Call to Order 7:10pm

Attendees: Rick Stevens, Brad Galka, Robyn Gougeon, Keenan Sheppard, Michelle Bridges, Nancy Ormos, Chris Critchley, Camy Hand, Vince Lombardozzi, Gord Black, Scott Mason, Terry Sheppard, Clayton Blakeley, Megan Hood

Regrets: Natasha Hussey, Justin De Abaitua, Phil Lankhof, Glenn Holmes, Scott Lawson, Peter Quinlan, Steve Sumka

1. OPENING REMARKS

Rick welcomed everyone to the meeting and outlined the rules regarding voting and confidentiality with in camera sessions

2. APPROVE LAST MEETING MINUTES

Keenan Sheppard motions to accept minutes from April 3, 2018, Nancy Ormos 2nds the motion

Minutes approved

3. FINANCIAL REPORT

Td Canada Trust Account: \$43, 866.22 with \$15, 000 in outstanding cheques

Tangerine Account: \$236, 557.89

Chris Critchley, Terry Sheppard, Rick Stevens and Jacquie Wilson have signing authority. Jacquie Wilson will need to be replaced by Camy Hand.

Orangeville Minor Hockey

c/o Alder Street Arena

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4. PRESIDENT REPORT

Orangeville Minor Hockey Association is in a slow period. Joanne is very busy but always available.

5. VICE PRESIDENT REP REPORT

- Jersey order to be submitted June 5, 2018
- Still missing 3 offer commitment forms
- Rosters will be approved after the Ontario Minor Hockey Association Annual General Meeting
- Travel permits will not be approved until after the OMHA AGM
- There is a lot of team fundraisers such as car washes and McGregor meat orders
- Directors should be attending team/parent meetings. To date, Directors have not been attending these meetings. An email will be sent out to coaches as a reminder to inform the Directors of any upcoming meetings
- There will be a coaches meeting in August attended by a representative from Ontario Minor Hockey Association
- Minor Peewee AE and Minor Midget AE will be playing up to an A level but drop down during OMHA playoffs as there is not enough teams to play within their loop
- Rep teams are only allowed to enter a maximum of 4 tournaments during the season and Minor Development teams are allowed to enter a maximum of 5 tournaments.

Terry Sheppard made a motion for Minor Development teams to only be allowed to enter a maximum of 4 not 5 tournaments to align with the Rep teams. Keenan Sheppard 2nd the motion, Chris Critchley opposed the motion. Motion carried

6. VICE PRESIDENT HOUSE LEAGUE REPORT

- House League starts at the end of September and registrations are continuously coming in. Once more accurate numbers are known from registrations then recruitment for coaches can begin. Joanne suggested that an email be sent out as a reminder to register. This will hopefully assist with planning
- House League Directors should be in communication with existing coaches and discuss practice plans etc. Nancy Ormos suggested putting together coaches training regarding best practices, requirements etc. There is a House League Coach Manual available but is outdated.
- Clayton Blakeley suggested that there should be a coach and manager introduction meeting
- Camy Hand suggested that utilizing Survey Monkey to recruit and determine who would be interested in coaching.
- Nancy Ormos suggested looking at developing a 3 year business plan as a means to determine goals

- How does Orangeville Minor Hockey increase their House League numbers? Chris Critchley suggested creating a Facebook event on our business page. Camy Hand will instruct Joanne how to optimize our already existing business page.

7. MINOR DEVELOPMENT REPORT

Nothing to report

8. DEVELOPMENT REPORT (DEV 1 CERTIFIED)

Scott Lawson to take instructors course to be able to certify our coaches. Terry Sheppard will follow up with Scott regarding the completion of this course

9. COMMITTEES

Equipment Committee: Steve Sumka brings in a lot of sponsorships for House League therefore Orangeville Minor Hockey pays for a phone for him to use

Risk Management: no one was on this committee last year. Rick Stevens stated that he would like to see the creation of a small committee. This will be addressed at the next meeting.

A police check needs to be completed every 3 years and everyone needs to submit one. Joanne Wilson will continue to manage all of the police checks

Coach Selection Committee:

SUGGESTIONS:

- Chris Critchley suggested opening a Survey Monkey to get feedback from parents.
- A coach report card
- Building up the selection committee
- Developing coaches through a 2-3 year period – investing in younger/initiation
- Orangeville Minor Hockey Association should have more say who is on the bench

Discussion will continue at the next meeting

- All the Directors will put together a survey for each of their groups seeking coaches feedback

This topic will be reviewed at next meeting

10. TOURNAMENT

Brad Galka has offered to be the Tournament Director and Nancy Ormos offered to help Brad.

The AA and AE/MD Early Bird Tournament is set for September 2018 – Currently 9 AA teams, 13 AE teams and 0 MD teams have registered
House League and Minor Development Tournament is set for the Christmas Break

Brad Galka introduced information regarding Room Roster website that helps Associations organize and run tournaments and connect attendees with hotel rooms. Patrons will book and pay for hotel rooms through this website and \$5 per room comes back to the association once 100 rooms have been booked. There is a \$500 one time cost to utilize the website.

Rick Stevens motioned to pay \$500 fee to use Room Roster website, Keenan Sheppard 2nd the motion. Motion carried

Brad will reach out to the teams already registered for the Early Bird tournament to use Room Roster website

11. COACH AND MANAGER MEETINGS

There is a need for Manager meeting to discuss forms that need to be submitted. Michelle and Terry will create a checklist of requirements for Managers

12. NEW OFFICE SPACE

The Orangeville Minor Hockey Association new office space will be located at the back of Red Rink in Alder Arena. The space is 18x18 and the Town of Orangeville is responsible for the construction and set up. The Association has signed a 10 year lease and will be paying \$200 per month. A tender has been released for the work to be completed by September 2018.

13. BY-LAWS

New by-laws need to be compiled as the Association is still utilizing old ones

14. RULES

- All members get one vote
- Please allow one person to speak at a time
- In camera sessions are to be confidential

15. OTHER BUSINESS

1. Photographer – XGEN Photo contract was reviewed
4 year contract - cost of the 1st and 4th year are free

More information needed: a service out needs to be added to the contract
Full equipment needed
A room is needed – can the photographer take pictures in a dressing room
How many sessions does the photographer need

To be reviewed at the next meeting

2. Joe Andrews was the coach of the Midget Minor Development team last season however the Midget AE team disbanded and has become an MD team. Joe Andrews has requested the team that was cut become a SELECT team to play in the Erin local league and Georgian Bay loop.

The Board agrees that Midget will have 2 Minor Development teams not a SELECT team and Joe Andrews to be awarded coach

Going forward the Board feels that the Midget level (combined years) should have a draft and Rick has asked Nancy to forward emails from those interested in SELECT teams

16. MOTION TO ADJOURN

Scott Mason motioned to adjourn and Rick Stevens 2nd the motion. Motion carried