



Orangeville Minor Hockey

HOME OF THE FLYERS



Orangeville Minor Hockey Association Executive Meeting Minutes

Monday January 21, 2019

7:00pm

Orangeville Minor Hockey Association office
Alder Street Arena

Call to Order 7:00pm

Attendees: Rick Stevens, Michelle Bridges, Nancy Ormos, Vince Lombardozzi, Terry Sheppard, Megan Hood, Steve Sumka, Gord Black, Scott Mason, Chris Critchley, Camy Hand, Phil Lankhof, Natasha Hussey

Regrets: Clayton Blakeley, Brad Galka, Justin De Abaitua, Robyn Gougeon, Glenn Holmes, Keenan Sheppard

1. APPROVE LAST MEETING MINUTES

Phil Lankhof motioned to accept minutes from December 17, 2018, Nancy Ormos 2nd the motion

Minutes approved

2. FINANCIAL REPORT

	JAN 2019	JAN 2018
Tangarine:	\$295, 998.47	\$273, 345.42
TD:	\$43, 466.00	\$17, 739.12
TOTAL:	\$339, 464.47	\$291, 084.54
DIFFERENCE:		\$48, 379.93

3. PRESIDENT'S REPORT

Playoffs: still in OMHA playdowns and ice availability is limited for January and part of February

4. VICE PRESIDENT'S REP REPORT

- Minor Bantam AA – granted to drop down to A for Tri County – only move for playoffs
- All Rep teams are in OMHA playdowns – about 5 teams to move into 2nd round and about 8 teams to drop down into Tri County
- MD playoffs haven't started and most games have been scheduled

Orangeville Minor Hockey

c/o Alder Street Arena

275 Alder Street - 103 Orangeville, ON L9W 5H6

519-941-2260

- We have 4 teams currently doing well in the OMHA playoffs, Novice AA and AE, a couple still pending and several not moving on
- Tri County MD divisions are growing for next year specially for Minor Bantam and up age groups. Many are moving out of AE to MD
- Orangeville will be hosting combined age group for MD teams at Atom, Peewee and Bantam. Minor Midget and Midget will have their own teams (possibly two at Midget level)
- We will be setting up a MD tryout committee for multiple/combined teams
- Rep/MD directors will meet with VP Rep and HL to discuss Midget tryouts
- Proposed to host tryout games for our Tier One teams as part of the selection process

5. VICE PRESIDENT'S HOUSE LEAGUE REPORT

Day of Champs: March 23, 2019

- Extra ice time for awards
- Initiation for Minor Tyke and Tyke will be in Red rink
- All other teams will play in Green rink
- Help needed as some board members are away – Phil and Nancy will help
- Phil Lankhof has been looking after the boards

Tyke House League games – an issue was brought to the attention of the Board regarding penalties not being called in games. Terry Sheppard will be forwarding the email to Chris Proctor

6. MINOR DEVELOPMENT REPORT

- Older teams are doing well but the younger teams are struggling
- there have been more suspensions
- the Atom MD team will be showcased at a tournament in Oshawa on February 1st
- Brampton, Hespeler, Guelph, Milton, Caledon, Oakville and New Hamburg – all Minor Bantam moving to MD
- MD playoffs to end by March 30, 2019

7. YEAR END AWARDS

- Steve Sumka supplied samples of medals – the Board of Directors decided which style of medal to distribute
- Champions to get the gold outline and the rest of the players will receive the silver outline
- IP group – Tim Hortons will be supplying awards
- Please send numbers to Steve for all teams from Atom to Midget
- Midgets to get Flyer t-shirts instead of medals

8. HALF ICE MATERIAL – NORTHMEN LACROSSE

- Northmen Lacrosse can use the red boards and will have to fix if damage occurs
- Gord Black will speak with coaches to ensure the boards are cleaned and put away properly

9. JERSEY TENDER

- Tender has been posted and due February 25, 2019
- Committee will bring narrowed down tenders to the Board to decide
- A Q and A has been built to send out

10. OFFICE UPDATE

- Counter and window still to be installed
- Joanne and Steve helped move into the office on Wednesday January 16, 2019
- Keys will be put into a lock box with code

11. PHOTOGRAPHER UPDATE

- Photo pick up at Tony Rose on Tuesday January 29, 2019 from 530pm to 930pm
- Coaches or team rep to pick up all photos

12. NEW BUSINESS

'A' Centre Status:

- Communication is being drafted to be sent out to the membership
- A separate email is being created to received questions and feedback
- Goal is to have the application in by March 2019

Appointment of Novice and Below Director:

- For next year – to look after half ice and Tri County
- Director at Large will work with IP, Tyke, Novice Directors for development
- At the next AGM make it clear what the Directors duties are

Novice and Below Hockey Canada Guidelines:

- Next year – half ice for half the year, full ice for the other half
- Need to be updated from Tri County – Gord to send questions to Terry to bring to the next Tri County meeting
- Have received Hockey Canada guidelines and need to plan for the next year

Tyke Jamboree at the Ray Hunt Tournament:

- Need to add a Tournament Committee to address
- The addition of a Tyke Jamboree can be positive financially

Try Outs:

- MD Try out Committee – not needed as a lot of centres are only putting 1 team forward
- If multiple MS teams are put forward for Midget then a smaller committee can be created – Terry has emailed other centres for information
- Propose try out games with other centres for Tier 1
- Midget try out in the Spring was moved to the Fall – have received feedback wanting to keep it in the Spring
- Terry, Keenan, Michelle and Nancy to discuss Midget try outs and with bring information to the next meeting

13. MOTION TO ADJOURN

Terry Sheppard motioned to adjourn, Vince Lombardozzi 2nd.

MOTION CARRIED

Next Meeting is scheduled for February 25, 2019 at 7:00pm