



Orangeville Minor Hockey Association
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Executive Meeting Minutes

Monday, June 3, 2013 7pm Alder Arena Rotary Room

Attendees: Darren Hall, Terri Kent, Les Kent, Colleen Sheppard, Jenny Duggan, Joanne Wilson, Marie Feeney, Steve Sumka, Steve Poole, Dave Giles, Rick Stevens, Natasha Hussey,

Regards: Mike Goodfellow, Mike Smith, Craig Barnacle, Sherri Marks

Call to Order: 7:15pm

Minutes: Revise section on clinics requested by Steve Sumka. Dave Giles motion to pass, Steve Poole 2nd the motion, all in favour. Minutes passed.

Treasurers Report

There is \$109,000 in the TD account and \$45,000 in the ING account. There is \$331,000 revenue from registration, this year's registration numbers are 638, last year's registration numbers were 647.

Sponsorship for Rep Teams

Rick Stevens mentioned that AAA teams has individual sponsors but he discourages this, he is more a team sponsorship. Darren Hall stated that we are a AA centre and we should go with team sponsor not individual sponsor. Darren Hall said he will give the coaches guidelines of what they can get for their team. Rick Stevens made a motion of maximum of 4 jerseys sponsors, individual sponsors for banner. Dave Giles 2nd the motion, all in favour, motion carried. OMH has nothing to do with sponsorship. Rick Stevens motioned only one team sponsor bar per jersey, Colleen Sheppard 2nd the motion, all in favour. Motion carried.

Sponsors for House League Teams

Steve Sumka said he will deliver the pictures to the sponsors. Steve Sumka stated that he will be visiting places on June 17 to try and get sponsors. The new website will have a window for sponsorship, right now it just has it for the rep teams. Rep sponsors can go on the team page.

Coaches Meeting

There will be a coaches meeting for Rep teams on June 18, 2013 at 7pm in the TD Room Alder Arena. This meeting is for coaches and managers. It is also for Intra-City. Darren Hall will put an agenda together.

Pictures

Future Stars will be doing pictures again this coming season. Rep pictures will be in September or October and house leagues will be in November. Dave Giles would like to see something different as far as the pictures go. Dave suggested maybe the photographer can come out at the beginning of practice and do

some pictures. Rick Stevens said he can ask the price of 2 group shots and individual shots.

Jersey Update

OMH is covering the cost of deposit for jerseys up front, 40% has to be to Sandersons for this. Remind Natasha that teams have to be invoiced for this. Jerseys have to be paid for before the season starts, if they aren't paid for they will be billed and they will be fined if not paid. Darren Hall made a motion that if the fees not received for the jerseys aren't received by the start of the season(September 23) OMH will start eliminating practices and be fined \$100/month. Colleen Sheppard 2nd the motion, all in favour. Motion carried.

Website

All Rep and IC teams have been giving username, password, video on how to use the website. Rick Stevens wants to know if coaches know that is mandatory for them to use the website.

Police Checks

Police checks have to be done every 3 years. Steve Sumka and Joanne Wilson will go through files to see who needs to be done.

Pee Wee Body Checking

Body checking is not allowed this season for Rep and IC teams. But that doesn't mean there is no body contact, can angle them off to the boards.

Directors Duties

Dave Giles said he will help out with Bantam House League and also with Rep and IC. Rick Stevens said when problems start coming in he will direct them to Darren Hall and then the director. Marie Feeney wants to know if executives should go to the games and to check up on earlier problems. Rick Stevens thinks there should be a new evaluation form, simplify the one we have. Report cards should be done for every player on every team. The 1st one will be done the start of the season, then mid-season and end of the season. Rick Stevens think that a report card needs to be made up and put on the website.

Equipment

Rick Stevens asked Steve Sumka how much equipment is needed. Steve said just a little equipment is needed. Pinnies will need to be purchased, Terri spoke someone from Direct Hit and they will get a price for her regarding pinnies. Natasha Hussey said she will check with Bauer/Sanderson regarding their price of pinnies.

OMHA AGM

Terri Kent and Joanne Wilson will be attending this year's AGM meeting.

Committees

Steve Sumka has sent in something to Joanne regarding the coaches committee. Steve Sumka said that 100 people have looked at the information regarding the coaches committee but only one person has expressed interest. Dave Giles will send something into Joanne regarding the development committee. Darren Hall said he will send something to Joanne regarding the

tryout committee. Rick Stevens will send out a mass email letting people know about the new website and the committees.

Ice Time Report

House leagues games and practices will be on Saturday and Sunday. The town of Orangeville is getting a lot of complaints regarding the Orangeville Americans being allowed to use the ice at Alder Arena. Rep teams have not been filled in yet as far as times. Rep teams should not book any ice times until the schedule is made. IC will be broken up so they aren't always on Mondays. Teen Ranch will not commit to any ice for OMH.

Website

Steve Sumka would like to see something put on home page of website recognizing Ray Hunt as being a life member of OMH. Dave Giles would like something on website recognizing past players that onto bigger things, like an alumni page.

Extra Jerseys

Rick Stevens would like to purchase an extra set of jerseys of every size, home and away in case of an emergency. They will be kept under lock and key at the office.

9:20 pm Darren Hall motion to adjourn, Steve Poole 2nd the motion, all in favour. Meeting adjourned.