



Orangeville Minor Hockey Association
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Executive Meeting Minutes

Tuesday October 22, 2013 7:30 pm Dufferin Room Tony Rose Arena

Attendees: Mike Smith, Marie Feeney, Sheri Marks, Joanne Wilson, Jenny Duggan, Natasha Hussey, Craig Barnacal, Terri Kent, Dave Giles, Steve Poole, Steve Sumka

Regrets: Les Kent, Darren Hall, Mike Goodfellow, Colleen Shepard, Rick Stevens

Call to Order: 7:40 pm

Minutes

Craig Barnacle motion to pass, Dave Giles 2nd the motion. All in favour, minutes passed.

Financial Report

There is a surplus of \$396,000. There was \$100,000 moved from the TD account to the ING account, so there is \$436,000 in the ING account. There was a profit of \$14,981.86 from the early bird tournament. Motion to accept financial, Marie Feeney 1st the motion, Sheri Marks 2nd the motion. All in favour, motion carried.

House League Tournament

The information for the tournament is posted on the website. There has been a few inquiries but no teams have signed up yet. The deadline is November 28. Joanne Wilson asked if a select team asks to join the tournament what will the response be. Steve Sumka said nothing will be done about it until he receives inquiries about it. Steve Sumka asked if the profit from the tournament has been assigned to

anything, Terri Kent said no it hasn't. The money will just be left until it is needed for something.

Arena Contact Information

Steve Sumka stated that nobody from the Executive is to call any town employees at home regarding arena issues except the people listed on the email of contacts.

Committee Progress

Dave Giles is working on the development committee and he says that there will be a coach development session on November 9, 2013. It is a four hour course that is open to house league and rep coaches. There will be two hours of classroom and two hours of on ice. Dave Giles said he is also hoping to have a player development course coming up There will be keynote speakers there based upon positions. There is currently around 17 people involved in this committee. Dave Giles would like to be able to have permanent cover me stickers at all 4 rinks, it is about a \$200 expense. All coaches will be able to use these. Steve Sumka said he will check with the town to make sure it is ok. Steve Poole asked about an OMH hockey team going to an Orangeville American game. Steve Sumka said that this is not breaking any rules. Steve Sumka asked if all the executives could let the coaches, membership of OMH know the consequences of having contact with the Orangeville Americans. Joanne Wilson said she will send out a mass email from Hockey Canada about the consequences of having contact with the Orangeville Americans. Steve Sumka asked if Joanne could repost about the coach selection committee. Only 5 people have expressed interest in this committee, another 12-13 people is needed. As far the tryout committee, Darren Hall is in charge of that committee and he is not here tonight.

House League Development Practices

This past weekend was the 1st one of the season. Steve Poole organized the whole thing. Sheri Marks said that Steve Poole did an excellent job organizing the whole thing. There was a lot of positive comments from players and parents. Sheri stated that the parents are looking forward to having more of these. Steve Poole said he happy

with doing this once a month, just using House league practices for this. Jim Church put a quote in for development for \$100 an hour. Steve Sumka said that leave the development to Dave Giles and the development committee. Then use Jim Church for power skating if needed. Steve Sumka also asked Steve Poole, Sheri Marks and Colleen Shepard to pick dates for a power skating session and to get back to Jim Church and they would use him if the price is right.

Jersey Issues with Rep and House League Teams

Steve Sumka stated that Natasha Hussey has done an awesome job with all the work she has done with the jerseys. The only real issues are the midget socks are ripping.

Other Business

The tags from Pro Oil Change are to be given to coaches to be passed out to house league teams. There will be more coming to distribute to Rep and Intra-City teams.

The goalie clinics dates listed on the website are full and have a wait list.

On ice issues: teams are not allowed to go on ice early due to insurance issues.

Sheri Marks has contacted Dufferin Apparel about getting names screened on the Novice house league jerseys. She will collect them and get this done.

There will be a meeting this weekend with coaches in regards to team balancing.

IC Scheduling: The teams are just waiting on the scheduler from Brampton to schedule games.

Rep Issues: There was a problem during the Bantam AA game with some players and bench staff on the Orangeville team.

8:52pm Steve Sumka motion to adjourn. Marie Feeney 1st the motion,
Craig Barnacal 2nd the motion. Meeting adjourned.