



Orangeville Minor Hockey Association
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Executive Meeting: Monday August 8, 2016, 7:00pm Rotary Room, Alder Arena

Attendees: Rick Stevens, Natasha Hussey, Dave McFayden, Les Kent, Jacquie Wilson, Scott Lawson, Terry Sheppard, Chris Critchley

Regrets: Angela VanderByl, Joanne Wilson, Keenan Sheppard, Peter Quinlan, Chris Ockenden

Call to order 7:00pm

Minutes

Natasha motions to accept the May meeting minutes, Dave seconds, motion passed.

Fees

Terry presented budgets for Rep. and Intracity. 3% will be used to create a buffer for ice allocation which works out to about \$6,000. This buffer may be used for the teams that make it further in the playoffs. Last year we used more ice time than we budgeted for. Also for 2016 some ice increased as well as timekeepers and ref fees from the 2015 rates. The surplus would go into a general account.

Vote to approve 2016-2017 REp. & Intracity budget: Terry Sheppard made motion, Scott Lawson 2nd, all in favour, motion passed.

Vote to approve the 3% buffer: Terry Sheppard made motion, Scott 2nd, all in favour, motion passed.

Need to discuss increasing the base fee prior to the 2017 AGM

Open Board Positions

Brad Galka has applied for the Bantam Director position. Michelle Douglas has applied for Initiation Director. There was a 3rd person who has expressed interest but never got back to Rick. We still need a treasurer. Jacquie volunteer to help Joanne until a treasurer is appointed.

Terry knows Brad has other commitments and worries about attendance.

Suggested that maybe Michelle could be the more administrative aspect of the initiation director and Craig Nelson could be the more on ice role, coaching the coaches aspect, making it a shared position.

Scott is going to work on getting Craig to take over Initiation and have Michelle do PeeWee instead.

Equipment Sale

Steve has a sign up sheet for the executive to sign up to help run the sale. Help from high school students will count as volunteer hours.

Fall Classic AE & AA Tournaments

Chris Ockenden is running the AE & AA Fall Classic Tournaments, both of which are now full. Chris needs volunteers for the door. Scott is going to try to get some students and the hours can be signed off for their volunteer hours for high school.

Chris needs a laptop or maybe 2.

Costs are \$40 each for the championship banners, \$4.50 each for medals and \$1.25 each for towels. Rick wonders if we really need banners, no consensus on the banners, decided to keep the banners.

For the tournament prizes we should put out an RFP (request for price). Need to determine a minimum amount required for an RFP, suggest \$1000. Also need to add to the bylaws "lowest bid does not automatically win the bid".

OMHA didn't want to provide the suspension list, but had to as we don't get game sheets from other centres. Suspensions also to be provided to CMHA registry, then they will be added to the player or coaches profile which will follow them where ever they go.

One team has been slotted into the wrong division 5 weeks out, need to discuss if we should change the schedule. Rick says he could redo the schedule with 7 teams or find an 8th team. We need a Minor Bantam team to fix it. Scott will try to find an 8th team to participate. Terry is going to talk to Jamie Armstrong to see if he wants to participate. Going to wait on a response from Jamie then advise the team that completed the paperwork incorrectly that they will be unable to play in the tournament.

The registration form will include the birth year going forward.

House League

75% of the schedules are ready.

Grading is September 24.

No house league practice on Sunday October 9 because of Thanksgiving.
Low house league numbers; need more registrants!

Les advised OMHA Juvenile players must be under 20 years old on December 31. We cannot allow 1995's to register. Joanne is going to review the birth year of the current registrants. Les already knows of the that have registered that will need to be refunded. We need to change the birth year drop down menu.

The Christmas House League Tournament is December 27, 28, 29 and possibly the 30th and will be held at Alder (red and green).

Dave brought up the idea of an Atom select team again. This would be a major/minor combined team. Don't want select to interfere with house league. OMHA rules for select say 3 games and 3 practices a month for a select team.

If we do select as an organization it has to be Tyke, Novice & Atom. We would need to create a framework first. It was suggested that the team be picked first, then the coach.

Coach/Manager Meeting

Terry plans to have the coach/manager meeting on Tuesday August 30 @ 8:00pm. This meeting is for head coaches and managers only. Each team must bring their budget. Joanne will also put this on the website.

Bylaws: to be approved by September's meeting.

If teams do not have a trainer, they cannot play.

Office Space

The town will know by January what they are doing with our office.

We hope to use the Princess Margaret library for our next executive meeting.

September ice schedule has been posted.

Fundraising ideas

Several ideas were mentioned: Silent Auction; Little Caesars pizza kits, Need more info on costs, deadlines etc. Shoeless Joe's; we could register as an organization and give friends and family the code and a portion of the sales would come back to OMH.

We would need to expand beyond the Rep. teams and include house league.

Meeting adjourned at 8:52pm.

Next meeting to be posted: September 12, 7:00pm @ Princess Margaret School.