



Orangeville Minor Hockey Association
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Executive Meeting Minutes

May 17, 2016 7pm Rotary Room Alder Arena

Attendees: Angela VanderByl, Dave McFayden, Chris Critchley, Chris Ockenden, Steve Sumka, Scott Lawson, Jacquie Wilson, Les Kent, Terry Sheppard, Rick Stevens, Natasha Hussey, Keenan Sheppard,

Regrets: Peter Quinlan

Call to order 7:00pm

Minutes

Scott motions to accept the March minutes, Les seconds the motion, motion carried.

Dufferin Total Sports

Tanya Meilleur from Dufferin Total Sports attended the meeting to talk about this new publication in our area. The magazine is published bimonthly with 30,000 distributed throughout Dufferin County; 27,000 by Canada Post and 3,000 available in other locations such as the arena lobby. The magazine has features on athletes from our area and has a coach and a player of the month as well as many community events such as Spenser's Kids. Every issue is archived on the website as well as social media such as Twitter and Facebook. All revenue is generated through advertising. Our organization could purchase a page and we would own the page and would decide what it looked like. There are various options available and payment would be due after each issue is printed. June 18 is the deadline for the next issue which will come out the first week of July. Terry thought this was something that would require further discussion by the executive, but thanked Tanya for coming to talk to us about the publication.

Dave introduced Cheryl MacDonald, she helped him with his convenor duties this past season.

Arena office update

Joanne and Rick met with the director of parks and rec for the Town of Orangeville and he is willing to look for office space. The office will likely be in Alder. Not sure what the plans are for Hogey's, but it is being gutted. We will either have to pay to build an office or pay rent for an existing office space.

Open board positons

There has been very little interest in the open positions. The one we need to have filled as soon as possible is that of treasurer. Rick suggested the possibility of asking Joanne to do it and bumping up her salary a bit. All open postions need to be reposted on the website now that there is not so much going on.

Other ice rentals

Scott has gone to Grand Valley and obtained a quote for a block of ice time: Tuesday's from October 4 - April 1, 5:30-10:30 \$141/hr taxes included. Other people on the board have used Grand Valley in the past and this doesn't seem to be much of a deal. Rick isn't sure that we really need any extra ice time. Also not sure that teams are going to want to travel to Grand Valley to practice or be willing to pay for the extra ice time. Not sure that it is a good idea to commit to 5 hours per week for that many weeks, especially not knowing what the need is. Scott is going to go back to them and ask about 3 hours per week from October to February.

School gym time

We are going to have access to the gym at Princess Margaret on Monday nights and Princess Elizabeth on Friday nights. We are also going to start using the Princess Margaret School library for our executive meetings which will save the organization as they are also providing this space free of charge.

OMH Tournaments

Rick is already getting emails asking if we are hosting the early bird tournaments again this year. Rick asks if we are going to do it again this year or give it to the refs association again. This would be a much needed money maker for our organization. Last year we split the profits with the refs association. It was agreed that we would take it back and run it, but this would take a lot of work and organization on our part ie. we would need people at both arenas all day Friday, Saturday and Sunday. We will try and get others to volunteer their time as well. Would be pretty much the same as in the past: Orangeville teams would get a discount, guarantee of 4 games. AE tournament would be September 9-11 and AA would be September 16-18, with the possibility of local teams playing Thursday night as well. House league tournament would be December 27-29 and Intra City/MD/Select January 6-8. We will need lots of volunteers to make this happen.

OMHA AGM

Is June 10-12 in Richmond Hill and includes Friday evening dinner and awards, Presidents Symposium, workshops, Parade of Champions, OMHA Golf Tournament, Hometown Hockey Consumer Show and of course the AGM! Rick asked who wants to go and it looks like Rick, Terry & Scott will be going. If anyone else is interested they will need to let Rick or Terry know so they can get everyone registered. We have 2 teams that won their OMHA's and should be attending the parade which is at 11:30am on the Saturday; Novice AA & Midget AE.

Travel Permits and Fundraising Forms

They need to be signed by Terry, Rick or Natasha. Travel permits are required for anything that isn't scheduled by Rick and are then filed in the teams file. Rick needs to know about out of town ice for scheduling purposes and coaches need to wait until Rick gets the schedules before they commit to extra ice time as this can potentially create scheduling conflicts.

Tri County Rules for Review

Rules and regulations are being reviewed and rewritten to make them easier to read and understand. Our organization is supposed to attend the Tri County meeting each month. The cost to attend is \$50 and if someone from OMH does not attend we are charged \$50.

Bench Staff Approval

Scott Lawson read through the list of bench staff that has been submitted (see chart following).

A few points were brought up about how things are run: primary signing for team bank accounts cannot be spouses and the head coach cannot be signing authority. The coaches spouse can be a secondary, but not primary. Also, each team will be required to have a parent liason.

Coach Team Assistant Assistant Assistant Trainer Manager Coach at Large

Mike White	Tyke 1	Aaron Hanna	Andrew Rahn	Thomas Witte			
Gerard Willcott	Tyke 2	Darrin Dodds			Marc Hobor	Carrie Holden	
Rich Long	Novice AA	Brent Mulder	Jay McClintock	Jeff Saldanha	Glenn Holmes		
Troy Larose	Novice AE	Pat Douglas			Nathan Dayler		
Craig Nelson	Min Atom AA	Sean Gilmore	Erich Shabot		Cole Goodwin	Reilly Goodwin	
Wes Hearder	Min Atom AE	Mark Bracken	Wes Gowing			Krityna Wenediktow	
Wayne Ferguson	Atom AA	Darryl Bailey	Mark Brooks		Matt Clements	Mandy Clements	
Scott Mason	Atom AE	Ryan Marshall	Shawn MacRae			George Falkiner	
Kevin Price	Min Peewee						

Dave King	Min Peewee AE	Tim Waldroff			Ed Johnston		
Derek Meeker	Peewee AA	Richard Graham			Mark Stadnyk	Lynette Holliday	
Joe Evans	Peewee AE	Greg Lemcke	John Aisling		Michael Hope	Brenda Evans	
Dave Valenti	Peewee IC	Jason Norwich			Warren Hughes		
Craig Sutoski	Min Bantam AA	Andrew Adams	Craig Barnacal		Ron McFadyen	Del Doerfler	Scott Lawson
Jaime Armstrong	Min Bantam AE	Ken Stephen	Chris Hooper		Bruce Eng	Dave Murray	
Terry Sheppard	Min Bantam IC	Barry Sawyer	Doug Clark		Ed Johnston	Scott Myatt	Keith Lawson
Brent Millsap	Bantam	Derek St. Denis	Peter Shakes	Adam Partridge	Dr. Josephson	Shelly Shakes	
Dan Love	Bantam AE	Scott Hooper	Grant Elsley		Jim Baird	Shirley Glagow-Allen	
Brad Galka	Bantam IC	Ron Cunningham	Dave Burleigh				
Mark Castle	Min Midget AA	Jason Norwich	Marty Toogood		Gary Ferguson		Scott Lawson
Dan Barnes	Min Midget AE	Ed McLeod	Gerard Divers		Mike Chant	Chris Agar	
Mark Cranley	Min Midget IC						
Andy Rennie	Midget AA	Ryan Kameka			Scott Mitchell	Terri Arthurs	
Clayton Blakeley	Midget AE	Adam Fariello			Mark Shoemith		
Joe Lafontaine	Midget IC						

Orangeville Minor Hockey Bylaws

The bylaws have been updated. There are just a couple of changes to be made and then they will come back to the executive to be reviewed and approved.

At 8:45pm Dave McFayden, Cheryl MacDonald & Jacquie Wilson leave.

Possibility of adding an Atom or Minor Atom Intra City Team

There were 18 kids cut from the Minor Atom AE tryout so it was suggested that perhaps the numbers are there to have an Intra City team for this age group, or possibly a major atom team that would have both major and minor players. It was also suggested that perhaps a select team was the way to go. Rick brought up the fact that when OMH made the decision to go the intra city route, that meant there would be no more select teams. Natasha made a motion to have a minor/major combined Intra City team, Les Kent seconded, all in favour, motion denied.

Jerseys

Bauer has advised that the sponsor bars are not included and they are an extra \$8 per bar. This is news to everyone as this was not mentioned prior to the decision being made to go with Bauer. Steve is going to review the contract and get back to us. We may look at other options for having this done as \$8 each is a lot.

Insurance

If a person is registered and on the team roster, then they are covered by OMH's insurance. If not, it costs approximately \$17 per person to be added to the insurance.

Scott Lawson motions, for the rep and intra city program, if you are not on the official team roster, your team is responsible for paying the insurance cost for you to go on the ice; Chris Ockenden seconds the motion, all in favour, motion carried.

Scott motions for house league; if you are not on the official team roster and you choose to be on the ice, you must fill out the on ice volunteer insurance form and pay the insurance fee before stepping on the ice. Terry seconds the motion, all in favour, motion carried.

These people will also need to have the Respect in Sport Activity Leader program completed.

Equipment Sale

Steve Sumka talks about the equipment sale which we have done for the last 2 years with great success. It is a consignment sale with 70% going back to the person who brought the equipment and 30% to OMH. Equipment is brought in, forms are filled out, equipment is tagged and held in the equipment room at Alder and possibly in Dave's trailer and Steve's garage depending on how much is brought in.

Equipment can be dropped off at the Alder St arena on the following dates and times.

Mon Aug 29 from 5/9pm
Tues Aug 30 from 5/9pm
Wed Aug 31 from 5/9pm

I'll be asking Dave McFayden if he would be available to use his trailer as we did in 2015.

Would take place on Sun Sept 4 at 9am at Jungle Oasis. All the equipment will be brought in and set up on tables provided by JO in the two party rooms.
Based on what we did in 2014 we had all the equipment sorted and ready for sale between 9am and 1pm.

The equipment sale will be held on the following dates and times.

Tues Sept 6 from 12 noon to 9pm
Wed Sept 7 from 12 noon to 9pm
Thurs Sept 8 from 12 noon to 7pm

At the close of business on Thurs Sept 8 all the equipment will be removed from Jungle Oasis and the two party rooms will be returned as they were found.

Any left over equipment will then need to be taken back over to Alder to be stored in the equipment room until pick up by those who dropped them off.

We will need volunteers to man this event. We can offer volunteer hours for high school students as well.

Based on what we experienced in 2014 and 2015 I'm hoping for another great event that will be bigger and better for both minor hockey and Jungle Oasis.

Goalie training

Scott plans to run goalie training sessions one Saturday a month from 9am - noon in Grand Valle. It will be up to the teams to decide how this is paid for ie. by the team or the goalie's parents. For now, this will only be for rep and Intra City goalies.

Try outs

Scott felt they went well. They tried to have the coach mentors evaluating the age group they are mentoring as much as possible. The goalie session evaluations seem to go very well. Rick is hoping to be able to run the tryouts in red next year; the request has been made, will have to wait and see what happens. Terry thought having the extra day in between each tryout worked well as it gave the coaches time to think and go over the evaluations and not have to rush their decisions. Some more coach selection had to be done during tryouts as well which made things challenging. Rick feels that Intra City tryouts should be moved to the fall.

Website clean up

It was mentioned that the main page has become a little busy and the site needs to be tidied up. This will be done shortly.

OMHA Championship Banners

OMH will pay up to \$200 for a team to purchase an OMHA Championship banner. They usually cost close to \$300.

2015-2016 Team Statements

There are a few teams that still need to finalize these and get them in.

Coach/Managers meeting

Will be scheduled shortly.

9:42 Keenan motions to adjourn, Natasha seconds, meeting adjourned.