



Orangeville Minor Hockey Association
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Executive Meeting Minutes

November 7, 2016 7pm, Rotary Room, Alder Arena

Attendees: Rick Stevens, Terry Sheppard, Joanne Wilson, Keenan Sheppard, Chris Critchley, Peter Quinlan, Natasha Hussey, Chris Ockenden, Jacquie Wilson, Jaime Swainson, Les Kent, Brad Galka, Michelle Douglas, Cheryl MacDonald

Regrets: Scott Lawson

Call to order 7:00pm

Terry motions to accept the minutes from the October 4 meeting, Brad seconds, motion carried.

Financial Update

Bank accounts: Tangerine: \$180,000, TD: 253,665.24

Many people are choosing to pay by credit card which is easy and convenient, however there are costs involved which will need to be accounted for in the next budget. The first round of rep fees have been paid, 2nd round is due November 15.

Signing Authority

We still do not have a treasurer but we need to have another signing authority as our bylaws state we must have two. Rick asks Jacquie if she would do it, she agrees. Arrangements will be made to get this in place as soon as possible.

Audit

It's time for our last audit before our big audit. Terry Kent (our former treasurer) has offered to help. This audit is not mandatory and costs approximately \$5,000. Rick asks if everyone is in agreement that we not do this audit; it is agreed we will not do the audit.

Presidents Update

Rick had asked the Referees Association to attend, but they were not able. Game sheets are still not being completed correctly (mostly house league). If anyone gets hurt we are on the hook. Directors need to make sure game sheets are completed. The referees association has 2 assignors

(schedulers) 1 for rep. and one for house league. The referees association chooses the assignors every 2 years. We have been paying the assignors \$1000 each for their services.

Jacque motions to continue paying the 2 assignors from the referees association \$1000 each, Keenan seconds, motion carried.

The revised bylaws are almost ready to be reviewed. They need to be voted on by the entire membership.

Rep. Update

Several teams doing very well, a few teams in the middle and a few at the bottom. We will likely be asking Tri County to drop two teams down to a lower division for the playoffs. Play offs start January 9.

Terry is working on a mid-season player feedback form for the coaches to complete for each of their players.

Suspensions are being reported. Season seems to be running fairly smoothly.

All of our facilities have cameras, something to keep in mind if there are any issues.

Coaching applications for the 2017-2018 season will be accepted from November 15-December 15. Joanne will post the info shortly. We do realize it is a bit early, however this gives the coach selection committee time to look at the coaches kids.

House League

Midget/Juvenile: Les advised that there are 6 suspensions, 12 games total. Les to give the details of the suspensions to Terry so he can attach them to each players profile on the NCR website. House league suspensions need to be tracked in case the players move up to Rep. or Intra City.

Some coaches want a minor midget select team, however there is a minor midget Intra City team. Our new bylaws state that we will not have a rostered select team if there is an Intra City team. There are also still spots on the minor midget Intra City team. This team has 14 players and 1 goalie and they are struggling.

Our midget/juvenile house league teams can't enter most midget house league tournaments because they have juvenile players as well. Could do juvenile tournaments, but don't really want minor midgets playing in a juvenile tournament. Some tournaments will allow up to 6 juvenile age players on a midget house league team.

Most team balancing has been completed.

We need to get the push on to have our house league teams get their registration in for our Christmas house league tournament. Les wants as many Orangeville teams in the tournament as possible and it's first come first served. Cheques can be post dated for November 30.

Intra City/Select

Minor Tyke & Atom Select teams have been picked and the players have been notified. There are two coach applicants for each team. Coach interviews will be conducted November 8, 7-9pm at the hockey office by Cheryl, Jacquie, Scott & Natasha. Select teams are allowed a maximum of 1 practice/week, 2 games/month and 2 tournaments for the season. The select schedules are to be posted on the website and cannot conflict with their house league schedules.

The PeeWee IC Team played in an AE2 tournament. As per the IC rules, this is not allowed. AE3-5 is ok, but not AE1 or AE2. Should be playing in MD or RS tournaments.

On Ice Helpers

All on ice helpers must have paid insurance, Respect In Sport Leader and a Vulnerable Sector Scan to be rostered to the volunteer list.

Fundraising

A few ideas were put forth:

The Canadian Kidney Trust Clothing Drive - collect used clothing for 3-6 weeks, they come and pick it all up and pay our organization \$0.13/lb. Coldwater raised \$700.

Hockey Calendar.

Gift cards - selection of gift cards available for purchase, many of them to places people would spend money every day, and a portion of the price of each card goes back to the organization. Usually would run for several months.

Could have each registration cost an extra \$50 which includes raffle tickets. If the tickets are sold they would get their money back. We would probably be out of debt in one year.

50/50 tickets - could be sold at our house league tournament in December and the MD tournament in January. 1 prize per weekend. \$5 per ticket. Natasha volunteered to organize this.

Jacquie motions to adjourn, Les 2nd, meeting adjourned at 8:37pm.