



Orangeville Minor Hockey Association
40 Fead Street, Orangeville, ON L9W 3B2
519-941-2260 (p)
519-941-0127 (f)



Executive Meeting Minutes

April 1, 2015 7:15pm Rotary Room Alder Arena

Attendees: Chris Ockenden, Laura Perro, Peter Wixson, Jenny Duggan, Steve Sumka, Peter Quinlan, Sheri Marks, Mike Goodfellow, Terri Kent, Les Kent, Joanne Wilson, Steve Poole, Dave McFayden, Terry Sheppard, Keenan Sheppard , Natasha Hussey

Regrets: Scott Lawson

Call to Order: 7:20 pm

Minutes

Motion to accept the minutes Keenan Sheppard 1st the motion, Steve Sumka 2nd the motion. All in favour, minutes carried.

Keenan Sheppard, who was voted in as Novice Director and Dave McFayden who was voted in as Rep Director have switched positions. Keenan is now Rep Director and Dave is now Novice Director.

Coach Selection

Terry Sheppard stated that these are the recommendations for the Coaches for the 2015/2016 season from the Coach Selection Committee.

Tyke MD 1/2: Keith Hunt
Tyke MD 3/4: Chris Ockenden
Novice AA: Craig Nelson
Novice AE: Wes Heard

Minor Atom AA: Ryan Marshall
Minor Atom AE: Open
Minor Atom IC: Open
Atom AA: Ryan Decker
Atom AE: Open
Atom IC: Open
Minor Peewee AA: Derek Meeker
Minor Peewee AE: Erin Fitzgibbon
Minor Peewee IC: Verd Hussey
Peewee AA: Andrew Adams
Peewee AE: Darryl Bailey
Peewee IC: Terry Sheppard
Minor Bantam AA: John Crowley. John is a NRP parent, so Terry Sheppard motion John be the coach for this team, Keenan Sheppard 2nd the motion, all in favour, carried.
Minor Bantam AE: Dan Love
Minor Bantam IC: Open
Bantam AA: Jason Norwich
Bantam AE: Dan Barnes
Bantam IC: Open
Minor Midget AA: Interview set up tomorrow
Minor Midget AE: Mike McIlwraith
Minor Midget IC: Jamie Richards
Midget AA: Sandy Mitchell
Midget AE: Open
Midget IC: Open

Rick Stevens motions that the executive supports the coach selection process and recommendations, Dave McFayden 2nd the motion. All in favour, motion carried. Any conflicts with age groups or anything else the people were coach applicants were asked to leave the room. Joanne Wilson asked why do the coaches have to be announced. Peter Quinlan stated that the executive has to be transparent about everything. The successful applicants will be notified.

Rep Team Fees

Some of the membership thinks that the rep fees should be a team fee not an individual fee. Peter Wixson thinks that it should be based up on making it to a certain point in the season including playoffs. Terri Kent said she did that in the spread sheet, which included 6 playoff games. In June the Ref fees could go up but the ice will stay the same. Chris Ockenden asked if it would be safe to assume each game bantam and up the game time will be 1 ½ hours, therefore set fees based upon division and ice time. Peter Quinlan suggested budget for 1 ½ hour game and practice times for bantam and up. Peter Wixson thinks it needs to be agreed on that playoff games to be budgeted in. Rick Stevens stated that OMH has 10 hours of extra ice every week but it never sits empty. That needs to be taken into account. Terri Kent said she will work on the budget still and get back to the executive later with the budget report, she said she is going to wait until June to find out the Ref fees.

JR A Flyer Involvement with OMH

Mike Goodfellow is on the board for the JR A Flyers, he was asked to act as a liaison between OMH and the JR A Flyers. He will be in charge in scheduling mini games with OMH at the Flyers games. Peter Quinlan stated that it has to be a 2 way street, he would like to see some JR A players coming out to practices, then OMH would be willing to work with the JR A team. Steve Sumka said that he is not sold on this idea, he said he has heard this before and not seen anything come of it. Rick Stevens said that if JR A's expect parents to pay \$10 to go to the JR A game to watch their child during the mini games then he wants to see something in return, like for instance players coming out to OMH practices to help. Steve Sumka stated that Dave Arsenault should come to an OMH meeting with a power presentation telling OMH what he would like to do for OMH.

Tryouts

Rick Stevens said that evaluators are needed for tryouts. Terry Sheppard said he will let the tryout committee know and they will go from there.

Other Business

Rick Stevens motions that Terry Sheppard, VP of Rep can coach the Peewee IC team with accordance of all OMH rules. Keenan Sheppard 2nd the motion, all in favour, motion carried.

Rick Stevens motions that Verd Hussey be offered the Minor Peewee IC team, Mike Goodfellow 2nd the motion. It was asked if this a conflict of interest for Natasha Hussey, who is the IC Director. Natasha Hussey was offered that she could either become Secretary for switch with Laura Perro who is Tyke Director. Natasha stated that she will be the new secretary and Jenny Duggan stepped down as secretary. Rick Stevens stated that it will be posted for a new IC Director. Steve Sumka thinks it needs to be very specific what is expected for the IC Director responsibilities when posted. Rick Stevens motions that Chris Ockenden be the Tyke 3/4 Coach as recommended by the coach selection committee having no conflict as Bantam Director on the Executive. Mike Goodfellow 2nd the motion, all in favour, motion carried.

Peter Quinlan and Scott Lawson met to discuss some areas that require attention. They believe there are 3 areas that need attention, which are officiating, coaches/bench staff, and players.

First officiating they think that all young officials, those working house league or just beginning in rep, there should be a clinic on ice to gauge skill level of prospects and also to teach and instruct positional keys. One hour in classroom to go over certain keys to success and different paths and Hockey Canada goals.

As far as coaches/bench staff, they think that in the spring that a group of 6-10 house league coaches should be assembled and ask them what they needed last year and what OMH can do moving forward. The hope would put in a plan in place that our house league programs could actually use in order to develop our house league coaches and players. Also people should also be brought in to train our players and in turn teach our coaching staffs how to operate their dryland and in season training/stretching and warmups. Also in conjunction with the JR A Flyers coaching staff, run a 2 hour seminar to teach our coaches. It will be one hour on ice session where the JR A coaches with JR A players and Midget AA players running a practice with OMH coaches in the stands. After the practice all the

coaches will spend time in a classroom going over certain topics. They are also hoping to have coach mentor program which consists of 4-5 established coaches, promoting the program to ensure coaches utilize them for practice as it is helpful to have a new voice to help with coaching.

For the players, in September running a few clinics, based on feedback from the membership on where the need is and employing the proper people to teach our players specific skill sets. Then for the other months have a different theme that can be worked on.

Rick Stevens told the directors for the upcoming season all coaches and trainers that are not certified the game will be cancelled, this is coming from the Refs Association.

Rick Stevens stated that Steve Sumka is the bench liaison for the criminal background checks. Steve and Joanne Wilson are the only people who access to these records. The criminal background checks but be done every 3 years.

Terry Sheppard said he is working on the schedule for the upcoming skills session. Terry Sheppard stated the process for the online form for the tryouts is coming along smoothly.

Steve Sumka thinks the executive should meet again before tryouts start, Rick Stevens suggested after tryouts have started just in case there are any issues. The next meeting will be on April 28, 2015.

9:45pm Motion to adjourn meeting- Sheri Marks 1st the motion, Terry Sheppard 2nd the motion. Meeting adjourned.