



Orangeville Minor Hockey Association
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Executive Meeting Minutes

Monday November 1, 2010

Attendees: Rick Stevens, Marie Feeney, Eileen Warren, Chris Evans, Darren Hall, Mike Wale, Michael Goodfellow, Steve Sumka, Rick Zoltek, Terri Kent

Regrets: Diane Vandenberg, Gerry Hogenhout, Rick Zoltek,

Call to Order: Meeting called to order at 7:09 pm.

Minutes of Last Meeting:

Eileen Warren & Marie Feeney motioned to accept the minutes of the October 4th meeting. All were in favour to accept these minutes.

1st VP - Rep

Eileen reported all in quiet on the rep front.

A midget AA goalie has received a match penalty with an 8 game suspension, as an association, it is being appealed.

The jersey sponsor bars are in the process of being sewn on.

Presidents Report

Tri County update - for select hockey, the resident rules apply, no ap players for select teams. A new rule this season, all select teams must have travel permits, the bench staff requirements are the same as for rep teams

Steve Sumka is looking after the select teams

Scheduling - the referees association is continuing to use the Official Call schedule system, but need to remove the coaches & managers email addresses from the system because when they make changes to a game an email is sent

There has been some issues with schedules at the arenas, not all schedule changes are being filtered through & changed on the original schedule

Rick asked the directors if they would like to have the same hours every week. Will start in January & February & see how it goes

Rick met with the town, they are proposing to close Tony Rose on Tuesday's & Thursday's.

Day of Champions, girls hockey would like to run their last day on Sat March 26, we can have our Champs Day on Sat April 2 & have the AGM on Sunday April 3

An email was received from a new chiropractor in the area, that would like to speak to our coaches, Rick Zoltek will look at

2nd VP Report - House league

Steve Sumka asked if our select teams would be able to compete in the AE Groups 1-5. Darren Hall suggested select coaches looking in the GTHL for tournaments.

Ray Hunt Classic House league tournament - Steve has asked the directors to advise their coaches if interested in participating to get info in asap

Steve has received 2 refund requests - one is for a player that has cancer, the executive has approved a full refund, the other is for a player that has a broken collarbone, but correspondence from the parent mentioned about the player returning to play when healed, Steve will contact the parent for clarification.

A midget houseleague player has requested a refund, it was decided to prorate for the time played & charges an admin fee & the insurance amount. Darren Hall will advise Rick Stevens the number of games this player has played.

One of the unsuccessful coaching applicants for a select team, would like to appeal the executives' coaching decision. All applicants were asked the same questions & after a lengthy discussion a candidate was selected. The executive is staying with its original decision.

Michael Goodfellow & Eileen Warren motioned to use one of the house league registration fees set aside by the executive as appreciation for the individuals that did the rep grading, to be split between 2 brothers. Michael will give Eileen the names & Eileen will advise Joanne.

Apparel Committee - Rick Stevens advised Chris Evans, Julia Prentice would like to join the committee. The committee will go forward in the new year obtaining tender packages & quotes before the end of this executives term

Jimmy Tees - Rick did send a letter asking for more compensation than had been offered for the jersey quality.

Terri Kent advised of a quote received from Saniteam Sports to clean the pinnies used in tryouts. Eileen was going to contact Barths Cleaning to get a quote & it was mentioned to contact Winmar Restoration for a quote.

Jr A Flyers - there has been no correspondence from the team since the change of coaching staff. An invoice has not been received for the jerseys. When we receive an invoice, a motion will be made to re open the previous motion at that time

Rick Zoltek reported on the helmet decision from OMHA. Hockey Canada has stipulated that the CSA sticker on the helmet must be visible. The date on the sticker has no meaning. HECC expiry date is for all players in the US

Coach mentoring program - there are 2 candidates, Craig Teeple, skills development & Dean Hooper, team development.

A cheque will be received soon from the Referees Early Bird Tournament

The juvenile team has been approved to participate in the Beechey division with 8 other teams

Nov 13 the midget all star game will be held in Fergus. Joey Poletto & Mitchell Pike have been chosen from the AE team.

Fri Nov 19 is a Tri County fundraiser dinner in Brampton

9:50 - 10:02 pm In Camera

Michael Goodfellow & Steve Sumka motioned to increase Joanne Wilson's contract to \$24,000/yr at 30 hrs a week to be determined by the executive. Contract should be drawn up for next meeting

There were many registrations received after August this year. Steve Sumka suggested having all tryouts AA, AE & Select in the spring, as the ice will be in until the end of April. Hopefully that will prompt earlier registrations.

Eileen Warren will head up a coaching committee for coach selections for next season

Chris Evans suggested implementing mailboxes outside of the referees rooms at all arenas for game sheets. Apparently mail boxes are there, just need to be put up

10:10 pm Darren Hall & Marie Feeney motioned to adjourn. All were in favour.

Old Business

Rick asked Marty Phillips about player movement from house league to rep teams. Marty referenced the manual of operations & unless a centre wants to implement its own rule on this, it cannot be stopped.

Junior A Flyers: Steve Sumka reported Craig Barnacle has resigned from the Flyers. OMH has not paid for the teams jerseys. Steve asked where are we with our coaches attending the Junior A practices &/or the junior A players attending our practices? We need to get clear cut definitions of the agreement between the Junior A team & OMH. Steve asked this be attached to the next meeting.

New Business

Rick reported the Official Call system is not working & a contract for this year has not been signed. Steve Sumka & Mike Goodfellow motioned to not renew the contract for the Official Call system as it does not meet the needs of our association. All were in favour. Rick Stevens will inform the Referees Association & they can pick up the contract if they choose.

Referees Pay - A cheque will be given to Darren Hall to pay referees & timekeepers for midget/juvenile games like last season. Cheques will be cut for each Rep team, so referees & timekeepers will be paid by the team managers at each game.

Rick is to attend a meeting with the town next week regarding ice flooding issues.

Steve Sumka mentioned he had been contacted by Tim Stevens about possible families being interested in billeting Russian players that will be here over the holiday season to play hockey. Tim will send Steve more info.

Adjournment: Mike Goodfellow & Marie Feeney motioned to adjourn at 9:30 pm, All were in favour.