

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



#### **Executive Meeting Minutes**

## Monday October 4, 2010

Attendees: Rick Stevens, Steve Sumka, Mike Wale, Marie Feeney, Michael Goodfellow,

Diane Vandenberg, Terri Kent

Regrets: Darren Hall, Eileen Warren, Chris Evans, Gerry Hogenhout, Rick Zoltek,

Call to Order: Meeting called to order at 7:00 pm.

**Guest**: Carrie Cunningham attended the meeting to provide an update on the jerseys. SafeGuard is being used to get the missing black rep jerseys in the numbers needed.

The jersey cost from Jimmy Tee's included sponsor bars. A list of current sponsors has been provided to Jimmy Tee's. Rick Stevens & Mike Goodfellow motioned to pay Jimmy Tees for the 900 sponsor bars needed. All were in favour.

Carrie will arrange with Christine McDougall to sew the sponsor bars on all jerseys.

Carrie had a house league quality sample jersey from SafeGuard that Select teams can order. Orangeville Minor Hockey will pay for the setup fee for the jerseys. Teams can use the jerseys in inventory, but there are not enough for all divisions.

Carrie has looked into having the pinnies used at tryouts drycleaned at Barths, but the charge would be per pinnie. Saniteam Sports has requested to setup an equipment cleaning unit at the house league tournament in December. Terri Kent will ask how much they will charge to clean the pinnies.

Rick Stevens will summarize the problems incurred with the jerseys received from Jimmy Tees and ask for a price reduction.

## Minutes of Last Meeting:

Mike Wale & Diane Vandenberg motioned to accept the minutes of the September 7, September 14 and September 20th meetings.

All were in favour to accept these minutes.

#### **Presidents Report**

Rick Stevens attended the Tri County meeting held on Sep 23<sup>rd</sup>.

OMHA has left it up to each centre to determine our own mandate on police record checks.

Annual Tri County dinner will be held November 19, but the location was not known yet. It is mandatory for each association to purchase a table at a cost of \$400 for 8 tickets.

A reminder for rep & select coaches, each game has to start with a minimum of head coach & trainer. If not all bench staff have signed the gamesheet, the coach gets a 2 game suspension. Basically there has to be 3 people to start a game, 1 trainer & 2 head coaches.

It is Rick Steven's responsibility to track all suspensions.

The Midget All Star game is scheduled for Nov 13 at Centre Wellington.

Tri County meetings are held the 3<sup>rd</sup> Thursday of each month.

Rick expressed concern about the number of registration refunds requested. Suggested we may have to look at our bylaws regarding refunds.

### 1st VP - Rep

Eileen was not able to attend the meeting, but she did send some items she wanted addressed.

<u>Scheduling Communication</u> - what is the process for rescheduling games/practices that coaches have requested? How long should a coach/manager wait to receive a response and/or a confirmation that the game/practice has been rescheduled according to their request? How and when does Tri-County update the schedule? Is it done centre by centre?

Rick has sent out the practice schedule til the end of October. Tri County will not reschedule games unless a team is in a tournament.

Eileen stated that most rosters have been approved. But suggested next year, the rosters should be done earlier, as some players & coaches were not able to play or be on the bench because of some issues.

The Orangeville Minor Hockey Flag at Alder Red has garnered many positive comments, but the bottom panel is noticeably a different colour & wondered if the supplier was willing to re do?

Eileen asked why away game sheets need to be provided to Orangeville Minor Hockey? Rick has to monitor all suspensions.

# 2<sup>nd</sup> VP Report - House league

Steve Sumka reported the House league started on Saturday.

Steve will be dealing with Select coaches & teams within the next few days & would like to schedule a coaches meeting for Thurs Oct 14.

#### **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.