



# Minutes Orleans Minor Hockey Association



Date	10 May 2016
Time	7:00 pm
Location	OMHA Office
Chair	Gilles Vanasse, President
Next Meeting	May 31, 2016

Orleans Minor Hockey Executive		
Position	Attendees	Absent
President	Gilles Vanasse	
Vice-President	Bob Picard	
Treasurer/Registrar	Louise Groulx	
Secretary	Julie Baccin	
Director, Competitive	Riccardo Panarella	
Director, Novice/Atom		Joel Neuheimer
Director, Pee-Wee/Bantam	Dan Hurtibise	
Director, Midget/Juvenile	Jocelyn Murray	
Director, Discipline/Risk and Safety		Pat Brookes
Director, Mentorship	Jim Cooke	
Ice Coordinator	Dave Stephenson	

Meeting was called to order at 7:02 pm. The minutes of the previous meeting (March 25, 2016) and the Special Meeting (April 25, 2016) were reviewed.

Motion for approval of March 25, 2016 Minutes:

Louise Groulx                      Second: Riccardo Panaarella                      Carried: All

Motion for approval of April 25, 2016 Minutes:

Jim Cooke                              Second: Jocelyn Murray                              Carried: All

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## Agenda and Executive Reports

### Gilles Vanasse, President

#### Gloucester Hockey Association Meeting Report:

- Gilles reported that any suspensions being carried over from this season into the 2016-2017 hockey season should be reported to Brian Flynn (GHA Registrar).
- District 9 Referee Association will be holding referee tryouts on June 11, 2016. Bill Wong has been elected Referee-in-Chief. This year, referees 18 years+ will require a Police



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Check. District 9 will have four representatives attending a National Referee camp on Labour Day weekend.

- The Annual General Meeting of the Gloucester Hockey Association is scheduled for May 26, 2016. Please refer to the GHA website for acclamations and further information.
- Hockey Eastern Ontario (HEO) has confirmed an increase in player fees in the amount of \$1.00/player. They will also be charging \$10/team for sanctioned tournament. Game sheets have been reduced to \$0.11 each.
- A proposal has been put forward to NOT produce handbooks for the next year. The OMHA is in possession of extra hard copies, should they be required.
- Ken Hill, VP Competitive (GHA) will be scheduling a meeting for all Directors of Competitive Hockey in June.
- The GHA BDO audit proposal will be \$5000.00 for next year.
- Ice report: The GHA will require the following information by the identified dates in order to process ice to minor associations:

June 14	Number of Rep B teams
June 19	Number of House League teams
June 30	Notification of Rep B Blackout dates (where games and practice ice should not be assigned)
August 1	Ice will be assigned and locked; residual ice will need to be returned.

It was requested that Ice schedulers be available between June 19-August 1, 2016.

It is anticipated that the OMHA will be assessed ~8-20% less ice than previous years as our previous ice distribution was based on our registered population of 10 years ago (higher number of registrants). The formula for this year will be based on every 500 players registered getting 40 hours of ice (games and practices) per week.

- The GHA has announced an increase in administrative team fees of \$25/team.
- Karen Ouellette (GHA Treasurer) will remain in her position on the condition that an Assistant to the Registrar be hired; a motion was passed to provide an honorarium (\$4,000-5,000) for this position.
- Kelly Picard (GHA IP Coordinator) will attend an Initiation Program Congress this month, hosted by Hockey Canada.
- A draft document of the general By-Laws was presented; this document was for HEO Minor to align with the not for profit act. One issue was identified, related to minor districts relinquishing their voting power to HEO; this will likely not be accepted for the draft document.

#### Other Business:

- Gilles put forward the motion for the OMHA to provide an honorarium of \$500/year for the OMHA Ice Coordinator.

Second: Jocelyn Murray

Carried: All



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- Gilles suggested that future OMHA Executive Board meetings be scheduled on the second Tuesday of the month, rather than the last Tuesday. The following dates are scheduled for the 2016-2017:  
August 9, 2016                      December 13, 2016  
September 13, 2016                  January 10, 2017  
October 11, 2016                      February 14, 2017  
November 8, 2016                      March 14, 2017
- Gilles recommended that the Ice Scheduler and IP Convenor be present at Board meetings.
- The following appointments were confirmed for the 2016-2017 season:
  - Gilles motioned that Clarence Ruddy and Gary Large be appointed as OMHA Equipment Managers.  
Second: Bob Picard                      Carried: All
  - Gilles motioned that Valerie Vanasse be appointed as the OMHA Game Change Convenor.  
Second: Louise Groulx                      Carried: All
  - Gilles motioned that Dave Stephenson be appointed as the OMHA Ice Scheduler.  
Second: Jocelyn Murray                      Carried: All
  - Gilles motioned that Craig Hill be appointed at the IP Convenor.  
Second: Bob Picard                      Carried: All

## **Bob Picard, Vice President**

- Bob reported that it was a pleasure to return to the OMHA executive.

## **Louise Groulx, Treasurer/Registrar**

- Louise discussed the need for an OMHA Webmaster; there will be some financial costs (\$3,000-5,000) incurred for outsourcing this position. A discussion occurred and members agreed that the website needs a professional over-haul as it is a reflection of our hockey association. In addition, a Communications representative will be required to manage the content. This will reduce the amount of time and effort that is currently being assumed by other members of the board.
- Louise reviewed increases that will come into effect for the 2016-2017 season: Ice will be increasing 5.6%; Referee fees will increase \$3.00/game; HEO administration fee increase of \$1.00/player; and the GHA administration increase of \$25/team.
- Louise proposed that the honorarium for the Ice Scheduler and Webmaster be paid on January 1<sup>st</sup> of each successive year, beginning on January 1, 2017.
- The IP Development fund will have \$1200.00 directed towards extra equipment.
- Louise reviewed the following registration fees for the 2016-2017 hockey season:



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Division	Early Bird Registration	Registration
Initiation Program	\$430.00	\$455.00
Novice	\$555.00	\$605.00
Atom	\$555.00	\$605.00
Pee-Wee	\$565.00	\$615.00
Bantam	\$605.00	\$655.00
Midget	\$605.00	\$655.00
Juvenile	\$475.00	\$525.00

Early Bird registration are for those registering prior to June30, 2016. Regular fees are in effect for registrations received July 1, 2016 and thereafter.

Early Bird registration fees will be assessed for all 'New' players to the OMHA, regardless of the date of registration.

Louise motioned to approve the registration fees for the 2016-2017 hockey season.

Second: Dan Hurtibise Carried: All

- Louise reminded Directors that on-line registration will only be accepted; there will be no walk-up registration this year. We may look at Paypal (or similar) for secure on-line payment.

#### **Riccardo Panarella, Director of Competitive**

- Riccardo reported that there is a meeting May 11, 2016 for Rep B.
- There has been one coach application submitted, to date.

#### **Jim Cooke, Director Mentorship Committee**

- Jim reported that he plans to keep the Mentorship meeting separate from the Coaches meeting this year.
- Mentorship Committee: Jim would like to add to the Coach Applications information on the expectations of coaches in regard to mentorship time. He suggested that a representative of the Mentorship Committee be present at the Coach interviews to reinforce the required attendance at committee activities (eg. Whiteboard sessions).

#### **Pat Brookes, Director Risk and Safety**

- Absent

#### **Joel Neuheimer, Director Novice/Atom**

- Absent



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## Dan Hurtibise, Director Pee-Wee/Bantam

- Dan reported that he contacted the PeeWee and Bantam coaches from the previous season. He would like to meet with the coaches to obtain feedback/information that may be beneficial to add to the Coaches meeting at the beginning of next season.

## Jocelyn Murray, Director Midget/Juvenile

- Jocelyn will attend the meeting with the Pee-Wee and Bantam coaches and will also be meeting with the Midget and Juvenile coaches.
- Jocelyn reported that he will remain as a consultant for the new IP Convenor for the start of the season.

## Dave Stephenson, Ice Coordinator

- Dave reported that last year we received 800 hours of ice for house league and Blues. He will be requesting ~620 hours of ice for the upcoming season.

## **New Business:**

- None

## **Motion to Adjourn Meeting:**

**Motion:** Jim Cooke

**Second:** Jocelyn Murray

**Carried:** All

**Meeting adjourned:** 8:43 pm

**Next Meeting:** May 31, 2016

7:00 pm