



Minutes Orleans Minor Hockey Association



Date	31 May 2016
Time	7:00 pm
Location	OMHA Office
Chair	Gilles Vanasse, President
Next Meeting	June 28, 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 Hurtubise	
Director, Midget/Juvenile	Jocelyn Murray	
Director, Discipline/Risk and Safety	Pat Brookes	
Director, Mentorship	Jim Cooke	
Ice Convenor		Dave Stephenson
IP Convenor		Craig Hill

Meeting was called to order at 7:00 pm. The minutes of the May 10, 2016 meeting were reviewed.

Motion for approval of March 25, 2016 Minutes:

Joel Neuheimer

Second: Dan Hurtubise

Carried: All

Agenda and Executive Reports

Gilles Vanasse, President

Gloucester Hockey Association Meeting Report:

- Gilles reported to the board members a brief outcome of the AGM of the Gloucester Hockey Association. The Gloucester Rangers subcommittee put forth a motion to be recognized as a minor association. This motion passed. The subsequent changes to the Rules and Regulations and By-laws were changed and were accepted by vote. There are now seven (7) associations in District 9. Other motions that were tabled and passed at



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the AGM were in regard to basic 'house-keeping' clarifications. There were no elections held at the AGM; all positions were acclaimed. The position of VP Operations remains vacant.

- OMHA equipment manager Clarence Ruddy is currently doing a complete inventory of tryout jerseys. Gilles reported that the Rep B program is getting reversible tryout jerseys and suggested that board considers the same style of jersey for Novice-Atom-Pee wee. There would need to be approximately 100 jerseys per division. In order to track the jerseys, discussion included having parents sign the jersey out and back in at the end of tryouts. Numbered jerseys would set as Novice (#100-199); Atom (#200-299); Pee wee (#300-399). Bantam and Midget divisions would continue to wear the existing tryout jerseys.

Bob Picard put forth the motion to approve the purchase of reversible tryout jerseys.

Second: Jim Cooke Carried: All

- Ice Allocation: Gilles suggested that individuals selected to become a Rep B head coaches should book their tournaments as soon as possible so that the blackout dates can be determined for ice allocation purposes. House league teams received 27 hours of ice last season. Registrations are coming in and it is anticipated that the OMHA will ice 28 teams for the 2016-2017 season. This number must be reported to the GHA Ice Coordinator by June 19, 2016.
- Both Gilles and Bob will attend the AGM of Hockey Eastern Ontario.
- Gilles reviewed requests for transfers into the OMHA (District 9) from Cumberland Minor Hockey Association (District 12). It has been determined that no transfers will be granted unless the family can prove residency in our district. Moreover, the CMHA will not be releasing players unless the family has changed residences to a K1C postal code.
- Gilles informed board members that Craig Hill is willing to take on the position of IP Convenor with Jocelyn Murray consulting to the program.

Bob Picard, Vice President

- Bob informed Directors that he will need access to carry-over suspension reports.

Louise Groulx, Treasurer/Registrar

- Louise reviewed the webmaster position and reported that Kelly Picard will manage the website for this season. She will manage the content and the structure and keep the site updated.

Louise motioned that Kelly Picard receive an honorarium of \$1500 to re-build and manage the OMHA website for the 2016-2017 season.

Second: Joel Neuheimer Carried with one abstention

Jim commented that the cost of a website is part of current business practice and these costs should annually be built into the operation budget of the OMHA. The need for a total reorganization of the structure, adding initial content, and maintaining the content



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- throughout the year is important. The website should be easy for members to access and locate information.
- The board discussed the webmaster role and Jim suggested that a dedicated meeting be scheduled to look at our requirements and content be scheduled for discussion and so Kelly is well informed of the needs and thoughts regarding design prior to starting. Ricardo agreed to touch base with Algonquin College to see if they would be available for consultation.
 - Louise reported that we are in receipt of 100 registrations to date.
 - Louise confirmed the following dates and room bookings:
 - The Champneuf room is booked for monthly meetings from 7:00-9:30 pm.
 - The AGM is booked for April 25, 2017 in Hall D.
 - Photographs will continue to be taken by ADRIAN PHOTO; the dates are to be determined and Louise will book as soon as possible.

Riccardo Panarella, Director of Competitive

- Riccardo reported that he attended the Rep B meeting on May 11, 2016. Reversed tryout jerseys will be order for the upcoming season. There will be a meeting on June 1, 2016 to review coach applications with the intent to declare the coaches within two weeks of that date.
- Riccardo has met with Goaler U to initiate development sessions as part of the overall development plan. A meeting with HEO on June 1, 2016 will be to review the Rep B program with focus on development of players and coaches.
- BLUES on-line registration is now available.

Jim Cooke, Director Mentorship Committee

- Jim reported that he plans to present the plan for the Mentorship Committee prior to the summer break.

Pat Brookes, Director Risk and Safety

- The majority of coach evaluations have been completed and are ready for analysis stage.
- Coach applications for house league will be updated and posted.

Joel Neuheimer, Director Novice/Atom

- Joel queried when the OMHA will receive their ice allotment for the upcoming season, specifically for evaluation ice. Due to the change in ice management, there was uncertainty regarding time frames.



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Dan Hurtubise, Director Pee-Wee/Bantam

- Dan discussed a summary player evaluation template looking at hockey sense, skill, work ethic and discipline. The summary would be completed by the player's previous coach. Following a thorough discussion, the OMHA board did not wish to pursue this subjective evaluation.
- Dan suggested a tool for coaches to use to evaluate players behaviour related to discipline and on-ice conduct. Gilles explained that there is already in place a "Code of Conduct/Discipline Information sessions that have run successfully over the past four years. These discussions include accountability, actions, behaviours, cyber-bullying, etc. It is mandatory for players to attend these sessions. Gilles also discussed the resources that are available through the association, such as "Playing is a Privilege." Following discussion, the board agreed that a draft template be drawn up to serve as a guidance to coaches for disciplinary issues. Bob agreed to participate in this draft proposal.
- Dan met with the Pee-wee and Bantam coaches with excellent participation and discussion.

Jocelyn Murray, Director Midget/Juvenile

- Jocelyn will be scheduling a meeting with the Midget and Juvenile coaches.

Dave Stephenson, Ice Coordinator

- absent

New Business:

- None

Motion to Adjourn Meeting:

Motion: Jim Cooke

Second: Joel Neuheimer

Carried: All

Meeting adjourned: 8:36 pm

Next Meeting: June 28, 2016 7:00 pm