



Minutes Orleans Minor Hockey Association



Date	August 9 2016
Time	7:00 pm
Location	OMHA Office
Chair	Gilles Vanasse, President
Next Meeting	September 13 , 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		Kevin Gallagher
Ice Convenor	Dave Stephenson	

Meeting was called to order at 7:05 pm; minutes taken by Louis Groulx.

The approval of the minutes of the June 28, 2016 meeting was deferred until September 13 2016 meeting.

Agenda and Executive Reports

Gilles Vanasse, President

- The OMHA will host an IP Clinic; Gilles will book the clinic for Sept 24 or 25, 2016.
- There is a President HEO meeting scheduled on August 20th at the Richcraft Sensplex (Ottawa East).
- There will be a special meeting to discuss the OMHA website on August 29, 2016 at 7:00 pm in the office.
- Club affiliations will remain the same for 2016/17 season.



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Bob Picard, Vice President

- Bob reported that there will be meetings and coach interviews coming soon.
- All carry over suspensions will be reviewed and documented before the commencement of try outs.

Louise Groulx, Treasurer/Registrar

- Louise reported that there are 418 players registered; of these 15 are trying out for AAA and 35 are trying out for Rangers.
- A storage box has been approved for IP instructors to store practice materials/equipment.
- Sweaters and Socks and medals have been ordered.
- Rogers internet in the office has been changed.
- New RUSH logo will be installed in the spring of 2017 when the ice is removed.
- Atom Tournament dates confirmed for November 3-6, 2016; planning is underway.

Riccardo Panarella, Director of Competitive

- Riccardo reported that Try outs are approaching and the registration numbers look good for all levels.
- There will be a Rep B Coaches meeting scheduled on August 17, 2016 and a Parents meeting scheduled for August 24, 2016.
- Riccardo requested that another email reminder be sent to all parents with players trying out at this level.
- Riccardo discussed the Carry over suspensions; he will check further with Bob in regard to the status of any suspensions not completely served.
- The Rep B Committee will plan to meet soon to discuss the development program as this affects the agreement.

Kevin Gallagher, Director Mentorship Committee

- Absent

Pat Brookes, Director Risk and Safety

- Pat reported that all applications for coaching positions need to be submitted immediately as interviews will be soon scheduled.

Joel Neuheimer, Director Novice/Atom

- Joel reported that his division is prepared for the try outs with key individual scheduled for evaluations.
- Goalie evaluations have been scheduled for Sept 10, 2016 from 5-7PM.



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Dan Hurtubise, Director Pee-Wee/Bantam

- Dan motioned for the board to approve Fadi Hajjar as Convenor for Peewee division.
Second: Joel Neuheimer Carried: All
- Dan reported that a Discipline document will be completed in the near future.

Jocelyn Murray, Director Midget/Juvenile

- Absent

Dave Stephenson, Ice Coordinator

- Dave reported that the OMHA will be receiving slightly more ice than what was used last season. Most of this ice is slotted for Saturday/Sunday mornings and 5PM weekdays.
- Ice designated for the Mentorship Committee will be scheduled on Monday nights.

New Business:

- None

Motion to Adjourn Meeting:

Motion: Joel Neuheimer

Second: Pat Brookes

Carried: All

Meeting adjourned: 9:40 pm

Next Meeting: September 13 2016

7:00 pm