



Minutes Orleans Minor Hockey Association



Date	May 3 2017
Time	19:00:00
Location	Bob MacQuarrie OMHA Office
Chair	Gilles Vanasse, President
Next Meeting	May 16, 2017

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	Mike Begin	
Director, Mentorship	Kevin Gallagher	
Associates/Guests		
Ice Coordinator		

The meeting was called to order at 7:04 pm. This was a special meeting of the new 2017-2018 OMHA executive to appoint positions and set registration fees.

Agenda and Executive Reports

Gilles Vanasse, President

- Gilles welcomed Mike Begin, Director Discipline, Risk and Safety, to the OMHA executive.
- The following motions were put forward:
 - Gilles motioned that Dave Stephenson be approved for the position of OMHA Ice Scheduler.
Second: Joel Neuheimer Carried: All
 - Gilles motioned that Valerie Vanasse be approved for the position of OMHA Game Change Convenor.



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- Second: Jocelyn Murray Carried: All
 - Gilles motioned that Clarence Ruddy and Gary Large be approved as OMHA Equipment Managers.
Second: Jocelyn Murray Carried: All
 - Bob motioned that Louise Groulx be approved as OMHA Registrar.
Second: Joel Neuheimer Carried: All
 - Jocelyn motioned that Craig Hale be approved as OMHA IP Convenor.
Second: Louise Groulx Carried: All
- Gilles recommended that an OMHA Communications Convenor be appointed; duties would include aligning the OMHA Constitution with Rules and Regulations and the Frequently Asked Questions resource document.

Bob Picard Vice President

- The AGM went well, no concerns.
- Members of the board were asked to sign their executive code of conduct document.

Louise Groulx, Treasurer/Registrar

- Louise discussed the operating budget of the OMHA, reporting that she is anticipating an increase in GHA administration fees for next season. Most other fees (eg. Referees) will remain the same while ice costs will increase to \$182/hour.
- Louise recommended that some funds be directed towards player development. Discussion occurred amongst members of the board. It was agreed that it would be appropriate to add extra ice times for Novice-Atom-Pee wee specifically focused on player development.
- Louise presented the registration fees of the past season and the anticipated 5% increase in administration fees for this year. A significant, detailed discussion occurred regarding the fee structure for the 2017-2018 season; executive members recognize the impact of rising costs on the membership.

Louise motioned for approval to increase the registration fees by \$25.00 across all divisions; the following early bird registration fees, for the 2017-2018 hockey season, are as follows:

Division	Registration Fee	Division	Registration Fee
Initiation Program	\$455.00	Bantam	\$630.00
Novice	\$580.00	Midget	\$630.00
Atom	\$580.00	Juvenile	\$500
Pee wee	\$590.00		



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A late fee of \$50.00 will be assessed to those registrants who complete their application after the deadline (date to be determined).

Second: Dan Hurtubise Carried: All

- Louise requested that the executive board meeting dates be determined so that room bookings can be made as soon as possible. The following meeting dates were scheduled:

2017	May 16	2018	January 09
	June 13		February 13
	August 8		March 13
	September 12		April TBD Annual General Meeting
	October 10		
	November 14		
	December 12		

Kevin Gallagher, Director of Mentorship

- Kevin discussed the direction of the Mentorship Committee for next season. In some associations, Coach Mentorship and Player Development are run separately and this is something that could be considered for the OMHA.
- Kevin reported on the need for a new structure for player development, one that will engage coaches and players. He will prepare a proposal document, with financials, and bring it forward to the next meeting. As well, Kevin suggested that a goalie development program be re-implemented for this season; the format of a ½ hour classroom session followed by a 1½ hour on-ice session would provide good opportunity for development.

New Business:

- Louise discussed the unfortunate event of two recipients of the Brad Girouard Award not being present at the Annual General Meeting to receive their award. Apparently one player was not made aware that he had won the award, which reflected negatively on the OMHA. Attendance to receive this award is mandatory and all Directors must ensure that coaches, players/parents are informed as soon as the candidates are chosen. Louise suggested that next year, in addition to Directors taking on this responsibility, she will contact all candidates to congratulate and make sure they are aware of being chosen and to confirm their attendance at the AGM.
- Mike offered his services to assist any board member on new initiatives throughout the next season. In his new position of Director Discipline, Risk and Safety, Mike determined that a more complete job description was necessary for this position within the OMHA. He has reviewed similar job descriptions from other organizations and suggested that he revises some of these descriptions and submit to Gilles and Bob for their advice and



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follow-up. Gilles responded that the OMHA Constitution has job descriptions that could be expanded; this would be a good project for the proposed Communications Convenor.

Motion to Adjourn Meeting: 8:32pm

Motion: Bob Picard **Second:** Joel Neuheimer **Carried:** All

Next Meeting: OMHA Annual General Meeting April 25, 2017
2017-2018 OMHA Board Meeting May 2017 (Date to be determined)