



Agenda Orleans Minor Hockey Association



Date	June 20 2017
Time	19:00:00
Location	Bob MacQuarrie Champneuf Room
Chair	Gilles Vanasse, President
Next Meeting	August 8, 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 Hurtubise
Director, Midget/Juvenile	Jocelyn Murray	
Director, Discipline/Risk and Safety	Mike Begin	
Director, Mentorship	Kevin Gallagher	
Associates/Guests		
Ice Coordinator	Not required	Dave Stephenson

Call to Order: The meeting was called to order at 7:07 pm.

Review and approval of Minutes of May 16, 2017

Motion: Bob Picard **Second:** Mike Begin **Carried:** all

Agenda and Executive Reports

Gilles Vanasse, President

- Gilles provided a summary of the HEO minor meeting. He discussed rule changes and associated rules, such as competitive teams now being able to play against HL teams at the Novice-Atom-PeeWee level. These divisions were permitted as there is no body contact permitted.



Agenda Orleans Minor Hockey Association



GHA Meeting Update:

- Gilles provided a summary of the June 2017 GHA meeting.

HEO AGM

- Gilles presented a brief summary of the HEO AGM. The HEO financials were presented however feedback and questions were not permitted during the meeting. Elections occurred however due to the current voting structure, the minor associations were not well represented.

Reports from IP Conveners and Ice Scheduler

- Attendance not required

Bob Picard Vice President

- Nothing to report at this time.

Louise Groulx, Treasurer/Registrar

- 122 registrants to date
- Rush ice logo has arrived and will be applied to new surface. Louise commended the arena staff for their support. Two logos will be painted on the ice, in front of each team bench; they will be oriented to be facing the fans in the bleachers.

Riccardo Panarella, Director of Competitive

- Riccardo presented the following names and summary information for the following successful coaches selected for the 2017-2018 Blues:

Major Novice:	Dwight McNutt
Minor Atom:	Mark Younger Lewis
Major Atom:	Matt Crawley
Minor PeeWee:	Dave Harnish
Major PeeWee:	Dwayne Stevenson
Major Bantam:	Neil Fisher
Minor Midget:	Kevin Gallagher
Major Midget:	Stephane Dusablon

Joel Neuheimer, Director Novice/Atom

- Absent

Dan Hurtibise, Director Pee-Wee/Bantam

- absent



Agenda Orleans Minor Hockey Association



Jocelyn Murray, Director Midget/Juvenile

- Jocelyn reported that he has received some contact from parents regarding start dates for sort out evaluations and hockey season.

Mike Begin, Director Discipline/Risk/Safety

- Mike provided board members with information regarding obtaining first aid training for group trainer certification. He will follow up and secure 2-3 quotes from companies that provide this training. Mike reported that some instructors will tailor the first aid course to include hockey injuries and concussion management. Costs for instruction would be about \$1500 for 18 trainers; discussion occurred regarding cost recovery through team fees with potential subsidization through OMHA.
- Mike will forward the information regarding the three levels of criminal record check through police services. These requests are now being processed faster because applicants can now submit online. Criminal record checks are returned to the applicant with digital seals/signatures; applicants may continue to request a hard copy or email copy of the criminal record check. Discussion occurred with respect to the safe storage of personal information. Mike agreed to contact Risk and Safety at HEO to determine if they have policies or guidelines for privacy and storage of personal information.

Kevin Gallagher, Director of Mentorship

- Kevin presented the operational plan for the OMHA Mentorship program.
- There will be an additional 4 hours of skill development ice for a total of 39 hours.
- The Mentorship committee will continue to host white board sessions, panel discussions, and guest speakers. Topics will be geared to coaching staff of all levels.

New Business:

- There was no new business to report.

Motion to Adjourn Meeting:

Motion: Kevin Gallagher Second: Riccardo Panarella Carried: All

Meeting adjourned: 8:45 pm

Next Meeting: August 8, 2018 7:00pm