



Minutes Orleans Minor Hockey Association



Date	October 10, 2017
Time	19:00:00
Location	Bob MacQuarrie Champneuf Room
Chair	Gilles Vanasse, President
Next Meeting	November 14, 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
Director, Communications and Public Relations	Michelle Couture	
Associates/Guests		
Ice Coordinator		Dave Stephenson

Call to Order: The meeting was called to order at 7:02pm.

Reports from IP Convenor and Ice Scheduler

Dave: The season ice has been distributed to all divisions. There are about 80 hours remaining and Dave has received some requests for purchase of this ice. Ice conflicts are also being identified and once all requests and conflicts are in by the end of this coming weekend, Dave will try to adjust and arrange this balance of ice between teams. Following this adjustment, teams will have to manage their conflicts through team managers. Please inform coaches of this information by end of this week; Dave will send out an email reminder as well.

*IP Convenor/ Ice Scheduler excused from meeting.

Minutes from previous meeting were reviewed; Riccardo clarified a few statements with no changes identified.



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Approval of Minutes of September 13, 2017

Motion: Joel Neuheimer

Second: Riccardo Panarella

Carried: all

Agenda and Executive Reports

Gilles Vanasse, President

- Gilles presented the HEO/OMHA raffle that the association has agreed to be a participant. Fifty percent of proceeds from the raffle will return to Hockey Eastern Ontario (HEO) while 50% will be directed to the OMHA. These funds will be directed to our Needy Kids Fund. The raffle tickets are \$5.00 each with prizes to include tickets to the Grey Cup, Hockey Winter Classic Game, etc. The draw will be November 17th.
- IP Mini Nets: HEO has ordered mini nets for IP; 2 nets per association will be distributed.

GHA Update (provided by G. Vanasse)

- President, District Chair, Reg MacDonald: HEO resignations (Ron McCrostie and Richard Waldorf) were confirmed. HEO is seriously considering having HEO Minor to return to their original office arrangements. HEO appears to be willing to rescind their most recent motion which circumvented the Hockey Canada repeal. HEO will give HEO Minor 'read' access (no write access) to the Registration database.
Coach 1 is required for IP instructors and this is extended to Novice; do not need Coach 2 until Atom.
No exhibition games are permitted for IP between associations unless it's cross ice (exhibition games and fun days are okay).
Kelly Picard was officially appointed as the GHA Director of IP.
- D9 Referee-in-Chief, Bill Wong: D9 had their first officials meeting (100 attendees). It was confirmed that the new rule re: 3 minor penalties, was communicated and understood.
Bill will give 'read' only access to their referee booking system so that you can see when refs have been booked. Presidents are to send their name and e-mail address. I will be allowed to share my User ID and Password to our coaches.
Gilles' Referee feedback process was presented and accepted as the official GHA process, effective immediately.
The form will be changed from the compliment/complaint form to now reflect the "Feedback" form.
- 2nd VP House League, Wally Montpetit: The coaches meeting had over 100 coaches attend. It was agreed that when a player/coach gets suspended outside of our branch, s/he will serve his suspension at that location, and will serve the HEO remaining



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suspension back home. We need to convey this clearly at our code of conduct info session.

We need to get better at getting the team lists to the GHA sooner as there have been issues impacted by turnaround time.

- GHA Registrar, Brian Flynn: There are roster affiliation issues where the affiliated player is not reflected in HCR (I.e. Rep B and HL).
- Blackburn Minor Hockey Association: Tim Weil asked to have Gloucester Centre, Orleans and Blackburn consider doing joint evaluations and possibly joint teams in certain circumstances.
- Russell Minor Hockey Association: IP fun day has been moved up to Dec 2, 2017

Bob Picard Vice President (absent; by report)

- Suspensions: There have been no suspensions
- Affiliations: We have already had 10 affiliations reported representing a good start of affiliation process.
- Missing Game Results: We have one game result missing from an Orleans Peewee C game HLPC03, played Sunday October 8th at ORC-Manley @ 18h30. Reminder that game information must be entered within 48 hours of the end of game.
- Discipline and Risk and Safety meeting for Bantam/Midget/Juvenile players and all Coaches for the entire association (every level) will be held:

October 18th at 7pm-9pm

NEW Location: Orleans United Church
1111 Orleans Blvd.
Orleans, Ontario
K1C 7C8

This venue holds 300 people; everyone can be accommodated in one meeting

- Website:
 - All team rosters and coaches/managers (with email) list that I have received have been updated and given access.
 - Bob reported that he is still missing some rosters and coaches lists:
 - i. Peewee
 - ii. Sorting out the Midget rosters with team lists received from one of the coaches
 - iii. Need a clean list of Juvenile

Louise Groulx, Treasurer/Registrar

- Louise needs a list of coaching staff for every team; list **MUST** include **DATE OF BIRTH** indicated beside each name or it will be considered incomplete.
- Bank letters for team accounts have been completed.



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Riccardo Panarella, Director of Competitive

- The Blues season start is going well. Riccardo will follow up on the six (6) Cumberland registrations received. Administration is working on collection of 'top up' funds.
- The Blues tournament at the end of September went very well with Blues teams having a decent showing in the tournament; two teams made it to the final round. There were not enough teams at the minor midget level.
- The Blues sponsored a Score Keeper course and a Dev 1 course. Riccardo thanked Mike for his assistance.
- The Blues are looking at organizing a committee meeting in November. Full details to follow.

Joel Neuheimer, Director Novice/Atom

- Joel extended his appreciation and thanks to Mitch Baldwin, Novice Convenor; Eric Taillefer, Lead evaluator for Atom and Jay Hatson, Atom Convenor for their effort in the preseason.
- Joel thanked Blackburn and Metcalfe associations for exhibition games.

Dan Hurtibise, Director Pee-Wee/Bantam

- Dan thanked Gilles for his support and interventions during the evaluation period.
- Dan will follow up on the game sheet (PW) that has not been submitted within the required time frame and reinforce current ruling in this matter.
- There are outstanding teams that need to submit the coaches name and email address to set up the website account.
- The following head coaches are in place for the 2017-2018 season:

Peewee Coaches

Daniel Hurtubise (A1)
Denis Carriere (B1)
Erick Taillefer (B2)
Jamie Oleniuks (C1)

Bantam Coaches

Tom Holland (A1)
Nicolas Pilon (B1)
Rob Pinilla (B2)
John Bower (B3)

Jocelyn Murray, Director Midget/Juvenile

- Jocelyn identified that there will need to be some tweaking at the 'A' level for Midget; a game will be observed on Thursday to try to resolve this situation. Gilles suggested that Kevin attend this game to observe as well. Jocelyn requested opening up the registration for a player who would like to play goalie at the 'A' level, who has just decided that he may consider playing this season.
- IP: There are 13 instructors, of which 8 will require certification. IP will need 4 trainers, 2 already have their trainer certification. Jocelyn requested approval of funding for these certifications; the OMHA board agreed to cover these costs, including trainers.



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- Jocelyn inquired about trainer kits that would be purchased by OMHA and loaned out seasonally. The instructors will need to register with a clinic sponsored by OMHA, by Oct. 21st.
- IP equipment storage: Jocelyn requested an access key to the old storage area so that he could release the equipment to the IP instructors. Louise reported that two keys are required; one for the door and one for the padlock. Louise will look into that equipment can be made available to IP trainers.
- The following head coaches are in place for the 2017-2018 season:

<u>Midget Coaches</u>	<u>Juvenile Coaches</u>
Jocelyn Murray - B1	Scott Williams
Derek Goulet - B2	
Mike Begin - B3	
François Menard - B4	
Daniel Hurtubise - B5	

Mike Begin, Director Discipline/Risk/Safety

- Absent

Michele Couture Director, Communications and Public Relations

- No report

Kevin Gallagher, Director of Mentorship (absent, by report)

Mentorship:

- Coaches were informed at the Coach's Meeting that Mentorship would not be contacting them until they got their season is up and running.
- A White Board session is being planned for November 24th (likely on Small Area Games)

Development:

- Novice & Atom Power Skating Sessions are going very well thanks to Joel & Leo.
- The Development committee is looking for a goalie coach, within the Association, to lead the 5 goalie sessions. There is a need as well for shooters from a Bantam or higher level team. Kevin or delegate will sign off volunteer hours for the shooters attending these sessions.
- Kevin requested that Dan inform Pee Wee Coaches about the Pee Wee Power Skating sessions.

New Business:

Review of upcoming meeting dates:

2017 November 14



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2018 December 12 *possible change of location and date.
January 09
February 13
March 13 *possible change of date to March 6th
April 26th *Annual General Meeting Bob MacQuarrie Hall D
7:30-9:30 pm
April 20th Volunteer Appreciation Night
April 21st Equipment Return

Motion to Adjourn Meeting:

Motion: Riccardo Panarella **Second:** Joel Neuheimer **Carried:** All

Meeting adjourned: 8:18 pm

Next Meeting: November 14, 2017 7:00pm