



Agenda Orleans Minor Hockey Association



Date	April 17, 2018
Time	19:00:00
Location	Champneuf Conference Hall
Chair	Gilles Vanasse, President
Next Meeting	Annual General Meeting

Orleans Minor Hockey Executive		
Position	Attendees	Absent
President	Gilles Vanasse	
Vice-President	vacant	
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	
IP Convenor	Craig Hale	

Call to Order:

Reports from IP Convenor and Ice Scheduler

*IP Convenor and Ice Scheduler may be excused.

Approval of Minutes of March 20, 2018

Motion: **Second:** **Carried:** all



Agenda Orleans Minor Hockey Association



Gilles Vanasse, President

- Final preparations for the Volunteer appreciation awards
- Final preparations for the AGM
- AGM preparation
- Summary notes from the GHA monthly meeting:

Bill Wong: Referee in Chief: AGM will be on April 22

- tryout will be on June 24, 2018. Registration is available on their website.
- they're ready for the GHA Finals weekend
- over 1000 games supervised, the most in the branch

Reg: District Chair:

- cross ice information will be sent to the association presidents; requesting feedback -the HEO is setting up an FAQ information campaign
- looking into the rules of engagement, the type of equipment, overall infrastructure
- it appears as though HEO is prepared to funding for 28 sets of mini boards.
- during finals weekend, it is expected that association presidents and associated directors be present for their team in order to hand out medals
- reminder to presidents to have a chat with all their teams re: fair ice policy

Karen: Treasurer

- presented the financial report (Passed)

Brian: Registrar:

- all is good
- Did confirm that our district is down about 200 members (3250)

Kevin: Rangers president

- will be sending out the list of coaching candidates for vetting

Vacant, Vice President

Louise Groulx, Treasurer/Registrar

- Brad Girouard award candidates

Riccardo Panarella, Director of Competitive

Joel Neuheimer, Director Novice/Atom

Dan Hurtibise, Director Pee-Wee/Bantam



Agenda Orleans Minor Hockey Association



Jocelyn Murray, Director Midget/Juvenile

Mike Begin, Director Discipline/Risk/Safety

Kevin Gallagher, Director of Mentorship

Michelle Couture, Director, Communications and Public Relations

New Business:

Motion to Adjourn Meeting:

Motion: Second: Carried:

Meeting adjourned:

**Next Meeting: Annual General Meeting of the OMHA
April 26, 2018**