



March 14, 2024

Executive Meeting Minutes

Executive Member	Position	April	May	June	June	July 13	August 10	August 24	Sept. 14	October 12	November 9	December 14	January 11	February 8	March 14	Total Absent
Mark Gardiner	President	P	P	P	P	P		P	P	P	P	P	P	P	P	
Graham Baird	Vice-President	P	P		P	P	P	P	P	P		P	P	P	P	
Athena Nakonecnyj	Secretary	P	P	P	P	P		P	P		P	P	P		P	
Julianna Dinino	Treasurer	P			P					P		Ph	Ph		Ph	
Tiffany Hart	Ice Convenor		P	P	P	P	P			P	P	P	P	P		
Veronique Vandermeer	Registrar	P	P	P	P	P		P	P	P	P	P	P	P	P	
Alex Taggart	OMHA Rep	P		P	P	P	P	P	P	P	P	P	P		P	
Kim Chittenden	Local League Contact	P	P				P	P	P	P		P	P	P	P	
Travis & Melissa Cox	Jr. Coordinator	P		P	P	P		P	P	P		P	P		P	
Mike Scott	Risk Manager			P	P	P			P	P		Ph	P	P	P	
Gavin Hodgson	Assoc Head Coach	P			P	P		P				Ph	Ph			
Krystal White	Assoc Head Manager		P	P		P	P	P		P	P	P	P	P	P	
Ardra Scott	Director of Dev't		P			P		P		P		Ph	Ph		P	
Kayla Otten	Equipment Manager	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Natalie Burleigh	Fundraising Director					P	P		P		P	P	P	P		
Vacant	Fundraising Director 2							P	P	P	P					
Vacant	Bond Director	P	P			P		P	P	P	P					
Kerri Muerrens	Public Relations							P	P	P			P	P		
Adam Collins	Tournament Director	P	P		P		P		P	P		P	P	P		

CALL MEETING TO ORDER 7:05pm

Approval of Minutes from last meeting of February 8, 2024 Accepted by: Athena, Seconded by: Ardra

CORRESPONDENCE

Received correspondence from U13LL Coach re: concerns of team. (Feb. 14, 2024) - Mike (Risk) followed OMHA suggestion. Put some things in place; a received 3 game suspension; there were other problems and the Coach dealt with it great; gave further directions and conditions of the family to follow; gave coaching staff all right to suspend further; things seem to have been better.

Received correspondence from parent on U13LL re: concerns of the goalie's behaviour. (Feb. 14, 2024) - same as above.

Received correspondence from President of resignation of our RIC effective immediately. (Feb. 15, 2024)

Received correspondence from a member re: complaint to OMHA and has requested some changes and an in-person meeting with the Executive. (Feb. 17, 2024) - no longer feels the need to meet with the Executive. Member is satisfied that the executive are currently working on the Rules of Operation.

Received correspondence from a Coach Applicant for the U13LL requesting to see copies of the interview scoring from the interview. (Feb. 19, 2024) - Documents were provided to the applicant but applicant is still unhappy.

DELEGATIONS:

Rob Magloughlen interested in the position of Referee in Chief. Came to introduce himself to the executives and give a brief rundown of his history and what he plans to do moving forward. Would like to implement 4 man system for U18. Would like to put in for next year too.

There was around table discussion on how we can possibly run the coaching application and interviewing process for next season. How we can be better prepared for next season. Graham also explained how the centres are going to be categorized next season. The coaching applications will be released and sent out either today or tomorrow by Kayla to get a head start on collecting applications and interest.

EXECUTIVE REPORTS:

President - Mark Gardiner - OHF will be taking on the Vulnerable Sector Check screenings from next season forward. More correspondence to come March 18 to update our website. Seems like they'll start with declarations to get caught up.

Vice President - Graham Baird - Complaints/Accountability: We definitely need to go over our accountability of our executives. We have some tardiness with executives and we need to talk about this. **MOTION** to remove Association Head Coach in accordance with 8.5 of the By-law One. Seconded by: Alex. **CARRIED.**

Secretary - Athena Nakonecznyj - Need to prepare for the AGM. The presentation will be sent out for review and input of any information.

Treasurer - Julianna Dinino - final financial report was provided. Registration is set to open April 1st and the 2024-2025 season has been built in RAMP. Waiting for the HCR store to be built and then I can try to merge the two registrations systems together. Not sure if we're capping registrations for certain age groups yet. Taxes have been filed and I will have the folder prepared for the AGM. Still need to sort out some information with the CRA, this is a work-in-progress. Registration fees will likely remain the same for next season. Will still get 10 free meetings with the Township for next season. I do suggest we increase fees for power skating however due to payment of the Instructor is going up. **MOTION** to keep registration fees for next season the same. Motioned by: Veronique. Seconded by: Juliana. **CARRIED.** Krystal to email all team managers of teams eliminated this season to send e-transfer to Juliana to return funds.

Ice Scheduler - Tiffany Hart - U18 advanced into the final series, U11LL1, U13LL & U15 advanced to series, all series have just been scheduled. Just signing the U15LL contract. I updated my spreadsheet for ice usage on March 7th. We came pretty close to usage = paid for. The U9s will need weekday ice after January if the league continues to run the same way. The amount of games they had to fit in a certain time frame which meant between games and tournaments there wasn't room for lots of practices. The legion confirmed they have April 13th for our Adult Social. Pricing info to motion at a later date.

Registrar - Veronique Vandermeer - Registration will open April 1st and all players requesting a NRP or PTS must be registered with EMHA before the paperwork can be issued. We will not be charging the \$50 registration fee to those families at this time. Coaches are questioning when the reimbursement for courses will happen. All information was sent to Juliana.

MOTION to offer the 50% off registration incentive (draw of 1 lucky winner) again this year. Seconded by, Athena.

CARRIED.

MOTION to spend no more than \$1800 to cover the cost of the OMHA final weekend for the U18 team (as they are the only team still in contention). Seconded by: Krystal. **CARRIED.**

OMHA Rep - Alex Taggart - Fact-finding committee and related concerns. **Motion** for Mark and Mike to leave the room while we discuss the fact-finding portion. Seconded by: Travis. **CARRIED.**

Alex made his presentation and findings for comments and/or questions of the Executives in attendance. Questions were asked around the group. Krystal motioned for Graham to leave. Seconded by: Athena. **Motion denied.**

Mike and Mark were called back into the meeting around 9:30pm. NRP and PTS will be coming in shortly, they do have to be registered with us (Veronique and Kayla will work on a google form for easier submissions); Complaint letter received regarding U11 U12 parents - concerns within will need to be addressed. Please see rep meeting email previously sent

Local League Contact - Kim Chittenden - Issue with a parent from U11 LL2 during the Essa tournament, to be discussed. Further issues from same parent of the U11 LL2 causing the bench staff to write complaints. LL players have been selected for the Wasaga All Star Game have been sent in (8 players and 1 goalie), cost \$200. Working with the other GBTLL convenors to ensure coverage at finals games for medal presentation. Mike attended the March 5th GBTLL meeting in my absence. Part of the discussion was old news, i.e. U7 scheduling for next season, mid season reshuffle and auto scheduling. Mike will update on any new business from the meeting. I had some parents talk to me about an incident from the Essa Tournament, specifically at the U13 game on Friday night at 9pm. (will elaborate during executive meeting).

Jr. Co-ordinator - Melissa / Travis Cox - Jr Eagles and Jr Development programs have come to an end and seemed to have been a success. The Jr.Development program had a lot of positive feedback, its tough finding volunteers to run it, we should look further into finding someone for this program. We have medals for U7 and U8s for banquet. It has been requested we inquire about a U8 MD team for next year. Unknown at this time if we will keep our U9MD team.

MOTION to spend up to \$10,000 for half boards, (we can sell what we currently have to recover some money). Seconded by: Athena. **CARRIED.** Juliana reiterated for next season, yes.

Risk Manager - Mike Scott -

Association Head Coach - Gavin Hodgson - not in attendance.

Association Head Manager - Krystal White -

Development Director - Ardra Scott -

Equipment Manager - Kayla Otten - I sent out the John Prince Memorial Award nomination form and will send out again closer to the deadline (March 28th). I contacted all of the team managers with a list of player/bench staff names and numbers to confirm spelling. Tiff sent the spreadsheet to the banner guy. I have sent the trophy/medal and keychain (gift for coaches) order to Wilson Trophy. The order has been paid for and will be picked up next week. I will contact managers/coaches for number of people attending the banquet for food purposes, ask them to write a blurb about their team for Adam and remind them to choose their 4 banquet award winners. We are looking to be under budget for the banquet at about \$700 (depending on final food numbers). An email to coaches, managers and parents will go out asking for pictures for the banquet slideshow as well. We are good to go for the banquet! I will need people to help me set up tables and chairs for the banquet please. Coaching applications will go out tonight or tomorrow. Deadline of May 15th (same as last year as per our new rule). I will get the registration updated with pricing. I will send out the new ROOS, by-laws, policies, etc via an e-blast once given to me by Veronique

Association Fundraiser - Natalie Burleigh - The next dance is March 22nd. We are still looking for 6-8 volunteers, I had a few people lined up and they can no longer help.

Bond Director - Vacant -

Public Relations - Kerri Muerrens - not in attendance.

Tournaments - Adam Collins - not in attendance.

PREVIOUS BUSINESS:

NEW BUSINESS:

1) Trophy Case - Can someone please help me fix it? - Kayla

2) Fact-finding Committee Report

3) Rule review process fro AGM - Veronique has stuff to send to Kayla for a blast to go out in stages, then at AGM will get voted on as groupings.

4)

ONLINE VOTES:

MOTION to allow Rob to step into the RIC role until the end of the 2023-2024 season with no expectation for him to participate in the Executive . Motioned by: Tiffany, Seconded by: Veronique. **Carried.**

MOTION we cover player all star fees for an amount not to exceed \$500. We have 17 players (9LL including MD and 8 rep) slated to attend the all star games at \$25 each totalling \$425. Motioned by: Alex, Seconded by: Adam. **Carried.**

MOTION we cover the cost of the U9LL and U9MD End of Year Playoff Tournament for the amount of \$375 per team, totalling \$750. Motioned by: Travis/Melissa, Seconded by: Adam. **Carried.**

Meeting Adjournment: 10:10pm

Future Meeting: April 10 - AGM. April 11, 2024 @ 7pm Location: Banquet Room, Angus Arena