



August 22, 2024

Executive Meeting Minutes

Executive Member	Position	April 11	May 9	June 13	July 17	August 8	August 22	September 12	October 10	November 14	December 12	January 9	February 13	March 13	Total Absent
Vacant	President	P													
Tiffany Hart	Vice-President			P	P	P	P								
Angie Trotter	Secretary	P	P	P	P	P	P								
Lauren McPherson	Treasurer				P	P	P								
Tiffany Hart	Ice Convenor			P	P	P	P								
Veronique Vandermeer	Registrar	P	P	P	P	P	P								
Vacant	OMHA Rep														
Kim Chittenden	Local League Contact	P	A	P	P	P	P								
Travis & Melissa Cox	Jr. Coordinator	P	P	P	P	A	A								
Robert England	Risk Manager	P	P	P	A	A	P								
Bertram Cronshaw	Assoc Head Coach	P	P	A	A	A	P								
Krystal White	Assoc Head Manager	on leave		P	P	P	A								
Vacant	Director of Dev't	P	P	P	A										
Kayla Otten	Equipment Manager	P	P	P	P	P	P								
Kayla Otten	Fundraising Director	P	P	P	P	P	P								
Kirby Dickson	Bond Director			P	A	P	A								
Kerri Muerrens	Public Relations	P	P	P	P	P	P								
Adam Collins	Tournament Director	P	P	P	A	A	A								

**CALL MEETING TO ORDER at 7:09 pm**

Approval of July 17 Meeting Minutes

[https://docs.google.com/spreadsheets/d/1kACZz5I9U26eN-yiXLUd52xBhLGlw6rmWFJ2f3dB-KA/edit?usp=drive\\_link](https://docs.google.com/spreadsheets/d/1kACZz5I9U26eN-yiXLUd52xBhLGlw6rmWFJ2f3dB-KA/edit?usp=drive_link)

Approval of August 8 Meeting Minutes

[https://docs.google.com/spreadsheets/d/1dmRoht3q2XAibzrtv\\_0KIhhc2glhBtmgoxWMDDeOeZ44/edit?usp=drive\\_link](https://docs.google.com/spreadsheets/d/1dmRoht3q2XAibzrtv_0KIhhc2glhBtmgoxWMDDeOeZ44/edit?usp=drive_link)

Motion by Angie, Second by Kim, all approved

**CORRESPONDENCE**

**DELEGATIONS:**

**EXECUTIVE REPORTS:**

**President - Vacant -**

**Vice President (Acting President) - Tiffany Hart - Nothing to report**

**Secretary - Angie Trotter - Nothing to report**

**Treasurer - Lauren McPherson - Treasurer - Lauren McPherson - Nothing to report**

**Ice Scheduler - Tiffany Hart - Nothing to report**

**Registrar - Veronique Vandermeer -** Late fee refund for people registered before July 1, but no payment made until August? Coach reimbursement

**OMHA Rep - Vacant -** GBMHL meeting Aug 20/24 - Team reg fees to remain at \$90 per team. Fees must be paid before scheduling meeting. Scheduling meeting to take place Oct 6th in Midland. New OMHA contact for tournaments will be Trevor Irwin, he will be the go to for everything tournament related. After tryouts are complete there must be a development period of a minimum of 14 days before starting league games (during the 14 days can schedule either 2 exhibition games or 1 exhibition game and a tournament. Reviewed new VSC policy (executive was sent the OMHA link). Working on dates for 1st, 2nd half of seasons as well as round robin and playoffs - schedule to be released shortly.

**Local League Contact (Acting OMHA Rep) - Kim Chittenden - Nothing to report**

**Jr. Co-ordinator - Melissa / Travis Cox -** Depending on U9 numbers we can always bump up skilled like U8 players if we don't have enough players for U9. Ideally 2 teams for U9 with where our numbers currently sit. Jersey for u7 and u8 should be here this first or second week of Sept. In the works of setting up an interview with Kim between all our busy schedules.

**Risk Management- Robert England : Nothing to report**

**Association Head Coach - Bertram Cronshaw -** Dustoff and tryout plan submitted to executive. Neil Sizer is no longer able to commit to be the head coach for U15 LL due to a new job. Our other candidates were Adam Collins and Mike Rebelo. Can we please get potential ice time options for hitting clinics? Still looking for someone to run unless someone was able to ask Brad Bonello?

**Association Head Manager - Krystal White - Nothing to report**

**Development Director - Vacant - Nothing to report**

**Equipment Manager/Fundraising Director - Kayla Otten** - I was informed last Wednesday from the McDonalds supplier that we won't be able to get white jerseys this season - due to quality issues. We don't have enough extra jerseys in the lock up, so they were able to offer me black jerseys. U11 LL teams will be RED for home and BLACK for away. Black and blue pucks have been picked up. So far we have 36 players registered for the mouthguard clinic. I have set out an email to each individual with their timings. There are still some spots available from 2pm-3:30pm. I was able to find a way to give families the options of doing meat sticks and chocolates. So now there are 6 fundraising options. I am going to send out the survey shortly so we can aim to get products before Thanksaiving.

**Bond Director - Kirby Dickson - Nothing to report**

**Public Relations - Kerri Meurrens - Nothing to report**

**Tournaments - Adam Collins - Nothing to report**

**PREVIOUS BUSINESS:**

**Hockey Day in Essa - January 4th, 2025 - OPEN**

**Hitting Clinic** - We ran 2 clinics last year. Do you have to be certified to do a hitting clinic? What is the requirement for how many clinics is require? Any suggestions on who to run the clinic? Kim to look into it with OMHA. Post on website that our hitting clinics are run by an accredited company. U15, U18 and players that have never hit before, have to complete hitting clinic before tryout game. - Spoke to Adam Parent... we have to offer a hitting clinic. Players are not required to attend, we are required to offer it. I mentioned needing to get it done before tryouts but he said that we shouldn't really be having too much hitting in our tryouts so we could do it before tryout 2 and 3. One hour and half clinic is enough to make us compliant. **OPEN**

**Dustoff and Tryout** plan for next month (below link).

[https://mail.google.com/mail/u/0?ui=2&ik=1e75a8cb24&attid=0.1&permmsgid=msg-f:1807411135731940456&th=191536da14633c68&view=att&disp=inline&realattid=f\\_lzujhr5n0](https://mail.google.com/mail/u/0?ui=2&ik=1e75a8cb24&attid=0.1&permmsgid=msg-f:1807411135731940456&th=191536da14633c68&view=att&disp=inline&realattid=f_lzujhr5n0)

COC tracking / monitoring - Rob to reach out to give reminders of COC from previous years that carry over to the next year - **OPEN** - Rob to be given access to COC tracking form to use for follow up

**Township Proposals** - waiting for September council meeting to find out about Timbit fee reduction and 10 free uses for our meetings - **OPEN**

Timbit Jamboree - February 15-16, 2025 - **OPEN**

**NEW BUSINESS:**

**Update on new OHF screening policy** - New procedure because we changed insurance company, still have to be compliant. Require instructions on how to upload the receipt and online declaration that has to be signed. Brad and Josh must apply to OHF, \$50 to be insured. Veronique to send instructions to Tiff. Certain fundraisers have to apply for insurance certificate. U7 to U9 - as long as 2 are screened, everyone else can be in the process. Send an email out to coaches that coaches and trainers should be screened.

Team activities - fundraising: Prove due diligence that we are aware of the team activities that are happening. Krystal should include this in the Managers meeting - to let Rob know. Events sanctioning guidelines should be sent to Kayla and Rob. rule of 2 in the dressing room, 1 has to be screened

Change room rules - 2 in the dressing room, 1 has to be screened

Josh and Brad need a seperate roster - is there anyone else that has to be put on that roster too?

Vulnerable Sector Check is valid for 3 years

More information regarding OHF screening policy in the link below:

[https://help.omha.net/e3t/Ctc/GF+113/d2hRIX04/VWLq0M3T5VtSN6R5Q1tsZVpvVyCbyQ5k2YKZN5DTzkj5nR32W5BWr2F6I23I5VBtf4H6krzc-W5wxfgk5hLLfXW5d2wrG98Z-8gMyfh846gY6fW7CcStR8GnyZ5W8j9D6L2ynHmlW5CbB-C4bR91pW2m4kDV4Z4LdW32kc\\_S4HZ2FvW8TLQhC2P1m7bW1fBP8z680ClzW39QSD4DJqdRVG\\_8LH6qq9fNW5h4Krb3\\_4CqxW1XpPt160KcMXW888YjY11RsRnW4YxGKX6yxbgtW2qc3RT2jZfZW2cgk8N1Tdd2TW2pWWCV1gn6TzW79Z8fC2ygfWfVqsQh62QVTz4W1jtWHS6CdYrW7qRx5d6tHCq4W7YNNV5W6n1-GWW6x1vys8wzdnDW4Qfwx94BVBz2W5lG6Rq5CRmyYW3tCcT58-tQZVF2gD4M6DZgGW9hh6nw5hP3smN99YpNT45fphW8x2Mg-4sRgzKW7LZjv4k4Pm3f1Y318H04](https://help.omha.net/e3t/Ctc/GF+113/d2hRIX04/VWLq0M3T5VtSN6R5Q1tsZVpvVyCbyQ5k2YKZN5DTzkj5nR32W5BWr2F6I23I5VBtf4H6krzc-W5wxfgk5hLLfXW5d2wrG98Z-8gMyfh846gY6fW7CcStR8GnyZ5W8j9D6L2ynHmlW5CbB-C4bR91pW2m4kDV4Z4LdW32kc_S4HZ2FvW8TLQhC2P1m7bW1fBP8z680ClzW39QSD4DJqdRVG_8LH6qq9fNW5h4Krb3_4CqxW1XpPt160KcMXW888YjY11RsRnW4YxGKX6yxbgtW2qc3RT2jZfZW2cgk8N1Tdd2TW2pWWCV1gn6TzW79Z8fC2ygfWfVqsQh62QVTz4W1jtWHS6CdYrW7qRx5d6tHCq4W7YNNV5W6n1-GWW6x1vys8wzdnDW4Qfwx94BVBz2W5lG6Rq5CRmyYW3tCcT58-tQZVF2gD4M6DZgGW9hh6nw5hP3smN99YpNT45fphW8x2Mg-4sRgzKW7LZjv4k4Pm3f1Y318H04)

**Motion by Kayla, Second by Kerri - Passed** I motion the following money amounts for the September 27th dance: \$395.50 cheque for DJ (in the name of Mobile Vibe Productions), \$900 cheque for me to purchase drinks, snacks and prizes (receipt to be provided) and a \$750 cash/coin float (\$200 in \$5 bills, 5 rolls of toonies, 10 rolls of loonies and 5 rolls of quarters)

**Motion by Veronique, Second by Kim - Passed** I motion to waive late fees to anyone registered in HCR prior to June 30th

**Numbers update:**

U8 - 21 players - 2 teams of 8, move remainder up to U9

U9 - 15 players - 15 too many for half ice, make up 2 U9 teams

U11 - 47 players, 3 teams, 15 to Rep, 16 to each LL, 22 trying out for rep. Some U11 players are trying out for U13

U13 - 24 players, 2 teams of 12, 4 NRP coming in

U15 - 21 players, 2 teams, 10 to rep, 11 LL and AP up from U13

U18 - 33 players, numbers up in air due to tryouts, 2 teams of 15 to split evenly, 5 NRP, 5 or 6 more coming up

Not expecting anymore registrations - everyone that played last year has registered or left

**Motion by Kayla, Second by Rob - Passed** I motion to have Anthony as one of the U9 head coaches

U9 Dustoff dates - Sept 21, 22, 28, 29

Bertram has sent out an email to head coaches requesting to have a meeting prior to dust off/tryouts, but hasn't heard back from everyone yet

Bertram is looking for hitting clinic - ice time availability. Krystal going to reach out to Connor Chris - dates are going to be after tryouts, so hitting is not allowed during tryouts. Could Connor come out during dust offs? Haven't reach out to Brad Bonello since we are still waiting to hear from Connor. Hitting clinic has to be offered, but U18 don't have to attend, as long as a hitting clinic has been attended in the past. Hitting clinic is mandatory for kids going into U15

Neil is unable to be the Head Coach for U15, options to replace would be Adam or Mike. Bertram will speak with Adam re U15 team and report back

There will be 3 skates (recommend 1 skills, 1 area game, 1 exhibition game) and 1 games with the following coaches will be evaluating at each level as unbiased evaluators. Each coach may pick 2 additional evaluators to assist (must have no affiliation with the kids on or off the ice), for a total of 3 evaluators - 1 to be tie breaker. Coach has final say. Those cut should receive a follow up email regarding final cuts with an explanation why and this should happen within 2 days (honouring the 24 hour rule) since they can appeal within 5 days. Evaluation sheets will be made

U11 - Ashton Alexander

U13 - Scott Armstrong

U15 - Justin Oliver

U18 - Shawn Aldred

Exhibition Game - First cuts can happen before the game since not every player makes to the exhibition game. Sit top 5 or top 3. Bench Staff - No parents allowed on bench, head coach can't operate a door, require bench staff for 4 games. Travis can be on bench and Veronique's dad will be on bench as a trainer. Tiff to reach out to other centres or head coaches or provide contact information for head coaches to reach out. U18 to have a minimum of 3 sessions, doesn't matter what they are and doesn't have to be a game, not many cuts will be made. U11 will be all the way to 5 due to number of players.

Reference below link for 2024/25 Dust Off and Tryout Plan

<https://mail.google.com/mail/u/0?ui=2&ik=1e75a8cb24&attid=0.1&permmsgid=msg-f:1807561733461078590&th=1915bfd1d889723e&view=att&disp=inline&realattid=1915bfc4c98e32db7c1>

We should do another blast for Tryouts for rep and come up with numbers closer to the date

Coaches don't have to pay for Bond again this season. All players must pay to tryout due to paying for ice time

**Motion by Angie, Second by Veronique - Passed** I motion to amend section 8.3i - Original 8.3 i. Head Coaches will be responsible for player evaluation, selecting the players to be "called back" as well as selection of players for their respective team, from the players who participated in the tryouts. Players selected by the Head Coach shall be based upon merit after an impartial evaluation of the player's skill and ability. The Head Coach shall immediately provide a list of names of the players selected, to the **OMHA Contact**.

Amended

i. Head Coaches will be responsible for player evaluation, selecting the players to be "called back" as well as selection of players for their respective team, from the players who participated in the tryouts. Players selected by the Head Coach shall be based upon merit after an impartial evaluation of the player's skill and ability. The Head Coach shall immediately provide a list of names of the players selected, to a member of the executive.

**Motion by Angie, Second by Veronique - Passed** I motion to amend section 8.3m - Original - 8.3 m. Coaches are to utilize an evaluation form that identifies only the player sweater number and colour. It is recommended that coaches contact coaches from other age divisions and work together to evaluate the players trying-out for each other's teams. All evaluation forms must be signed and turned over to the **OMHA Contact**.

Amended

8.3m. Coaches are to utilize an evaluation form that identifies only the player sweater number and colour. It is recommended that coaches contact coaches from other age divisions and work together to evaluate the players trying-out for each other's teams. All evaluation forms must be signed and turned over to a **member of the executive**.

**ONLINE VOTES:**

MOTION to .... Motioned by: ?, Seconded by: ?. **CARRIED/DEFEATED.**

Meeting Adjournment: 8:34pm - Motion to adjourn by Tiffany, second by Kim

**Future Meeting: September 12, 2024 @ 7pm Location: T.B.D.**