



January 11, 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			
Graham Baird	Vice-President	P	P		P	P	P	P	P	P		P	P			
Athena Nakonecznyj	Secretary	P	P	P	P	P		P	P		P	P	P			
Julianna Dinino	Treasurer	P			P					P		Ph	Ph			
Tiffany Hart	Ice Convenor		P	P	P	P	P			P	P	P	P			
Veronique Vandermeer	Registrar	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			
Kim Chittenden	Local League Contact	P	P				P	P	P	P		P	P			
Travis & Melissa Cox	Jr. Coordinator	P		P	P	P		P	P	P		P	P			
Mike Scott	Risk Manager			P	P	P			P	P		Ph	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			
Ardra Scott	Director of Dev't		P			P		P		P		Ph	Ph			
Kayla Otten	Equipment Manager	P	P	P	P	P	P	P	P	P	P	P	P			
Natalie Burleigh	Fundraising Director					P	P		P		P	P	P			
Vacant	Fundraising Director 2							P	P	P	P					
Kerri Muerrens	Bond Director	P	P			P		P	P	P	P		P			
Vacant	Public Relations							P	P	P						
Adam Collins	Tournament Director	P	P		P		P		P	P		P	P			
Bryan Grass	Ref-in-chief					P	P				P					

**CALL MEETING TO ORDER 7:07pm**

Approval of Minutes from last meeting of December 14, 2023 Accepted by: Athena, Seconded by: Adam

### CORRESPONDENCE

Received correspondence from parent on U15LL team with concerns of their child being targeted by bench staff (Dec. 17). Family has been met with, they were told the next step is to talk to the team - to be addressed at the team level. Player was warned about not using abusive language.

Any non-refunds of cancelled registrations will be kept as a registration fee and will not be used as any sort of "donation" as this is not something the association can guarantee to do/offer each and every season.

### DELEGATIONS:

## EXECUTIVE REPORTS:

**President - Mark Gardiner** - Dressing room policy will be implemented Feb 1. Will need to inform bench staff of their responsibilities. Some dates for online meetings/question periods to be sent out. A bullet points is supposed to be coming for end of January to help make it clear to the membership as well. Essentially Base layer at all times, 2 staff present at all times, if changing you must go into a stall and change, no changing in the open dressing room area.

**Vice President - Graham Baird** - nothing further to report (U11LL2 as in previous business below).

**Secretary - Athena Nakonecznyj** - Nothing to report.

**Treasurer - Julianna Dinino** - fundriasing money recieved by Kayla. Thank you Kayla for all of your hard work!

**Ice Scheduler - Tiffany Hart** - goalie development contract is ready for Base to start on the 21st (5 goalies currently have signed up; Rep games to ends on Feb. 4; LL to end Jan. 27. Games cannot be cancelled the day before for possible "bad weather", we have to wait for the day/night of to see if weather is actually bad to cancel and reschedule games, typically it's the visiting team to request the cancel.

**Registrar - Veronique Vandermeer** - request for reimbursement for coaching/trainer courses was sent out. Will provide detailed report at February meeting.

**OMHA Rep - Alex Taggart** - Using paid evaluators for next season player evaluations: Pro North has kept the price the same - \$100 per evaluator per hour. We would need 3 per age group, per hour. We have 4 age groups. If we used them for evaluations 2,3,4 (like last year) that would be \$1200 per day. 3 days of evaluations would be \$3600 plus tax. With this model would be no more than \$4500. If we want them for the first evaluation as well would be another \$1200. In this case it would cost no more than \$6000. We would need to secure ice to let them know ASAP as they are getting requests. Consider ice at Nottawasaga between August 23- 29 for 3 dust offs per age group. Estimate \$400 per hour x 4 age groups per day (or staggered between multiple days) = \$1600 per day. Would be no more than \$6000. Then secure ice for evals for Sept 5-12 or similar (possibly 5,7,8,10,12) - whether at home ice or Nottawasaga. **MOTION: We spend no more than \$4500 on paid evaluators. Motioned by: Alex, Seconded by: Adam. CARRIED. MOTION: To book ice at Nottawasaga for dust-offs August 23 and 29. Motioned by: Alex, Seconded by: Travis. CARRIED. MOTION: September 3 - 15 for tryouts in Alliston ir Wasaga. Motioned by: Alex, Seconded by: Kim. CARRIED. MOTION: Spend no more than \$7600 on ice for tryouts. Motioned by: Alex, Seconded by: Athena. CARRIED.**

**Local League Contact - Kim Chittenden** - Wasaga was picked for the All Star game. Lots of talk of reshuffle of retiering LL teams for next year. Playoffs need to be scheduled by Feb. 18 and completed by March 8, finals must be completed by March 31.

**Jr. Co-ordinator - Melissa / Travis Cox** - First junior development went well.

**Risk Manager - Mike Scott** - nothng to report.

**Association Head Coach - Gavin Hodgson** - nothing to report.

**Association Head Manager - Krystal White** - received multiple emails about problems of a particular parent on the U13LL and U11LL teams - creating problems (lies, rumours, stirring up trouble). This member has already been given a COC Breach previously. This member will be provided with their second COC Breach. **MOTION: A member to receive Level 2 COC under the Conduct Detrimental to the league, Parts 3 & 4. Motioned by: Krystal, Seconded by: Kim. CARRIED.**

**Director of Development - Ardra Scott** - Goalie clinic registration has opened 4 registered as of yesterday. Maybe put in social media. Newmarket has requested all coach applications to be in by Jan 26 so we may want to think about modeling this and start now as well.

**Equipment Manager - Kayla Otten** - Nothing to report.

<b>Association Fundraiser - Natalie Burleigh</b> - The next dance is Friday January 19th. We only have 5 chaparones signed up to-date, (not including executives) - we will need 5 more.
<b>Bond Director - Kerri Muerrens</b> - nothing to report.
<b>Public Relations - Vacant</b> -
<b>Tournaments - Adam Collins</b> - HDIE went well, thanks to all who helped, coaches game was great, we did not pay Refs but would like to get them gift cards, <b>MOTION: to spend nom ore than \$60 to get gift cards. Motioned by: Adam, Seconded by: Athena. CARRIED.</b> Next upoming event is the Jamboree - would like to get the U15 adn U18 kids to volunteer (for their hours for school - they will get first dibs); may need to look at different gifts and need to figure out trophies for costs; need 6 trophies for the Jamboree. March tournament, 57 teams have registered so far, all Essa teams have paid already. Been approached by Weekend Hockey for 3 tournaments next year ( <b>MOTION: To host 1 Rep and 2 Local League tournaments for next year/season. Motioned by: Adam, Seconded by: Kim. DEFERRED.</b> ). Will do 2 tournaments for sure, we'll table this motion to figure out if we can pull off 3. Some feedback from HDIE, U7 and U8 will follow the same path for next year.
<b>RIC - Bryan</b> - not in attendance, nothing to report.
<b>PREVIOUS BUSINESS:</b>
There was a group discussion - as a follow up - about a U11LL2 player who had previously received a COC. This situation has previously been dealt with but is still being watched. The situation will continue to be monitored. Mark will confirm in an email that this situation has been dealt with.
<b>NEW BUSINESS:</b>
1) OHF - Dressing Room Policy - In effect Feb 1/ 24 - base layer must be worn at all times unless in shower - So need to wear base layers to arena or change in washroom stalls (if there is no stall door use a towel) - There will be webinars sent out for review EMHA will circulate the policy to the Membership to educate all parents/guardians/team officials.
2) Approval of deletions of rules - changes have started to the Rules. <b>MOTION TO ACCEPT THE CHANGES THAT STRIKE OUT DUPLICATE RULES AND TO STRIKE OUT WHAT RULES FOLLOW OMHA RULES. Motioned by: Veronique, Seconded by: Kerri. CARRIED.</b>
3) AP's of U9MD to U11LL - some confusion with all this. Kim clarified that Adam has confirmed that MD can be AP'd to LL. Additional AP's are being looked at - confirmation of what kids will be AP'd. Ultimately, final decisions are made by the Executive. There also appears to be some conflict between the coaches. Once all AP's have been signed, they will be confirmed to Veronique for rostering.
4) End of year banquet - start thinking of some ideas as gifts.
<b>ONLINE VOTES:</b>
Meeting Adjournment: 9:00pm
<b>Future Meeting: February 8, 2024 @ 7pm Location: Banquet Room, Angus Arena</b>