

100 Mile House & District Minor Hockey Meeting Minutes for August 15th, 2023

Meeting called to order at 5:30pm.

Attendance: Kersti Toews, Marie Schaff, Mandy Baboulas, Tiffany Pincott, Susan Cameron, Jason Cameron, Tammy Mikkelsen, Mark Bissat, Jen Johnston.

Kersti read agenda. Discussion. **Motion to adopt agenda as presented. Marie seconded. Carried.**

Minutes were read by board members from July 11th, 2023 meeting. Susan proposed a change. **Kersti motioned to adopt minutes as read and amended. Marie seconded. Discussion. Carried.**

President's Report

-We need to be clearer on deadlines and need to clarify what the board needs to vote on. Otherwise let others do their jobs.

Treasurer's Report

-Cheq Account- \$53,302.61

-Gaming account-\$61.00

-Concession-\$25,550.74

Registration

-162 Registered Players.

-U11-41

- U13-38
- U15-22
- U18-21
- U7-9
- U9-25
- Rep Prep camp-26 (2 pending)

Coaching

- Dave has stepped down due to other commitments.
- Need information about coaching applicants from the Coach Coordinator.

Old Business

Female Hockey Update

- Possibility to form Female U15 team for league play with U13/U15/U18 players. Confirming with female players and will have decision by August 25th. 11 players registered.
- Miguel Viera has confirmed he can head coach if team is formed.
- Registered for Esso Fun Day.

IPAD

- Update- In Kamloops \$125 to have the screen replaced. Also have cases for both Minor Hockey IPAD's now.

Sponsorship Update

- U7-Timbits
- U9-Canadian 2 for 1
- U9-2?
- U11 Team 1- Jayco?
- U11 Team 2- White Stag?
- U11 Team 3-?
- U13 Rec-?
- U13 Rep-?
- U15 Rec-Ace Hardware
- U18?

**Pending Sponsors; Red Rock, Dillman (wants to sponsor 1 or 2 teams), B&B Treetopping, Intercept K9.

Rep Prep Camp Update

-26 total; U11-7 players, U13-15 players, U15-5 players, U18-1 player.

-Proposed Schedule:

- U13-9:15am-10:15am-Ice Skills
 - 10:30am-11:30am-Dryland
 - 11:30am-12:15pm-Scrimmage
- U15-12:30pm-1:30pm-Ice Skills
 - 1:45pm-2:30pm-Dryland
 - 3:00pm-3:45pm-Ice Scrimmage
- U11-1:45pm-2:45pm-Ice Skills

3:00pm-3:45pm-Dryland

4:00pm-4:45pm-Ice Scrimmage

Photo Tenders

-Freeze Frame-\$6.00 per player for 5x7 memory mate with a 4 week turn around.

-AAA Photography-\$10.00 per player for 5x7 memory mate.

-Freeze Frame will continue to do OMHMHA photos. Picture Day Thursday October 19th, 2023.

Canlan 20th Anniversary

-Cotton candy machine booked will share with the Figure skating club.

-Gear swap.

-Sample sizing for gear. Bulk order Sept 22nd.

-Email to be sent out to members about open house with additional details about gear swap.

-Mandy motioned to sell all the used initiation gear. Seconded by Mark. Discussion. Carried.

-Put together 6 bags of gear for Esso Fun Day.

Discipline Form

-Marie had difficulty making it into a fillable form. Susan to create and present at the next meeting.

Jersey & Equipment Update

-Made order for individual replacements.

-Mandy motioned to use the grey jerseys for U11 Dev Program. Other sets to be shared amongst U11 Rec. Seconded by Marie. Discussion. Carried.

- U13 Rep to use Milers Jerseys for this season.
- Socks-U13 Rep home & away. All other teams will get blue socks. Parents to buy.
- Kersti motioned to order home and away jersey sets for one U13 Rec team. Marie Seconded. Discussion. Carried.**
- Mandy motioned that if socks are under \$14/pair, Kersti will order 200 pairs. Seconded by Marie. Discussion. Carried.**

U13 Carded Requests

- Kersti motioned to deny the U13 (male) requests for tryouts in Williams Lake. Seconded by Marie. Discussion. Carried.**

Player Movement & Refund Requests

- Roxanne Sutton asking for full refund for Rep Prep Camp. She will be fully refunded.
- Andrea Reel -withdrawing son from Minor Hockey and Rep Prep Camp due to an injury. She will be fully refunded.
- T.H request to try-out in Williams Lake U15 Female Rep. Approved.
- T.B & M.B would like to be on the same team. Discussion. M.B has put in a request to be moved up. T.B requested to be moved down. Board to discuss at a later date. Waiting for BC Hockey to approve M.B.
- Female player (M) request for movement down. Discussion. Approved.
- D.V U13 age player wanting to move down to U11-Discussion. Approved.
- H.B - Request to move down.
- B.B & J.L- will be sending in requests to move down. Discussion. Board Pre-Approved.
- C.B-U7 up to U9. Discussion. Approved.
- C.M a new U11 player.

-M.R removed from Minor Hockey.

-P.S new U11 female player.

U11 Programming

-43-enough players for 3 teams

-players to be evenly drafted.

-3 Head Coaches.

-3 Managers.

-6 assistant coaches.

-3 sponsors.

New Business

Volunteer Hours

-Volunteer Policy hours and formula.

-Need a sign in sheet for association wide events.

-For clarity, change heading of Policy 4.0 from "Registration" to "Registration, Fees, and Volunteer Hours".

-For clarity, change 4.0.12 second sentence from "Volunteer hours per season are per player and will be based on number of games, jobs, roster size" to "Volunteer hours per season are per player and will vary by team as they are based on number of games, roster size, and volunteer jobs required".

-To cover off volunteering for association wide events, add the following new policy "4.0.15 if desired, up to 25 percent of your total volunteer hours per player can be earned by assisting with OMHMHA association wide event coordination such as, but not limited to: First Shift Program, Photo Day, Fundraisers, Hosting of BC Championships.

-For clarity, in 4.0.4 change “the MHA or area” to “OMHMHA”.

U11 Development Program/Team

-Marie motioned to confirm that there will be a U11 Development Program due to not enough interest in a Development Team. Mandy seconded. Discussion. Carried.

-Mandy to send out an email to development players telling that more info to come.

OMAHA Scheduling

-Oct 13th-15th- Kersti & Marie will be going. (NCD is done)

Team Formations

-U11-3 teams

-U13-2 Rec (19)

-1 Rep (19)

-U15-1 Rec team

-U15 Female-1 team

-U18-1 team

-U7

-U9- 2 teams

Other

-Report needed from coach coordinators. List of possible coach applicants in order to make decisions. Kersti to email Bill.

-Marie to send emails to U13 rec potential coaches to let them know that there will be 2 U13 rec teams so would they like to change their application status.

-Meeting adjourned @ 8:29pm.

*Marie will chair the next meeting.

Next OMHMHA meeting will be held on August 30th, 2023 at 5:30pm in the South Cariboo Rec Centre Lions Den.