

100 Mile & District Minor Hockey Meeting Minutes for August 30th,2023

Meeting called to order at 5:30pm.

Attendance: Jason Cameron, Trishia Edwards, Melanie Hendrix, Tammy Mikkelsen, Alex Mikkelsen, Susan Cameron, Kristy Abrams, Cole Abrams, Marie Schaff, Jen Johnston, Mandy Baboulas, Nicole Blades, Mark Bissat, Gordon Todd, Tiffany Pincott, Andrew Tol.

Marie read the agenda. **Marie motioned to accept the agenda as presented. Mark seconded. Carried.**

The OMHMHA Executive were emailed the minutes to review prior to the meeting. **Mandy motioned to adopt the minutes as presented. Mark seconded. Carried.**

President's Report(emailled)

I will be away from August 28th-September 18th. Marie will be sitting in for me while I am away.

Last week, I received notification from Jolene & Dan Fremlin who have decided to do indoor rodeo and drop-in hockey in Clinton this year. They subsequently are withdrawing their 2 boys from minor hockey as well as have stepped down as Coach Coordinators. We also got word that Dave Cherniwchan is out - he just doesn't have the time to put into the role.

In getting this news, I felt that Jason Cameron had already stepped up with a vested interest in how the coaching program works and the fact that coach assignments were already delayed. I spoke with Jason by phone, and he agreed to take on this role. Bill Forman will mentor ALL coaches assigned this season. We may have scenarios where a new coach ends up with a Head Coach role because of the number of teams and lack of available experienced coaches.

Thank you to Jason for stepping into this non-voting Executive Committee position.

100 Mile Minor Hockey was the recipient of a \$1000 donation from the Vancouver Canucks Alumni Association during the 2023 Alumni Game that took place at the South Cariboo Rec Centre earlier this year. Before we send a Thank you note, I feel it best to decide how to allocate those funds so that we can advise the VCAA how we used their generous donation. Ideas??

Canlan is offering up the Recycling Contract again this season. Does 100 Mile MHA or a team or group want to take this on? It involves emptying each recycle bin EVERY MONDAY from now until the end of March. All collections go to the team or group directly. They are responsible for pickup, sorting and drop off at Gold Trail. Please let Canlan know ASAP if we are taking this on or not.

Just a reminder that the U13 OMAHA Rep Tiering weekend is September 22-24. Location TBA. Shawn should prepare his team to attend. It is mandatory to play in the OMAHA league.

We will also be HOSTING the U13 NCD Rep Icebreaker weekend, September 29-Oct 1. If any Board members are available to assist with duties that weekend, I am sure the U13 Rep team will be happy for the help. Marie, please make sure Mark has the schedule so he can arrange Officials for the games. Reach out to Chris Ford in Williams Lake for assistance along with Caden Fanshaw.

Treasurer's Report

-Cheq Account-\$50,810.10

-Gaming Account-\$61.00

-Concession Account-\$2,456.35

-Volunteer Account-\$25,550.74

Registration

- 166 players (a few pending)
- 15 have registered for Rep try outs.
- Mandy will send out an email to Rep interested players.
- 12 First Shift registered so far. Update given by Trishia.

Coaching

- Up to 30 coaches.

Old Business

Rep prep camp update

- Actual ice costs: \$3444.84 (budget \$4257.79)
- Actual support staff cost: \$1800.00 (budget \$2400)
- Head Coach: \$1500.00 (budget \$1500.00)
- Total Expense: \$6744.84
- Total Revenue: \$28 players @ 250=\$7000.00
- Profit: \$255.16

Canlan 20th Anniversary Update

- Canlan will do a Facebook post on Friday to advertise the event.

Discipline Form

- Susan made an online fillable form. Paper copies are also available.

Player Movement Request

- A player has requested to move from U9 to U11. Paperwork is being sent and will wait to hear back from NCD.

Team Formations

- U11- 3 teams
- U13-1 Rec team, 1 Rep team
- U15-1 team (17 players registered)
- U18-1 team (16 players registered)

Policy

-Mark motioned to adopt policy changes proposed by Susan. Mandy seconded. Discussion. Carried.

-Jen motioned to adopt change to policy 4.3.5. Policy 4.3.5 change second to last sentence from “A minimum roster of 16 players including one goaltender at the U13, U15 and U18 Rep levels must be confirmed by August 31st of the current season for OMHMHA to declare Rep teams for the coming season.” To “A minimum roster of 12 players including one goaltender, with an ideal roster of 16 players, at the U13, U15, U18 Rep levels must be confirmed by August 31st of the current season for OMHMHA to declare Rep teams for the coming season”. Nicki seconded. Discussion. Carried.

-See attached details for policy amendments.

New Business

-Mandy motioned to accept the letter submitted by Trishia & Melanie requesting their children play on the same team due to each being reliant on the other for transportation to practice and games. Tiffany seconded. Discussion. Carried.

OMAHA Team Declarations

- U7-1 team
- U9-2 teams
- U11-3 teams
- U11 Dev Program (do not declare)

- U13 Rec-2 teams
- U13 Rep-1 team
- U15 Rec-2 teams
- U15 Female-1 team
- U18 Rec-2 teams

Development 1 Day 2 Clinic

- Location: 100 Mile.
- Date: November 2nd 8:30am-4:30pm
- Coaches must have completed Day 1 before registering for this clinic.

CRC for Officiating Staff

- Mark is trying to set up an officiating clinic with Wade B.
- Mark is requesting a list of last year's referees to see level of interest.

Manager's Manual

- Almost complete.

Coaching

- Jason asked "Does U7 need a defined head coach?" Answer is Yes U7 needs a defined head coach.
- Need to add a policy for on-ice helper role.

Other

-Money donated to the association (\$1000.00) will be put towards the cost of socks for all players.

-Mandy motioned to offer U13 Rep the recycling deal with Canlan. Mark seconded. Discussion. Carried.

-Nicki to check with Gold Trail Recycling if they have OMHMHA account separate from other Minor Hockey accounts.

Round Table

-Association wide email covering:

-Schedule of the first two weeks

-Canlan 20th Anniversary Event

-Time Clock training sessions- September 19th 7:30pm-8:30pm

-Website:

-Coach Training

-Policy

-Volunteer Roles

-Coaching:

-Discussion regarding appointing head coaches.

-Marie motioned to approve Troy as head coach of U13 Rec. Tiffany seconded. Discussion. Carried.

-Mark motioned to approve Jessie as head coach for U15 Rec. Susan seconded. Discussion. Carried.

-Susan motioned to approve Gord M as head coach of U18. Marie seconded. Discussion. Carried.

-Minor Hockey Meeting Dates:

-September 20th

-October 18th

-November 15th

-December 13th

-January 17th

-March 20th

Meeting adjourned at 8:10 pm.

Next OMHMHA meeting will be held on Wednesday September 20th at 5:30pm in the Lions Den.

OMHMHA Policy Manual Proposed Changes for review and approval at Aug 30 OMHMHA Board Meeting

1. Remove Policy 2.1 Membership - just a repeat of Bylaw 1 (Policy 2.0 already references that Bylaws are required to be followed, no need to duplicate in Policy)
2. Remove Policy 2.2 Elected, Appointed and Volunteer Positions - just a repeat of a portion of Bylaw 5 (Policy 2.0 already references that Bylaws are required to be followed, no need to duplicate in Policy)
3. Reword Policy 3.0 Fair Play Screening and 3.1 to be specific for OMHMHA not generically saying "MHA's" as this is our specific policy.
4. Policy 4.0.2 and 4.0.3 (and anywhere else in Policy): change reference of "early registration" to "registration". This would allow us to use terms "registration" and "late registration" which is less misleading than the term "early".
5. Policy 4.0.4 - change "All participants must complete the provided current OMHMHA registration form, and if new to OMHMHA, must provide a copy of their birth certificate, care card, and proof of residency" to "All participants must complete the provided current OMHMHA registration form, and if new to OMHMHA, must provide a copy of their birth certificate, BC Services Card, and proof of residency as per BC Hockey Policy"
6. Policy 4.0.5 - change "Players previously registered with another minor hockey association are exempt from late fees and must provide proof of residency as per BC Hockey Policy" to "Players previously registered with another minor hockey association are exempt from late fees" as proof of residency is covered in Policy 4.0.4
7. Policy 4.0.6 - change "Players who have never played organized minor hockey, were First Shift participants or U7 or never previously registered with another minor hockey association are exempt from late fees" to "Players who have never played organized minor hockey, were First Shift participants, or previously played/returning to U7 division are exempt from late fees"
8. Policy 4.0.8 - change "Players applying for financial assistance (For example, Kidsport, Canadian Tire Jumpstart, A4K Funding, etc.) must advise OMHMHA at the time of registration. Applications for financial assistance may be available through the minor hockey office or their websites." to "Players applying for financial assistance (For example, Kidsport, Canadian Tire Jumpstart, A4K Funding, etc.) must advise OMHMHA at the time of registration. A list of some financial assistance options can be found on OMHMHA's website."
9. Policy 4.0.9 - change "All participants are required to obtain a current Cariboo Regional District (CRD) Recreation Pass upon registration and prior to October 1st of the current season. Failure to meet this deadline may result in your child being removed from the ice until such time as a current CRD Recreation Pass number is provided." to "All participants are required to obtain a current Cariboo Regional District (CRD) Recreation Pass and pay registration fees in full prior to October 1st of the current season. Failure to meet this deadline may result in your child(ren) being removed from the ice until such time these requirements are met."
10. Policy 4.0.11 - change "Family discounts are available for caregivers registering and paying for three or more children. A \$100 per player discount will be processed through

Team Snap registration portal and will apply to all registered at the same time.” to “Family discounts are available for caregivers registering and paying for three or more children. A \$100 per player discount will be applied only if all players are registered at the same time.”

11. Policy 4.1.1(f) U9 Player Pathway and Policy 4.2.7(c)(viii) Rec Program Game Formats - “The “Gretzky Rule” shall be in effect for all OMHMHA exhibition, tournament and OMHMHA administered league games” - Can we do this, or does OMAHA and NCDMHA policy trump this for league play? Please confirm so I can update accordingly.
12. Policy 4.2.5 - currently in the Recreation Programs section, suggest we move as is to Policy 4.5 - Female Hockey section and renumber it as Policy 4.5.1. It says “Every effort will be made to form all-female recreational teams in each division (pending registration numbers).”
13. Policy 4.2.7(c)(ii) Rec Program Game Formats - “One 30-second time out will be given per team per game” Does this apply to U11-U18, or just some divisions? Please confirm so I can update accordingly as right now it is implying it applies to all U11-U18.
14. Policy 4.2.7(c)(vii) Rec Program Game Formats - can we update this wording “For NCDMHA and OMAHA administered leagues, the home team will enter the game results for both teams on the appropriate website for all home games within 12 hours of the scheduled completion of the game and submit the white (unless held by the officials) or yellow copy of the game sheet to OMHMHA administrator for scanning/ mailing to NCDMHA or OMAHA central offices as per their policies.” to the same wording that is already in the Rep Programs Policy 4.3.8 “Game sheets for NCDMHA and OMAHA administered leagues will be processed as per NCDMHA and OMAHA policy - electronically or on paper.”
15. Add new Policy 4.5.2 Female Hockey to say “All-female recreational teams will follow our Recreational Programs Policy 4.2.”
16. Policy 5.2.1 - Team Selection Draft Format - suggest a complete rework of this section as follows:
 - a. 5.2.1(a) and (b) move to Policy 4.1 U9 Player Pathway and 4.2 Rec Programs as they have to do with team max registration and max number of dressed players. That wording is currently as follows “(a) A minimum of 21 players registered in a division (to be divided) HC F31d-h sets maximum registration numbers per team: U9-U15 (including all female teams): no more than 20 registrants per team; U18 male and U18 all-female teams: not more than 25 registrants per team. (b) Only 19 dressed players in any age group are permitted on a game sheet and on the bench in any exhibition, tournament, or league game.” Note: need clarity on what “(to be divided) HC F31d-h sets maximum registration numbers” means.
 - b. Suggest removal of 5.2.1(d - k). That wording is currently as follows “(c) Each team sponsor will be represented by one coach. (d) Division Coordinators will be present during the draft process. (e) Administrator will provide player information (roster). (f) A consensus should exist between coaches to a player ranking before the selection process commences. Players will be ranked A, B, C (A highest). (g) In order to keep the selection process as fair and unbiased as possible, the coaches will independently select the teams for that division which will not

include their own children or goalies. Independently selected teams will not necessarily be the team that they coach. (h) Draft order will be chosen randomly, and each coach shall pick players one at a time until the roster limit has been met or all the players are picked. "A" player first followed by "B" player and then "C" players. (i) Once the teams have been selected, team sponsor names will be "thrown in a hat" and each coach will draw a team; a coach's child may follow him/her to that team. Each coach will allow one player exchange of equal caliber (A for A, B for B, C for C) that is agreed to by both coaches and approved by the division coordinator. (j) Goalies will be placed after the teams have been selected. Coaches will pull a number "for the hat" and make their selection in that order. (k) Other than a head coach representing a team sponsor and the division coordinator, all other parents are not permitted to be present during the draft process. Assistant coaches will follow their child to the team they were drafted to."

- c. Suggest adding the following to Policy 5.2.1 as a new Team Selection Draft Format:
- i. This policy is intended for the benefit of all Players, Parents, Coaches, Division Coordinators, and the Officers of the Association to provide:
 - An open process that is consistent across all age divisions.
 - An understanding of the process that will be followed in team formation.
 - A consistent format for on-ice evaluations and team formation at all age divisions.
 - To ensure fair and balanced teams.
 - ii. The Head coach (or alternate) for each league team must be present for the team draft (only one coach per team may be present for the draft). In addition, the Division Coordinator (or alternate) will be present during the draft process.
 - iii. Players are evaluated and ranked into skill levels as mutually agreed upon by the coaches within each division. (For example, a number system of 1 through 5 – 1 being the lowest skill level and 5 being the highest skill level. Half number scoring can be used as well). OMHMHA will make every attempt to allow for a minimum of 4 ice evaluation sessions before the team selection process occurs.
 - iv. Head coach will be allowed to select their assistant coach and team manager. Team balance must be ensured.
 - v. Protected players shall be placed on the team first. Protected players are those of the head coach, assistant coach, and team manager.

- vi. Second, players are selected to match up with the rankings of the protected players. (For example, if protected players are ranked 3, 2.5, 1 – remaining teams select a 3, 2.5, 1.)
 - d. Third, goalies are selected. Consideration shall be afforded a team who receives a lower skill ranked goalie than another team (For example, the team with the lower skilled goalie will receive one additional strong ranked skater over a team with a higher skilled ranked goalie).
 - e. Fourth, all remaining players are now selected. Coaches shall each pick one player at a time to ensure team balancing (standard draft example: 1, 2, 3, ...; 3, 2, 1, ...).
17. Policy 5.2.3 Team Selection Draft Format - change from “Special requests must be submitted in writing to the Officers of the Association by the 15th of September of the current season and will be taken into consideration. No submission is guaranteed.” to “Special requests must be submitted in writing to the Officers of the Association by the 15th of September of the current season and will be taken into consideration. Balanced teams take precedent over requests - no submission is guaranteed.”