

100 Mile & District Minor Hockey Meeting Minutes for October 18th,2023

Meeting called to order at 7:00pm

Attendance: Jen Johnston, Tammy Mikkelsen, Tiffany Pincott, Bill Forman, Mark Bissat, Nicole Blades, Kersti Toews, Marie Schaff.

Kersti motioned to adopt agenda as presented. Mark seconded. Carried.

Kersti motioned to adopt meeting minutes from October 5th ,2023 as Jen presented via email. Tiffany seconded. Carried.

Reports

President's Report

The season is underway and, although we have had some issues with the U13 rec team and some disciplinary action taken against a U13 Rep player already, it should be a great season once games begin.

Marie and I attended the OMAHA scheduling meetings this past weekend in Vernon. 8 total 100 Mile teams were scheduled throughout the weekend beginning with U13 T4. Marie will be discussing the schedules later in the agenda. Great job, Marie.

League games will begin for some teams this weekend. Ice availability was a huge issue across the Associations. Our biggest hurdle was beginning league play 2 weeks late as well as our approving 2 extra Rec tournaments (U15 Rec and U11 rec) on our team schedule for the season. This computes to approximately 36 hours of lost ice opportunity for games including not being able to schedule in the first 2 weeks of October. It was a tough go.

I have an NCD call on Monday, October 23 and will update the Managers in their presentations -U15 Female, U13 Rec, U15 Rec.

Canlan has raised concerns regarding the conduct of siblings in the facility while their older or younger siblings are on the ice. Canlan's policy is no running in the

arena as well as no mini-stick or game play in the lobby, dressing room hall, dressing rooms, rink corners, washrooms or grandstand. We have some parent groups who have no control over their kids while they are here and it is causing stress and unnecessary cleanup by Canlan staff. We need to send out a memo from the MHA reminding parents that this kind of behaviour will not be tolerated and certain areas of the building are out of bounds for non-player participants or non-scheduled participants.

Treasurer's Report

- Chequing Account- \$50,624.93
- Gaming Account- \$39,048.00
- Volunteer Account- \$25,553.16

Officiating Report

- Clinic went well (20 participants). A couple of veteran officials came out to recertify.
- Need new whistles. Mark to get a quote on how much they will cost.

Manager's Reports

- U11 Rec- Coach frustrated with not having enough support. Board and Tammy are working on providing more support.
- U15 Female- doing great. Participating in the 100 Mile U15 Rec tournament.

Old Business

U13 Rep Fundraising

-Jen motioned to approve Flipgive fundraiser for the U13 Rep team and have the OMHMHA Treasurer assist in order to learn how to use and support the program. Tiffany seconded. Carried.

Officials Pay Scale Review

-Pay scale for officials was discussed. 100 Mile pay scale for officials will remain the same. Discussion about possibly adding a policy about a meal stipend for officials doing 3 or more games per day.

Affiliations

-Request was made to AP 2nd year U15 players. NCD has denied this request. Kersti will discuss further at next NCD meeting and report back to OMHMHA board.

-In future a coach/manager must apply when needed for player relief. If below 12 skaters and 1 goalie.

U9 OMAHA League Update

-Our U9 coaches did not want to participate in the U9 League play for this season.

HCR Access

-Kersti contacted BC Hockey and they suggested that only 1 HCR write access and 2-3 HCR read access per association. In order to change the person who has write access the OMHMHA Board can motion to contact BC Hockey to get it changed. However, Kersti did provide our VP1 with the write access log in and password in the event of the presidents absence.

-In our association HCR access: President- Write Access

VP1-Read Access (with ID and password in the event of President's absence)

Coach Mentor to be removed from having read access and our Past President & RIC will have read access.

Tournament Updates

-U15 Rec Tournament is down to 4 teams : 100 Mile U15 Rec, 100 Mile U15 Female, PG Rec, and Clearwater Rec. Tournament coordinator to offer a reduced tournament fee first to get more teams to sign up. If more teams fail to sign up for the tournament then discuss the possibility of changing games to exhibition games with a fee of \$250+ for each team to participate.

-U18 Rec Tournament- 8 Teams registered.

-U11 Rec Tournament- 6 teams registered.

-U9 Rec Tournament- 3 teams registered.

Equipment Manager Update

-Jerseys- Don't have enough U15 jerseys. Ordered jersey's to fill gaps. Worried they will look different than preexisting jerseys.

-Socks- will be in on Friday. 200 sets. \$10 per pair.

Player Movement Request

-U13 aged player is requesting to move down to U11 division. Coaches believe she fits well with her age-appropriate division. Move down denied.

Other

-U9 coaches turned down the offer for Wrangler players to help during U9 practices. Bill Forman to discuss with the U9 coaches.

-Tammy posted her contact information in the equipment room.

New Business

Scheduling

-Some things are still getting worked out.

-To view all schedules, look at the following website:

<http://northcentral.hisports.site>

Playoff weekends dates:

Rep T4- March 17th or 18th for the start date.

U11 Rec-March 8-10th in Merritt.

U13 Rec-March 8-10th in Ashcroft.

U15 Rec-March 8-10th in Chase.

U18 Rec-March 8-10th in Lillooet.

Districts for all Rec groups March 15th-17th

Socks

-Kersti ordered 200 pairs. Should be in Friday.

Other

- Need to add Coaches to Team Snap.
- Volunteer hours need to be calculated per team. Managers to be emailed.
- Tournament coordinators are requesting a contact list of all OMHMHA managers.
- Photo backdrop was chosen-Our Arena was selected as a backdrop.

Action Items Carried Forward from Oct 5th OMHMHA meeting

- Kersti to send Mandy exact team names as listed in HCR for her update Team Snap to match.
- Tammy to verify that Wranglers have Respect in Sport and Criminal Record Check completed. OMHMHA will reimburse money to take the course.
- Kersti to reach out to the Balbernie's regarding the female account.
- Kersti to get Susan latest NCD policy, bylaws and constitution, complete NCD and OMAHA playing rules, and OMHMHA constitution all to be linked to our website.
- Susan to find out if access for BC Online is individual user access or a general company access.
- Susan to contact U13 female integrated player's family to let them know the board vote and ask them to fill out the appropriate paperwork.
- Mandy to create files in the OMHMHA office for disciplinary issues.
- Susan to watch Respect in Sport for Players and Parents then bring thoughts to the board.
- Nicki to find out more about whether the association can afford to pay for preseason tiering weekends, ice breakers, and play off fees.
- Everyone put thought into how association-wide and rec division/team fundraising should be allocated so that we can create clear and consistent policy/direction.

New Action Items

- Susan to write up a policy about meal stipend for officials who ref 3 or more games per day and present it at the next board meeting.
- Set up TeamSnap for Officials- Mandy, Mark, Susan & Nicki.
- Marie to email tournament group once she has contacted Williams Lake. If Williams Lake doesn't want to attend our U15 Tournament, then switch to plan B.
- Mark-to fix OMHMHA door so that kids can't reach their arm in and unlock the door.
- Mark to put a lock box in the equipment room to store the iPad for teams to use for games.
- Bill- To speak to the U9 coaches about Wranglers helping with practices.
- Susan to add <http://northcentral.hisports.site> to our website. This site is to view league schedules.
- Kersti to get more information about rules regarding Affiliated Players in our district.
- Marie to add U13 Rep & U15 coaches to TeamSnap.
- Susan & Jen- email managers about setting up a meeting to figure out volunteer hours.
- Susan to email Tournament Coordinators a list of Managers.
- Mark to get a quote for the cost of new whistles. Email Nicki the quote.

Meeting Adjourned 9:05pm

Next OMHMHA meeting will be held on November 15th at 7:00pm in the Lions Den.