

OMHMHA Meeting Minutes for April 17th, 2024

Meeting called to order 5:42PM.

Attendance: Jen Johnston, Nicole Blades, Tiffany Pincott, Susan Cameron, Marie Schaff, Mark Bissat, Bill Forman.

Motion to adopt the agenda as amended. Seconded. Discussion. Carried.

Motion to adopt the minutes from March 6th, 2024. Seconded. Discussion. Carried.

Reports:

President's Report

-Now that the 2023-2024 season is ended I'd like once again to acknowledge the hard work put forth by all members of this executive. It takes a village to run a minor hockey association, and everyone has brought something of value to the table. Although we have some differences I do believe that we have ended the season on a high note. Our registrations were up as were the number of volunteers required to facilitate our programs. A lot of house keeping done behind the scenes. Well done to everyone. In March I had the honour of being asked by BC hockey to be a championship supervisor. This was the second time in as many years that I've been asked by BC hockey to act on their behalf during a championship series. Last year I was assigned to U18 tier 4 in Clearwater and this season I was assigned to the U13 tier 4 Championships in Revelstoke. I did not ask to be a championships supervisor BC hockey reached out to me. My many years of involvement with minor hockey has earned me respect and professionalism at the BC hockey level, and amongst my OMAHA and NCD peers, and for that, I'm truly grateful. My attendance in Revelstoke caught a few of our members off-guard, but I do have to say that my

presence was public knowledge clearly written in the host package available for all teams, and the public to view in January. I was not there to check up on or just be a super fan spending five days of my own time watching over our local team. I was there to represent BC hockey and oversee all gameplay related activity for all teams in attendance and to present the championship banner and medals for the winner and runners up. I was at the arena for each and every game 14+ hours each day and every day of the championships and I cannot wait to do it again truly is an honour to be asked. Our AGM is in a couple weeks and I wish everyone who wishes to continue next season the best of luck. Even if you don't, you have done more than your share of the heavy lifting this season. Again, well done and thank you for your commitment to 100 Mile and District Minor Hockey.

Kersti Toews

Treasurer's Report

Chequing account- \$33,734.00

Gaming Account- \$12.55

Volunteer Account- \$25,559.56

Officiating Report

-End of year referee dinner went well.

Coaching Report

-Completed turnover document.

Tournament Report

-Tournament guide has been completed.

Equipment Report

-N/A

Manager Reports

-U13 Rep went to BC Championships in Revelstoke. The team won one game.

Old Business

Officiating Summer School

-Young official decided not to attend this year.

-Future recommendation: Board to come up with an application/recommendation process for officials to attend Officiating Summer School to ensure all interested officials get an opportunity to express their interest for a chance to be selected.

NCD AGM

-One representative from our association is eligible to vote. Items for discussion or questions can be sent to Jolene (president of NCD) prior to the AGM.

-Date: May 26th in Quesnel.

-Find out if any board members are interested in attending the NCD AGM, must contact Jolene (President of NCD) jolene.vasayo@yahoo.com .

Other

- Board Book. Key dates sheet was presented. Board to review and add to.
- U13 Rep Jerseys. Original Coach for the team who purchased the jerseys was contacted to confirm the details around these jerseys. The original team had purchased the jerseys with fundraising money with the knowledge that they would become legacy items as per OMHMHA policy. The decision made in the original motion from the March meeting about selling the Milers jerseys stands.

New Business

Strategic Plan Committee/Roundtable

- Email Susan with ideas by April 24th.

OMHMHA AGM

- May 1st at 5:30pm at the Sout Cariboo Rec Centre.

Other

- Motion to keep the registration fees the same as per Finance Committee recommendation. Seconded. Discussion. Carried.**
- Treasurer working on paying back volunteer fees per the revised policy regarding volunteer fees.
- Recommendation to do an e-vote to approve this month's meeting minutes so that they can be posted on our website prior to the AGM.
- Motion to cancel the OMHMHA office phone. Seconded. Discussion. Carried.**

Action Items from Previous Meeting

-Marie to create file folders in OMHMHA office for disciplinary issues.

Complete.

-Susan & Jen to add more info to the Manager book regarding tournaments and how money is managed. **Complete.**

-Nicki to look at association wide 50/50. **Complete and will add to the turnover document.**

-Mark to touch base with Chase to see how the program that uses green bands for new refs is working. **Complete. Emailed but have not received a reply yet. To be added to turnover document.**

-Tammy, Mark, & Susan to clean out equipment room. **Ongoing.**

-Finance committee to figure out e-transfer for tournaments. Create a tournament bank account. **Ongoing.**

-Susan & Jen to update Gaming policy in manager's book. **Complete.**

-Susan & Jen. Manager Book: add that tournaments and playoffs are an extra cost to the team. BC Championships are no charge. **Complete.**

-Nicki to give breakdown for each ref that shows what games they refereed and how much they were paid for each game. **Complete.**

-Tammy to get cost of equivalent jerseys for U13 Rep Milers jerseys. **Nicki Completed.**

-Susan & Jen to send managers email regarding parents owing money for tournaments, awards & pizza night, etc. **Complete.**

New Action Items

-Susan to email the association a reminder to review notice of motions, and the \$2 membership fee needed to vote at the AGM. **Complete.**

-Susan to ask Josh to be the unbiased helper to count votes. **Complete. Josh unavailable for this meeting.**

-Marie to speak to Maureen Pinkney about running the election portion of the AGM.

-Marie to print off 50 copies of the agenda for the AGM.

Meeting adjourned at 8:22pm.

OMHMHA AGM will be held on May 1st, 2024 at 5:30pm at the South Cariboo Rec Centre.