

OMHMHA Meeting Minutes for May 15th, 2024

Meeting was called to order at 6:01pm

Attendance: Kersti Toews, Marie Schaff, Tammy Mikkelsen, Anke Levermann, Ashley Sblendorio, Mark Bissat, Tiffany Pincott, Irene Tinney, Roger Bissat & Gordon Moore (Via Phone)

Motion to adopt the adenda as read. Seconded, Discussion. Carried.

Motion to adopt the minutes from previous meeting April 17th, 2024, was moved and carried at the AGM on May 1st, 2024.

Reports:

Presidents Report:

I wish to welcome all of you to the first Board meeting of the 2024-2025 season. This season I want to be sure that I use your time well. You are all volunteers and I have an obligation to respect your time and you mine.

We have a couple new faces on the Board as well as a few experienced returning officers. I am super excited to work with this group for the coming season.

As with any non-profit, I would just like to remind you about your roles and that we all act as trustees for the Association on behalf of our membership. We are here for the benefit of ALL PLAYERS and their families and seek to provide the best on-ice experience for everyone – regardless of skill or other differences they may have.

Some of you would have received your Board turnover documents for your elected position from outgoing officers. Once all executive committee positions have been assigned, you may receive one at that time from your predecessor.

We are a 10-member elected Board referred to now as the Officers of the Association. We all receive 1 vote in carrying out the “business” of the Association – our soon to be appointed Executive Committee will join us in meetings in their non-voting advisory roles.

Please make yourself familiar with our By-Laws (to be updated shortly based on voting at the AGM) and with our Policy Manual. Pay particular attention to Section 1-3; but familiarize yourself with the entire manual. Both the By-Laws and our policy manual can be found under RESOURCES on our website. North Central District is our governing DISTRICT: BC Hockey, our home BRANCH and Hockey Canada, our national governing body. We also take direction and follow policies from Okanagan Mainline Amateur Hockey (OMAHA). All their by-laws and policies are also on the website for your review. If you have questions...PLEASE ASK!!

There will be times throughout the course of the season where we as a Board may discuss matters that are confidential or sensitive in nature and should NOT be shared amongst the general membership – this does include your spouses. It is up to us as Officers to come up with when and how to address these matters with the membership, if necessary. If you are asked about something that has been discussed in-camera (closed meeting), please tell the member that the Board is currently reviewing the situation or topic and that you are not at liberty to discuss it at this time. Further questions can be directed to me, Gord or Marie.

We as Officers of the Association are also required (re OMHMHA Policy 3.1) to have current Criminal Record Checks as well as current Respect in Sport for Activity Leaders certification within 30 days of our appointment. Please use the links found on our website under: Resources>Managers. If you are not sure whether you have these and if they are current, use the RETURNING MANAGERS AND HCSP to log into your SPORDLE account.

That's all I have for now ~ let's get to it!

Kersti Toews

Treasurers Report:

Irene and Nicole had a meeting to go over the rolls of the treasurer. Irene will have the numbers for accounts at the next board meeting.

Old Business:

Discussion on a 5-year strategic plan for the association's future.

New Business:

Appointment of the Executive committee,

Equipment Manager: Tammy Mikkelsen and Gordon Moore

Risk Manager: Still open

Coach Coordinator: Bill Forman, Extra help from Gordon Moore and Anke Levermann

Sponsorship Coordinator: Still open

Tournament Coordinator: Tiffany Pincott *still would like to add one more volunteer

Referee in Chief (RIC): Mark Bissat

Communications and Website Coordinator: Marie Schaff

Rep Coordinator: Tiffany Pincott

Ice Scheduler: Marie Schaff

Volunteer/Manager Coordinator: Marie Schaf *still would like to add one more volunteer

Division Coordinators: All still open

- U18
- U15
- U13
- U11
- U9
- U7

First shift lead: Roger Bissat

Photo night lead: Still open

Player Recruitment: Still open

Finance Committee: Irene Tinney, Marie Schaff, Kersti Toews – Finance Meeting May 26th
@ 6pm

It was motioned to approve the budget by email, motion was seconded, discussion and carried.

Discipline Committee: Gord Moore (Chair), and he will ask volunteers to be on the committee by August 1st, 2024.

Appeals Committee: Marie Schaff (Chair), and she will ask volunteers to be on the committee by August 1st, 2024.

Season proposed dates:

Rep Tryouts – Sept 3rd – 15th, 2024

Regular Season starts – September 16th, 2024

Regular season ends – March 14th, 2024

No practices on the following dates as they are holidays:

- September 30th, 2024
- October 14th, 2024
- November 11th, 2024
- February 17th, 2025

Winter Break – No practices:

- December 23rd, 2023 – January 5th, 2025

Proposed tournament weekends:

- Either September 27-29 or October 4 – 6
- October 25-27
- November 22-24
- December 6-8
- January 10-12
- February 9-10

Motion to adopt start and ends, and tournaments, seconded, Discussed, Carried

Office phone and info email:

Kersti will look into a cell phone plan for the office – which will be discussed at our next meeting.

Marie will be monitoring the info email, and Ashley will be the backup if Marie is not available.

BC Hockey Annual Congress:

We will send 2 for our officers of the association

June 7 – 9, 2024

Kersti and Marie will attend to represent the association.

Motion to send 2 representees from the association, Seconded, Discussion, Carried.

North Central District AGM (NCD):

May 26th, 2024.

Kersti will be attending, will see if Roxanne and Gordon would like to attend, as Kersti and Marie are on the board of directors for the NCD.

OMAHA AGM:

May 25th, 2024

Motion for Kersti to attend banked on the budget, Seconded, Discussion, Carried.

Motion to remove Mandy and Nicole from the signing authority on the accounts and add Irene and Marie. Seconded, Discussion, Carried

Motion to create a new bank account for tournaments. Seconded, Discussion, Carried.

Request to be sent to the Wranglers about doing a Rep Prep Camp this summer.

Work in Progress:

Motion to add a 50% discount to new players in the association will be discussed after the finance committee meets.

Motion to add a discount for full-time Goalies (U15 and U18) will be discussed at the next meeting after the finance committee meets.

AtoMc U11 Jerseys – possible 4 teams

Next meeting will be held on June 19th, 2024, at 6:00pm in the Lion's Den

Meeting adjourned at 8:25pm