

OMHMHA Meeting Minutes for August 13th, 2024

Meeting was called to order at 6:00pm

Attendance: Kersti Toews, Marie Schaff, Tammy Mikkelsen, Anke Levermann, Ashley Sblendorio, Tiffany Pincott, Irene Tinney, Jason Cameron, and Michael Lebek

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

Motion to adopt the minutes from the previous meeting on June 19th, 2024. Seconded, and carried.

Reports:

Presidents Report:

No Presidents Report

Treasurers Report:

Motion to open 1 or 2 Rep accounts for the 2024/2025 season

Seconded, and Carried

Old Business:

Motion to delay the appointment of Discipline and Appeals committee to September 15.

Seconded, Discussed, Carried

Player Discount - a 50% discount will be given to new players (never played before), as well as full time goalies in U15 and U18 – Pilot season for the goalies – and they must be a full-time goalie.

Office Phone – Still in contact with Telus trying to get the same number

Executive committee Vacancies should be posted on Facebook/Website for volunteers

U18 and Rep Jerseys

U11 Atomic Jerseys have arrived

New U7 & U9 Tim Bit Jerseys are on their way.

The Ice Scheduler proposed the tentative practice schedule

Goal Tender Camp – has been rescheduled to September 22/23, in the hopes we get more registration

Rep Prep Camp – we have 42 registered, a list will be provided to Levi

New Business:

Gaming Application was approved, and money has been deposited

Clinic Fees Reductions

BC Hockey fees participant fee will stay the same

Coaching Clinics - \$30 for coach 1 or 2

Officiating Clinics - \$20-\$66

Safety Course - \$23

Tournament Sanctioning fee - \$0 for this season

Rep Questions – A letter addressing the questions has been drafted and will be sent out to the members of the association by email

U11-U18 Travel Survey Results:

- 1- U11 Dev team
- 2- U11 Rec teams (2) do not want to travel
- 3- U13 Rec – U18 Rec will play in OMAHA
- 4- Both female teams will play in OMAHA

Tournament Dates:

NCD Ice Breaker – September 27 – 29th 2024

Rec ? - October 25 – 27th 2024

Rep ? - November 22 – 24th 2024

U18 Rec – December 6-8th 2024

U13 Rec – January 11-12th 2025

U9 Rec - February 8-9th 2025

They will be scheduled by the tournament coordinator

A review of the Fundraising and Tournament policy should be done.

The ice scheduler to declare the teams to Omaha

Meeting Adjourned @ 8:11pm

Next meeting will be held on September 18, 2024, in the Lion's Den.