

OMHMHA Meeting Minutes – November 13, 2024

Meeting was called to order at 6:00pm

Attendance: Anke Levermann, Roxanne Sutton, Tiffany Pincott, Tammy Mikkelsen, Irene Tinney, Teresa Ritchie, Marie Schaff, Kersti Toews, Gordon Moore, Kristy Abrams, Trishia Edwards, Kim Marinus, Chloe Winters, Kristy Abrams

Motion to adopt the proposed agenda, seconded, and carried.

Review of the October 9th, 2024, meeting minutes.

Motion to adopt the October 9th, 2024, minutes, seconded, carried.

Presidents Report:

No report as she will be going over the necessary things in old and new business.

Managers Reports:

U7 – No Manager's Report

U9 -

U11 T1 – No Manager's report

U11 T2 – The team just attended a tournament, they are working on more exhibition games

U11 Dev – Team is doing good and there are no issues, In the process of ordering tracksuits for the team.

U13 T1 – No Manager's Report

U13 T2 – Team is struggling to get volunteers for the dressing rooms

U15 T1 – The manager sent a report to Kersti, 1 player has dropped out, the U15 home tournament is coming up in a few weeks.

U15 T2 – All players have been showing up, volunteers are signing up, home tournaments is coming up in a few weeks

U18 Fem – The female team attended a fun game at Sun Peaks on their outdoor arena over the weekend.

U18 – Not too much happening, still looking for more exhibition games, have a couple of tournaments coming up including their home tournament.

U18 Rep – Roxanne will have an on ice helper added to her HCR profile. They are attending a tournament in Enderby this weekend, Clearwater in December, and Kamloops in the new year. Their roster is missing some AP players.

Treasures Report: Went over the balances in the accounts, Marie and Kersti signed letters for bank to add the Rep teams to the assigned accounts. The ice has been paid until the end of December.

Equipment Manager Report: Tammy is placing an order for a case of pucks, and 4 puck bags. Next season we will look at different styles of combination locks.

Coach Coordinator: A coaches meeting should still be held for all coaches.

Ice Scheduler: Tough season this year

Referee in Chief: No report

Tournament Coordinator: U15 Rec Tournament – November 22-24, Schedule has been made and sent to the attending teams.

U18 Rec Tournament – December 6-8, Schedule will be made up this week and sent out for approval.

U11 Rec Tournament – January 4-5, Still have room for 2 more teams. Right now, including our 2 teams there is a total of 6 teams.

U13 Rec Tournament – January 11-12, Have a total of 7 teams including our 2 teams, hopefully we will get one more signed up to make it 8.

U9 Rec Tournament – February 8-9 – Looking pretty full.

Rep Team Coordinator: No report

Old Business:

Territorial Acknowledgement – The wording is still being worked on; it is a busy time.

DeVry Poinsettia Fundraiser – All team managers received packages/emails. U7-U13 received the paper copy and the email; U15-U18 managers got the email.

Prizes this season for the player who sell the most and for the team that sells the most.

U13 Rep League Fine – Parents feel that the coaches should be responsible for this. The representative for the families fought hard for the Cost to be sent to the coaches.

Motion to have the U13 rep Ice Breaker surplus allocated to the fine from NCD for the team folding. The Association will cover the remaining amount. Motion was seconded and carried. The representative strongly opposed

Four Rivers Co-op Fuel Good day – 7261.1 liters was sold. We received \$752.11.

New Business:

First Shift – We have always paid the lead for the first shift program.

Motion to pay \$50 per ice time for the lead for a total of \$300.00. Motion was seconded and carried.

Goaltender Training – We have both of the Wranglers goalies coming out to provide goal tender training for the goalies.

Motion to pay \$50 to each Wrangler Goaltender per ice session.

Motion was seconded and carried.

First Shift transition program policy update.

Motion to change policy 4.2.4

Upon completion of the First shift program, any players registering with OMHMHA for the balance of the season should be evaluated and moved to their appropriate age division based on roster availability and subject to skill level.

New policy wording;

Upon completion of the First shift program, any players registering with OMHMHA will continue as a group in the Transition program for the remainder of the season.

Motion was seconded and carried.

Hosting the U11 Development playoffs.

As of October 15th, 2024, Ashley has stepped down from the position of Secretary. Kristy Abrams will be the fill in secretary as a non-voting position.

Meeting was adjourned at 9:23pm