

OMHMHA Meeting Minutes for Sept 18th, 2024

The meeting was called to order at 6:05pm

Attendance: Kersti Toews, Marie Heit, Tammy Mikkelsen, Anke Levermann, Ashley Sblendorio, Tiffany Pincott, Amber Malm, Irene Tinney, Roxanne Sutton

Motion by KT to adopt the agenda as presented. Second. Discussion. Add Player Movement Requests to New Business. Carried

Motion by KT to adopt the minutes from the previous meeting August 15th, 2024, was moved and carried

Reports:

Presidents Report - Kersti:

Motion by KT to allocate the 2024 Rep Prep Camp profits of \$10,161.48 back to programs (membership, league fees, jerseys). Second. Carried

Treasurer's Report - Irene:

Main Account: \$8293.33

Gaming Account: \$39,117.80

Volunteer Fee Account: \$9162.74

New Tournament Account opened at WLDCU. E-transfers are set up to enable entry fee deposits.

3rd Rep Account opened at WLDCU. U18 Rep (Rep 2); U13 Rep (Rep 3); U11 Dev (Rep 1 new).

U13 T4 NCD Icebreaker – 50/50 and Raffle licenses required.

All rec teams will be granted a 50/50 license for the season.

Equipment Manager – Tammy:

We attended the Equipment Swap on September 5 alongside the FSC. We sold as much of our used equipment for \$290. Everything else was taken by Sean & Chrissy Dirkson and will be sold as and when from their home and on FB Marketplace. Profits sent to MH.

Jerseys have all been put into lockers and each team has home & away sets.

Extra Grey Wranglers set is U13.

U9 Timbits jerseys are for practices – Game jerseys are Wranglers jerseys with Sponsor Bars.

Rep Milers jerseys ordered from Kobe through Real Hip Clothing are in WL at Schickworks waiting on numbers and sizing.

Motion by KT to reimburse Alex Mikkelsen for transporting the jerseys to WL. Second. Carried

Need to order Pucks and puck bags.

Coach Coordinator – Anke:

Anke to meet with Bill Forman and schedule a Coaches Meeting.

Would like more Goaltender Support during practices – will see if the Wranglers are available.

Ice Scheduler – Marie:

Rep schedules are complete

OMAHA scheduling being done October 5-7

Old Business:

Bank Accounts – By policy, U11 Dev & U13 Rep accounts must start and end with \$1300. U18 Rep account starts and ends with \$1750.

Motion by KT to add Trishia Edwards and Candice Killian to Rep 3 U13 Rep. Second. Carried.

Motion by KT to add Chloe Winters and Tiffany Pincott to Rep 1 U11 Dev. Second. Carried.

U18 account will be decided after their parents meeting (Rep 2)

Discipline and Appeals Committees –

Gord Moore still wants to be involved (1st VP is Chair of Discipline); but we need someone here all the time in case of immediate action. Marie will reach out to Gord to discuss roles. Marie may back him up if he's out of town. Swap roles if necessary and have Gord handle Appeals.

Office phone:

Can not keep or revert to old 250-395-4344 number 😞 as it's a 90-day window for retention with TELUS. Still in search of options.

Executive Committee Vacancies:

Risk Manager – Tammy Mikkelsen

Sponsorship Coordinator – Kersti Toews

Volunteer/Manager Coordinator – Marie Heit and Corinne Moore

Division Managers – none assigned

Photo Night Coordinator – October 17 – none assigned. Bob Orr from Freeze Frame Photography requested a different location as he needs ceiling height and width to do proper team photos. The meeting room or dressing rooms are not adequate. Possibly the old Halcro Mezzanine – Kersti reaching out to Kathy Reid.

Tournament Coordinator -Tiffany:

No teams have registered for our tournaments yet; but it is early.

Suggested tournament for U11 Rec as they are not in the league – January 3-5, 2025.

Also suggested U15 Rec home tournament November 22-24, 2025

New Business:

Sponsorship – Kersti:

Some sponsors have sent in payments already.

U7 – Timbits

U9 – waiting on confirmation of B&B Treetopping and Canadian 2 for 1 Pizza. Timbits provided jerseys this season.

U11 Rec – AtoMC and Jayco Plumbing; AtoMC and EXP Realty (Sean Dirkson) – both confirmed

U11 Dev – no confirmed sponsor yet.

U13 Rec – still awaiting confirmation: FG Legion, Integra Tire, SC Motorsports

U13 Rep – awaiting confirmation Rod Dillman Contracting

U15 Rec – Ace Hardware/Cameo Plumbing - 2 teams - confirmed

U18 Rec & U18 Female – Red Rock Grill – confirmed

U18 Rep – Intercept K9 (2 seasons – 24/25 & 25/26) confirmed

Policies - Housekeeping:

No gaming licenses in place yet for U13 NCD Rep Icebreaker.

Gaming Reports have not been filed for last season. Irene to follow up with Nikki.

Irene to look into Raffle Box for the Icebreaker and may do Raffle Box for all Rep teams.

Policy Amendments:

4.0.8 Addresses how many players are eligible to be on the bench.

Motion by KT to change policy from 19 dressed players to 20 dressed players as per Hockey Canada policies updated 2024-2025 season. Second

Rationale – to conform to new HC policy change

4.4.16 regarding Exit Interviews

Motion by KT to add new: 4.4.17 Feed back should be given to each player upon attending their exit interview and change existing 4.4.17-4.4.23 by 1 (4.4.18-4.4.24). Second

Rationale – to provide valuable feedback on strengths and weaknesses to players for improvement

Just for clarity - 4.4.23

U13 T4 Reps are not responsible for ice costs or officiating to host NCD Icebreaker this season.

8.1.3 Addresses the cap for fundraising for Rep teams.

Motion by KT to change the policy from \$15,000 per Rep team to \$35,000 per Rep team and change the wording of the following line to: At the end of the season, twenty-five (25) percent of the excess funds raised over \$35,000 must be....Second.

Rationale – costs/expenses for everything have gone up so we need to reflect the current market conditions.

8.2.8 Addresses how MH utilizes fundraising, donation and sponsorship monies collected

Motion by KT to remove the word “donation” from the existing policy and add: Should a business or individual donate funds or tangible . Second

Rationale - OMHMA has no right to dictate to Donors as to how their donation will be used unless they do not specify. Team Specific donations are allocated at the discretion of the team and or donor.

8.3.10 Addresses the percent of profits from the BC gaming at each tournament that will be provided to the host team/division.

Motion by KT to change the policy to read: Sixty (60) percent AFTER expenses from all tournament revenue will be provided to the host team/division. The remaining Forty (40) percent will be retained by OMHMHA and held in the tournament account. Upon the last tournament of the season, the OMHMHA Officers of the Association will determine if additional funds can be allocated to teams/divisions. Second

Rationale – The results of the Parent surveys in July 2024 were very clear. Membership is not happy with receiving only 25% of gaming profits during a tournament when the volunteers do all the work. The policy historically (written or not) was a 50/50 split after expenses then became 25% of gaming revenue only.

Discussion policies 4.0.8; 4.4.16; 8.1.3; 8.2.8 and 8.3.10. All Carried

Motion to change the Tournament Entry fee for U11-U13 Rec to \$1300 and U15-U18 Rec to \$1500. U9 still \$1000. Second. Carried.

Player Movement Requests:

Player request to be moved down from U13 Rec to U11 Rec.

Motion by TP to approve the player request. Second. Carried

Other:

Discussion surrounding Rep Jerseys and name bars. Rep jerseys are available to be purchased by Parents unless the team can find a donor to offset the cost (approx. \$250/set dark/white with names including socks)

Need to run a Scorekeepers Clinic soon.

Next meeting will be held on Wednesday, October 9, 2024 at 6:00pm in the Lion's Den

Meeting adjourned at 8:34pm