

OMHMHA Meeting Minutes – December 10th, 2025

Meeting was called to order at 5:36pm

Attendance: Irene Tinney, Amber Malm, Kaitlynn Allenby, Adam Baboulas, Amanda Tetlock, Trishia Edwards, Ashley Sblendorio, Jordan Geddert, Ken Sedford, Kim Marinus, Natalie Scott, Teresa Ritchie, Kersti Toews, Jason Cameron and Kristy Abrams

President reading of the territorial acknowledgment

Motion to adopt the amended agenda, adding in first shift to 'other' seconded, and carried.

Review of the November 4th, 2025, meeting minutes, **motion to adopt these minutes, seconded and carried.**

Presidents Report:

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

Managers Reports:

U7 – All going well, now using the bumpers instead of the boards, which is faster to set up. Have had their first game now.

U9 - No report

U11 – No report

U11 Dev – Player has broken collarbone during a game recently. Fundraiser during the Christmas parade made just over \$700. Looking into a tournament in Richmond, trying to get more fundraising to cover some of these costs.

U13 T2 – Parents/coaches not happy to not be allowed to redraft and change the teams up as they are saying that the two teams are visibly uneven. There are 4 new to hockey players this year. They have been taking advantage of the power skating as well.

U13 Female – Girls have been playing competitively in their games.

U13 T1 – Had a tournament in Kamloops, went well.

U15 – Clearwater tournament went well, got 2nd place. Home tournament, got 2nd place, Have a tournament in Jan in Williams Lake. First in the league so far this year, got new practice jerseys and using them now.

U18 T2 – Home tournament went well, got lots of fundraising from the raffle baskets, no incidents.

U18 Female – Things going well, wick fest was a bit disappointing with not good communication coming from them and they missed out on a lot of the activities while there.

Treasures Report:

\$9169.18 Volunteer fee

\$40,322 due for Jan ice fee's

\$39,716.94 main account

\$6341.09 gaming

\$39,159.68 Tournaments

Still working at collecting registration fees.

\$5383.51 cost for the poinsettia's and \$6681.88 earned

Team earnings = U7 \$24.92, U9 \$80.76, U11 \$92.99, U11 Dev \$71.68, U13 (Chris) \$14.08, U13 (Wayne) \$50.12, U13 Female \$271.30, U15 \$0, U18 (Gord) \$40.00, U18 (Dallas) \$32.07, U18 Female \$80.00

Not the best again this year, might look at other options for next year for a main fundraiser.

\$5845 for far paid out for ref fees, not including the U18 tournament. \$3000 for jerseys and socks, still waiting to get payment back for socks. \$1240 total for all the home tournament medals.

Equipment Manager Report: Pucks are needed for all teams; more will be ordered. Some First Shift players came late, needed to buy a few additional gear items for them. Goalie equipment, not sure where we are at now with this, as we still don't have an equipment manager, but there is a need for new goalie gear for the younger groups. Letting all managers know if they have a need for any equipment, please let Kim, the manager coordinator know what is needed so she can bring it to the board.

Coach Coordinator: No report

BC Hockey is reviewing all rosters and coaches with qualifications to make sure all certificates are up to date. Dec 15th is the deadline for bench staff. Once all set, official rosters will be emailed out to managers.

Female Coordinator:

Hosting development fun day Dec 21st for female players of all ages.

Referee in Chief: No report, Mark Bissat will be resigning from this position, we will be needing to fill this ASAP.

Tournament Coordinator: U11 capped at 6 teams, not full. U13 8 teams, now full. U9 is full at 10 teams.

Old Business:

Goaltender.Training; It was cancelled at LLH as it wasn't working for players to get out there for the times we had the ice. Motion for association to pay the Wrangler players \$25 per session with one goalie coming out per session, seconded and carried.

We will offer this option to all divisions, to have a Wrangler goalie join your practice, at the coach's discretion, and work with your goalies. Contact Trish Edwards to have this set up if interested and the association will cover the cost for the Wrangler.

U7PracticeJerseys; Wranglers have ended up donating their old practice jerseys to them

New Business:

U7home.tournament; Felt unsupported from the board during their home tournament as they would like to have board presence there during the weekend to deal with any issues that come up. Board will discuss a policy about this, as currently there is not one in place, and see about changing that.

Photos; We just finished the end of our 3-year contract with freeze frame photography for hockey photos. Will be looking into new options for pictures for the coming years.

U7 registration fees: There is a policy in place that brand new players who are registering for hockey, who have never played in ANY minor hockey in the past, get 50% off their first-year registration fees. There has been a request brought to the board for a **motion to apply this to U7s who register as well, motion was declined**, as U7 is the first year that players are able to register, there for would always be 50% off for them all. Board will review this for the coming years and look at maybe adjusting their overall registration fees.

South.Cariboo.Rec.Show; **Motion to have a table there again this year, seconded and carried.** It will be April 24-25

Constitutional.and.bi_law.changes; Policy review, looking at policy and bi-laws coming up. 30 days' notice is needed to all members to be allowed to make any changes. Asking everyone to take time over the holidays to review the these so at our next meeting we can

review and discuss any changes that board members think might be needed. This way we have time to give members notice prior to AGM for these changes.

First.Shift.transfers; Concerns about having first shift players stay together and not move into their division teams. Feeling that they should be moved into their division teams instead. Concerns were with the number of kids that would mean for U7 with only having half ice. 28 players in First Shift now, U9 has 21 already and U7 has 20.

Motion to have all first shift players moved into their age-appropriate groups, with the exception of any player who is U11 or U13 age moving into U9, seconded and carried.

Fair.Play; Email will be sent out to all members about fair play and what this means.

Safety.Persons; Looking to facilitate a meeting with all teams' safety people to make sure they all know their role and where all emergency supplies are kept in our arena.

U77-U79.Tournament.rules; Review of the current rules and some amendments made, adding in the Gretzky Rule for U9/U11/U13, the tournament coordinator will type up new rules for this and have them send out.

U7④Tournament; Will have to review for future tournaments, as having no ice clean with that age group did not go well. They tear up the ice a lot and by the second half of the games, you would be able to see the snow on the ice stopping the pucks from sliding.

RIC; Will reach out to Williams Lake to see if they have someone who would be willing to help us in the RIC position temporarily until we are able to fill the role.

Playoff.dates; U13 – In Clearwater Feb 27-Mar 1 (all teams go)

U15 – In Lillooet Mar 6-8 (all teams go)

U18 – In Chase Feb 27-Mar 1 (top 6 teams)

U18 Female – In 100 Mile Mar 6-8 (top 6 teams)

Meeting was adjourned at 11:15pm

Next meeting Tuesday Jan 6th @ 5:30pm