

## **Board of Directors Meeting**

August 2<sup>nd</sup>, 2022 7:00pm

### **Present:**

Nathan Burns – President  
Brad Baker – Vice President  
Alyssa Barker - Equipment Representative  
Kate Ridout - Player Development  
Paul MacLean - CRHL Representative  
James Perdue - OMHA Representative  
Sarah Camacho - Website Coordinator  
Claudia Tarasio - AAA Representative  
Amanda Hutchings – Scheduler  
Scott Turner - Treasurer  
Greg Appleton – Clerk

### **Regrets:**

Dawar Taylor – Fundraiser and Sponsorship  
Cydele Marchant – Registrar

### **Meeting Called to order at 7:03pm**

Motion to accept minutes from June 9<sup>th</sup>, 2022

1<sup>st</sup> Paul MacLean 2<sup>nd</sup> Claudia Tarsio

### **Agenda Items/Updates**

#### **Claudia Tarasio AAA update**

- AAA/AA tryouts scheduled to Oct 5<sup>th</sup>. Newcastle rep teams need to be ready for Oct 14<sup>th</sup>. Nathan to review timelines with Cathy, Claudia and Brad
- Permission to skate 8 players
- Toros asked to have Claudia sit in monthly meetings which she will attend

#### **Nathan - Registration update**

- Sold 241 spots as of August 2<sup>nd</sup> with possible transfers
- 24 players asked for holds
- U11 and U13 lower then past years
- ICE time schedule holding for registration numbers to firm up
- Expecting to use less then the 36 ½ a week of ice per week last year

#### **Jamie OMHA Update**

- Players registered 120 flagged with change in address, Jamie to confirm they are within borders.
- Question regarding birth certificate required for registration, Jamie to confirm with Cydele
- AGM Meeting outcome with following meeting outcome highlights

- Voted to suspension amendment will count against tournament games. No proposed way to track this yet.
- Voted to Increase to referee rate and per KM rate
- Claudia asked about U10-U16 Open boarders from AGM meeting, Jamie confirmed motion carried to proceed see motion 2022-05 wording in 3.5 b) i)
- See results of all motion from AGM meeting here:

## NOTICES OF MOTION

Please find a summary below of the results of the deliberations of the Notices of Motion by the Membership from the 2022 OMHA AGM.

NOTICE OF MOTION	AMENDMENT TO	RESULT
2022-01	Various – Housekeeping	Carried
2022-02	By-Law One: Definitions - 1.1 - District	Carried
2022-03	By-Law One: Definitions - 1.1 - NEW	Carried
2022-04	By-Law One: 6.3 Voter Eligibility	Defeated
2022-05	Regulation: 3.5 b) i) b) Player Eligibility – Exemption to Play in Another Centre	Carried
2022-06	Regulation: 4.2 c) Team Composition – House League	Carried
2022-07	Regulation: 4.3 c) Team Composition – Local League	Carried
2022-08	Regulation: 6.1 d) ii) Team Officials – Games/Responsibilities	Carried
2022-09	Regulation: 6.1 d) iii) Team Officials – Games/Responsibilities	Defeated
2022-10	Regulation: 6.1 e) Team Officials – Games/Responsibilities	Carried
2022-11	Regulation: 8.1, 8.2 Suspensions	Carried
2022-12	Regulation: 18.5 - Game Officials - Rates	Carried as Amended
2022-13	Regulation: 18.6 - Game Officials - Mileage	Carried as Amended

### Sarah

- Registration reminder blast to be sent

### Brad - Coach Dev update

- Rep coach applications submitted for u9 MD, u11 multiple applications, no u13 received
- Request Rep selection committee to be established
- Nathan, Sarah, James and Kate volunteer for rep selection committee
- Brad to get some dates for coach interviews and follow up for scheduling
- Call out for house league coaches
- Question raised regarding coving coaching fees to get coaching interest
  - Brad and Jamie to review course costs and report next meeting
- September 18<sup>th</sup> ice expected to go in, rep tryouts to be scheduled est. 7 hours prep skate, 4 days of tryouts
- Concerns raised about AAA/AA tryout timelines

### Scott - Treasure report

- Outstanding expense CHRL Bill to be paid

- Review of projection of expenses
- Payments of registration complete
- Sportsheads website invoice received to be paid
- OMHA issued invoice for insurance received and needs review
- Signing authority needs to be changed from Kim to Nathan this should be done on or before the week of August 8<sup>th</sup>

#### **Alyssa - Equipment update**

- Tim Hortons equipment ordered

#### **Amanda - Schedule Update**

- No updates

#### **Dawar - Sponsorship Update**

- Increase to sponsorship fee review board vote to be tallied. Brian registered a vote for \$30 increase.
- Photos vendor reviewed, Kate had a potential vendor from Whitby. Nathan to review with Dawar

#### **Brian - Trainer Update**

- No updates

#### **Kate - Player Development**

- Question – Asked if development skates to be included in fees, team registration numbers to be confirmed first and this can be revisited
  - Kate to review potential development groups that can be contracted
- Question – Rep tryout committee, board members only or outside board allowed. Board open to allowing outside of board members to committee but would be revisited

#### **Greg – Admin**

- No updates

#### **Paul - CRHL Rep**

- U9 convener required.
- CRHL looking for a estimate registration number, Nathan to provide
- CRHL looking for ice times to be provided, Nathan to review and provide
- Proposed of resetting teams halfway through year idea floated due to teams losing all games last year. Schedules could be impacted which would increase scheduling costs. To be reviewed

#### **New business**

- Manager meeting to be set to help onboard new managers and clear up questions
  - Meeting to include setting guidelines on fundraising

- Two meetings suggested, one for local and one for rep due to different issues (ie fundraising)
- Board to review if fundraising guidelines should be developed

**Adjournment**

Nathan Motion to adjourn meeting at 9:30pm

1<sup>st</sup> Scott Turner, 2<sup>nd</sup> Amanda Hutchings