



Otonabee Minor Hockey
c/o Colin Todd, President

www.otonabeewolves.com

Meeting Minutes

January 22nd, 2025 @6:30pm
Location: Otonabee South Monaghan
Memorial Community Center –
Dressing Room 6

PRESENT: Colin Todd, Tracy Shaw, Anthony Garofalo, Jamie McEachern, David Fosbery, Julie Hawkins, Liz Crowley, Joe Crowley, Denise Cornish

REGRETS: Danielle Carmichael

GUESTS: Hart Moroney, Michelle Abraham, Amanda Roy, Mike Brady

Open Meeting @ 6:40pm

1. Approval of Agenda by:
2. Approval of Minutes from December 11th, 2024 by: Approve over email or next meeting.
3. President's Remarks (Colin)
 - a. a. General remarks-Things are up and running, a couple of hick-ups at the start with referees, IPAD not at the rink. Shared ice questions to be discussed-from where we started to now-an awesome accomplishment.
 - We have got permission from Mike Nelson to run the canteen. No fee to run it. The Coffee & Slushy machines are free with the purchase of the supplies.
 - The arena has a popcorn machine.
 - ?Wholesale supplies from Lumpston's.
 - ?Volunteers running the canteen could save money on registration fees.
 - Hours Mon-Friday 5-9, Saturday 8-8, Sunday 8-8.
4. Vice President's Report (Joe) -None
 - a. a. General remarks
5. Secretary's Report (Denise) -Nexicom Bill needs a new address
6. Wolverines Liaison-see email report
 - a. Wolverine Update-A family from the Wolverines applied to Jump Start, last year it was deposited to our organization
 - b. ?Lock Box for ipads
 - c. Charger ideas

7. Treasurer's Report (David)-see report
 - a. Review of Expenditures-Insurance, Team Fees & Equipment
 - b. Review of Registration income
 - c. Donations-Lion's Club Donation \$3500.00 (We just need to provide a statement of use).
 - d. Banking and account updates
 - Outstanding Registrations 23
 - Payments due in full by November 15th, a letter will be sent to all families affected.

8. Registrar's Report (Liz)
 - a. Updates on Registration -Rosters to be finalized shortly
 - b. Position will be posted in the Spring. Liz will be happy to mentor the next person.

9. Coach Convenor/Player Development Report (Joe)-see email report
 - a. New Development ideas
 - b. Wolverines joint venture for development progress
 - We had 3 goalie clinic for 8 goalies
 - So far we have had 3 skills and drills clinics booked on Friday nights, we would like to continue with future clinics. We have 2 hours of ice available on Friday nights until January due to the U9's being only half ice.

10. OMHA Rep Report (Anthony)
 - a. Submission of approved OMHA minutes of last meeting
 - b. Removal of Brian Bickmore-OMHA president Kristine Kelly/Todd Murray
 - c. Next meeting date-November 13th, 2024 @ 7:00pm -Stirling Arena
 - Team fees paid x3 teams \$40.00 each team
 - For tournaments all info must be submitted 15 days prior
 - Suspension lists are submitted right away
 - Jan 10th U9 full ice games begin
 - Travel Permits, submit by Tuesday night, processed on Wednesdays
 - Playoffs-discussed tiering system
 - Partial March Break Blackout-only the 1st weekend is included Sat-Fri.
 - Goalie Relief-None available
 - U9 games have to have a Ref

11. Leo League Rep Report (Vacant) Report by Jamie -Few kids to vote on
 - a. Submission of approved OMHA LL minutes from last meeting - send via email to Executive and Denise for inclusion to OMH November 5th minutes.
 - b. U7LL, U8LL and U9LL scheduling meeting.
 - c. Recap on important dates to remember
 - d. Upcoming meeting dates.
 - e.
12. Ice Scheduler's Report (Colin)
 - a. Christmas Break December 23rd- January 2nd, 2025 - no ice - Teams can call in and book their ice times back if desired
 - b. -March 22nd-29th, 2025 Men's Tournament
13. Equipment Manager's Report (Julie)
 - a. State of the Union - Goalie Equipment
14. Website/Publicity Officer's Report (Tracy)
 - a. Website progress
 - i. Updates on forms
 - ii. Call down menus need to be updated. We need to create a whole series of forms to be available on our website. (3.5's, Right of Choice etc.).
 - b. Events Committee
 - c. Publicity
 - i. Increase communication with members.
 - ii. Increase information available – agenda approval turn around, upcoming events
15. New Business:
 - a. Constitution update
 - b. Fundraising request/policy
 - c. Wolves Day/Events – ideas, dates, low budget items - Petes Game
 - d. Open Forum and questions
19. Speak out (Jamie) - Closed door in caucus.
20. Adjournment

Next Meeting Date: December 2nd, 2024 @6:00pm at OSM Meeting Room

Index of Reports