



**Otonabee Minor Hockey**  
c/o Colin Todd, President

[www.otonabeewolves.com](http://www.otonabeewolves.com)

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### Meeting Minutes

November 5, 2024 @6:30pm

Location: Otonabee South Monaghan

Memorial Community Center -

General Meeting Room

PRESENT: Colin Todd, Tracy Shaw, Anthony Garofalo, Jamie McEachern, Danielle Carmichael, Denise Cornish

REGRETS: Joe Crowley, Liz Crowley, David Fosbery, Julie Hawkins

GUESTS: None

Open Meeting @ 6:39pm

1. Approval of Agenda by: Tracy, 2<sup>nd</sup> Anthony
2. Approval of Minutes from October 9, 2024 by: Jamie, 2<sup>nd</sup> Colin
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, from their respective companies.
    - 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
  - b.
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 15<sup>th</sup>, 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 Kristina Kelly
  - c. Next meeting date-November 13<sup>th</sup>, 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 10<sup>th</sup> U9 full ice games begin
    - Travel Permits, submit by Tuesday night, processed on Wednesdays
    - Playoffs-discussed tiering system

- Partial March Break Blackout-only the 1<sup>st</sup> 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-Jan 6<sup>th</sup> U9 Full Ice Scheduling Meeting
  - c. Recap on important dates to remember
  - d. Upcoming meeting dates-Nov 18<sup>th</sup> Leo League Meeting
  - e. January 25<sup>th</sup>-Regular Season Ends
  
12. Ice Scheduler's Report (Colin)
  - a. Christmas Break December 23<sup>rd</sup>- January 2nd, 2025 - no ice - Teams can call in and book their ice times back if desired
  - b. -March 22<sup>nd</sup>-29<sup>th</sup>, 2025 Men's Tournament
  - c. -We had a Parent Meeting to talk about 1 ½ hour shared ice practices, things are starting to roll. Things have been sorted out. Teams are alternating on the ice.
  - d. Available ice times have popped up, that teams are not able to use. Emails have been sent out to all the managers.
  - e.
  
13. Equipment Manager's Report (Julie)
  - a. State of the Union - Goalie Equipment
  - b. Still waiting on shelving unit
  - c. Learn to skate box cost \$389.00 +tax
  - d. Throat guards \$40.00 +tax, buy 4, get one free.
  
14. Website/Publicity Officer's Report (Tracy)
  - a. Website progress-things are going ok
    - 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-Meeting held on November 4<sup>th</sup>, 2024.
    - Santa Claus Parade Dec 14<sup>th</sup> 'Rock Around The Christmas Tree'
    - Favorite Song Theme
  
    - Shoot Away Hunger-organization wide & Wolverines
    - Starts on November 29<sup>th</sup>
    - OMHA has asked us not to post game scores on social media.
  - c. Publicity

- i. Increase communication with members.
- ii. Increase information available – agenda approval turn around, upcoming events

15. New Business:

- a. Constitution update-Will be discussed at a later date
- b. Fundraising request/policy-Expectation is for teams to run their ideas by the executive.
- c. Wolves Day/Events – ideas, dates, low budget items
  - Petes Game, Progressive Euchre Tournament, Year End Ball Hockey Tournament.
- d. Open Forum and questions

19. Speak out (Jamie) - Closed door in caucus.

20. Adjournment @9:01pm

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

## Index of Reports

1. Speak Out
2. Leo League Report
3. VP/Player Development
4. Equipment Manager
5. Treasurers Report

1.

I did not have any conflicts to resolve.

I was informed of two separate issues regarding players or groups of players actions but both issues were resolved without any speak out coordinator interjection.

I would like to get a consensus on how the speak out coordinator should report issues that become resolved quickly and effectively through means other than going through the speak out coordinator.

Jamie

2.

Sorry for the delay but not too much to mention.

There has not been a Leo League meeting since the our last Otonabee Executive meeting but one is coming up on November 18th.

I have attached the finalized end of year tournament venues. Leo League is still looking for a U8 venue.

Also see attached Leo important dates.

There are still a few votes going on regarding overage players playing down in some divisions but a lot of them relate to an age group not being available for a child and moving down is a more appropriate option than moving up.

Jamie

Acting Leo League Rep

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[Download all | IMPORTANT DATES 2024.docx](#) 16 KB, [CHAMPIONSHIP HOST CENTRES 2025.docx](#) 15 KB

3.

Hey Everyone,

I apologize for missing the meeting. My team has off ice training tonight and my other coaches are away. I don't really have any updates for my VP role. For my development role we have

completed 3 goalie clinics for 8 goalies and I think they were very beneficial for our goalies. I would like to continue if there is ice available and the budget allows it. I have 3 NXT skills and drills sessions booked on open ice Friday nights. One session for each team. It would be nice to have more skills/drills or goalie clinics during Christmas break when the arena is open if the budget allows it. As coach convenor I have been continuously answering questions from coaches to help resolve whatever their issue was. I have assisted Liz in aiding coaches to figure out their spordle requirements. Thank you everyone. -Joe

4.

Hello Everyone,

Unfortunately, I also will not be able to attend the meeting tomorrow as I am out of town for work for a couple of days.

Purchase Update:

Learn to Skate Box- \$389.00 + tax

Throat guards - \$40 (but 4, get one free) +tax

Items were purchased from Fontains Source for Sports, billed to Otonabee Minor Hockey. Dave has paid the bill.

There was some feedback from the U8 and U11 LL teams regarding jerseys and sizes for the players. Consideration for next season might be to look at purchasing some smaller size jersey sets for the U8 and U9 teams, this would allow some shifting of jerseys for the U11 LL if needed for next season. Personally I feel as though the McAtom program offers some benefits for our players, so this might be a further conversation for another meeting.

Still waiting on the shelving unit for the storage area however things are looking much better.

Goalie Equipment has been provided to

U6- It would be helpful if we could purchase one more "Learn to Save" box as this seems to be an easy simple set of equipment for the littler players.

U7x2

U8

U9

If there is anything I missed I will add to this email when I get home.

Julie

5.

[OMHA October 31 2024 draft financial statements.pdf](#) 463 KB