



Otonabee Minor Hockey
c/o Colin Todd, President

www.otonabeewolves.com

Meeting Minutes

October 9, 2024 @6:30pm

Location: Otonabee South Monaghan
Memorial Community Center - Curling
Club

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

REGRETS: Tracy Shaw

GUESTS: Mike Brady

Open Meeting @6:35pm

1. Approval of Agenda by: Liz, 2nd by David
2. Approval of Minutes from September 3rd, 2024 by: Jamie, 2nd by Joe
3. OMHA LL Representative - Nominations and Executive vote
-We will promote it, this position is vacant at this time.
4. President's Remarks (Colin)
 - a. a. General remarks- I absolutely want to thank everyone for all of the work and effort going into September. Everyone at this table has done an amazing job! The feedback has been amazing!
We have hit the season with great momentum, Thank you!
5. Vice President's Report (Joe)
 - a. a. General remarks- I have been busy helping with registrar, we have 20+ new coaches. We might need to consider a coaching development budget.
 - b.
6. Secretary's Report (Denise)
-There are a few more things to be picked up at Brian's
7. Wolverines Liaison (Danielle)
 - a. Wolverine Update-Jesse McInroy is now vice President

- b. At this time we will continue with the liaison roll with the wolverines.
 - c. Next meeting date TBD
8. Treasurer's Report (David)
- a. Review of Expenditures
 - Golf Tournament \$7459.00
 - Jen Johnson \$300.00 Goalie Rebate (2023)
 - Insurance \$13274.00
 - b. Review of Registration income-
 - c. Donations-None
 - d. Banking and account updates
 - Bank Balance \$223 616.00
 - Working on Budget numbers
 - Tournament Fees, Team based excel sheets-Liz is sending an excel sheet to David.
9. Registrar's Report (Liz)
- a. Updates on Registration
 - See summary, Rostered more approvals, waiting on Coaching Certificate Completions-Deadline October 11th.
10. Coach Convenor/Player Development Report (Joe)
- a. New Development ideas
 - Goalie Clinic October 11th & 18th. All 9 goalies registered.
 - NXT would like to come back for skills days \$150.00 per hour x3 hours.
 - b. Wolverines joint venture for development progress
 - Reached out to Jamie & Jesse, no response
 - c. Certifications – submission of training costs
 - 20 people are getting their coaching and training certificates.
11. OMHA Rep Report (Anthony)
- Can not talk to green banded refs
 - Each team has 17 regular season games, then split into tiers
 - Allowed 3 Tournaments +silver stick +1 more if you want
 - Watch language
 - a. Submission of approved OMHA minutes of last meeting
 - b. Recap on important dates

- c. Upcoming meeting dates-October 23rd next OMHA meeting
12. Leo League Rep Report (Vacant) Report by Jamie
- a. Submission of approved OMHA LL minutes from last meeting - send via email to Executive and Denise for inclusion to OMH October 9 minutes.-See email
 - b. U7LL, U8LL and U9LL scheduling meeting.
 - c. Recap on important dates to remember:
 - October 21st U7-U9 Sceduling Meeting
 - Oct 25th U7-U9 Season Starts
 - Nov 1st League Fees Due
 - Championship Tournaments March 21st & 22nd
 - No host center yet for U11 & U18
 - d. Upcoming meeting dates-November 18th, 2024.
13. Ice Scheduler's Report (Colin)-See email
- We will send out an email regarding the shared ice experience.
 - a. Thanksgiving Monday - no ice
 - b. Christmas Break December 23rd- January 2nd, 2025 - no ice
 - c. -March 22nd-29th, 2025 Men's Tournament
14. Equipment Manager's Report (Julie)-See Email
- 1 ipad needs the password reset
 - We need cords and chargers
 - We need to order 2 pairs of socks
 - a. State of the Union - Goalie Equipment
 - Goalie Equipment needed:
 - 2 chest protectors
 - 1 set of pads
 - Blocker & Trapper
 - 5 Neck Protectors
 - Sticks
 - b. Apparel – next step
 - c. Storage – joint effort with Wolverines
15. 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-looking for 5 people to form a committee. Events to consider Euchre Tournament?
 - c. Jay Loucks/Dan Kempt/Taylor Ward Memorial Golf feedback

-Golf Tournament went extremely well.

- d. Publicity
 - i. Increase communication with members.
 - ii. Increase information available – agenda approval turn around, upcoming Events.
 - Everyones communication release needs to be sent in, so that pictures can be posted on the website or social media.

16. New Business:

- a. Financial Audit-Talking with Chartered Accountant. Recommended annual financial statement be done.
- b. Constitution update-No update at this time.
- c. Fundraising request/policy
 - Must email OMHA for approvals.
 - No alcohol is permitted.
 - Raffle Tickets require a lottery licence. A lottery licence can be applied for at the Township office.
 - Canteen: Reached out to Mike Nelson to see if we could run it. We could sell things like chocolate bars, chips, coffee, slushies. Both the coffee & Slushy machines are free if you buy the product from them.
 - We could have the membership run the canteen.
 - No conflict with the vending machines.
- d. Wolves Day/Events – ideas, dates, low budget items - Petes Game
- e. Trainer first aid kits-Up to each team to provide
- f. First Aid Course-We can look into setting up a course at individual expense.
- g. Sponsorship - on jerseys
 - Possibly use sponsorship bars with new sponsors
 - For newly sponsored jerseys, the sponsorship lasts for 5 years.
 - U15 Rep Team, is not eligible for new sponsorships at this time.
 - Both Kawartha Embroidery and Ricarts have access to our logo.
- h. Open Forum and questions-None

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

20. Adjournment @8:57pm

Next Meeting Date: November 5th @6:30pm

Index of Reports

1. Presidents Report
2. Vice President/Coach Convenor/Player
Development Report
3. Wolverines Liaison Report
4. Registrars Report
5. OMHA Rep Report
6. Leo League Rep Report
7. Equipment Manager Report

OMH President

- **Received the resignation email from Greg Post, stepping down from OMH-OMHA Representative. Voting of new OMHA Representative.**
 - **Asked our OMHA Area Convenor on a suspected tampering to have our members not register in order to collapse the age group. Nothing can be done due to the fact that the U18/U21 division is Leo Legue and players can move anywhere they would like**
- **Fundraising: Township and OMHA on regulations around fundraising events.**
 - **OMHA**
 - **Raffles are governed by the municipality for lottery licenses**
 - **No alcohol or cannabis products are permitted in any raffle**
 - **Otonabee South Monaghan Township. If we are going to have a raffle for say Leaf Tickets or Gift basket, we would have to apply for a lottery license through the township. They would have to then contact the Alcohol Gaming Commission of Ontario and receive permission. They typically will not allow it for single team applications but would if it was to benefit multiple teams.**
- **Sponsorship**
 - **Would like to set up a tiering sponsorship for**
 - **Jersey sponsors – what they would receive in return is 5 year term for their group on the jersey, posted sponsorship on Website and on board at rink**
 - **Development – group posted on our website and board at the rink**
 - **Teams – I was asked if someone wanted to sponsor the team, if they would receive a taxable receipt from the executive. I told them that the sponsorship funds would have to be documented and ledger made of it's use. Treasurer best one to answer on the taxable receipt portion. If it was jersey sponsor where the players keep the jersey, same thing with the receipt question.**
- **Canteen**
 - **Approached the arena about OMH running the canteen to sell products for fundraising. I am thinking our membership can run the canteen for a percentage off their registration every time they ran it. Food handler course is not required unless we are cooking anything. OSMCC would like us to be able to do it. However, they are in talks with the CEO of OSM Township as to if it has to be sent out to tender.**

- **Team meeting**
 - **Meeting with individual teams with regards to our Executive changes, our expectations, Code of Conduct (no playing games in lobby), and the role of Speakout Coordinator for any issues that should not be addressed to our volunteer bench staff.**
 -

VP, Coach Convenor, Player Development

Hello Everyone,

My coach convenor role has kept me the busiest of the three jobs. We have approx 20 new coaches or trainers this year that needed help obtaining all the courses and documentation to start the season. The vulnerable sector checks were the biggest challenges but we have almost everyone certified and ready to go. It's great to see so many people getting involved with the organization. For development I have booked two goalie clinics with Colin Caley October 11th and 18th in Keene. All 9 goalies in the organization are attending. I am working on getting skills clinics with NXT hockey after the goalie clinics. I think that all the education required for coaches and trainers should NOT take from the development budget as it will take most of the budget. I would ask that we have an education budget. I have reached out to Jamie Pink and Jesse McEnroy multiple times from the Wolverines about sharing development. They have both been dragging their feet and not getting back to me so I am moving on without them. We have enough players in our organization that need our focus. We are mostly all new at our position and I would like to be confident in my role before branching out to help other organizations. If they come to me with any ideas, I am listening. I believe we are behind on player development and need to focus on our own players. I have been sending Colin ideas on fundraisers and team sponsorship as I talked to Ennismore executives to get ideas. Thank you to Colin, Tracy and Julie for all the work they did for the tournament. It was amazing to see the great turnout and the community back honouring our members who have passed away too young. For my VP role I have been assisting the registrar to build teams and get coaches rostered. Thank you Joe Crowley

Wolverines Liaison Report

The news I have from the last wolverines meeting is as followed

- Jessie Macinroy (unsure of spelling sorry) is the new vice president**

- Wolverines would like to share our hockey supplies (they will split the replacement or new purchase prices with us)
- Unsure if they wanted to join or know anyone who wanted to join the event's community but said they would reach out if they did
- a few ice swaps were requested and denied
- Next wolverines meeting has not been set yet

Registration Update

- Transfers completed for Vernie O'Brien and Jayden Howson U18. Shannon Lynch is going to support us next year in ensuring we have a team via AMT's if needed
- Lots of residential transfers completed
- Training for HCR with Londa from Ennismore MHA
- Constantly chasing bench staff for credentials and background checks. I can't roster teams to OMHA without it
- All teams are completed in DRAFT (U8 LL, U9 LL, U9MD, U11 LL T1, U11LL T2, U13 Rep, U15LL) with the exception of U7 as Patrick Sweeney needs to make some adjustments to the lists.
- OMHA Roster Approval for the following teams - U9 MD, U11 Rep, U13 Rep. Still updating bench staff for U9 MD, U13 Rep
- Contact Info for Teams- Google Doc organized with all of the team's bench staff and managers
- I have been in contact with most team managers- I am still working on getting team roster information to them, as they will need this information when signing up for tournaments
- When is the deadline for bench staff to have credentials and background checks in? I need a cut off date for my sanity!

OMHA Rep Report:

OMHA news is similar to last meeting short report as the season is about to start off Oct 4th for all the teams. I will be attending an OMHA meeting Oct 9th.

-Season details are every team will play each other once 16 games till Jan 6th than split into tiers based off standings for the second part of the season that wraps up March 1st

-Reminder to make sure all coaches and helpers have the qualifications to be on the ice

-Reminder trainers are not to be used as coaches as they are to make sure the players are safe.

-Remind players and coaches to watch the choice of words on and off ice at the rink as suspensions are more strict

Rep teams are only allowed to book 3 tournaments Silver stick tournament is extra. You may have a fourth tournament if you are hosting one.

EOMHL Meeting Minutes

September 18th 2024

Stirling Arena

Executive Present: Todd Murray (VP West), Kristina Kelly (VP East), Londa Junkin (Treasurer), Marilynn Thivierge (Secretary)

Executive Absent: Brian Bickmore (President)

Centres Present: Bancroft, Brighton, Campbellford, Centre Hastings, Douro,

Ennismore, Frontenac, Gananoque,
Lakefield, Loyalist, Napanee,
Norwood, Otonabee, PEC, Stirling,
Tweed, Quinte West, Belleville,
Northumberland

OMHA Present: Suzanne Terpstra
(RD)

OMHA Regrets: Shannon Lynch
(OMHA Area Convenor), Bruce
Coulter (EOMHL League Convenor)

Todd welcomed all to meeting

Reviewed minutes from previous
meeting for errors and omissions. Need
to correct that Napanee and Frontenac
had spring tryouts for U13 and U15
not fall tryouts as noted.

Motion to accept minutes, with said
correction, from Centre Hastings and
seconded by Douro, AIF, carried.

Treasurer Report

League fees are due by no later than
November 1st. Either bring scheduling
meeting or next league meeting, if
unable to do that please mail to Londa.
Address is noted on the EOMHL
contact list.

August 30th balance \$7927.32

Motion to accept report from Brighton
and seconded by Lakefield, AIF
carried.

OMHA Report

Welcome to Quinte West,
Northumberland and Belleville whose

teams have been approved to play at certain divisions in EOMHL.

ATMs

For U15 and U18 teams

Meant to help those playing find a team that needs them

If not having a team – 3.5 issued, if unsuccessful you can request an ATM

You cant canvas/recruit for players

You cant build a team with strictly ATM players

Suzanne and Shannon need to be in the loop – we need to know what centres need help – email needs to be sent so they can assess where they are needed and who has players

If you have cut players and issued an ATM you cant accept an ATM

Goalie Relief

- U11 and up
- Centre may request goalie relief from an adjacent centre that have a SURPLUS of goalies
- November 1st deadline
- Must have at least one per house/local league and two per rep before can consider goalie relief
- Keep Suzanne in the loop if need or have extras
- Look at moving up within your centre
- Centres looking for goalie relief at moment

U16 Quinte West
U16 Northumberland
U15 Campbellford
U21 Tweed

- Centres with possible surplus of goalies

U18 Lakefield
U18 Bancroft
U15 PEC

U8/U9

Topic of discussion at this weekends
Board meetings

May combine them with understanding
that the U8s will be playing ½ ice
again for the first part of the U9 year
the following season

Bigger centres (Kingston, Belleville)
combining the divisions within house
and playing as one

Mixed teams will be able to participate
in U9 tournaments

Convenor Reports

Shannon's Report

Rosters - reminder that eligible
staff are to be listed as pending on
rosters in order for teams to
participate in exhibition games. As
soon as tryouts are over rosters
need to be completed.

Teams that had spring tryouts must
have approved rosters in order to
do anything as this was required to
be done by Sept. 1st

An At large coach is to be listed as
head coach if you received an error
message and it won't allow input as
assistant coach then change once
he is added to head coach before
submitting.

- ignore the requirement for HP1 as
long as requirements are there for
where he is going to help he will be

approved Trainer is to be trainer
not an assistant on the at large
roster.

Exhibition games - once tryouts are
over for your team, the roster
needs to be submitted and
exhibition games MUST be
submitted through the portal -
email permissions become invalid
once your tryouts are over.
Note only 2 exhibition games for
teams that have fall tryouts are
permitted before the season this
includes exhibition games during
tryouts.

**DISCUSSION on ex games,
smaller centres have a challenge
playing intersquad games to help
with tryouts so look to ex games,
why cant centres have 2 during
tryout selection and then two
once teams picked for a total of
four (4) games. Suzanne agreed
and will allow for this season.**

Reminder to have requests in portal
by Tuesdays as can be done
anytime on Wednesday [for travel
permits]

Just a reminder for my associations
to only email me and if necessary I
will involve Suzanne where
required.

Bruce's Report

Please take this back to all of your coaches I need to have a copy of all the rosters emailed to me as I will be checking them against the ones in game sheet inc. They need to mark the correct position that they hold. The head coach should be the final one to sign as they are responsible for making sure that it is filed out correctly as it could result in them receiving a penalty if it is not filled out correctly. All coaching staff need to sign the game sheet if their name is on it, only the person named can sign in their name box again this will result in a suspension if not done correctly.

I need to be emailed all tournaments that every team is going in and the coach needs to email a copy of the game sheet from every game in the tournament. This needs to be done within 24 hours of the tournament being completed. I do not have access to any of the tournament and need these sheets to track suspensions.

Tournament codes are provided for each tournament –get code from your team coach/manager so you can follow the gamesheets

I need to be copied on all exhibition games permission, If they are in the portal to be approved I still need an email sent to me so that I know you are participating in an exhibition game. This way I can find the game sheet.

All suspensions need to be entered into the EMOHL website and tournament game sheets are to be submitted through the website as well. I do not want pictures of game sheets sent to me, they can be scanned on an app on your phone or tablet.

New Business

Discussion on number of
Tournaments to participate in –
FOUR

Season structure

Reviewed number of teams per
division

- U9 – 11 teams
- U11 – 18 teams
- U13 – 18 teams
- U15 – 14 teams

- U18 – 11 teams
- U21 – 9 teams

U11, U13 and U15

Part 1 – Oct 4th to Jan 5th == 13 weeks == single round robin == either 17 games or 13 games depending on division

Part 2 – Jan 11th to Feb 28 == 6 weeks

Part 3 – Mar 1st to 19th == 3 weeks

Note: Structure of Part 2 still tbd – one option discussed was placing in tiers January 6th and then playing home and away round round, then March 1st Playdowns begin elimination style

U18

Part 1 – Oct 4th to Jan 26th == home and away == 10h/10a

Part 2 – Jan 27th to Feb 28

Part 3 – Mar 1st to 19th

U21

Regular Season Oct 4th to Feb 23rd == play everyone 3 times == 12h/12a

U9

Oct 4th to January 14 -- Teams divided into 2 divisions and play a home and away with each team and one cross over game for a total of 11 home games and 11 away == half ice

Playoff committee to met after October's meeting to work on remainder of season and playoff format

VSCs

Can be a frustrating process

Discussion as to why people aren't able to see what the errors are – should not have to try and decipher what it may or may not be

System provides an email that VSC was uploaded, there should be a way to have the system generate what's wrong and your submission has been successfully processed and uploaded

Suzanne to take concern back to Board

**Scheduling meeting: September 29th in Stirling
U11/U13 and U21 at 9:30am
U9/U15/U18 at 12:30pm**

Meeting adjourned

Next meeting: Oct 8th in Stirling at 7pm

LEO League Report

October 21: U7, U8 and U9 Cross ice and half ice scheduling meetings

October 25: U7-U9 season starts

Nov 1: Submit approved OMHA rosters to League Convenor

Nov 18: Next LEO League meeting

There have been many votes on allowing older players moving to a lower age group. A lot of these were at the September meeting in person and there have been many via email since. Probably around 30 in total and for the most part they are allowing kids to play hockey at a level they are comfortable with.

Jamie

LEAGUE OF EASTERN ONTARIO

**MEETING MON AUG 26,
2024**

MINUTES

Warsaw Community Centre

IN ATTENDANCE

Shannon (OMHA), Jamie (Otonabee),
Curtis (Douro), Brittany (Bancroft),
Brad (Colborne), Greg (Havelock),
Ryan & Matt (Quinte West), Londa for
Jake (Ennismore), April
(Apsley/Scheduler), Tanya (Lakefield),
Gord (Warkworth), Todd (Norwood
for Greg H), Kristy for Glen
(Campbellford/Past President), Bill
(Treasurer), Sarah (Vice President),
Kyle (Brighton/President), Amber
(Tweed), Jackie (Secretary), Josh
(Centre Hastings)

20 people in attendance/19 eligible
voters

1 of the 19 eligible voters is Glen by
proxy (Kristy voted on his behalf and
as Past President)

ABSENT

Glen absent but Kristy represented
Campbellford on his behalf

MEETING START TIME

7:04pm

REVIEW AGM MINUTES

Motion to accept: Bill

Seconded by: Sarah

FINANCIAL REPORT

Bill reports 3 Centres have paid their \$250 Bond putting the LEO Bank Account at \$3637.31

Total of the three GIC's with interest is \$12,331.37

One GIC is coming due OCT 1...Bill will reinvest it

Bill on behalf of the LEO will purchase an additional cashable GIC to move the Bond \$ into

Motion to accept report and purchase of GIC: Tanya

Seconded by: Gord/Curtis

OMHA REPORT

Green Arm Bands New Referees

Shannon reminded everyone that these new arm bands saying "No Ref/No Game" is mandatory for new refs to wear in U18 and down

Properly Worn Protective Equipment

Shannon advised that any of the below protective equipment not be worn properly will result in a Ref handing out a 10min misconduct:

-goalie bib

- neck protector
- mouth guard
- chin strap not attached to cage
- visor that is tinted (tinting NOT allowed)

Staff

Certifications/VSC/Declarations

Shannon stressed that all bench staff must be on an approved or pending roster “before” players go on the ice

They must have all their documents and certifications in order

Vulnerable Sector Checks (VSC) can be pending up until NOV 15, but must have been uploaded

Online OHF Declarations can't be pending

all this info was sent to every Centre contact

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Third Party Instructors

Any individual providing on-ice or off-ice instruction to players

There is no limit to how many Associations a Third Party instructor volunteers with as long as they have completed all the necessary screening through the OHF

They will be on individual rosters at each Centre

Associations are to share a Third-Party instructor profile, rather than change the primary association, this allows the TP instructor to be easily rostered at multiple centres

NEW BUSINESS

Return of Championship Banners

Banners not turned in at AGM, or AUG meeting, still not turned in tonight at SEPT meeting despite reminders

April advised at AUG meeting she only had two banners turned in to her....U13 & U18

Outstanding banners are still U9, U11 & U15

***Norwood hosted U9 Championship Wknd....**[get Greg to check Norwood for banner](#)

***Campbellford hosted U11 Championship Wknd...**Sarah has U11 in her possession

***Warkworth hosted U15 Championship Wknd...**[Gord asked to check Warkworth for banner](#)

U18/21 Championship Banner

Being a new division this 2024/25 season we now need to purchase a Championship Banner

Motioned by Sarah

Seconded by Jackie

All in Favour

Tie Breaker Rules

Discussion had on changing our rules for the below reasons:

- to discourage 20 goal plus spreads
- support good goaltending/defensive play

Decision made to remove Total Goals For and add Goal Differential % (Goals For divided by the sum of Goals For + Goals Against...positions being determined in the order of the greatest percentage)

Tie Breaking Rules will now follow the below order:

- 1 – Total Points
- 2 – Points in Games VS Each Other
- 3 – Total Wins
- 4 – Goal Differential % (Goals For divided by the sum of Goals For + Goals Against)
- 5 – Total Goals Against
- 6 – Least Penalty Minutes
- 7 – Flip of A Coin

Motioned by Curtis

Seconded by Matt

All in Favour

Jackie to change in our Rules & Bylaws/GameSheets also needs to be adjusted

5 Goal Spread Maximum

As per previous discussions, there is concern about very high goal spreads being visible in the standings

To help discourage high goal spreads, and players wanting to build up their goals scored in their stats the decision was made to **adjust TheOneDB and GameSheets to reflect a 5 Goal Spread maximum**

Shannon to adjust TheOneDB, Jackie to connect with GameSheets

This also supports the OMHA mandating that GameSheets Player Stats be in private mode U15 and down...however there is no option to pick divisions, its either all Private or all Public

Shannon to check that Player Stats have remained in private mode from last season

Motioned by Matt

Seconded by Bill

All in Favour

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Splitting Divisions Geographically

As per Colborne's request to consider this at last meeting, Kyle handed out his "Centre Distance Breakdown" chart that he prepared in SEPT 2022/23 when Colborne also asked then to consider it.

Everyone reviewed the North/South & East/West division splits on the chart.

All agreed, including Colborne, that the splits weren't necessary with so many teams in U7-U18 divisions...each Centre would only be required to travel 1X to each Centre

for the most part, and more Centres to play means more variety, and no guarantee that if divisions were split that you would play like-competitive teams

Motioned by Tanya

Seconded by Curtis

All in Favour

Seeking More Championship Host Centres

Quinte West stepped up to host the U18/21 Division

Ennismore stepped up to host U9

Still seeking interest for U7 & U8 Wrap Up Wknds, U11 Championship Wknd

Email Voting

Kristy noticed some Reps have emailed their OA requests to the entire group instead of sending to Jackie to send out. She stated it is far too confusing to follow these requests and asked moving forward they only get sent to Jackie to send to group

FINAL Team Declarations

LEO INITIAL Team Declarations

SEPT 23, 2024

		U 7		U 8	
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A P S L E Y	1	0	
B A N C R O F T	2	0	
B R I G H T O N	2	1	
C A M P B E L L F O R D	3	1	
C E N T R E H A S T I N G S	2	1	
C O L	1	0	

B O R N E			
D O U R O	3	1	
E N N I S M O R E	3	1	
H A V E L O C K	1	0	
L A K E F I E L D	3	1	
N O R W O O D	2	2	
O T O N A B E E	4	1	

Q U I N T E W E S T	0	0	
T W E E D	1	1	
W A R K W O R T H	2	0	
T O T A L T E A M S	3 0	1 0	

Number of Regular Season Games

The below was decided on in each division:

U7 Cross Ice – 12 Games

U8 Half Ice – 12 Games

U9 Half Ice – 12 Games

U9 Full Ice – 12 Games

U11, U13, U15, U18, U18/21 – 20
Games

*U7 & U8 Player Pathways state 22
maximum season games (10 regular/12
end season) including ex games

*U9 Player Pathways state 12
maximum full ice games

Tanya Motioned 12 Full Ice Games

Vote taken

18 In Favour

1 Opposed (Ennismore)

Bill Seconded

Approved

*U11 & U13 total games

Motioned by Brad

18 in Favour

1 Opposed (Bill)

Seconded by Curtis/Tanya

Approved

*U15-U18/21 total games

Motioned by Jackie

Seconded by Curtis

Approved

CENTRE REPORTS

Colborne – OA Request

Brad asking approval for a **U18 female
player to play down in U15**

Rationale: underdeveloped hockey
skills

All in Favour – Approved

Havelock – OA Request

Greg asking approval for 2 U13 players to play down in U11

Rationale: both have never played hockey before, they have no U13 team, the other U13 players registered are moving up to ice a U15 team, 11-13 players presently on U11 team

All in Favour - Approved

Centre Hastings

Josh advised that his OA requests will be coming late because their ice isn't in yet and need time to evaluate players

All games will be out of Madoc arena only this season

Otonabee – OA Requests

Jamie asking approval for a U13 player to play down in U11

Rationale: never played hockey before, no U13 LL team...only U13 Rep

All in Favour – Approved

Jamie also asking approval for a U18 player to play down in U15

Rationale: minor age female player, has been playing hockey for past 3 of 4 yrs with many of the current U15 players, there is no U18 team, she holds her own but not an aggressive player

All in Favour – Approved

Bancroft – OA Requests

Brittany asking approval for 2 U11
players to play down in U9

Rationale: never played hockey before,
no U11 team only Rep

All in Favour – Approved

Brittany specified one of them wants to
be goalie, however Shannon advised
that at that age level they can't be
designated as goalie, only as player
and players are all to take turns playing
net

Warkworth – OA Requests X 2

Player 1 – U11 to play down in U9

Rationale: small size, skates but has
never played hockey before, parents
want him to start at U9, will move him
to U11 by DEC if he improves enough
to play at U11

All in Favour - Approved

Player 2 – U15 to play down in U13

Rationale: minor age, 2nd yr playing
hockey

Presently 13 players on U15 team, 23 players between both U13 teams

Consensus was this player playing down wasn't justified

NOT Approved

Apsley – OA Requests X 2

April asking approval for 2 U11 minor players to play down in U9

All in Favour – Approved

Tweed – OA Requests X 2

Amber asking approval for 2 U15's to play down in U13

Rationale: both small, both lower skill level, one can't skate backwards, both played OA in U11 last year, no U15 LL team, too big of a jump to U15 Rep, and parents don't want one of them in Rep body checking

All in Favour of both players playing down – Approved

Amber also seeking approval for 2 U13's to play down in U11

Rationale: both in their minor year

When discovered these players haven't been on the ice yet for assessment, Amber was asked to defer to a later date and email requests to Jackie

Centre Hastings stated that Tweed Ice Scheduler approached them about taking 5 of their U11 players and asked Amber if she knew anything about that...she was unaware

Douro – OA Request

Curtis asked permission for a new U8 to play down in U7

All in Favour – Approved

Norwood

Todd on behalf of Greg advised they are still looking for a U15 Goalie, as is Colborne and Warkworth

Ennismore

Londa on behalf of Jake passed along that she can't confirm the 2 U11 teams until TUES am, they have an available U18 goalie for another Centre, but are looking for a U16 Goalie and maybe a U13 Goalie

Campbellford

Kristy on behalf of Glen advised their U18LL team is first entry

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ACTION ITEMS:

-Todd/Greg to track down missing U9 Championship Banner in Norwood

- Gord to track down missing U15 Championship Banner in Warkworth
- Shannon to confirm if tinted visors are legal
- Shannon to adjust TheOneDB to 5 Goal Spread Maximum
- Jackie to change Tie Breaking Rule order in our Rules & Bylaws as well as GameSheets
- Kyle/Sarah to purchase U18/21 Championship Banner

NEXT MEETING:

MON SEPT 30 – “Scheduling Meeting U11-U18/21” @ 7-9pm Douro arena

MON NOV 18 – League Meeting

ADJOURNMENT:

9:17pm

Motioned by Sarah

Seconded by Tanya

Ice Convernor

- **All scheduled home games have been updated on our website**
- **Have to change the Game TBD time slots to practices to avoid confusion**
- **Use of the Friday night, time slot intended for the U9 full ice in January to be used for development sessions as well as rotated equally to the teams for additional practices.**
- **Shared ice has had a few concerns with the membership not understanding the reasons why and do not understand that there is no reduction of ice times just the utilization of ice.**
 - **I have been explaining the reasoning behind the shared ice with the teams when I meet with them individually.**

- **The confusion right now is the coaches are not use to the shared ice. Some are not moving to the far end when their time is up and not leaving when they should be.**
- **We need to support this change with all coaching staff. Direct them to the use of OMHA small area drills and focus on the benfitis of it. The full ice was never used for 70-80% of their practice times.**
- **There is no shortage of ice. They are given 2.5 hours of ice every week based on their registration costs. They are also getting a development time outside of their practice so it does not take away from their actual practice times.**
- **Any ice that they do not have scheduled for games is 1.5 hours by themselves.**
- **Any ice that is not used by another team due to tournaments or away games will be shared.**
- **There is NO shortage of ice.**
- **One group asked if we are going to pay for ice at other centers to compensate for their 5 min loss or “lack of ice time”. I said that they can present a request to the executive and that if one team gets it that we have to make it available for all other teams. Many centers will make the team pay for additional ice (outside of their 2.5 hours) on their own. We will wait for any response.**
- **Wolverines have a live document with available ice that I can look at if we ever have a conflict and require additional ice.**
- **Thoughts on the half ice that is not being used during a U8 game. Do we want to have the additional ½ ice used to field a team for practice. The half boards will be up. All centers with the half ice boards utilize the other end. To me it makes sense to use every inch of that ice. Will also take away from the “hardship” of the shared ice.**

Equipment Update

Jerseys:

All teams have been provided their jerseys. I have done the best I could with matching team sizes to jersey sizes, etc, however there has been a lot of questions and comments around our current jerseys. Specifically the younger teams don't seem to have size options that are great for their teams. I would suggest that moving into next season we look further into getting

sponsorships for jerseys or at least consider purchasing new jerseys for the U8 division and possibly another set for the U9 division.

Socks:

We have more than enough black-red/white socks for all kids registered from U8-U15 in the LL program. Our REP teams have been outfitted with the leftover Red-black/white socks. We will need to purchase approximately 2 pairs for the U13 REP team.....I will need approval for this tonight

Goalie Equipment:

U7 are requesting 4 sets of equipment. They have been provided with 2 complete sets at this time.

U8 have been provided with a set as well.

Purchase needs:

- youth small goalie chest protector
- 1 full set of goalie equipment (20' or 22' pads, youth small chest protector, blocker, trapper)
- plastic neck guards for all (min of 5 at this time)
- possibly some goalie sticks?

Pinnies/Practice Orange Jerseys:

Each team has been provided with a set of orange jerseys for their players to keep.

Pinnies were distributed to coaches to help with drills and scrimmages during practices.

Inventory Lists/Equipment Expectations:

Each team has been provided with an inventory list of the jerseys, sizes and numbers along with the color of pinnie they were given. The expectations is that they are returned washed and clean as an entire set by the end of April 2025 to eliminate some of the mess we got into this season.

Parents have been told they will be charged \$250 for unreturned jerseys.

Storage:

Mike Van Bruinessen has kindly offered to build a shelving unit for all of our bins. He is working on this but it could be another month before it is complete. I had reached out to Jamie Pink regarding shared space with the Wolverines and he was non-committal. We will take over one corner of the back room, leaving space for the Wolverines to sort out what will work for them.

Ipads:

We ran in to a challenge with the Ipads as everything we locked under Brian's information. Colin and I have been working on trying to get this sorted as we need access to everything prior to home games starting in our arena.

I think that is it for now....

Julie