



Otonabee Minor Hockey
c/o Colin Todd, President

www.otonabeewolves.com

Meeting Minutes
September 3, 2024 @6:30pm
Location: Keene United Church

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

REGRETS: Wolverines Liaison, Londa Junkin (Ennismore OMHA Rep/Ice Sceduler), Liz Crowley, Greg Post

GUESTS: Danielle Carmichael, Mike Brady, Barry Abraham

1. Open Meeting @6:37pm
2. Approval of Agenda by: Julie, 2nd by David
3. Approval of Minutes from August 13th, 2024 by: Tracy, 2nd by Joe
4. President's Remarks (Colin)
 - a. General remarks- Since the last meeting it has been crazy. I appreciate everyone hitting the ground running and especially to those who stepped into new roles. We have lots of communication out there on many platforms, communication is so important. Thank you to those who have taken on roles that are so time consuming.
 - b. New Appointments -Wolverines liaison- Danielle Carmichael
 - c. Work in progress- Everyone has been working very hard. Thank you for stepping up.
 - d. Building relationships
5. Vice President's Report (Joe)
 - a. General remarks-We are trying to save the U13 Leo team. Our U11's did not want to move up. We have talked to the Peterborough Registrar to see if they have any U13's.
 - b. Coaching Certificates
6. Wolverines Liaison

- a. Building relationships -We will collaborate on some community events, Ice Time and Development opportunities between the two organizations.
 - b. News/Developments from Wolverine
- 7. Secretary's Report (Denise)
 - I have picked up a few things at Brian's. A couple of Jerseys, a printer, a Nexicom Invoice and three Ricart's Invoices.
- 8. Treasurer's Report (David)
 - a. Review of upcoming budget
 - b. Review of Expenditures
 - c. Review of Registration income
 - d. Donations
 - e. Banking and account updates-Bank Balance \$181 075.00
- 9. Registrar's Report (Liz)
 - a. Updates on Registration
 - b. Registration numbers in age groups
 - U7 112
 - U8 17
 - U9 18 -2 Teams, ½ ice initially
 - U11 33 2-3 Teams. Motion we move to 3 teams. All in favor.
 - U13 18 -4 kids are not residentially compliant.
 - U15 12, (5) 3.5's given
 - c. U13LL? -Cancel leo Team. Colin will reach out to Douro President regarding U13 Leo. If not we will have to come to a decision. We are aiming for 22 players.
 - d. U18 Cancelled-3 kids don't have a place to go yet...? Drop down to U15
 - 3 3.5's given
 - e. Updates on Release Requests-All Completed
- 10. Coach Convenor/Player Development Report (Joe)
 - a. Required equipment-Pucks \$300.00-purchased already
 - b. U7 Progress-Patrick 112 kids, a couple of teams will be in the Leo League
 - c. Suggested dates for Coach's Meeting (who to include). -TBD
 - d. Coaching list – any new development

- e. U9 Development proposal -MD Team, Travis Cuppy & Kevin Beasley are coaching it.
 - f. Certifications – Coaches, Trainers-Approximately \$1200.00 in expenses
-Police Checks are required every 3 years
 - g. Development – joint venture with Wolverines. We will see what we can come up with.
11. OMHA Rep Report (Anthony)
- a. Update on any changes
 - No paper game sheets for exhibition games,
 - Tryouts can start on September 9th, 2024.
 - Quinte West U13 & U15 would like to join loop,
 - Northumberland. U15,
 - Bellville U21,
 - No U16 Team
 - Can only have 3 Tournaments per year
 - Language Rules-Zero Tolerance around gender comments, 7 game suspension for 1st offence, 2nd offence suspension will be doubled.
 - b. Tryout requirements (3 or 4 ice times plus game?) -Strict on Tryout process
 - c. Important dates to remember
 - i. Rep Scheduling dates, locations, times -September 30th in Stirling
 - ii. Declaration of Teams -September 18th, 2024.
 - d. Minutes of meetings – send via email to Executive Members
12. Leo League Rep Report (Greg) Report by Colin
- a. Update on any changes
 - Mixed U18-U21 Team, only 3 teams interested
 - Green Band Referee is a Ref who is under 18, no one can talk to them. A red banded Ref will always be on the ice with them.
 - b. Important dates to remember
 - i. Rep Scheduling dates, locations, times-September 30th
 - ii. Declaration of Teams. -September 23rd, last deadline September 28th, 2024.
 - c. Minutes of meetings – send via email to Executive Members
13. Ice Scheduler's Report (Colin)

- a. Submission of ice time schedule-Proposals reviewed
 - 21 Total Ice Times, we can fit 30 teams on the ice. Savings of \$11000.00 for the season. Motion to use 1.5 hour shared ice times this season. All in favor
- b. Start dates -September 14th, 2024. 2 Pre-skates, 2 Tryouts, 2 weeks to complete.
- c. Schedule of black out dates (Stat Holidays, Arena Tournaments)
 - Christmas Break December 23rd-29th, 2024
 - March 22nd-29th, 2025 Men's Tournament
 - Ice Contract goes until the week after March Break
- d. Additional ice (Joe Crowley research) -Not sure if we need it.
 - Warkworth every other Saturday 9-close
 - Norwood has ice available as well.

14. Equipment Manager's Report (Julie)

- a. State of the Union
 - 21 Loads of Laundry
 - 23 Bins Purchased \$441.58
 - 15 Sets of Jerseys, ok for Jerseys this year.
 - A few random Jerseys.
 - Decision to sell them, \$10.00 per Jersey
 - Julie has reached out to the Orange Jersey Project for Practice Jerseys.
- b. Additional costs/replacements
 - Sock quote for 25 pairs or more \$17.99 each
- c. Mouth guard clinic
 - Offer to the wolverines as well
- d. Apparel – arena fittings
- e. Pricing from vendors.
 - Ricarts costs are greater than Kawartha Embroidery
 - Decision to go with Kawartha Embroidery as our clothing supplier this year.
 - Will book them to come to our Power Skating Sessions
- f. Storage – joint effort with Wolverines
 - Our stuff is organized

15. Speakout Coordinator (Jamie)

- a. Executive to provide information and guidance to Speakout Coordinator to provide them with tools and structure on how to deal with issues.

-Things are quiet at this time.

16. Website/Publicity Officer's Report (Tracy)

- a. Website progress

- i. How to remove past members rights

- Facebook account, ask Brain and Amy to take themselves off or transfer the rights to Tracy and Colin

- ii. Email addresses (not personal)

- gmail accounts have been created and linked to the organization

- iii. Updates on forms

- 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.).

- iv. Trainer and coaches' updates

- Posting once it is final, and will include Mouth guard clinic and power skating.

- v. Executive updates in events, clinics

- The website has a feed to facebook

- b. Publicity

- i. Increase communication with members.

- ii. Increase information available – agenda approval turn around, upcoming events

17. New Business:

- a) Financial Audit

- Really think it should be done annually as per the constitution. Colin and David to discuss further. Defer to the next meeting.

- b) Constitution update - set game plan - short discussion!

- It has to conform to all rights.

- We need to form a committee, Colin & Jamie will volunteer for the committee.

- c) Addition to forms or policy without affecting constitution

- d) Rolls and Responsibilities – short talk – getting our feet planted on rolls.

- Further discussion during upcoming meetings.

- e) Policy on lost/misplaced/unreturned jerseys
 - Need to establish this
- f) Fundraising request/policy
 - Will review
- g) Police Checks – Timelines – 3 weeks to a month out
- h) Register Teams Now – coaches, trainers, managers
 - Liz can start the process now
- i) Wolves Day/Events – ideas, dates, low budget items-Defer at this time
- j) Event committee needed,
- k) Dan Kempt, Jay Loucks and Taylor Ward Memorial Golf Tournament
 - Memorial community event, 21 teams have already registered. We can have up to 29 teams with carts.
- l) Open Forum and questions

18. Adjournment @9:56pm

Next Meeting Date: Arena Open year-round on Wednesdays

-October 9th @6:30pm