



# Huron-Bruce Minor Hockey

January 8, 2025

## General Meeting MINUTES

7:00pm

Lucknow Arena

A / P	Name	Position
		Past President
P	Joe Scott	President
A	Matt Farrell	Vice-President
A	Susanne Cutting	Treasurer
P	Sarah Murray	Registration Director
A	Lisa Kreller	Ice Scheduler
P	Kevin France	Technical Director
P	Michael Morrison	Director of Communications/Website Contact
P	Craig Moffat	Town Contact, Boys
A	Elyse Dewar	Town Contact, Girls
P	Chad Colling	Risk Management Director
P	Kraig Bell	Equipment Director
P	Shawn Ritchie	Fundraising Director
P	Ashley Andrew	Member at Large
P	Cheryl Johnston	Member at Large/86er's Committee
P	Mark McLean	Member at Large/86er's Committee
A	Jeff Caslick	Member at Large
A	Kyle Little	Member at Large
P	Bryce VanderHoek	Member at Large
P	Matt Johnson	Member at Large
P	Matt McClinchey	Member at Large
A	Brett Phillips	Member at Large
P	Holly Simpson	Member at Large
P	Ryan Murley	Member at Large
P	Mike Smith	Member at Large
P	Dawson Smith	Member at Large
A	Joel Helin	Zone 4 Committee/Member at Large
P	Leanne Drennan	Secretary

### 1.0 Call to Order

Meeting called to order at 7:05pm

### 2.0 Adoption of Minutes

THAT the Huron-Bruce Minor Hockey Association Executive hereby adopts the December 11, 2024 General Meeting Minutes as written.

Moved by: Craig Moffat Seconded by: Matt Johnson

### 3.0 Registration Update

### 4.0 Financials – see attached 2024 year end report

### 5.0 OMHA Updates

#### 5.1 OHF Updates to Player Movement Regulations – see attached from the Ontario Hockey Federation

Discussion: the following information was addressed in regard to the player movement regulations:

- how will insurance coverage apply to those trying out from other centres? – all players registered for the present season have insurance coverage under OMHA.
- how will this change impact HBMH players – there is a possibility of player movement, the most significant being the potential loss of goalies. HBMH will need to implement a plan to attract goalies for next season.

## 6.0 Items to consider as an association with new OHF Player Movement updates

- 6.1 What can HBMHA do to make things more attractive for people to sign up?
- 6.2 What items should we focus on to improve as an association?
- 6.3 With the Zone hockey trial happening next season, what can we do to prepare ourselves?  
Discussion for all 6.0 items – discussion was part of item 8.1

## 7.0 OWHA Update

- 7.1 – U9 has been moved to HL
  - Womens hockey day is January 25<sup>th</sup> in Lucknow. Games start at noon until 5 for 86ers, followed by Legends game.
  - Year end tournament is March 21-23 (U9 will be in Kaedy, other ages to be confirmed)

## 8.0 Committees

- 8.1 **OHF Committee** - 2-3 people required to review the player movement regulations and try to figure out potential impacts to HBMHA (ie. releases, accepting non-resident players) and reach out to other organizations to see what they are doing.  
Discussion:
  - what can we do to keep /attract coaches and help them develop?
  - there will be less costs for refs, ice and OMHA fees (LL fees are less then REP fees)
  - open boarders will attract younger kids that are on the borders.
  - we could have hockey days to introduce younger players to hockey? – player development or use the May ice in Lucknow to organize “Try Hockey” days – focus should be on U9 and below. We should map out a program to attract younger people.
  - sell the fact that we have full ice practices to entice Kincardine/Wingham players that currently have ½ ice practices  
Action: holding off on an official committee for now, but all executive members come back to next meeting with ideas. Mike Smith will be looking into the players and goalies we might lose.
- 8.2 **Technical Committee** - includes coaches’ development, player development, and if we return to REP - player evaluations. At this time, we are looking more at the first 2 items and should review how we are developing our players - especially at the younger ages. Should we use some of the ice times allotted to them for additional development or what can we look at that we are not doing?  
Discussion: Dawson Smith is interested in being on committee
- 8.3 **Fundraising/Sponsorship Committee** - Shawn has done a great job in this role, but with some help, we could possibly improve this aspect of our association. With the impacts coming from Zone hockey (ie. losing players out of our organization) there most likely will be some unforeseen financial impacts coming to the remaining players in our organization. What should we do to prepare for this?

Discussion: committee member positions will be on AGM agenda

- 8.4 **Tournament Committee** - We haven't put much effort into tournaments until this year with the resurrection of the Ron Alton tournament. We need to discuss where we would like to take this as an association. Should we look at adding tournament opportunities for our association and if so, it could tie into some fundraising opportunities also.

Discussion:

- could we hold a Huron Bruce day tournament and have each LL age group participate?
- U7/U8 tournaments could make some money as they only use ½ ice
- booths are very busy when tournaments on – could we look at sharing profits with Parents Auxiliary?

## 9.0 Coaches

- 9.1 There are still a few outstanding VSC's from coaches. Deadline is January 10<sup>th</sup>.

Discussion: these coaches have been notified multiple times. If they are on the bench after January 10<sup>th</sup>, they will be suspended.

## 10.0 Fundraising

- 10.1 **Cash Calendars** – funds received for all the tickets sold. There were 550 calendars sold, 598 were distributed. Unused ones have been returned, but there are about 20 unaccounted for.

Discussion: Could this be started at the beginning of the season? If we moved to selling them digitally we would reach more people outside of our organization.

## 11.0 Lucknow Recreation Board Report

- 11.1 Recreation board response to HBMHA/86er's letter regarding ice time – see attached.

Discussion: HBMHA was not permitted to attend the Rec board meeting, therefore the narrative was very one sided.

- 11.2 Lucknow Recreation Board's updated Ice Time Allocation Policy – see attached.

Discussion: Ripley arena's ice times will be affected by the zone hockey addition as well, with 4pm and 7am ice times a possibility

## 12.0 New Business/Roundtable

- 12.1 Ron Alton tournament – 5 out of 6 teams have been confirmed. Tournament will take place March 9<sup>th</sup> at the Lucknow arena and the food booth will be open and looking for volunteers.

- 12.2 All AP's need to be in by January 15<sup>th</sup>.

## 13.0 Adjournment

Motion to Adjourn the Huron-Bruce Minor Hockey January 8, 2025 General Meeting and will meet again February 4, 2025 in Ripley at 7pm.

Moved by: Kevin France

Seconded by: Craig Moffat

1:24 PM

01/05/25

Accrual Basis

# Huron Bruce Minor Hockey

## Profit & Loss

### May through December 2024

	May - Dec 24
<b>Income</b>	
4000 · Income - Hockey Registration	224,115.08
4001 · Income - Late Fees	200.00
4005 · Income - Try Out Fees	6,200.00
4040 · Income - Goalie Clinic	3,900.00
4070 · Income - Tyke Tourney	1,400.00
4200 · Donations Received	25.00
4500 · Grants Received	8,500.00
4610 · Fundraising Cash Calendars	13,080.50
4640 · Fundraising-Jerseys,Socks,Masks	1,665.54
4660 · Fundraising Greens Meats	378.00
4670 · Fundraising - Other	7,982.99
4700 · Interest Earned	2,764.37
<b>Total Income</b>	<b>270,211.48</b>
<b>Expense</b>	
6001 · Website Expense	1,756.02
6002 · Office expenses	100.00
6005 · Bank Charges	267.60
6006 · Supplies Expense	12,135.31
6007 · Online Reg Fees	3,560.46
6010 · Sponsorship & Donations	40.00
6015 · Grant/Donation Spending	3,136.42
6100 · Ice Expense - Lucknow	45,855.40
6111 · Ice Expense - Ripley	31,758.55
6112 · Referee Fees	13,613.00
6115 · Tournament Fees	309.42
6200 · OMHA Fees	16,730.78
6201 · WOAA Fees	4,950.60
6203 · OWHA Fees	5,320.00
6300 · Schooling Clinics	5,650.00
6302 · Coaches Clinics	2,177.82
6305 · Goalie Equipment	100.00
6400 · Ice Rentals - Tryouts	5,047.29
<b>Total Expense</b>	<b>152,508.67</b>
<b>Net Income</b>	<b>117,702.81</b>

BANK - Ch \$ 3484.31

Sav \$ 110946.17

Lotto \$ 30937.72

@Jan 5/25

# OHF Player Movement Overview

The Ontario Hockey Federation has announced a series of updates to its Player Movement Regulations to enhance participant experience and accessibility, effective for the 2025–2026 hockey season. These changes aim to update current policies and create a structure that better serves players and families across the province.

## Key Changes to Player Movement Regulations

### **Enhanced Player Movement**

Beginning in the 2025–2026 season, OHF Minor Hockey Players in the U10 age group and above will have the opportunity to participate with the Association of their choice regardless of Category (AAA, AA, A, BB, B etc.).

### **House League for U9 and Below Participants**

House League players in the age group of U9 and below can continue to play anywhere within OHF.

### **Local Programming for Younger Participants in MD and Select**

Players in the U9 age group and below will participate within their Member (ALLIANCE, GTHL, NOHA, and OMHA) under Member Regulations for Select and Minor Development hockey.

### **Pause on addition of Representative Teams for U10 and Above**

The OHF is implementing a temporary hold on the addition of Rep teams at U10 age group and above by Associations and OHF Members. This hold will allow for a thorough review and adjustment of the number of teams at each age group and Category.

### **Development of Geographically Structured Leagues**

To improve accessibility and participation, the OHF, in conjunction with our Minor Members, will work to establish geographically structured leagues. This new framework will reduce travel burdens and promote a more inclusive hockey environment across all regions.

### **Increased Penalties for Tampering**

The OHF and its Minor Members will introduce timelines and increased penalties for recruiting players, during the current season, on other teams for the next season. Such penalties will apply to anyone involved with a team.

### **The Work is Not Done**

The Player Movement Committee will remain active, adjusting the Rules and Regulations for the 2026-2027 season and addressing any unintended consequences that may arise.

### **Immediate Application of Adopted Regulations**

The adopted Regulations will be effective immediately, with the exception that rostering and affiliation for the 2024-2025 season will remain in effect for the remainder of the 2024-2025 season.

The OHF remains committed to supporting the growth and sustainability of hockey in Ontario while ensuring the game remains accessible and enjoyable for all participants.

### **Frequently Asked Questions**

## Why These Changes Matter

The OHF's updated Player Movement Regulations represent a significant step toward creating a system that prioritizes fun, player development, accessibility, and fairness.

### **A Vision for the Future**

By removing residency restrictions for U10 age group and above, families now have greater flexibility to choose programs that align with their child's needs and aspirations. These changes foster growth, development, and inclusivity while ensuring hockey remains fun and accessible for everyone in Ontario.

### **Send us your feedback**