



Huron-Bruce Minor Hockey

November 30, 2022

General Meeting Minutes

7:30pm

A / P	Name	Position
		Past President
P	Ean Moffat	President
		Vice-President
A	Susanne Cutting	Treasurer
P	Denise Angst	Registration Director
A	Matt McClinchey	Ice Scheduler/Member at Large
P	Kevin France	Member at Large
P	Kelly Thomson	Director of Communications/Website Contact
P	Mike Smith	Town Contact, Boys
A	Adam Scammell	Town Contact, Girls
A	Bryce VanderHoek	Risk Management Director
		Equipment Director
P	Suzanne Nicholson	Equipment Director
A	Tom Ricca	Technical Director
P	Kraig Bell	Fundraising Director
A	Kyle Little	Member at Large
A	Kelly Lush	Member at Large
A	Craig Moffat	Member at Large
A	Chad Colling	Member at Large
P	Shawn Ritchie	Member at Large
A	Joe Scott	Member at Large
P	Leanne Drennan	Member at Large
	Elyse Dewar	Secretary

1.0 Call to Order

Time: 7:30pm

2.0 Adoption of Minutes

THAT the Huron-Bruce Minor Hockey Association Executive hereby adopts the October 5, 2022 General Meeting Minutes as written.

Moved by: Kevin France

Seconded by: Kraig Bell

3.0 Finance Report

The financial report was received.

4.0 Correspondence

4.1 Correspondence has been received regarding Girls Hockey U9 2023/2024

The executive discussed developing a girls hockey program for Huron-Bruce in the past, but the executive didn't have an interest in moving forward with the program. The partnership between Wingham and Lucknow girls 86ers teams continued. Wingham has taken the lead on developing a successful girls hockey program with Lucknow/Wingham 86ers. It would be difficult at this point to move forward with creating a Huron-Bruce only girls teams.

Laura Bross has agreed to a meeting to discuss the letter addressed to HBMHA Executive and signed by a parents wanting a Huron-Bruce only girls team.

5.0 Registration

- 5.1 Bench Staff Qualifications (how to get the head coaches certified) and Rosters
All Huron Bruce teams rosters are now approved.
We have a few coaches that still need fully certification.
Dawson Smith will become the NCCP Field Evaluator for HBMHA.
- 5.2 Police Checks
Leanne Drennan will file the 2022/2023 VSC and police checks for HBMHA volunteers.
Motion: The HBMHA Executive appoints Leanne Drennan as the new Risk Management Director.
Moved by: Ean Moffat Seconded by: Mike Smith
CARRIED
- 5.3 AFFILIATES:
This is the last call for you to send us affiliate forms if you still need affiliates added to your team roster. Please have them to me as soon as possible so we can add them to your roster.
Forms can be found on our website under the coaching tab.
- TRAVEL PERMITS:
You should be receiving all travel permits in the near future, they are sitting there and are being approved one at a time and we are expecting them all shortly. If you have a tournament come up within two weeks please let Mike Smith know and he will look into it. If your tournaments are not till the new year we will just be patient :) Mike Smith - msmith@hurontel.on.ca
- COACHES MEETING /2024
The executive would like to hold a Coaches Meeting at the beginning of next season and provide a Coach's Package that would include information on team selection, expectations of the committee and minor hockey, tournaments, contact information, ect. The packages will be discussed at a later meeting.
The executive will also appoint a primary and secondary liaison to each team.

6.0 OMHA Updates

- 6.1 Travel Permits – WOAA
- Paul Sebastian, WOAA Representative sent an email to our Town Contact. Mike Smith will provide more details.
Details below:
Good afternoon everyone
There are quite a few Travel Permit requests in the Portal right now. I will only be approving permits up until Dec. 1. The reason for this is due to the OMHA decision about approved rosters and the Dec.1 deadline. Once we reach Dec. 1 I will start approving permits but only if the team has been approved to match the permit.
Also for U7 the number of games that will be allowed and that includes Jamborees is 20. Permits need to be submitted for game play.
Thanks Paul
- PAUL SEBASTIAN** | W.O.A.A Representative
Ontario Minor Hockey Association
519.291.7346
paul.sebastian@omha.net
- 6.2 Handshake/Fist Pump After Games – Reminder from WOAA
The WOAA sent a reminder. Email is as follows:

TO: W.O.A.A. Minor Hockey Centre Contacts:

FAIR PLAY INITIATIVE:

There seems to be some confusion as to the correct procedure to be used for Handshakes/Fist Pumps.

W.O.A.A. have received confirmation from Mr. Dave Wedlake, Chair OMHA Referees Program that we are back to Pre-Covid procedures.

For all W.O.A.A. Minor Hockey players the handshakes/fist pumps are to be happening PRIOR to the game.

In speaking to W.O.A.A. President and Women's Hockey Chairman, Len Perdue if your centre also has a W.O.A.A. Women's Hockey program, those players are to do handshakes/first pumps immediately AFTER the game concludes.

W.O.A.A. MINOR HOCKEY ROSTERS:

ALL team rosters for U9 and above, Rep. and Local League teams must be submitted for approval on HCR by Thursday, December 1st, 2022.

Any U7 teams wishing to play in Exhibition games or in a Jamboree must be on an approved roster in order for Travel Permits to be approved.

Please forward this information onto the teams in your hockey organization.

Thank-you,
Linda Espensen,
W.O.A.A. Executive Administrator.

6.3 HMBHA Classification 2023/2024

The OMHA Category Review Committee has categorized HBMHA as Class C effective 2023/2024. We have the option to appeal this decision no later than December 31, 2022. If we choose to appeal, we need to submit a letter and documentation supporting this request to not be re-classified. Decisions regarding a filed appeal will be communicated to us no later than March 31, 2023.

Discussion: Our concern is our younger teams will struggle if we move up to C classification. We have high registration numbers but we are not doing well enough to earn a C classification.

Motion: The HBMHA will appeal the OMHA Category Review Committee's decision to move our organization to Class C. Joe Scott and Craig Moffat will write the letter.

Moved by: Mike Smith Seconded by: Kelly Tompson

7.0 OWHA Update

8.0 Fundraising

8.1 The Candle Barn

Kraig Bell will provide an update on this possible fundraiser. Visit this link for details on The Candle Barn <https://thecandlebarn.ca/>

No interest from Candle Barn

8.2 MITF Donation

MITF has donated \$2,000 for HBMHA help in running the Ice Trucks at the 2022 event.

8.3 Greens Meat Market

We made \$1191 from Greens market. Next time we do this, people can pick up at Greens Market.

Next Greens Meat Market will be held in April

8.4 Bottle Drive

Ean will look into have a block time of allowing people to return and note the proceeds go to HBMHA

The executive is Considering a Yuk Yuks entertainment fundraiser.
Shawn Ritchie will look into the cost and organizing it.

9. Equipment

9.1 Pucks for the girls' teams

The girls teams do not have any pucks to use when they come to practice at either Lucknow or Ripley arenas. Adam has purchased pucks for the girls teams, which will be kept in the arena admin offices and will be shared by all girls teams.
He purchased 100 pucks at \$1.75/each.

9.2 Trainer Kits

Some teams were not provided trainer kits. The U13 LL and the U11LL are sharing a trainer kit and we received an email asking if they can get a new one so they don't have to share. Kraig Bell was looking after this for these teams.

There are no supplies for Trainer Kits that we can supply for teams in the Ripley arena or Lucknow arena.

Supplies for trainer kits are now available in the Lucknow and Ripley arenas' equipment rooms should anyone need to restock their kits.

9.3 Blizzard Jerseys for U8s

The second set of U8 Jerseys have been delivered to the U8 teams.

9.2 Letters on Blizzard Jerseys/Jerseys going home with players

Coaches are asked to tack letters onto jerseys. Do not sew or iron on.

10. HBMHA Committee Updates

10.1 Resignation of Equipment Director

Upon the resignation of the former Equipment Director, the Committee will have to appoint by nomination and vote on a new Equipment Director.

MOTION: Upon the resignation of the Equipment Director, the Huron Bruce Minor Hockey Association appoints Craig Moffat as the new Equipment Manager.

Moved by: Denise Angst Seconded by: Elyse Dewar

CARRIED

10.2 Resignation of Huron-Bruce OMHA Town Contact

The HBMHA OMHA Town Contact Mike Smith has submitted his letter of resignation effective May 2023. The Committee has until the May 2023 AGM to find a suitable replacement

10.3 Bantam Rep

Meeting update from Matt and Shawn. Going forward, the executive will have to provide clear instructions and expectations on how tryouts are to be run. They need to provide guidance and

expectations for evaluators and liaisons, guidance on how to notify players who are cut, guidance for preskates and if coaches are to attend.

At the October meeting, Elyse recommended following the Huron Bruce Minor Hockey Association's Constitution that requires the executive to have a Coaches Selection Committee. Currently, executive members are developing this Coaches Selection Committee.

11. New Business/Roundtable

11.1 Fundraising for Wingham/HB Girls Teams –.

Frustrations from HB parents that they had to contribute to Wingham Hockey Fun Day to help keep Wingham registration fees low. The board decided HB parents with players on the 86ers girls teams that they are not obligated to do it. Parents will be made aware they don't have to participate in the Wingham Fundraiser

11.2 The executive would like to set

11.3 Keeping Lucknow Ice in until May 2023

Lucknow arena is considering keeping ice in until May 2023 if there is a need. At this time, HBMHA cannot commit to set ice times or rentals.

12. Adjournment

Motion to Adjourn the Huron-Bruce Minor Hockey November 30, 2022 General Meeting and will meet again on Monday January 16, 2023 at 7:30pm at the Lucknow and District Sports Complex.

Moved by: Kevin France
CARRIED

Seconded by: Suzy Nicholson