

OGHA Board Meeting, Tuesday Feb 4, 2020

TO BE APPROVED

President	James Wojtyk	Present
VP Marketing & Development	Marc Lugert	Absent
VP Operations	Kevin McNeil	Present by Skype
Treasurer	Kelly Arcangeletti	Present
Registrar	Else Godo	Present
Executive Director MOGHL	Mark Harris	Absent
House League Convenor and Goalie Development	Craig Azar	Present
Competitive Convenor	Neil Levesque	Present
Risk & Safety Officer	Colin MacLean	Absent
Director of Discipline	Bryan Gormley	Absent
Secretary	Lindsay Angus	Present
Trainer Mentor	Rodney Walsh	Present
First Shift Coach	Angela Brown	Present
Guest OGHA past registrar	Martin Launier	Present

1. Approval of Minutes. James Wojtyk, Motion to approve minutes from January OGHA meeting, seconded by Kelly Arcangeletti, approved by Board.
2. First Shift/ Transition Program Update, Angela Brown.  
 First Shift is now complete. There was a total of 44 girls who participated in the program. For the transition program, 25-30 girls said they would take part and approximately 25 girls have attended the transition sessions to date. In total, there are 9 ice sessions for the transition program, 4 have been completed with another 5 sessions to go. Angela Brown has instructors to help with the sessions, including OGHA girls, and is looking for more instructors willing to come out. All feedback to Angela Brown has been positive, with only one parent who wasn't happy. Payment for instructors has been set up. James Wojtyk will attend one of the last transition sessions to discuss how registration with OGHA for next season is set up for parents of girls who are interested. Angela Brown feels the girls will be skilled enough to play HL and some girls possibly to play competitive. With regards to hosting First Shift again, Angela Brown was positive regarding how the program was run and in favour of running the program again. A minor issue regarding the program logistics for instructors was brought forward. Craig Azar said he has had parents asking if we will be doing it again and that Atom parents from First Shift have already asked about registering next season. Options to avoid the issues we've had this season with rostering First Shift girls would be to register a lower number of girls at house league at the start of the season, in anticipation of girls coming in from First Shift, or to run First Shift during the winter session and run an abbreviated transition session, or run First Choice in the fall and offer only FUNdamentals to the First Shift girls who wish to carry on with OGHA for the remainder of the season.
3. Website Registration, Martin Launier and Else Godo

It was proposed by Else Good to move to IVRnet for registration and payment, to eliminate some of the duplication of data inputting that the registrar is currently experiencing. Martin Launiere supplied a list of pros and cons based on his past experience as OGHA registrar.

4. Trainer Mentor, Rodney Walsch

A brief update on the Trainer Mentor program was given to the board. The OGHA website has been updated with trainer information, trainers have been requested to submit injury reports and while concussions are being reported, reporting is less so for other injuries. OGHA has now provided enough information to trainers to make them aware of the process and what is needed. Trainer Certification: there is concern among trainers regarding the levels that OGHA is requiring and Rodney Walsch suggested that the cost and availability of the training we are requiring is greater in comparison to other associations. It was suggested that OGHA follow the Hockey Canada regulations. Further discussion centered around what trainer would best benefit the girls at each level of play. It was recommended that levels Bantam AA, Midget A, AA and Intermediate trainers and back up trainers be required to hold Trainer Level 3. Rodney Walsch was given the go-ahead to start setting up a Trainer Level 3 course for OGHA trainers, to take place this spring. Mention of the OGHA Trainer Level 3 course to be included in the next Prez Communique. Should space be available, the course could also be opened up for other girls hockey associations. James, Motion: OGHA will enforce that trainers at house league hold Trainer Level 1, that trainers at all competitive levels to hold at least Trainer Level 2, and that trainers at Bantam competitive AA Midget A, AA and Intermediate will have Trainer Level 3, and back up trainers will hold the same trainer training. Seconded by Kelly Arcangeletti and approved unanimously.

5. 1.2.2 of the Rules and Regulations posted on the OGHA website to be updated with Motions voted on at last meeting.
6. James Wojtyk, Motion: We pay the non parent coaches at the Bantam and Intermediate levels Lady 67s AA coaches \$6K for the 2020-2021 season, seconded by Kevin McNeil and approved.
7. Tryout fees: Motion: To set competitive tryout fees as \$225 at AA for PW, Bantam, Midget and Intermediate. Tabled until the budget for tryouts is presented at the next board meeting.
8. A motion was tabled regarding the particular circumstances of a player.
9. House League fees for next season: Registration fees for HL and Competitive and Intermediate to be determined following analysis and presentation at the next board meeting to take place in March.
10. DS tournament updates: DS Tournament registration is going well.
11. The Coaching Selection Process was discussed.
12. Update on Recategorization at Bantam: First OGHA Bantam B team will only get to play in playdowns, not in the playoffs because of recategorization at the start of the season.
13. Peak Academy AA application: James Wojtyk is reporting back from the Presidents council meeting where the decision was made to deny this application.
14. Code of Conduct- will include that injuries must be reported, James Wojtyk will recommend that the Director of Discipline rewrite and submit to the board for approval.
15. Spring Development sessions. Suggested and to be organized by David Hutchison, for girls currently registered with OGHA, at house league or competitive, in Novice, Atom and Peewee and not playing on a Spring hockey team, for a total of 25 girls only. Vince Ippolito to run the

sessions. James Wojtyk: Motion to offer spring development sessions for registered players who played OGHA this season at Novice, Atom and PW ages, seconded by Kelly Arcangeletti, approved.

16. Fundamentals: A new coordinator is needed, as well as FUNdamental coaches. This will be included in the next Prez Communique.
17. OGHA girls aging out at the end of the season. For OGHA girls aging out at the end of the season, coaches will be notified that the girls may keep one of their jerseys as a commemorative jersey and that teams are to notify the board as to which jersey colour and numbers were given away when the jerseys are returned to the association so that replacement jerseys can be ordered.
18. Neil Levesque has received some good feedback on mid season player assessment and will follow up with all coaches.
19. Interfacing Team Genius with OGHA website to be addressed for the start of spring tryouts.
20. Meeting adjourned.