



OSMHG Meeting of the Executive MEETING MINUTES

Date: **October 21, 2025**

Location: **Bayshore, Shore Room #1**

Time: **7:00-10:00pm**

ATTENDANCE (Present/Virtual/Regrets)	OFFICERS - President: James McGregor, VP Rep: Geoff Blastorah VP LL: Loretta Emonts, Registrar: Katie Douglas, Treasurer: Brian Seaman, Secretary: Rhonda Shannon DIRECTORS - Technical Director of Player/Coach Development & Clinics: Mike Majury, Director of Scheduling: Mercedes Tennant, Director of Communications: Todd McGregor, Director of Junior Development: Adam Scott, Director of Tournaments: Rhonda Shannon, Director of Equipment: Kevin Delano, Director of Sponsorship/Fundraising /Pictures: Pam Jarman, Director of Hockey Relations: Johnny Sollazzo, Director of Goalie Development: Taylor Prestige Director(s)-at-Large: Kristine Snider, Rick Papke PAST PRESIDENT – Cam Duggan
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ITEM	PERSON RESPONSIBLE	DISCUSSION/DESIRED OUTCOMES/RATIONALE
Welcome	Past President	Meeting called to order at 7:05pm.
Previous Action Items		n/a
Previous Minutes	All	<ul style="list-style-type: none"> Actions arising from previous minutes: <i>"Motion to approve the September 16, 2025 minutes, as recorded."</i> Moved by Geoff B., Seconded by Taylor P., Carried.
OFFICER'S REPORTS		
President	James M.	<ul style="list-style-type: none"> n/a
VP Rep	Geoff B.	<ul style="list-style-type: none"> n/a
VP LL	Loretta E.	<ul style="list-style-type: none"> coaching staff are all appointment; most are new coaches. 3 U11, 3 U13, 2 U15 teams in non-tiered league according to the WOAA direction. Coaching practice went well. Another one on the horizon to go over Coaching Vision
Registrar	Katie D.	<ul style="list-style-type: none"> All LL teams now set. OHF website had technical difficulties which led to roster issues. We need to start process for next year in the spring. Vet all coaches that are interested. We posted LL coaching applications in the spring this year but didn't know what was happening with respect to tiering. Vet everything – Volunteer application – if you plan to volunteer as coach, manager, trainer, etc. then need to go through the process in the spring. Some centres started at least 2-weeks earlier; what about starting the season earlier? LL Coaching Staff/Bench Staff Registrations night for next year. Teams can't play exhibition games until they have an approved roster.

Treasurer	Brian S.	<ul style="list-style-type: none"> 50/50 off to a decent start.
Player/Coach Development & Clinics	Mike M.	<ul style="list-style-type: none"> n/a
Scheduling	Mercedes T.	<ul style="list-style-type: none"> everything is on the schedule – Academy's, games, etc. U11 teams that have had ice times bumped or lost due to games, are taking morning ice times. Most games scheduled until mid-December. Men's league games start at 9pm now instead of 10pm... can it be moved later.
Communications	Todd M.	<ul style="list-style-type: none"> See report.
Jr. Development	Adam S.	<ul style="list-style-type: none"> See Report. The number of volunteers for on-ice help has grown a lot this year which has increased our coaching and training certification costs, but the increase should help decrease the number of new volunteers' next season. Kevin Delano confirmed that Hockey Canada's mandate for the Pilot U9 MD program is focusing on development and that this program is moving to full ice November 1st/25. The OMHA regional directors are monitoring the teams to ensure they are following the ratio of 2 practices to one game throughout the season.
Tournaments	Rhonda S.	<ul style="list-style-type: none"> See Report. Volunteers are needed and we need to find creative ways to incentivise teams to participate in running our tournaments.
Equipment	Kevin D.	<ul style="list-style-type: none"> Gear has been handed out. Stickers for all LL have been distributed. Need to purchase 6 new First Aid Kits. 6 iPads rented out to Tri-Centre. The old Ringette room at the Rec Centre – give each coach a locker in this storage room? Where to keep our gear. Can we purchase rubber mats to the room so coaches on skates can get there? Get confirmation from the City of OS that we can use this room in conjunction with the Bayshore storage room. James McGregor to email Ringette and let them know we do not have any interest in the storage lockers within their equipment room at the east pad of the Rec Centre.
Sponsorship/Fundraising & Pictures	Pam J.	<ul style="list-style-type: none"> Photo night scheduled for November 19, 2025. Communications will go out shortly. Still waiting for a few sponsor confirmations. Lots of fundraising forms coming in.
Hockey Relations	Johnny Sollazzo	<ul style="list-style-type: none"> Communications to go out regarding medical forms and trainer kits. U18LL player issue during the evaluation skates. Handled well. One U18LL player suspended with a roughing penalty. A few parent emails and phone calls on the U18 coaching selection and team division process. Evaluators chose who was placed where and we support

Goalie Development	Taylor P.	<ul style="list-style-type: none"> Last Friday was the first Keeper's Crease session. Met the target of 20 registrants. Only 6 Jr. Attack; 5 Tri-Centre ad rest are OSGH. OSGH paid for their registrants in one lump sum. OSMHG participants are participating at a rate subsidized by a 'grant'. No players at U15 and above have registered. Any coach can attend Keepers Crease to learn as well. Johnny S./Todd M. to send communication to coaches. Will keep track of attendance. Would like to put a structure in place for next fall – how look at goalies, how assess goalies, opening a line of communication with coaches on how to work with goalies.
Director-at-Large	Kristine S.	<ul style="list-style-type: none"> n/a
COMMITTEES		
Budget		<ul style="list-style-type: none"> n/a
Coach Selection & Development		<ul style="list-style-type: none"> n/a
Discipline		<ul style="list-style-type: none"> n/a
Policy		<ul style="list-style-type: none"> n/a
NEW BUSINESS		
	Loretta E.	<ul style="list-style-type: none"> Follow-up on equipment deposit motion for 2025/2026. Overall concern is that with the hectic start to the LL season teams are not ready to pay out more money for a deposit before getting their equipment. The group asked Kevin about the items brought forward in the email chain and he did confirm that he would like more accountability placed on the teams to return all the equipment and for it to be in good condition. Katie's opinion was that she liked the idea of adding the deposit to the final team invoices if they do not return all equipment or faulty equipment. Geoff was more favourable to policing the equipment ourselves instead of charging a deposit to teams. Brian challenged the idea that teams are not able to pay a deposit for equipment right now as they have their advances from OSMHG and also said he would set-up e-transfer option for deposit on equipment for teams. Kevin Delano made a motion that <i>for the 2025/26 season deposits for teams equipment is due on or before December 1st, 2025 in the form of e-transfer. This motion was seconded by Pam Jarmen. The vote was 13-1 in favour and the motion was passed.</i>
	James M.	<ul style="list-style-type: none"> Hockey Coach Vision for Coaches – Mike Majury Recommendation: \$600 - Portal Basic with one Coach license. This coach license is exclusively for the Director of Player/Coach Development. \$200 - Portal Plus (1 x charge, then we own it.)

		<p>\$600 - Coach Licenses x 6 \$100 - Coach Limited License x 5 =====</p> <p>\$1500 (worst case.)</p> <p>Larry did say there would be some wiggle room on the price of a Coach License, if we committed to a 3–5-year contract. That means the price above is a worst-case scenario and that it will likely be cheaper, other than, you have to add sales tax to the cost still.</p> <p>We have a one Coach Licence for</p> <p>U5, U6, U7 - 1 Coach License for all U5-U7 coaches to share to make practices plans with. U8, U9 - 1 Coach License for all U8, U9 coaches to share to make practices plans with. U11 - 1 Coach License for all U11 coaches to share to make practices plans with. U13 - 1 Coach License for all U13 coaches to share to make practices plans with. U15 - 1 Coach License for all U15 coaches to share to make practices plans with. U18 - 1 Coach License for all U18 coaches to share to make practices plans with.</p> <p>5 Coach Limited Licenses for everyone else to share that just wants to review what drills are in the repository.</p> <p>We own the e-mail addresses. We will create an e-mail address for each Coach License to share, something like U11.Attack.Hockey@outlook.com. That account will have 3 different packages in it, a U11 - Gold, U11 - Red and a U11 - White package and each of the 3 coaches will all be able to manage their own team's practice plans, as well as, look to see what the other U11 coaches are doing for their practices.</p> <p>Remember that a Coach License can be logged into two different devices simultaneously, so, if we have a coach using the Desktop and another using an iPad, they can both be logged in creating their own practice plans simultaneously. It is really like having two licenses. We can hopefully divide up the U11 coaches by telling them what kind of device to use to minimize the amount of time a coach locks out a license.</p> <p>The same goes for the Coach Limited Licenses, they can be logged into two different devices simultaneously, so, it is like 10 licenses for cruising through the repository to see what drills they want to use in their next practice before actually locking out a Coach license.</p> <ul style="list-style-type: none"> • It was decided by everyone that we will move forward on a year-to-year basis with Hockey Coach Vision to ensure that the program is being utilized to it's full potential.
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	Johnny S.	<ul style="list-style-type: none"> • Future of OS Minor Hockey. • A brief discussion was held with Johnny asking questions about our planning for the future in terms of Representative hockey. • Currently we are in year one of the two-year pilot “A” programing within the WOAA but we need to consider all our options when the 2 year pilot expires.
	Katie D.	<ul style="list-style-type: none"> • Does OSMHG have a policy for on-ice volunteers? Cost associated with VSC. Typically, there are 5 bench staff plus a manager. • Does OSMHG need to have a Standard Policy on this, taking into consideration the different age groups. • Katie D. to look at previous year’s volunteer numbers. • LL close to being completed. Jr. Development still have a number of things to complete. A list will go to the coaches and managers for help. • Rosters need to be completed and submitted by December 1, 2025.
MEETING SUMMARIES		
MOTIONS APPROVED		
1. <i>For the 2025/26 season deposits for teams equipment is due on or before December 1st, 2025 in the form of e-transfer. This motion was seconded by Pam Jarmen. The vote was 13-1 in favour and the motion was passed.</i>		
OTHER		
<ul style="list-style-type: none"> • Meeting dates for 2025/2026 season: October 21 and November 18, 2025; January 20, February 17, March 24, April 21, May 19, 2026 and June 9, 2026 (AGM and executive meeting to follow this date). • Next Strategic Plan Meeting – TBD 		
ACTION ITEMS FOR NEXT MEETING		
<ul style="list-style-type: none"> • n/a 		
ADDITIONAL ITEMS		
Next Meeting	All	Tuesday November 18, 2025.
Adjournment	President	Meeting adjourned at 10:05pm

Submitted by:

Rhonda Shannon
OSMHG Secretary

James McGregor
President

Motion to Approve Minutes	
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