

July OHC Board Meeting Notes

Meeting Called to Order:

OHC Board Business

Old Business – None

New Business –

- OJL is looking to establish a formal mentoring program for younger players. Therefore, OJL is seeking nominal funding for this program.

The intent is to provide leadership opportunities for OJL Players and, to invite younger players to practices with OJL Players and attend their games to continue enhancing their skills.

Board Discussion included concern around the fact that mentoring (providing leadership and role models) are expectations of the OJL program and should not require younger players to pay additional fees on top of their OHC fees for skill/player development.

possible idea/compromise include:

- Establishment of a Junior Coaches Program which provides additional skill and knowledge to OJL Players and younger players.
- OHC 2017-2018 Regular Season House Fees reviewed:

	Registrations through 8/31/17		Registrations on/after 9/1/17	
	Paid In Full	3 Payments	Paid in Full	3 Payments
6U	325.00	114.00	392.00	136.00
8U	525.00	180.00	603.00	206.00
10U	755.00	257.00	841.00	286.00
12U	755.00	257.00	841.00	286.00
14U	755.00	257.00	841.00	286.00

- Girls Travel \$850.00
- HS Club \$975.00 *Tentative
- Finance Review – (See attached Profit and Loss Statement)
- AAA Club has T1 Teams in the Program including 13-14U players. They have a 12U team in formation which may impact our player numbers within our PeeWee A & B Teams. For 17-18

season, OHC's USA Hockey Number for 13-14U team. For 208-2019, they will not be allowed to use our number and in order to obtain their own USA Hockey number they must form a 505-B and Establish a Board of Directors, etc.

To combat the formation of the 12U Team this season, proposed registration fee per team is \$1500.00 (for 5 Teams) which will either kill the 12U formation or, will generate additional revenue for OHC.

- Motion Discussed and approved to run a pilot year which separates Travel Mites from the House Program from season play. As the goal for all players is to provide overall satisfaction for all players and provide increased puck touches and play time for all players. As not all teams operated with continued rotation of all players and were "stacking" the ice with more advanced players .
 - The Travel teams would have the following:
 - A Team, 5 tournaments
 - B Team, 3 tournaments
 - Add additional practice per week and friendly games
 - *House and Select would do ADM's together
 - *Fees for Travel would not change
- All Directors must complete all credential expectations
 - USA Hockey, OHC - Safe Sports, Concussion Review (coaches only)
 - Consent to Screen
 - We as a board are to adhere to any/all protocols to set a good example

Member Business

- Chad from Off-The-Bench that the travel teams are JR Lancers, Not Mavericks as some parents have purchased Black and Red Jerseys based upon information they saw on the website (info is no longer on the site).

Also, Chad's business is interested in providing Warm-Ups for teams. He will visit multiple rinks at multiple times and offer players to see product/order at Off-The-Bench.