



**InterTown Local League
General Membership Meeting
Thursday August 29, 2024 at 7:00pm
at Waterford Arena**

Executive

President, Bob Kowalsky – Regrets
Vice President, Samantha Peters – Present
Secretary/Treasurer, Tracy Wright – Present
U9 & Below Coordinator, Shelley Miles – Regrets

OMHA

Regional Director, Luanne Fakelman - Present
League Convenor, Scott Kochany – Present

Association Reps

Burford – Ryan Louch
Delhi – Mark Stephen
Ingersoll – Chris Lamers & Sean Van Alphen
Langton – David Peters & Janine Northey
Norwich – Erin Davis
Paris – Andy Mac
Port Dover – Regrets
Simcoe – Breanne Martin & Steve Braun
Six Nations – Regrets
Tillsonburg – Daryl Lester
Waterford - Regrets

WELCOME – 7:10pm – Bob was not able to make it tonight. Samantha will be chairing the meeting.

- 1) Agenda Review – added 10.1 – Update from Luanne
- 2) Declaration of Conflict of Interest – none noted
- 3) Minutes Review from Previous Meeting (N/A)
- 4) Business Arising from AGM
 - 4.1) Manual of Operations
 - 4.1b) Proposed Changes – non submitted
 - 4.1c) Vote (1 per association) – Motion to accept the InterTown Manual of Operations as presented by Chris Lamers. 2nd by Daryl Lester. 8 Associations present to vote. 8 votes in favour, 0 votes against. Passed.
- 5) Correspondence/Issues – none received



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6) Treasurer's Report (Tracy) – Tracy reported that Bob is in the process of securing an appointment for him and Tracy to meet with TD Bank staff in Simcoe to add Tracy to the account. Bob shared with Tracy that the current bank balance is just under \$1400, only regular service fees have come out since our AGM.

7) OMHA Convenors' Report (Scott)

7.1) OMHA Updates – Scott will be attending a webinar on September 10th for instructions on Gamesheets. Once teams have been formed, he will submit those and get the team invitation codes out to all associations.

7.2) Suspensions – Scott reconciled suspensions from last season and the master list was circulated. Tracy will send out to associations with players affected.

7.3) Gamesheets – Discussion regarding using electronic game sheets vs paper participant sheets for U9 & Below modified ice games. Many around the table were in favour of switching all divisions over to electronic game sheets. Luanne shared that all modified ice games need to use paper participant sheets. She will check with other areas and will bring information back to us if we might be able to switch over to electronic.

8) InterTown Season Structure

8.1) U11 – U18 season

8.1a) Season dates (1st Half, 2nd Half, Semi Finals, Finals) – 1st half will be October 15-Dec 21st with 16 games scheduled. 2nd half will be January 6 to February 22nd with 12 games scheduled.

8.1b) Scheduling Meeting date (1st Half) – September 30th @ Tillsonburg at 7:00pm.

8.1c) Blackout dates (Christmas & March Breaks) – December 22-January 5 & March 8-16 no games played.

8.1d) Deadline for team #s – need to be sent to Tracy by Sept 25th at the latest. This is so matchups can be planned prior to the scheduling meeting

8.2) U9 & Below

8.2a) Season dates (1st Half, 2nd Half, Semi Finals, Finals) –

U9 - 1st half November 1 – January 14, Full Ice January 15th, unless we hear otherwise from OMHA. Number of games TBD.

U8 – games to begin November 1st Number of games TBD.

U6 & U7 – Games to begin Dec 1st Number of games TBD.

8.2b) Scheduling Meeting date (1st Half) - TBD



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8.2c) Blackout dates (Christmas & March Breaks) Same as U11-U18

8.2d) Gamesheets/Participation Sheets – Luanne checking to see if we can switch to electronic game sheets or not.

8.2e) Deadline for team #s – TBD We will need to know # of players on each team to ensure we are matching up teams correctly for one or two half ice games.

8.3) U21 – some associations are needing to poll their previous players to see if they will have enough players to roster a team or not. It was decided that we would hold off until later in September to make a decision if U21 division is going to proceed or not.

10) Other Business

10.1) Update from Luanne – All officials under the age of 18 will now be wearing green armbands during all OMHA games. Luanne is urging our associations that if a coach receives a suspension under the Rule 11 - Maltreatment and it was towards a minor official that we would match the suspension with an added suspension of our own. This is to reduce the incidences of harassment of our minor officials.

Luanne shared that the definitions under Penalty Code 11.4 Discrimination has been expanded for discriminatory slurs. This needs to be brought to the attention of bench staff and players.

11) Next Meeting (s) September 30th, 7pm @ Tillsonburg, followed by scheduling for U11-U18.

12) Adjournment – 8:04pm