



**To: Members of Waterford, Simcoe and Port Dover Minor Hockey Associations**

**From:** Mrs. Shelley Miles, President – Waterford & District Minor Hockey Association

Mr. Shawn McMillan, President – Port Dover Minor Hockey Association

Mr. Martin Jefferson, President – Simcoe & District Minor Hockey Association

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**Dear Waterford, Simcoe, and Port Dover Minor Hockey Members,**

The REP Partnership Proposal has been

**APPROVED**

by each of WDMHA, SMHA and PDMHA.

The REP Partnership Working Group has completed STEPS 1 through 5 which concluded with Association Membership votes being held on Nov. 18 through Nov 21. Thanks to everyone that participated in the vote. OMHA representatives were present at each of the voting sessions. OMHA reps collected and counted ballots and reported the motion status to each of the Boards following the formal count. The motion to approve the REP Partnership Agreement PASSED at each Association Membership vote. With that.....

#### **WE NOW MOVE TO STEP 6 OF REP PARTNERSHIP ROADMAP**

REP PARTNERSHIP PROPOSAL ROADMAP

JUNE	BOARDS AGREE TO MEET AND DISCUSS	STEP 1	✓
JULY / AUGUST	PARTNERSHIP AGREEMENT UNDER DEVELOPMENT (Information Sharing with Membership – email/website)	STEP 2	✓
SEPTEMBER	MEMORANDUM OF AGREEMENT (Approval by Local Boards required)	STEP 3	✓
OCTOBER	MEMBERSHIP INFORMATION MEETING(S)	STEP 4	✓
NOVEMBER	MEMBERSHIP VOTE (Membership approval required)	STEP 5	✓
JANUARY	SUBMISSION TO OMHA BOARD FOR APPROVAL (January 26, 2020)	STEP 6	← WE ARE HERE

The Executive Boards of WDMHA, SMHA and PDMHA have also approved the minutes of the General Membership meetings held for the purpose of the vote. The REP Partnership Working Group has drafted the By-law for the new Norfolk Minor Hockey Association. This By-law was



created from the Memorandum of Agreement (MOU) that each Association vote on. This material has been provided to OMHA for their formal review and approval. The OMHA Board met on Saturday, December 2, 2019 to review our submission. Subsequent to this meeting, the OMHA met with the REP Partnership Working Group on Monday, December 22 in Waterford to discuss and clarify a few minor elements of the Partnership Proposal material. At this meeting the OMHA advised that the OMHA Board will consider the Rep Partnership Proposal on January 26, 2020.

Following this meeting we will advise all member associations of the outcome. We are anticipating approval by the OMHA.

**MARK THE DATE – JANUARY 26, 2020 – AND STAY TUNED FOR FURTHER COMMUNICATIONS**

This information is also posted on the [\*\*@NorfolkMinorHockey\*\*](#) facebook page.

We thank everyone who has participated in the meetings, read the material and watched the video recordings. We look forward to a positive result in STEP 6 of our journey towards a future of better hockey in Norfolk County.

Sincerely,

A blue ink signature of Mrs. Shelley Miles.

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Mrs. Shelley Miles  
President,  
Waterford & District Minor  
Hockey Association

A black ink signature of Mr. Martin Jefferson.

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Mr. Martin Jefferson  
President,  
Simcoe & District Minor  
Hockey Association

A black ink signature of Mr. Shawn McMillan.

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Mr. Shawn McMillan  
President,  
Port Dover & District Minor  
Hockey Association

**“Our intent is to collaborate, develop and deliver improved hockey programming in each of our centers and for the benefit of child that chooses to step on the ice, to learn and play hockey. It needs to be positive and meaningful for every child at every level – and this is our goal.”**