

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, April 9, 2024 via Zoom

BOARD MEMBERS PRESENT:

Dan Hildebrandt	
Jenn Walker	
Jessica Briggs	
Mitch Hewson	
Nicole Holmes	
Megan Rochon	

BOARD MEMBERS ABSENT : Stephanie Earley, Ron Harrison, Ryan Tabobondung, Dave Pennington, Mike Murphy, Fred Axt

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:07 pm.

2. ADDITIONS TO AGENDA

Resolution 2023-73

Moved by: Jessica Briggs

Seconded by: Nicole Holmes

THAT the minutes of the March 26, 2024 Board Meeting be approved as presented.

CARRIED.

3. DEPUTATIONS AND PRESENTATIONS

4. CORRESPONDENCE

5. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

- Ended our season
- Local League awards went well last week
- U15/U18 went to OMHA finals and did exceptionally well

Resolution 2023-74

Moved by: Jessica Briggs

Seconded by: Jenn Walker

THAT the board go in camera at 7:11

CARRIED.

Resolution 2023-75

Moved by: Jessica Briggs

Seconded by: Jenn Walker

THAT the board go out of camera at 7:14

CARRIED.

Vice President (Ryan Tabobondung)

Absent

Treasurer (Jessica Briggs)

Bank Balance: Just under \$22,000 before cheques cashed.

Final ice invoice came today- around \$11,000

Some 15% portions owed to the club from team fundraising was not paid this year from some teams- something to bring up at AGM

A number of recommendations made and will take into consideration ahead of AGM report.

OMHA Director (Mitch Hewson)

NRP passports are open, as well as PTS for AAA tryouts

Ice Time Director (Dave Pennington)

Absent

Rep Director (Megan Rochon)

Congratulations to U15 and U18's after OMHA finals

Looking forward to awards night

Thanks to the Brunswick for stepping up and broadcasting games for local people

Amazing fan base for kids that travelled to Kingston

Local League Director (Ron Harrison)

Absent

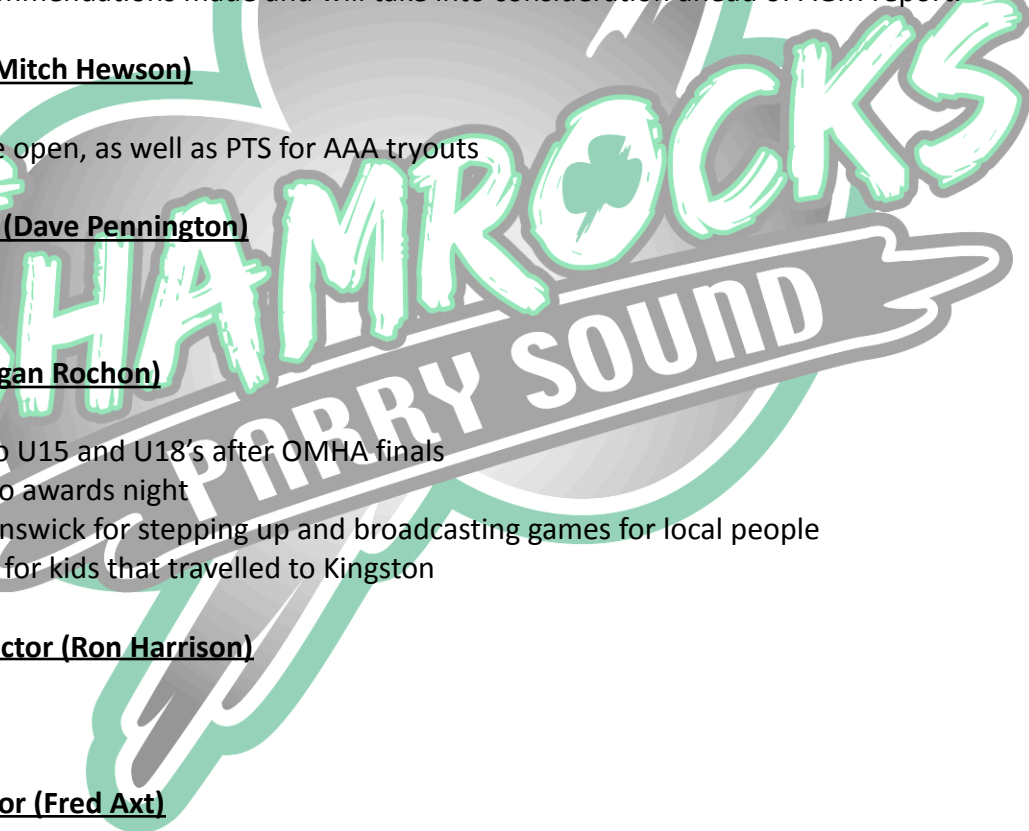
Equipment director (Fred Axt)

Absent

Sponsorship & Awards (Stephanie Earley)

Awards ceremony for rep is all good for tomorrow.

Website has been updated with award winners.



Ways & Means Director (Nicole Holmes)

IP Director (Mike Murphy)

Absent

Past President (Unfilled)

Tournament Director (Stephanie Earley & Chris Dumont)

7. OUTSTANDING BUSINESS

8. NEW BUSINESS.

Next meeting: Tuesday, April 23, 2024

9. ADJOURNMENT

Resolution No. 2023-76

Moved by: Jenn Walker

Seconded by: Megan Rochon

That the Board meeting be adjourned at 8:17pm.

CARRIED.

