Parry Sound Hockey Club Inc.

BOX.13 · PARRY SOUND, ONTARIO · P2A 2X2

**MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday December 14, 2021**

**BOARD MEMBERS PRESENT:**

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| Dan Hildebrandt | Christie-Lynn Constable |
| Mike Kearns | Dave Pennington |
| AJ Wheaton | Stephanie Earley |
| Megan Rochon | Krista St. Amant |
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**BOARD MEMBERS ABSENT**: Adam Moyles, Ryan McKeown, Mike Murphy, Jennifer Harris

**1. CALL MEETING TO ORDER**

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:08 pm.

**2. ADDITIONS TO AGENDA**

**3. APPROVAL OF MINUTES**

**Resolution 2021– 36**

**Moved by: Jennifer Harris**

**Seconded by: Christie-Lynn Contstable**

**THAT** the minutes of the November 23, 2021 Board Meeting be approved as presented.

**CARRIED.**

**4. DEPUTATIONS AND PRESENTATIONS**

**5. CORRESPONDENCE**

**6. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

1 ) Was happy to see a number of games at our prior U13 Bobby Orr Hall of Fame U13 Rep Tournament as well as our Bob Beaumont U11/U13 Local League Tournament this past weekend. Lot of great games and family’s appeared to have good time over all. I want to thank Rob Beaumont for his attendance at the Bob Beaumont U11/U13 Local League Tournament to help with closing comments at the tournament.

2 ) I attended the MPS Executive Meeting on Dec 1/2021. A number of things were discussed.
Recommendations from MPS to use as few Referees as possible, with only 2 being required in any games. They are looking for next year to raise the Tournament rates for Referees.

They also want associations to know, they will do not and will not deal with questions or concerns about the Local League, they want any and all Local League questions from associations to go the MPS Local Executive for review and or any consideration, as the appropriate place to review and/or address any questions anyone may have.

Also more discussion in preparation of the Rep League 2nd season which we now have firm dates with it beginning the weekend of Feb 5 / 2021 and continuing to March 6 / 2021, with 6 games for each team. The Rep Championship will take place on March 26 and March 27 / 2021 which will only include the top 8. There was some discussion of interest in getting a date to work out the Scheduling ( probably looking at the 1st weekend in January ) to deal with that, and some discussion around the seeding process for the 2nd season.

3 ) I also attended the MPS Local League Executive Meeting the 3rd week in November.

There were number of topics discussed, including getting organization to ensure they share team colours for their teams.

The requirement to submit the names and ages of any overage players on teams, for review and potential approval.

It was noted there are issues with the OneDB, affecting game results and scores. That it was being worked on by OneDB to try to address the issue.

Discussion around the use of Tablets for Electronic Gamesheets and prior commitment of organizations, to get those in place as soon as possible to also help Teams and Coaches, which have all the same and sometimes more challenges than Rep Teams.

4 ) I continue to engage with our Referee In Chief to both monitor and/or help with any challenges, with it of course being another challenging year.

5 ) Along with others on Board, I continue to respond to email and/or other correspondence as I am able, or again do refer them to others to answer questions.

**Vice President (A.J. Wheaton)**

I sent out an email a couple weeks ago to every coach/bench staff/executive member that I could find in the Spordle that need an up to date Vulnerable Sector Check. I have heard from a couple people that they have got the process started. All VSCs should now be going directly to Alicia Lesperance.

I was contacted by Team Genius about another new App they have launched called "Hockey Labs". I responded that we are not interested as it is too high level for our club and that we did not have good buy-in with the Team Genius app so we didn't want to pursue something else at this time.

**Treasurer (Christie-Lynn Constable)**

I have been kept busy reconciling our home tournaments. So far, all tournaments have earned the club and teams some profit, and I have provided team managers with a snapshot of where their teams are sitting financially.

"Midget Movember" has wrapped up. A cheque has been given to Tammy Moffat, U18 team manager, in the amount of $650, which will be presented to the WPSHC foundation. The balance of what they raised was credited to the U18 rep team's account. Way to go, U18s! (And I'm sure there are some parents who are now really relieved that their kid can shave off their fuzz 🙂)

I have just reached out to Mike Murphy to ask if he can assist the club in organizing some skills development clinics for the club, as we do have funds in the budget for skills development. It would be nice to see those funds used towards that purpose- possibly something for goalies, and something for skaters (both rep and LL). I know Dave had mentioned that the 360 goaltending guy is too busy to come here, but hopefully we can come up with something for all the kids in the club.

That's all that I felt was noteworthy this time.

**OMHA Director (Adam Moyles)**

Suspensions and travel permits are still coming in. For those waiting, travel permits are done chronologically by the OMHA and usually issued a couple weeks prior to the event. There are several representative team players who are edging towards that 50 PIM mark, and have asked those managers to pass along their team’s stats. Other than that, Season is moving right along and things are running very smoothly in all aspects.

I did have a long conversation with the arena, and concerns were raised about doors being propped open, people attempting to access the building unvaccinated, and consumption of alcoholic beverages in the parking lot during our rental times; things we need to be aware of and are keeping an eye on while we are there. It was passed along that they have started to do surveillance on the doors and parking lots and will be issuing warnings to start. As the rental holder it's our responsibility to make sure we hold one other accountable, or we could lose access to the facility, something no one wants.

I have inquired a few times about receiving the expense vs. revenue spreadsheets for the tournaments and have yet to see them. I would like to plan sooner rather than later for next year and make sure we can charge enough for our tournaments. I understand Ice will be going up substantially next season.

I have had several emails and questions regarding leftover ice time from coaches. I don’t know if we have any, but if we do, is it being offered to all coaches equally and fairly? Or are we just letting it go and giving it back?

OMHA Meeting - Dec 7th

I attended an OMHA Meeting last week where there was a short State of the Union address, and an update on the OMHA Championship format.

Rules 11 - Maltreatment

Main focus was on Rule 11 from Hockey Canada regarding Maltreatment. This is an ongoing issue in the OMHA which is directly leading to additional officials and volunteer shortages across the OMHA, OHF and Hockey Canada. The OMHA is constantly monitoring and enforcing as required, as abuse is something the OMHA takes very strongly and there will be zero tolerance for any maltreatment to any of our participants, coaches, volunteers and officials.

Tryouts

OMHA has had discussions amongst its board about looking at tryout options to help expedite the process in the fall.

It has been determined that U11 and below tryouts will remain fall exclusive tryouts.

U12 & U13 tryouts are still being worked on and will be determined.

U14 and above will have the option of a spring tryout again.

The OMHA is hoping to have an answer for league and ice providers by the Holiday Break.

OMHA will not mandating vaccination policy for 2009 and below for this season only, to not interrupt the season. The OMHA recommends that all participants become fully vaccinated.

(Further documentation came out after this meeting to highlight that the OMHA Vaccination Policy will not be changing this season)

There are several organizations that have gone back to restricting capacities as guided by their PHU’s and facilities, but no programming impact has been felt. The OMHA will follow all PHU’s and facility guidelines.

OMHA Holiday Break

From Dec 24, 2021 to January 1st, 2022 there is to be no league play permitted. Practices, exhibition games and tournaments are permitted, but player participation is not mandatory.

March Break

There will be a seven (7) day mandated blackout period for the OMHA during March Break that will be Monday to Friday and one weekend. The league will have autonomy of which weekend will be used to play.

OMHA Championship Structure

There are six tiers of play.

AAA/AA/A will all have their own individual OMHA Championship Tournament.

We will be in one of two tiers:

Tier 1 - AE1, AE2, BB, B

Tier 2 - CC, C, DD, D

It is expected that two teams from MPS/GB will be represented for each Age and Tier. Teams can move categories based on the League's decision and leagues will have full autonomy as to what tier and level teams will compete in for their playoffs.

Leagues are required to announce their representative’s to the OMHA by March 27.

Location for Tier 1/2/3 TBD - expected to have an answer before the Holiday Break.

OMHA Championship Weekends are the 25-27 Of March (AAA) and 1-3 and 08-10 of April.

Windsor, Oakville, Whitby, Barrie and Kingston are hosting.

Championships will be tournament style - 3 games with potential for QF, SF and Bronze and Gold Finals.

All tiers and games will be as follows:

U14 and below - 10-15-15

U15 and above - 15-15/15

Tournament locations, number of representatives, hotel information, format, etc is all expected prior to the Holiday Break.

**Ice Time Director (Dave Pennington)**

Nothing new to report on Ice Time.

Will reach out to 360 Goaltending again to see if there is any availability for a clinic in New Year.

I may be a little late on the call today

**Rep Director (Megan Rochon)**

U11 was just in Niagara Falls for an away tournament. They played hard but unfortunately didn’t make passed there allotted games. There is lots of fun to be had in Niagara Falls which makes it a successful tournament no matter what the outcome.

U13 wrapped up there Bobby Orr Classic  tournament. Unfortunate they did not make it to play on Sunday but they had some small victories that they should be proud of.

U15 played 2 exhibition games against Barrie A teams. They managed to win both games which was a great accomplishment to the team.

U15 had a refresher checking-clinic. Tim McWhirter graciously donated his fee to Sound Youth Counselling in Dr Rob Stevens name.

The board thought this was an amazing gesture.

We have U15 and U18 entering in the silver stick this weekend and I wish them both the best of luck. I know both teams are excited.

I still have a goalie clinic I would like to arrange which is in my radar for the new year.

At the moment we stand with 1 suspension

**Local League Director (Ryan McKeown)**

Local league -  we are having good turn outs for the both games and practices which is great to see.

It’s still a struggle to get coaches to get the players to wear all equipment during practice and it seems a game or two also but this is happening across the club I have seen. Ref’s are not calling it much it seems

First tourney went well be nice if we had a sign in or place for the games sheets but I will work on that for the next one .

I had a U11 coach allow a player to be out on the ice with just skates and a helmet  and with a wrist in a cast .

I have reached out to Dan and Aj but will work on that . I told the coach that’s 100% not acceptable in anyway .

**Equipment director (Mike Kearns)**

A couple of outstanding issues with Jerseys have been resolved.

Nothing new to report.

**Sponsorship & Awards (Jennifer Harris)**

Nothing to report

**Ways & Means Director (Krista St. Amant)**

Fundraising efforts have been in full swing the past several weeks. Players and parents have been working hard and have been very successful thanks to such a wonderful community.

Quick update on recent fundraising activities:

**U11 Rep** - Poinsettia sales wrapped up Dec. 8th and raised over $1,300. There was a lot of support from the community with this fundraiser and sales exceeded expectations.

**U9 LL** - 50/50 draw was on December 8th at BOCC. Sharon Todd was the winner of $500.

**U11 LL-1** - 50/50 draw was on December 11th at BOCC. Alex Bailey was the winner of $2,015.

**U11/U13/U15 Rep** raffle will be held on December 20th at Humphrey arena. Parents and players have done an incredible job of selling tickets, within the community and outside. Tickets are still available and managers are checking in with parents to see how many tickets are remaining for sale. I will have an update on our call Tuesday evening. At this point, it does not look like the club will need to subsidize any of the monetary prizes.

**U18 Rep** - Movember through GoFundMe did not hit their goal of $3,000 but are still elated at their ability to raise $1,240 of which $650 will be donated to WPSHC on Dec. 13th at 8pm during a photo op held at BOCC. It is wonderful to see our teams giving back to the community.

I would like to request that the club cover the cost of the blanket lottery license of $273.75. This has already been paid for through the lottery account and keeps the transactional side much simpler, as well, each team has/will pay their 15% club fee and spitting the cost of the lottery license will eat into funds raised, especially the U11 LL with only $500 being raised.

**Resolution No. 2021- 37**

**Moved by: Aj Wheaton**

**Seconded by: Stephanie Earley**

Motion for the club to cover the cost of any lottery license needed for the 2021/2022 Season.

**CARRIED.**

Christie-lynn & Krista will get in touch and refund the previous team who paid for their license.

**IP Director (Mike Murphy)**

Attempting to condense the program times in the new year. Program is still well attended.

**Past President (Unfilled)**

Unfilled – No Report

**Tournament Director (Adam Moyles)**

Nothing to report

**7. OUTSTANDING BUSINESS**

**8. NEW BUSINESS**

Girls Club – Stephanie would like to organize a girls club. Other arenas have done it and charge a small fee. I would like to have a sponsor. Ideally 1 hour of ice time for all the girls within the club and then gather in the upper room for craft/activities. The goal of the program is bonding between the girls across the teams, mentorship (Older and younger girls)

Discussion: Board agrees – Great idea with lots of potential. Stephanie to organize and report back.

**Next meeting**

**January 11**, 2022 at 7pm. Location Zoom Call.

**9. ADJOURNMENT
Resolution No. 2021- 38**

**Moved by: Aj Wheaton**

**Seconded by: Megan Rochon**

That the Board meeting be adjourned at 8:58 pm.

**CARRIED.**