

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, March 12, 2024 via Zoom

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Dave Pennington
Jessica Briggs	Mike Murphy
Mitch Hewson	
Jenn Walker	
Stephanie Earley	
Nicole Holmes	

BOARD MEMBERS ABSENT Megan Rochon, Ryan Tabobondung, Fred Axt, Ron Harrison

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:03pm.

2. ADDITIONS TO AGENDA

Resolution 2023-69

Moved by: Stephanie Earley

Seconded by: Mitch Hewson

THAT the minutes of the February 27, 2024 Board Meeting be approved as presented.

CARRIED.

3. DEPUTATIONS AND PRESENTATIONS

4. CORRESPONDENCE

5. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

- more time spent on OMHA/U15 Trainer situation
- has moved on to OHF
- dealing with injured player and family from the first playoff weekend
- team that had people involved removed from playoffs
- damage to one of our changerooms done by members of another team
- player came forward and apology written and costs of damages covered by family
- still working on development committee and reaching out to participants to help
- still working on getting things into place for camera for rink discussed earlier this season

Vice President (Ryan Tabobondung)

Absent

Treasurer (Jessica Briggs)

Current bank balance is \$56,514.80

Teams still have approximately \$4,500 to spend, we have March BOCC ice to pay for and January to March Humphrey ice.

Bank balance is getting dangerously low, especially if any large purchases pop up.

We are going to have to discuss raising registration rates, and possibly raising sponsorship rates.

If any one has any cheques for me please get them to me asap

OMHA Director (Mitch Hewson)

Not much to report
working with Dave on contracts for playoff series coming up
attending MPS meetings with Dan

Ice Time Director (Dave Pennington)

Ice time is done unless people want exhibition games between now and ice going out

Rep Director (Megan Rochon)

Absent

Local League Director (Ron Harrison)

Absent

Equipment director (Fred Axt)

Absent- Nothing to report

Sponsorship & Awards (Stephanie Earley)

Able to save quite a bit of money this year reusing trophies for awards

Georgian Bay Software got new plaques on them and they're good to go

Brokerlink might be out for sponsorship for next year. Some sponsors interested for next year

Ways & Means Director (Nicole Holmes)

Not much to report

With hockey coming to an end the golf tournament is coming up as something to think about

Jenn will email board members to find out what everyone thinks about what golf tournament looks like this year

IP Director (Mike Murphy)

Past President (Unfilled)

Tournament Director (Stephanie Earley & Chris Dumont)

7. OUTSTANDING BUSINESS

8. NEW BUSINESS.

Hockey Day in Parry Sound

- schedule created for local league games
- 10/10/10 stop time
- U5/U7/U8 followed by other groups until 4pm

Next meeting: Tuesday, March 26, 2024

9. ADJOURNMENT

Resolution No. 2023-70

Moved by: Stephanie Earley

Seconded by: Mitch Hewson

That the Board meeting be adjourned at 7:50pm.

CARRIED.

