

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday November 10, 2020

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Chris Mahon
AJ Wheaton	Megan Rochon
Christie-Lynn Constable	Adam Moyles
<u>Stephanie Earley</u>	Mike Kearns
Dave Pennington	Krista St. Amant

BOARD MEMBERS ABSENT: Mike Murphy, Kat Lashbrook,

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:04 pm.

2. ADDITIONS TO AGENDA

Dan would like to add under new business – Tournament for the new year. Also plan for skills competition. Scheduling double practices/ games Re Peewee and Atom,

3. APPROVAL OF MINUTES

Resolution No. 2020-17

Moved by: Megan Rochon

Seconded by: Chris Mahon

THAT the minutes of the October 27, 2020, Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

One parent was offering to move bags from one side of the arena. But we have to be mindful that some people don't want there bags touched. Discussion: BOCC wants you to leave the building and re-enter through the front doors so they can keep the count. The other issue that has been brought up by some parents is that some players are coming out undressed after practice. Mike K says that as long as they are out in the 15 minutes, we have some leanecies regarding undressing after practice.

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

Working on a number of projects and business, been in touch with the RIC and there are many refs certified and ready to go. 4 certified refs. Gary is somewhat optimistic regarding finding more. But he is confident that we will make things work for the season. Chief Timekeeper is busy getting things planned. MPs meetings - Leagues are all just starting up. No Leagues have played games just working on return to play forms. We would like to move ahead with a tournament in the new year. Working on a plan for the skills competition. AJ is helping Mike with Skills Development planning. Communications with several parents regarding this season. But many happy just to play hockey.

Vice President (AJ Wheaton)

AJ has started to compile a comprehensive list of what staff has up to date criminal record checks and have submitted self-disclosure forms for this season. AJ is hoping to have this finalized in the next week and begin contacting people who need to get checks completed. AJ will be asking staff to send me their self-disclosure forms and I will submit them to Lisa Moore.

Treasurer (Christie-Lynn Constable)

Current balance in the main operating account is \$170690.43. Christie-Lynn has issued one more refund for a player who decided not to play. She has reimbursed 3 coaches for their expenses to re-certify their coach certifications. Both arenas were paid for October ice rentals. She also paid an invoice from 4sports for neck guards for the IP program. Deposited a sponsorship cheque from Gibson Home & Cottages.

Discussion: Prorating refunds from this point if they have been on the ice. Refunding by weeks left.

Christie-lynn also brought up that the referee Chief and Timekeeper Chief will need to invoice the club for the month ahead. Christie-lynn thought that it might be a float method, but will get back in touch with Kelly H.

OMHA Director (Adam Moyles)

No suspensions from last year that need to be carried over. Referees can be brought over from out of our bubble. Stephanie pointed out that mileage is expensive to bring refs over. Dan discussed that we may need to bring over refs when we do our tournaments.

Ice Time Director (Dave Pennington)

Discussed that refs may not be available for all games. But coaches are prepared to ref. We managed to dump the extra hour at BOCC & Humphrey.

We will have a separate meeting where will discuss only ice times

Rep Director (Megan Rochon)

Atom's concerned about double practice and untying and retying skates. Coaches concerned about the COVID Screening position. If one parent is the Health and safety rep. Anyone carrying out a club position will have a special privilege to attend even if it exceed the rule of one participant per person.

Local League Director (Chris Mahon)

- Bantam Player asking to register - will need a transfer from Muskoka Rock.
 - Are we finished with registrations? Discussion: as long as there is room in each bubble we will accept registrations.
- 10 of the 16 teams are ready to be rostered.
 - Still pushing coaches and remaining staff to get their certs completed.
- Practise times have been set to a rotation at all divisions up until Christmas - Thanks to Dave for helping with that.
- Refs and Time Keepers are ready for this weekend from Novice to Midget as of this afternoon
 - All coaches have been notified
 - Will be working with refs to figure out game days/times for each division.
- Coaches have been running intrasquad games - and reffing and using the clock to date.
- Attended the MPS meeting nov 4
- Attended the MPSLL meeting oct 28

Sponsorship & Awards (Kat Lashbrook)

Emailed report – Waiting on Brad (Staff of BOCC) to figure out a plan to hand out awards. She was hoping to have a table in the lobby. She also was wondering about pictures. Schools are not doing picture day and we should follow suit.

Equipment director (Mike Kearns)

Equipment sharing doesn't seem to be a problem. AJ asked about the trainer kits and if there were available. Mike is unsure if they have all come back.

Ways & Means Director (Krista St. Amant)

Flip give announcement went out.

IP Director (Mike Murphy)

Absent – Nothing to report.

Past President (Unfilled)

Unfilled - No Report

7. OUTSTANDING BUSINESS

- i) Skills Development – Schedule & Budget – Mike is having trouble finding qualified participants to travel to parry sound for these sessions. AJ has a friend who is in the OMHA who he is going to look to for some suggestions on skills coaches.
Tim McWhiter next week. The boars is also happy to have Amanda Hinksman come for a clinic as well.
Having an online sign up, with a nominal fee (\$5) to ensure participants show up.

8. NEW BUSINESS

- i) Invite Dawn Buckland to the next meeting for an update. – Stephanie will include Dawn on the next Agenda.
- ii) Tournament plan for the new year – Put it on the Calendar – seeing who's interested in playing. January 8 2021
Discussion: Refs limiting our situation. Schedule will be tight.
- iii) Plan for skills competition. Discussion – suggested using the Wednesdays that are unfilled with skills we get the kids going and practicing for the skills competition. February 2021.
- iv) Scheduling double practices/ games Re Peewee and Atom – To be addressed at another meeting specifically for ice time.

Kelly Draycott joined the meeting at 9:10pm, Kelly is the previous referee chief. We asked Kelly to fill us in on how payment of referees went. Kelly reports he was always given a \$2500 float and then will invoice the club for referees and then have the float topped up again each month. At the end of the year the balance will be returned.

We would have board approval for the Cheque – made out to Gary Tutt.

There are only 4 referees in town that have been carded, Kelly stated that in the past a referee can only do 3 games on 3 games off or 2 games on 2 games off. Games can be slightly more lenient in the fact that there can be one official on the ice. Discussion: Dan pointed out that we don't have a finalized schedule yet.

Next meeting

November 24 at 7pm. Location Zoom

9. ADJOURNMENT

Resolution No. 2020-18

Moved by: Dave Pennington

Seconded by: AJ Wheaton

That the Board meeting be adjourned at __10:44__ pm.

CARRIED.