

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, August 28, 2024
7:00pm- Zoom

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Kevin McLlwain
Jenn Walker	Mike Murphy
Mitch Hewson	Fred Axt
Jessica Briggs	
Megan Rochon	
Dave Pennington	

BOARD MEMBERS ABSENT: Ryan Tabobondung, Emma Rettie, Nicole Holmes

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:01pm.

2. ADDITIONS TO AGENDA

- a) Time Keeper rates

Resolution 2024-20

Moved by: Jessica Briggs

Seconded by: Megan Rochon

THAT the minutes of the August 13th Board Meeting be approved as presented.

CARRIED.

3. DEPUTATIONS AND PRESENTATIONS

4. CORRESPONDENCE

Resolution 2024-21

Moved by: Kevin McLlwain

Seconded by: Megan Rochon

THAT the board go in camera at 7:05pm

CARRIED.

Resolution 2024-22

Moved by: Kevin McLlwain

Seconded by: Mitch Hewson

THAT the board go out camera at 7:15pm

CARRIED.

Resolution 2024-23

Moved by: Kevin McLlwain

Seconded by: Dave Pennington

THAT Mitch will proceed as directed in the in camera session regarding the correspondence received by a member to the board.

CARRIED.

Unanimous vote

Kevin McIlwain- Yes
Mitch Hewson- Yes
Jessica Briggs- Yes
Jenn Walker- Yes
Megan Rochon- Yes
Mike Murphy- Yes
Fred Axt- Yes
Dave Pennington- Yes

5. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

- Not much to report
- Open skates going well

Vice President (Ryan Tabobondung)

Absent

Treasurer (Jessica Briggs)

- current bank balance- \$145,090.70
- OMHA Insurance invoice- \$19,935.82
- Registrations: U7- 57, U8- 24, U9- 27, U11- 44 (30 Rep), U13- 52 (31 Rep), U15- 34 (18 Rep), U18- 55 (31 Rep)
Total- 293 Kids registered so far
- Still chasing a few people for payments

OMHA Director (Mitch Hewson)

- working on travel permits for exhibition games during tryouts

Ice Time Director (Dave Pennington)

- tentative practice schedule sent out to Kevin, Mitch, Meg and Dan, need to get teams sorted out before it is finalized
- no word on scheduling meeting yet- Dan will follow up
- no confirmation yet for season start date

Rep Director (Megan Rochon)

- nothing to report
- open skates have started
- 3 coaches D1 certified on Monday

Resolution 2024-24

Moved by: Dave Pennington

Seconded by: Mike Murphy

THAT the board go in camera at 7:28pm

CARRIED.

Resolution 2024-25

Moved by: Dave Pennington

Seconded by: Kevin McLlwain

THAT the board go out camera at 8:02pm

CARRIED.

- The board will continue with their regularly scheduled meeting on September 10th and have another meeting on September 17th regarding the makeup of Local League teams

Local League Director (Kevin McLlwain)

- Would like some clarification on the responsibilities of league directors
- Discussion around AP policy and some clarification needed around bringing players up from younger age groups when there are eligible players at the correct age group.

Equipment director (Fred Axt)

- Every jersey from all teams are set U11-U18
- U9 in the lockers have 2 complete sets of jerseys
- U11/13/15/18- 2 sets of jerseys for 2 full teams, whites and greens
- Rep- complete sets
- Every team has pucks, Local League and Rep
- Every team has a labelled pail for pucks
- Older kids get insta ice packs
- All lockers have locks- coaches have combos as does Fred
- No good set of jerseys for a second U9 team
- Needs a lot of name bars made based on sponsorship
- LiveBarn contact is on holidays but Fred will follow up

Sponsorship & Awards (Emma Rettie)

- Boston Pizza has reached out to sponsor the hockey club- Emma has emailed them and is awaiting response
- Hockey photos booked- they are November 2/3rd and the following week for all teams.
- all of the plaques pulled from the trophy cases and April is having them hung by the town staff. This makes more room and looks less cluttered. Emma will reorganize the case after Sept 13th and see if we need to do anything more.
- Emma has contacted a couple of people to assist with fundraising. She has seen online that PS Chev gave The Drop a chance to win a car, she has reached out to see how they made that happen- and if they are interested in helping the club.
- Wondering how smaller businesses can support the club on a smaller scale, aside from jersey sponsorship
- Emma is wondering thoughts on an online auction. Similar to the Doc Rob auction format

Ways & Means Director (Nicole Holmes)

Absent

IP Director (Mike Murphy)

- program registration is moving in the right direction
- some questions around how to take deposits effectively for equipment so that it doesn't go missing at the end of the year. we don't want people to avoid putting their child in the program because they aren't able to pay the deposit.

Past President (Unfilled)

Tournament Director (AJ Wheaton/Shannon Gunnell)

7. OUTSTANDING BUSINESS

8. NEW BUSINESS.

- a) Email alias' made for coaches to avoid spam mail, change year over year
- b) Appointment of people to staff positions: Shannon Beagan- Risk Management Officer; Stephanie Earley- Chief Time Keeper; Referee in Chief- Tim McWhirter
 - i) decided that provisions should be put in place for the individuals holding staff positions to report to the board a couple of times a season to remain accountable.
 - ii) Will defer official approval of Referee in Chief and Chief Timekeeper for this meeting. Email will be sent to candidates and when they respond and accept updated provisions, we will move forward.

Resolution No. 2024-26

Moved by: Kevin McLlwain

Seconded by: Mitch Hewson

THAT Shannon Beagan be appointed as Risk Management Officer for the 2024-2025 year
CARRIED.

Resolution No. 2024-27

Moved by: Kevin McLlwain

Seconded by: Mitch Hewson

THAT Rick Thomas be appointed as Registrar for the 2024-2025 year
CARRIED.

- c) Fees for time keepers

- i) will continue current fees and revisit at September 10th meeting

9. ADJOURNMENT

Resolution No. 2024-28

Moved by: Dave Pennington

Seconded by: Megan Rochon

THAT the meeting be adjourned at 10:00pm
CARRIED.

Next meeting: Tuesday, September 10th 2024 - 7:00pm