

Parry Sound Hockey Club Inc.

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

“Bringing Hockey to the Youth of Parry Sound”

Tyke

Novice

Atom

Peewee

Bantam

Midget

Juvenile

MINUTES

Board of Directors Meeting

DATE: Tuesday April 28, 2020 7:00 pm

Via Zoom Meeting

BOARD MEMBERS PRESENT:

Rick Quinn	Mike Kearns
Dave Garagan	Jennifer Harris
Danielle Villeneuve	Kelly Hergaarden
Tyler Strachan	Mike Murphy
Megan Rochon	Chris Mahon

BOARD MEMBERS ABSENT: Ryan Tabobondung, Kat Lashbrook

1. CALL MEETING TO ORDER

Rick called the meeting to order at 7:02pm.

2. ADDITIONS TO AGENDA

The Board agreed to move the New Business section above reports in case of a shortage of time with the Zoom application.

3. APPROVAL OF MINUTES

March 3, 2020 – Deferred.

4. CORRESPONDENCE

5. NEW BUSINESS

i) Registration rates

Resolution No. 2019-123

Moved by: Dave Garagan

Seconded by: Tyler Strachan

THAT the registration rates remain unchanged for the coming season in response to the current COVID-19 situation.

CARRIED.

Rick will contact Rick Thomas to post the rates for the upcoming season.

Kelly requested that cash not be accepted for registration. E-transfer and credit cards are preferred.

E-transfers can be sent to treasurer@parrysoundhockeyclub.ca

ii) Chief Time Keeper and Referee in Chief for 2020-2021

Chris will post the request for applications to the website.

- iii) Registrar
Rick will contact the current registrar to see if he is willing to continue.
- iv) Vice President position
Rick asked the Board to agree to allow James Cox to resume the position of Vice President to assist with the workload over the summer, until such time as the club can have a proper AGM and elections.
The Board was in agreement and appointment James Cox to the Vice President position.
- v) Home Tournament dates for 2020-2021
Chris proposed the following tournament dates for the 2020-2021 season:

Nov 13-15, 2020	Bobby Orr Hall of Fame U13 & U15 (Peewee/Bantam)	REP	
Dec 4-6, 2020	Bobby Orr Hall of Fame U18 (Midget)	REP	
Dec 11-13, 2020	Shamrock Challenge Local League U15 & U18 (Bantam/Midget)		LL
Feb 5-7, 2021*	Bobby Orr Hall of Fame U9 & U11 (Major Novice/Atom REP)		LL & REP
Feb 13, 2021	The Shamrock U8 (Minor Novice) Jamboree	LL	Family day is Feb 15
Feb 21-23, 2021*	Bob Beaumont U11 & U13 (Atom/Peewee)	LL	

*We have moved the U11(Atom) division tournaments into 2021 to help accommodate with the new U11(Atom) pathway

6. BOARD MEMBER REPORTS

- President
No report.
- Vice President
Absent.
- Treasurer
Kelly reviewed the account balances and cheques written.
The Peewee Rep team ordered Championship hoodies with sponsorship money they still had available.
Kelly reiterated that she does not want cash brought to the marina over the summer.
Etransfer or credit card payments only.
- OMHA Contact
Nothing to report.
- Ice Time Director
2020 tryouts- uncertain of ice and OMHA guidelines. Rick will follow up with OMHA when information is available.
The Town has preemptively advised Jen that there may not be as much ice time available this year depending on cleaning requirements of the arena.
- Rep Director
Had some questions from newly appointed coaches, but will hold off as they are nothing we can answer right now.

- Local League Director
Nothing to report.
- Equipment Director
Nothing to report.
- Sponsorship and Awards
Absent.
- Ways & Means Director
Nothing to report.
- IP Director
Nothing to Report.
- Past President
Absent.

7. OUTSTANDING ISSUES

- i) AGM & Nominations
 - Deferred until OMHA approval to resume operations.

8. ADJOURNMENT

Resolution No. 2019-123

Moved by: Megan Rochon

Seconded by: Chris Mahon

THAT the Board meeting be adjourned.

CARRIED.

