

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday, August 8, 2023**

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**BOARD MEMBERS PRESENT:**

Dan Hildebrandt	Ryan Tabobondung
Nicole Holmes	Megan Rochon
Jessica Briggs	Mike Murphy (Late)
Fred Axt	
Jenn Walker	
Stephanie Earley	

**BOARD MEMBERS ABSENT** Dave Pennington, AJ Wheaton, Ron Harrison

**1. CALL MEETING TO ORDER**

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

**2. ADDITIONS TO AGENDA**

**3. DEPUTATIONS AND PRESENTATIONS**

**4. CORRESPONDENCE**

**5. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

Not a lot to report, being the summer break

Lots of questions about format of next season from parents- perhaps slight tweaks to playoffs for rep; potential for different local league format, but nothing official yet

Current outlook- U11-U18- one rep team each, U9-U18- at least one local league team each, good possibility of 2 at U11 and maybe U13

As we are monitoring Registration numbers for our teams and anything that could impact them, It has been reported Muskoka Rock - likely only going to have a U11 Rep team

Been working to collect some information for 100 year anniversary- new logo on the ice, banners for outside of BOCC, items carried at the pro shop and 4 Sports and items that may be purchased for players and for teams, possibly carry these at other locations (e.g., Island Queen shop)

Coaching Clinic is coming- Dave and Dan currently trying to determine where it will be held

Meeting planned with the town, with Ryan & Dan re: overbilling, tables in lobby, hanging of banner for anniversary

### **Resolution 2023-16**

**Moved by:** Ryan Tabobondung

**Seconded by:** Stephanie Earley

**THAT** director of ice time scheduling role shifted to a staff position

**CARRIED**

Discussion: is there compensation attached to this role? Yes, similar to \$500 honorarium to Referee in Chief, tournament director and registrar.

### **Resolution 2023-17**

**Moved by:** Fred Axt

**Seconded by:** Stephanie Earley

**THAT** Dave Pennington act in the Ice Time Scheduler role as a compensated staff member

**CARRIED**

### **Vice President (Ryan Tabobondung)**

Not much to report

Welcome to new board members

Helping with an Appeal to the OMHA on a previously addressed issue by the club.

### **Treasurer (Jessica Briggs)**

Bank balance is currently \$194,356.68

Registration is currently 218

First year U7 - 20

Returning U7 - 17

U8 - 21

U9 - 19

U11 - 36 - 26 registered for Rep

U13 - 34 - 22 registered for Rep

U15 - 30 - 19 registered for Rep

U18 - 41 - 19 registered for Rep

Recommendation to get financial statements done by Gingrich Harris Copeland, CPA's to prepare Compilation Engagements for the June 30, 2022 and June 30, 2023 year ends.

No requirements to have statements done so having a Compilation (the lowest level of assurance) provides some confidence that a third party has reviewed the Board's work.

Discussion: Lots of cost associated with replacing jerseys and socks- wondering if there are any alternatives. Fred shares more in his report.

### **Resolution 2023-18**

**Moved by:** Stephanie Earley

**Seconded by:** Nicole Holmes

**THAT** Gingrich Harris Copeland CPA's to complete accounting statements to bring down cost

**CARRIED**

### **OMHA Director (AJ Wheaton)**

Not a lot going on OMHA wise. I have been submitting for travel permits for our rep teams to attend tournaments. I have also done up a few NRP forms for players looking to tryout for "A" in Orillia later this month. I also called a friend of mine at the OMHA to confirm about our D1 coaching clinic September 30th. Looks like we are good to go!

### **Ice Time Director (Dave Pennington)**

**Absent**

### **Rep Director (Megan Rochon)**

Jess and I hosted a coaches meeting a few weeks ago. It was very successful and informative for them all. They now know their responsibilities and proper forms to apply for their various things.

All coaches have most of their tournament request forms in for approval.

Checking clinic has been confirmed and booked as well. Teams seem to be ready and ahead of the game this season

### **Local League Director (Ron Harrison)**

**Absent**

### **Equipment director (Fred Axt)**

Cleaned out equipment room/lockers and took inventory of jerseys

Space was very unkempt and dirty, and most old LL jerseys had to be thrown out shelving being installed to help organize things

Goalie equipment sorted and hooks up to hang goalie chest protectors and pants

LL and Rep jerseys hung up in proper lockers

U5-7 stuff sorted with Mike

Training equipment sorted out

Training kits need to be addressed

All groups have practice jerseys/tryout jerseys- all washed and hung in common locker

To Jess' question about the cost of Socks- Fred used last year's enrollment as a template for ordering this year and came up with around

\$12,000 tax incl for jersey & socks

currently have an abundance of socks that would fit novice and atom players- McDonald's socks- not shamrocks

**Discussion:** some teams having non logo socks- cost would be cut this way?

Mike tells us that pro style sock is the cost, not the logo

Cutting cost would likely happen if some teams could wear non logo kobe style

In the past- Having different socks within the same division has caused negative parent feedback and some animosity between the rep and LL distinctions

Mike shared that cost of everything is up- Pro socks- \$39ish Knitted socks- \$25ish- quality of pro socks is better

Mike will check into alternatives but cautioned against doing it in divisions with a Rep and LL team

Ordering- need practice pucks

**New item for consideration-** game puck for 100 year celebration- idea to get sponsor for game puck- Hall's Construction- 300 pucks done- cost \$0- used at home games and tournaments

Lots of old trophies and financial data found in lockers. Decision made to adopt the 7 year policy and shred anything older. Fred will bring professional doc shredder to BOCC- he and Jess will decide what stays and goes

Lots of stained and creased banners- Dan, Ryan, Steph can take a look

Jerseys- lots of old jerseys- need to make a decision of what to do with old shamrock jerseys (mix of old LL and old Rep jerseys); currently clean and wonder if should we offer at discounted price for parents to wear to kids games or sell at 100 year celebration

### **Sponsorship & Awards (Stephanie Earley)**

- **Sponsorship:**

#### ***Sponsorships received to date:***

REP

U11 - Rotary Club

U13 - Hall Construction

U15 - McDougall insurance (Ritchie's Insurance) - Confirming if I need to have a sponsorship bar made.

Local League:

U9 - Cedarland Homes - New name bars will be ordered once I know what Fred has for a set of jerseys for them.

U11 - McNabb Buidling Centre

U13 - Gibson Home & Cottages

U18 - Doherty's Masonry

U18 - Parry Sound Auto Parts

#### ***Waiting to hear back from***

U18 REP - Brokerlink

Sift Electric (Either U11 or U13 Depending on registration)

U15 LL - Stacie & Troys No Frills

Ashely Homestore for Girls Club.

I have also registered for the 2023/24 Dairy Farmers Team Sponsorship program

There will be a total of 17 patches sent to us. Once they have been attached to jerseys I send in a photo and they will send the association a cheque for \$600.

I have had a few other companies reach out regarding sponsorship. I only had one opening this year since the optimist club as seized operations as of last year. I was thinking that we offer tournament sponsorships (Bobby Orr Hall Of Fame U18 REP Tournament presented by XXXXX or Bob Beaumont Memorial U11 Local League Tournament presented by XXXXX).

- **Photography:**

I have reached out to 2 different local photographers. One declined as they are too busy with their regular work and the other said that he is not equipped for that kind of work. So at this time Heather Douglas is still the most local photographer for our needs. I have



reached to see if she is available either the week of Nov 6 or 13. Her cost for the previous year was approximately \$2414.

November 6- confirmed

Composite paid by club, anything above and beyond is paid by families

- **Awards and Trophies:**

Was working on sorting through old trophies and medals to see what can be repurposed for this year and years to come. Fred is going through equipment at this time and has packed up the awards for now so I'll get back to sorting once he is finished.

New trophies for LL arrived broken, replacement pieces have arrived, and I will repair them. At this time that have just been put (Stuffed) into the trophy case upstairs while the equipment room is being organized. Ideally we are looking to expand the case but in the meantime we will store old trophies downstairs until the expansion is completed.

I have been searching for a new trophy case to be put underneath the existing trophy case for the expansion of the case. Nothing at this time will seem to work, now searching for a custom builder to fabricate something since the dimension will be very specific.

**Discussion:** let's check with highschool shop students for building for volunteer hours

- **100 year Celebration:**

Fran is working on a logo for the 100 year celebration and she will be making a banner for the arena. 6'x 2'? Is that the size we are thinking?

Discussion: Steph to reach out to town to see if banner can even be hung. Alternative- Hang at 4 sports in windows

**Ways & Means Director (Nicole Holmes)**

- U15 coach Jason Inwood and U18 coach Chris Dumont are ahead of the game and are seeking sweepstakes license to run for five weeks once teams are selected.
- I spoke to Megan and she reached out to the remaining REP coaches to see if they had anything they'd like to add to this upcoming license. I've not heard back from them. One license at a time is all we are allowed. However, on a license we can have numerous "games of chance" attached to it. Once I hear a yay or nay from the remaining coaches I will submit the request.

Discussion:

- U11 and U13 will take out a license when U15 and U18 are done
- limit on how long license is open for
- Outstanding issues with town- including limited number of tables in lobby
- can we come up with a one time 'fan package'- nominal fee for shamrock gear (cup cozy or coffee cup, etc.)

**IP Director (Mike Murphy)**

U5 and U7 sizing process a bit different this year- still sorting that out- individual sizing now

emails sent soon

looks like big program again 50+

Discussion: Dan asked Jess to get radio announcements out re: regular season pricing and 100 year celebration

**Past President (Unfilled)**

**Tournament Director (Unfilled)**

On the home tournament front, our U15 rep and U11/U13 rep tournaments are almost at capacity for registration! U18 Rep has been a little slower but I am confident things will pick up this month for that tournament. I have a few LL registrations so far but don't really expect much action with these tournaments until September/October.

**7. OUTSTANDING BUSINESS**

- i) **Scam email reminder** - check email address
- ii) **Ice time scheduling**- touched on earlier tonight
  - billed for \$8700 ice time we did not use- Dan and Ryan going back to town to discuss

**8. NEW BUSINESS.**

- i) **100 Year Anniversary- BBQ, Jerseys, Speakers**- Discussed in Dan, Fred, Nicole's report

**Discussion:** ideas about partnering with Orr's for BBQ; Steve Anderson- Kawartha Ice Cream, 4 Sports table, partner with museum, Rick Thomas with his books, something from Bobby Orr- video clip, letter, etc.; speakers- Aidan Dudas, Chris Lee, Rick Thomas, AJ working on date- October/early November at the latest- weekend event- maybe we align some of our games with one of the area clubs we've competed with for decades

A lot of rep travel in October to keep in mind

Potential organizations to reach out to- Northern Ontario Heritage Fund, Hockey Canada

- ii) **Registration numbers**- Discussed in Jess' report
- iii) **Equipment room clean up update**- Discussed in Fred's report
- iv) **Trophy case repair & expansion**- Discussed in Stephanie's report
- v) **Transfer of Bank Account signing power**

**Resolution No. 2023-19**

**Moved by:** Jessica Briggs

**Seconded by:** Fred Axt

**THAT** Stephanie Earley be removed from the Parry Sound Hockey Club bank accounts. The Treasurer (Jessica Briggs) and the President (Dan Hildebrandt) will continue as signing authorities and Secretary (Jenn Walker) will be added to the accounts for signing authority.

**CARRIED.**

**RESOLUTION 2023- 20**

**Moved by:** Jessica Briggs

**Seconded:** Fred Axt

**THAT** Stephanie Earley be removed from the PSHC lottery account, and the Treasurer (Jessica Briggs), Ways & Means Director (Nicole Holmes) will continue as signing authorities and Secretary (Jenn Walker) be added to the account for signing authority.

**CARRIED**

vi) **Zoom subscription renewal**

will renew and begin cycling in person and zoom meetings

**Next meeting**

Tuesday August 22 , 2023- 7pm- CAS Meeting Room

**9. ADJOURNMENT**

**Resolution No. 2023-21**

**Moved by:** Mike Murphy

**Seconded by:** Nicole Holmes

That the Board meeting be adjourned at 9:22 pm.

**CARRIED.**

