

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, December 12- 7:00pm via Zoom

BOARD AND INVITED STAFF MEMBERS PRESENT:

Dan Hildebrandt	Megan Rochon
Jenn Walker	
Nicole Holmes	
Dave Pennington	
Ryan Tabobondung	
Stephanie Earley	

BOARD MEMBERS ABSENT: Fred Axt, Jessica Briggs, Mitch Hewson,
OTHERS IN ATTENDANCE:

1. CALL MEETING TO ORDER

The meeting was called to order and chaired by Dan Hildebrandt at 7:05pm.

2. ADDITIONS TO AGENDA

3. Approval of Minutes

Resolution No. 2023- 50

Moved by: Stephanie Earley

Seconded by: Nicole Holmes

THAT the minutes of the November 28, 2023 Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

- Lots of discussions at MPS around a huge increase in suspensions this year.
- Second season coming up any time now, Dave will populate those
- Preliminary information around Playoffs/Playdowns locations and dates
- In all tiers, it looks like 2 Teams from Tier 1, and 1 team from Tier 2/3
- Question: can we suggest they do a best of 3 semi-final if 2 teams are going to finals- If 2 teams are going anyway?
- A number of disciplinary issues being dealt with at the moment
- Congratulations to our U18 Brokerlink B team on Tournament Championship
- Congratulations also to U18 Sobey's U18 C team finalists
- Number of discussions around 100th Year

Resolution No. 2023-51

Moved by: Stephanie Earley

Seconded by: Nicole Holmes

That the meeting go in camera at 7:12pm

CARRIED.

Resolution No. 2023-52

Moved by: Ron Harrison

Seconded by: Stephanie Earley

That the meeting go out of camera at 7:18pm

CARRIED.

Vice President (Ryan Tabobondung)

- a few disciplinary issues- used the appropriate directors, as well as Mitch, Ryan and Dan in dealing with these issues
- recommendations made around disciplinary matters
- trying to assist Dan- going back and forth with Hockey Canada
- trying to coordinate some culturally specific aspects around 100 year celebration
- LL issue- required to hand out supplementary discipline over and above OMHA
- another rep issue
- Thanks to tournament directors for running a great U18 tournament

Treasurer (Jessica Briggs)

Current bank balance is \$201,050.88. There are approximately \$28,000 in current expenses to be paid (ice and team expenses) which will leave us with approximately \$173,000.

I finally have all the pieces for the U11/U13 and U15 tournaments. Summary of the revenue and expenses are attached. Please let me know if you have any questions on it or if something doesn't seem right.

Discussion: Steph added in gatorade and food for refs and game sheet expense- Jess will add in.

OMHA Contact (Mitch Hewson)

Absent

Ice Time Scheduler (Dave Pennington)

- expecting to see rep second season schedule out tomorrow so we will start booking games
- spoke to South Muskoka today- U18 and U15 Rep will come on Jan. 20 for the 100th anniversary celebration

Rep Director (Megan Rochon)

- Congratulations to U18 C Finalists
- Congratulations to U18 B teams Championship win

- U15 team wanted to know if club is willing to help with International Silver Stick- normally around \$1500- team currently sits at -\$2000

Discussion: invite only tournament- what is the board comfortable paying? Do we take an additional \$1500 and divide it up between all the other teams to put toward development.

Resolution No. 2023-53

Moved by: Ron Harrison

Seconded by: Ryan Tabobondung

That the board pay for U15 International Silver Stick Tournament

CARRIED.

Resolution No. 2023-54

Moved by: Ron Harrison

Seconded by: Stephanie Earley

That the board matches the U15 Silver Stick investment of \$1500 to go toward the core development fund to support other teams in their development

CARRIED.

- Looking forward to second season
- Shout out to Dave, Steph and Chris for well run tournament.

Local League Director (Ron Harrison)

- Lots going on in Local League
- Many teams almost in or within Top 5 of their divisions
- New intake- joined her sister- should we think about prorating fees for these kids who may not be guaranteed games, due to late registration and rostering.
- Do we make concessions for late fees for those who are new to hockey, as opposed to experienced players joining late
- Do we have a "first time shamrock" rebate for those who are joining the club for the first time?
- We will check with Jess and discuss.

Equipment director (Fred Axt)

The teams 100 year jerseys are beginning to show up. I have seen a few rep and LL teams wearing their jerseys. They look really sharp.

Sponsorship & Awards (Stephanie Earley)

Proposed dates for Awards Nights (pending approval from the BOCC): The rooms always seem to be booked up closer too so id like to get it booked.

REP: April 10, 2023 6pm

Local League: March 27 2024 6pm

I'll be sending the large REP trophies out for engraving. And getting new front plates made correcting the old names (Midget, Atom etc).

Ways & Means Director (Nicole Holmes)

I have purchased some string art from Ashleigh Groves for the club to use for our 100 Year celebration day, raffle/draw/prize/fundraising perhaps.

Ashleigh Groves hopes to be present during the day taking orders for those who would like to purchase one while attending the festivities of the day.

IP Director (Mike Murphy)

Past President (Unfilled)

Tournament Director (Chris Dumont & Stephanie Earley)

U18 Rep B/C Tournament went very well. Several suspensions to deal with, Very thankful for Mitch and his help. Both Shamrock teams did very well making it to the finals and the U18B team for Winning the tournament.

All the tournaments are currently full with a waitlist for each division. Only waiting on a few payments so it is all looking promising.

Outstanding Issues

New Business

100 Year

- Steph- Caterer on hold- may contact Sobeys for sandwiches, meat, cheese, etc. since they support the club, we would like to support them.
- thoughts on Day of activities: chuck a puck, fastest shot, etc.
- 2 locations for speakers- one on hall, one on ice surface
- Moose FM ad and social media posts made to use
- Dave scheduling games
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Next meeting: Thursday, January 4th- 7:00pm

9. ADJOURNMENT

Resolution No. 2023-55

Moved by: Ron Harrison

Seconded by: Stephanie Earley

That the Board meeting be adjourned at 8:29 pm.

CARRIED.