

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday, February 27, 2024 via Zoom**

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**BOARD MEMBERS PRESENT:**

Dan Hildebrandt	
Ryan Tabobondung	
Jessica Briggs	
Mitch Hewson	
Jenn Walker	
Stephanie Earley	

**BOARD MEMBERS ABSENT** Megan Rochon, Nicole Holmes, Dave Pennington, Fred Axt, Mike Murphy, 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**

**Resolution 2023-65**

**Moved by: Stephanie Earley**

**Seconded by: Mitch Hewson**

**THAT** the minutes of the January 30, 2024 and February 13, 2024 Board Meeting be approved as presented.

**CARRIED.**

**3. DEPUTATIONS AND PRESENTATIONS**

**4. CORRESPONDENCE**

**5. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

Mostly disciplinary things going on  
Working on an OMHA appeal made a few weeks ago

Incident occurred in parking lot after LL game over the weekend. Person attacked was badly beaten by both other players and adults. Video and photo evidence viewed. Have been dealing with this.

**Vice President (Ryan Tabobondung)**

Not much to report- supporting where needed as the season winds down.

**Treasurer (Jessica Briggs)**

Bank- around \$80,000

trying to get things tied up before season ends

**OMHA Director (Mitch Hewson)**

Nothing to report

**Ice Time Director (Dave Pennington)**

Absent

**Rep Director (Megan Rochon)**

Absent

**Local League Director (Ron Harrison)**

Absent

**Equipment director (Fred Axt)**

Absent

**Sponsorship & Awards (Stephanie Earley)**

trophies updated

LL and Rep year end awards nomination forms have been sent to coaches and will be forwarded on to Jenn when complete

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

Absent

**IP Director (Mike Murphy)**

Absent

**Past President (Unfilled)**

**Tournament Director (Unfilled)**

**7. OUTSTANDING BUSINESS**

**8. NEW BUSINESS.**

Resolution No. 2023-66

Moved by: Stephanie Earley

Seconded by: Jessica Briggs

That the Board go in camera at 7:29pm.

**CARRIED.**

**Resolution No. 2023-67**

**Moved by:** Stephanie Earley

**Seconded by:** Jessica Briggs

That the Board go out of camera at 7:34pm.

**CARRIED.**

**Next meeting**

**9. ADJOURNMENT**

**Resolution No. 2023-68**

**Moved by:** Stephanie Earley

**Seconded by:** Ryan Tabobondung

That the Board meeting be adjourned at 7:38pm.

**CARRIED.**

