

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday, November 14- 7:30pm via Zoom**

---

**BOARD AND INVITED STAFF MEMBERS PRESENT:**

Dan Hildebrandt	Fred Axt
Jessica Briggs	Nicole Holmes
Mitch Hewson	Mike Murphy
Jenn Walker	Dave Pennington (late)
Megan Rochon	
Ron Harrison	

**BOARD MEMBERS ABSENT:** Stephanie Earley, Ryan Tabobondung  
**OTHERS IN ATTENDANCE:**

**1. CALL MEETING TO ORDER**

The meeting was called to order and chaired by Dan Hildebrandt at 7:40pm.

**2. ADDITIONS TO AGENDA**

**3. Approval of Minutes**

Resolution No. 2023- 45

Moved by: Jessica Briggs

Seconded by: Ron Harrison

THAT the minutes of the October 24, 2023 Board Meeting be approved as presented.

**CARRIED.**

**4. DEPUTATIONS AND PRESENTATIONS**

**5. CORRESPONDENCE**

Letter From Amanda Hinksman

- Something the board reviewed many times moving into the season
- No appetite for a full development program from the board or coaches, especially with no ice time available to even consider doing one.
- For this season, coaches using their own ice times would sort out their own needs for any additional development with the help of League Directors, if additional resources were required.
- Dan approached Amanda about the potential of just coordinating resources for this season
- Lack of available ice time was a major issue
- As far as programming more feedback from coaches required in the future

**6. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

- attended MPS and MPSLL meetings
- big discussions around penalties and suspensions around the district- it's been a big year for suspensions so far.

- U11/U13 home tournament- went really well- support from Ron and Mitch was great, managers did a fantastic job, Steph and Chris did a great job. Teams played some good games
- Congratulate the U15 Ritchie Insurance Team- Glanaster Bombers Vetrans Tournament Champs last weekend- Great work team and coaches
- Between Dan, Ryan and Mitch- working on a draft AP policy- will send out for feedback- hoping that it will clarify some things and answer questions people have
- 100th Year Celebration- groups made to help the day get organized and set up and run smoothly
- interest from club members who would like to volunteer for 100th year.
- Received a letter from Terry-Lynn Stevens and Tim McWhirter asking for support from the arena and town and the Hockey Club for Top Shelf for Mental Health- date confirmed for January 24th.
- Terry Lynn expressed interest in a table at 100 year
- Fred's camera for games- it would be a great idea to purchase one as a club to mount and record games in order to stream games for people who can't be there to watch, as well as for coaches to gather analytics.
- camera is \$1164.58 CAD, subscription is \$159/month for the club

Discussion:

- analytics are great and helpful- Fred uses it all the time
- great for grandparents and other family members to watch
- does one subscription have the ability to have multiple team access? yes- as many teams as we want on there; you can add other team rosters and track their info as well
- it would be mounted somewhere at the rink

**Resolution No. 2023-46**

**Moved by:** Mike Murphy

**Seconded by:** Fred Axt

**That** the club purchase a camera and a yearly subscription to record games and collect analytics  
**CARRIED.**

**Resolution No. 2023-47**

**Moved by:** Mike Murphy

**Seconded by:** Jess Brings

**That** the Board go in camera  
**CARRIED.**

**Resolution No. 2023-48**

**Moved by:** Mike Murphy

**Seconded by:** Jess Briggs

**That:** the board go out of camera  
**CARRIED**

**Vice President (Ryan Tabobondung)**

Absent

**Treasurer (Jessica Briggs)**

Current bank balance is \$222,653.43

All Rep fees have been collected. Still working on some registration fees - mostly from third party funders.

Working on summary reports for the tournaments that have taken place so far but still missing some of the information. Will share once I have everything.

### **OMHA Contact (Mitch Hewson)**

- AP rule - fielding a lot of questions, putting a policy in place will hopefully clear a lot of things up with parents and coaches
- involved in MPS meetings with Dan- a lot of talk about penalties and suspensions, lots of body contact and head contact related.

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

- not a lot to report
- at the moment Dave is working through the schedule for the U18 tournament
- booked some extra ice for U13 Sift Local League and U11 select team

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

- congratulations to U18 for winning Prince Edward County a few weeks ago; U15's had a great weekend as well, they got into the finals and lost in OT; U13's looking better
- congratulations to U15's for their win at Glancaster
- all teams achieved a personal goal this weekend and had at least one win
- U11/U13 Home Rep tournament was great
- U18 and U15- headed to Silver Stick next weekend
- some injuries and some suspensions, otherwise OK
- running lean on all groups- U11 is the biggest group

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

- things going OK
- 2 U18 groups aren't doing too badly- a couple issues we are working through
- U15- when not winning we are learning
- U13- need to make a few changes- there are some issues going on
- U11- enthusiastic coaching staff has got lots of kids out to practice and willing to drive to Mactier to get on the ice.
- Development: wants to build a committee on the development of hockey skills in Parry Sound- wants to compose 6-8 person committee and get things going in spring. Wanted to get some direction from the board first before making a motion.
- Committee for the whole organization needs to be created by the president and it needs to be looked at closely; at this point it will be a strategy committee and develop into an action committee.

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

- concurs that the club needs development, good idea from Ron
- people have started to contact Fred directly which has made things easier, changing up socks and jersey sizing
- another 100 pucks brought in and handed out
- coaches ok for the season at last check
- figuring out locker room camera with Dan

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

Just waiting on the u8 Dairy Farmers Sponsorship. I just need to get my hands on their jerseys and add the milk patches and send in a photo. I'll be at the arena this weekend so hoping to do it then.

Medals and banners ordered for u18 tournament.

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

#### **IP Director (Mike Murphy)**

- IP group are doing well. I've added a couple late additions to the U5 or Mite 1 group.
- This may be our largest group since the start of the program.
- Planning for U7 Jamboree has been started for tourney in February
- 4 Sports donated all the socks for the U8 group.

#### **Past President (Unfilled)**

#### **Tournament Director (Chris Dumont & Stephanie Earley)**

U11/13 tournament went well. We did run behind with the schedule. Moving forward I would like to see the games 10-10-10. I mean they already have a 4 game guarantee. Most tournaments are only 3 games and 10-10-10.

I have sent the confirmed teams to Dave and Chris who will start working on the schedule for the u18. We are going to run u18B with 6 and u18 C with 5. I sent out nearly 70 emails searching for a u18C team with no response.

All the other tournaments are full at this time just waiting on payments to come through.

#### **Hockey Day in Parry Sound**

I have confirmed with Linda and April we can have the ice from 8am-5pm that day for the shamrock shakedown.

#### **100 year's celebration**

I was looking into merch for the 100 years. I know 4sports takes care of most of our merchandise but perhaps we can have some t shirts and pins made up to sell leading up to the event. I checked out pin prices this morning, you can get 1000 pins in 1 month for just over \$1000.

#### **Outstanding Issues**

For the 100th year Celebration, PSHC Club board teams have been established to lead and manage the various required aspects of the 100th year weekend planned for Jan 20th.

These groups should work together to arrange, organize and manage the various celebration aspects they are responsible for, for that weekend.

Some volunteers have expressed interest and it is encouraged they be incorporated into the groups of interest to help with celebration planning and activities, as we will need all the help we can get.

### **New Business**

**Next meeting:** Tuesday, November 28, 2023 - 7:00pm

## **9. ADJOURNMENT**

**Resolution No. 2023-49**

**Moved by:** Mitch Hewson

**Seconded by:** Megan Rochon

That the Board meeting be adjourned at 9:05pm.

**CARRIED.**

