

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, November 28- 7:00pm via Zoom

BOARD AND INVITED STAFF MEMBERS PRESENT:

Dan Hildebrandt	Mitch Hewson
Jessica Briggs	Ron Harrison
Stephanie Earley	Nicole Holmes
Jenn Walker	Dave Pennington
Megan Rochon	
Fred Axt	

BOARD MEMBERS ABSENT:

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: Jessica Briggs

THAT the minutes of the November 14, 2023 Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

- Lots of discussion with OMHA, MPS and MPSLL with rising suspensions
- Want to congratulate U15 Ritchie Insurance Shamrocks players and coaching staff for Silver Stick tournament win
- more work on proposed AP policy
- key people involved- VP, OMHA contact, league directors
- aim to provide clarity to coaches, teams and parents
- policy is largely taken from other clubs
- we need to approve this at some point
- great conversations with a representative from Parry Sound Living- will be doing some work on Hockey Day in Parry Sound; would also like to do some lead stories about the club and history of club with upcoming 100 year anniversary

- Between Mitch, Ryan, Ron and Meg and Dan- dealing with a number of major penalties and suspensions; have been needing to provide additional clarification to parents about suspensions
- still some ongoing correspondence with the town regarding finalist banners going up
- still would like to address parking issues with the town
- would like groups in charge of 100 year celebration to provide reports for meetings going forward in order to keep on track

Resolution No. 2023-51

Moved by: Stephanie Earley

Seconded by: Mitch Hewson

That the Board go in camera at 7:20pm

CARRIED.

Resolution No. 2023-51

Moved by: Stephanie Earley

Seconded by: Mitch Hewson

That the Board go in camera at 7:32pm

CARRIED.

Vice President (Ryan Tabobondung)

Absent

Treasurer (Jessica Briggs)

Bank balance- \$218,486.64

Working on paying for U15 to go to International Silver Stick

Working on trying to do profit statements fom tournaments

OMHA Contact (Mitch Hewson)

- not much to add- working with Mitch and Ryan on things already discussed
- Hockey Hall of Fame Player of the Game certificates arrived, will deliver to coaches U11 and below

Ice Time Scheduler (Dave Pennington)

- waiting on hearing on a scheduling meeting date- being finalized
- spoke with BOCC- upstairs hall secured for 100th anniversary
- also cancelled public skating that day so that we have the ice for the day
- looks like South Muskoka is already here playing that day; maybe check about South Muskoka rep games and have a full schedule

Rep Director (Megan Rochon)

- Congratulations to U18's for making it to Semi finals
- Big shout out to U15 for moving onto International Silver Stick
- U15's, when away, one of the refs was trying to give him a penalty for having too many A's
- Reached out to Steph and Fred about pins- there is a pin exchange at International Silver Stick
- Steph will order pins
- U11 and U13 headed to Silver Stick this weekend- Best of Luck!

Local League Director (Ron Harrison)

- local league very busy this year
- had to make a little shuffle with U13 groups
- U15's on the brink of getting a select team
- U9 team won all 6 games this last weekend

Equipment director (Fred Axt)

- white jerseys have arrived for Local League
- special black 100 year jerseys- expected at the end of this week
- mishap with the equipment room door- had to break it open
- buying a new one this week and going to give keys to rink staff, and certain exec staff
- will get camera ordered soon

Sponsorship & Awards (Stephanie Earley)

Ways & Means Director (Nicole Holmes)

Nothing to report

IP Director (Mike Murphy)

Past President (Unfilled)

Tournament Director (Chris Dumont & Stephanie Earley)

Outstanding Issues

AP discussion

- varying viewpoints
- in a smaller centre- we need to consider numbers and

New Business

Next meeting: Tuesday, December 12, 2023 - 7:00pm

9. ADJOURNMENT

Resolution No. 2023-49

Moved by: Ron Harrison

Seconded by: Mitch Hewson

That the Board meeting be adjourned at 8:46pm.

CARRIED.