

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday, October 10, 2023- 7pm via Zoom**

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**BOARD AND INVITED STAFF MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:** Ryan Tabobondung, Mike Murphy  
**OTHERS IN ATTENDANCE:**

**1. CALL MEETING TO ORDER**

The meeting was called to order and chaired by Dan Hildebrandt at 7:03pm.

**2. ADDITIONS TO AGENDA**

**3. Approval of Minutes**

**Resolution No. 2023- 34**

**Moved by:** Jessica Briggs

**Seconded by:** Ron Harrison

**THAT** the minutes of the September 26, 2023 Board Meeting be approved as presented.

**CARRIED.**

**4. DEPUTATIONS AND PRESENTATIONS**

**Hockey Day in Parry Sound-**

- Stephanie reached out to Linda West about thoughts and plans around Hockey Day in Parry Sound/Alumni Game
- Linda needs to take it to their board for approval first, but does not foresee any complications
- Stephanie thought that perhaps we have a day long Shamrock Showdown- purchase from rotary snack bar, attend pancake breakfast, 50% of money goes to rotary club (in turn, back to PSHC with sponsorship next year) 50% of money goes to new pool build in town.
- Stephanie reached out to Tim as well- he suggested reaching out to referees and timekeepers to see if they could donate their time
- The only club costs will be renting the ice for the day for teams to play hockey- everything else should be covered by Rotary
- Stephanie will head this up with the Rotary Team- looking for board volunteers

## **5. CORRESPONDENCE**

## **6. BOARD MEMBER REPORTS**

### **President (Dan Hildebrandt)**

- Been attending the most recent MPS and MPSLL meetings
- Season schedules and season start a big topic of conversations
- A lot of talk about getting Rep Rosters approved
- Dave attended both Rep and LL scheduling meetings
- Some discussions with Mitch about the need for and AP policy/process
- A lot of questions about AP's have come up- Dan has asked Mitch to start to take a look at that- Ryan, Dan, Mitch and League Directors will be taking a look at that
- Clarifying the differences between an AP and a Rostered Player, and when and where they can be used
- Lots of good templates to help us get started
- Still helping with transfers from GTHL- kids are finally moved over
- Was disappointed on poor representation and miscommunication of facts from council meeting regarding the overbilling of ice time and how it was dealt with
- Would like to have teams of people sorted out and organized for the 100th year before next meeting - Looking for all Board members to help lead in 1 or more of the following categories
  - 1) Hall Setup and event day organization,
  - 2) Exhibits,
  - 3) Speakers,
  - 4) Foodas well as anything else anyone can think of.
- Welcome to Mitch Hewson as our OMHA contact

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

**Absent-** Nothing to Report

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

- Current Bank Balance- \$216,415.20
- Been working with Rep Managers to collect Rep Fees
- Been paying for tournaments- mostly LL fees
- Still chasing down a few people for outstanding registration fees

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

- Been getting up to speed on procedures and manuals
- Made contact with OMHA today and is getting set up and familiarized with things, i.e., Travel Permits
- MPS Zoom meeting attended with Dan the other day
- MPS meeting suggestion to set out a donation box for the Bob Beaumont Bursary in order to assist in keeping bursary going; having had 2 recipients this year, it is an important cause
- Dan wondered how things were going with Gamesheets- Mitch just received invitation codes today after speaking with AJ, is trying to get set up

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

- Rep scheduling meeting- everything on that side is done all the way to Christmas

- Local League meeting- a little more tricky- a big block of unscheduled games at the moment are with Huntsville- hoping to get those done tomorrow
- Tournament schedule is up and posted
- Invoices for Jess from Parry Sound and Humphrey
- Travel permits are all applied for for tournaments, other than U13 select team- that team needs uploading into the OMHA portal; Jess had to 'buy' the team, which she did, perhaps the payment just has not gone through yet.

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

- Official home opening games have begun for Rep teams
- ipads  
approval of coach/bench staff rosters for Rep

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

- things are organized and figured out
- needing to fine tune some practice times for some teams
- once rosters are submitted, will work with Mitch to get APs sorted out by month end
- Development wise we don't have a lot of opportunities to provide a lot of options this year. There is an opportunity for June, Humphrey will keep ice for us. Would like to look into that- 10 weeks
- Jerseys and pucks
- discussed when we were purchasing additional rep jerseys, it's time to make a final decision on these- we will go ahead and get them (white set)

### **Resolution No. 2023-35**

**Moved by:** Ron Harrison

**Seconded by:** Stephanie Earley

That a set of white jerseys be purchased for Local League.

**CARRIED.**

- 40 pucks needed for Local League- some have gone missing from lockers

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

- Pucks are on order- should be shipped early next week- another 100 on the way
- Socks went out over the last 2 weeks- all rep and LL kids have their appropriate socks
- What are we going to do with socks for LL now that we have approved white jerseys? Keep green only socks for LL
- Locks are being redone- new codes will be handed out as appropriate
- Pucks being stolen from lockers and not being replaced
- Jerseys given to Tim for his daughter to take to South Africa
- Goalie equipment came in- put in Mitch's locker for the U9 because it was that size and also U9 has a goalie who catches with the opposite hand so that works with equipment we received
- Question raised about putting a camera in the equipment room and post appropriate warnings about the room being under surveillance- Fred can look into getting this set up

- Question raised about camera being put up in the arena to broadcast games- Fred offered a donation of his camera for next year- he will send link for the camera to the board so we can look at the stats he is able to receive when taping his games
- How does the taping work for families who don't want their child filmed/visiting teams children being taped? May need to reach out to other clubs and see what they do in this case
- Fred & Dan will chat with arena to sort out cameras

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

- confirmed photo weeks
- confirmed team sponsorships
- banners and medals in locker room for this weekend's tournament

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

- Nothing to report
- Helping Tammy Black with some fundraising efforts at the moment
- Manager questions- sweepstakes tickets- are they a team or an organization initiative?
- Teams have participated in the past, but not aware of it happening at a whole club level
- There was a larger sweepstakes type event when Hockey Night in Parry Sound was here with Hockey Canada- isolated event

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

Absent

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

#### **Tournament Director (Unfilled)**

#### **Outstanding Issues**

Need for a tournament coordinator

#### **New Business**

a) U13 Select Fee- depending on if any other age groups are putting select teams in- will there be a fee for these players- they are getting to go to one tournament- no other select teams in our area; typically we have not charged for select teams

Related discussion was that Select Team fees would not be required due to the ice time would largely be taken out of existing Local League ice times and for the most part game play would be at Select Tournaments, which would be paid for by player tournament participation fees collected by the team. We really don't know how many select teams may be put together as most organizations were still putting together the regular Local League teams before consideration of Select Teams. There appear to be Select Teams both in the north NOHA as well as in the south in Barrie, the GTA and a number of other areas / centres as well. There are also currently 29 Tournaments for just U13 Select listed in the OMHA Portal for this season as well as at least 20 to 30, for most age groups.

b) Old Minutes from 1962- Steve Crookshank has been in possession of this and would like to have it digitized and put in Bobby Orr Hall of Fame, Bobby Orr was 14 and this was the year he was taken by the Oshawa Generals; perhaps we could display at the 100th year event; Steph will take possession until we decide what to do with it.

a) **Resolution No. 2023-36**

**Moved by:** Stephanie Earley

**Seconded by:** Ron Harrison

that the board move to in camera at 8:43pm

**CARRIED.**

b) **Resolution No. 2023-37**

**Moved by:** Stephanie Earley

**Seconded by:** Ron Harrison

that the board move to out of camera at 8:53pm

**CARRIED.**

**Next meeting:** Tuesday, October 24, 2023 - 7:00pm

**9. ADJOURNMENT**

**Resolution No. 2023-38**

**Moved by:** Stephanie Earley

**Seconded by:** Jessica Briggs

That the Board meeting be adjourned at 8:55pm.

**CARRIED.**

