

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, September 26, 2023- 7pm via Zoom

BOARD AND INVITED STAFF MEMBERS PRESENT:

Dan Hildebrandt	Dave Pennington
Ron Harrison	Ryan Tabobondung
Fred Axt	Nicole Holmes (Late)
Jenn Walker	
Jessica Briggs	
Stephanie Earley	

BOARD MEMBERS ABSENT: Megan Rochon, Mike Murphy
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

- a) Rotary club- Linda West- reached out: Looking at hosting a Leafs Alumni Event on March 30th- Wondering if we wanted to partner with them. They host it. Evening would be the alumni coming out to play a game. Trying to raise money for pool project.

Discussion: seems like a good event for kids to come out for, would be a good thing to support as a club- fun to see kids out in jerseys

3. Approval of Minutes

Resolution No. 2023- 30

Moved by: Fred Axt

Seconded by: Ron Harrison

THAT the minutes of the September 12, 2023 Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

- **President (Dan Hildebrandt)**
- continued to attend MPS and MPS LL meetings; scheduling meeting coming up
- been helping with transfers again- 2 kids from GTHL
- some progress has been made with town- \$5000 being paid as a goodwill gesture for ice time discrepancies

- • 100th year- hoping to get board members to break into 3 categories (speakers, exhibits, food), happening January 20th
- • OMHA- coaching clinics- some people tried to register in other clinics because they could not get in locally- they were told they didn't need the clinic- OMHA clarified that with past credentials, 1) if you were Certified older which had expired, you can get your Certification renewed with PD (Professional Development) points. Which can be done online. 2) if you have one the newer coaching certification that has expired, you can be updated to the newer "Trained" status, but then must still do the D1 Certification with an OMHA Trainer such as Tim McWhirter, to become fully Certified. Both are still far easier processes than re-completing the full course.

Vice President (Ryan Tabobondung)

- not much to report- supporting Dan the last while with player transfers, team selection composition
- no disciplinary matters to date to deal with

Treasurer (Jessica Briggs)

- working with managers from Rep teams to get rep fee in
- following up with some people who still need to pay registrations fees
- AP fees \$50
- Cheque dropped off to the town for balance of the \$5000

OMHA Director (Unfilled)

Ice Time Scheduler (Dave Pennington)

- not much to report, some empty ice this weekend, this will be the case next weekend as well
- may still be able to release ice for Sunday afternoon if nobody picks it up
- unsure about Thanksgiving Sunday- may release that date too, depending on coach consensus
- waiting for confirmation from Ron if LL wants to alternate their practice times U15/U18/U11

Rep Director (Megan Rochon)

Local League Director (Ron Harrison)

- LL teams were out this past weekend
- most of the staff out
- need to figure out second set of jerseys
- practice jerseys- coaches are asking for practice jerseys
- we made a move away jerseys- need to figure out
- lots of players moved around in U15- sounds like 4 want to be rostered on U18- 2 more to AP
- Lots of AP kids
- 6 in U9
- 2 in U18
- well received by most of the coaches
- no definitive roster for U18/U15 yet- still need second coach in U15

Discussion: as long as rules are being followed for AP's it's good;

Equipment director (Fred Axt)

- Tim McWhirter- jersey request- box for South Africa is set aside
- Does someone want to be there for the hand off

- replacement jerseys to buy to replenish missing ones, as well as socks, should arrive this week
- fitting of all teams happening once they arrive- asking coaches for help with fitting
- over the summer, went through last year's LL teams to divide up jerseys, now there are more teams so more jerseys needed
- currently we have all jerseys required for Green only
- need many sets of white jerseys

Discussion: Could we use the red jerseys as an alternate? Rules state home is light (white) away is dark (green)- we may have enough for a Pee wee and a Bantam team set- Jersey colour rule may be a misunderstanding

Will we be proceeding with the motion that was made to have a second set of jerseys ordered. We will get a cost on them and go from there.

Supplier cost on complete set of white jerseys was requested- Fred will have a number at next meeting (Per team cost for white jerseys)

Will socks match jerseys?

100 year jerseys- is that Fred's responsibility? does 4 Sports take care of the ordering

We approved that club would put out money and teams would pay for them after the fact via team fees

Fred will get a revised shipping date on 100 year jerseys

Fred has been holding off but is moving forward when he can with jersey policy and deposit on jersey- policy won't start until next year

CCM program is shipping us our free goalie equipment this week to the BOCC

CCM provides free goalie equipment to a youth (unspecified right or left and what age group but the club will now have a new set for someone)

Sponsorship & Awards (Stephanie Earley)

- things moving along with sponsorships
- everyone sending payment
- awards and banners are ready for first 2 tournaments
- big banner for outside BOCC is in equipment room, just needs installed

Ways & Means Director (Nicole Holmes)

- nothing to report

IP Director (Mike Murphy)

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Past President (Unfilled)

Tournament Director (Unfilled)

Outstanding Issues

a) Change to AP Rule

Current AP rule is you can't use AP unless someone is sick or away

Could create an amendment for the season- we can review at AGM and change permanently if we want to use this year as a pilot.

Need to create some criteria around it

We don't want it being used in lieu of sitting players, we need to realize that if we are taking players from somewhere else and draining LL teams

Would 2 players and a goalie at a time work?

Don't want players skipping practices with primary team to go to AP practice

Can they miss a primary practice to play an AP game? No. Doesn't mean coach can't make a concession periodically- but player has responsibilities to primary team.

Good idea because it gives kids more experience and push them to be a bit more competitive. Satisfies the shorter benched team need for more kids on the bench

If coach is comfortable and they give their OK for kids to AP it may be a slippery slope- needs to be a collaborative exercise- primary commitments important.

There should maybe be something in place for us to check in and monitor to make sure that it's working and not being abused

Where allowed approvals by coach's of primary team are only on a game by game basis.

Amendment approval for current current season pilot would include the AP use of up to 2 players and 1 goalie for any approved game.

Everyone including coaches still must also additionally follow all the OMHA Rules regarding AP - Affiliated Players.

Resolution No. 2023-30

Moved by: Ryan Tabobondung

Seconded by: Ron Harrison

THAT the club pilot an amendment of the Affiliated Player (AP) rule for this season with monitoring in place.

CARRIED.

Jenn Walker & Fred Axt declared a conflict of interest and were not included in vote

New Business

- a) Action Photography has confirmed their attendance to all our home tournaments
- b) Christine Reekie reached out about a table and offered custom sports guards, same day within an hour or two, with their in-house lab- Is there room for a table?
- c) Staff Position of Tournament Coordinator - - We are currently looking to fill this Staff position immediately. We are looking for any interested person to apply and/or reach out as soon possible. Position comes with a season per diem.
- d) OMHA contact- Interest from Mitch Hewson

Resolution No. 2023-32

Moved by: Ron Harrison

Seconded by: Jenn Walker

THAT Mitch Hewson be acclaimed as the OMHA contact for the club for a 1 year term
CARRIED.

- a) Team travel permits
- b) Set up of tables at Humphrey for Coaching Clinic on Friday in preparation for Saturday

A parent reached out to Ron- can their player play down because he is legally blind and has a spinal cord injury- do we have some medical liability clearance? Ron will ask for medical clearance from doctor. We would not want anything happening on the ice to worsen player's condition. U15 down to U13.

Next meeting: Tuesday, October 10, 2023 - 7:00pm

9. ADJOURNMENT

Resolution No. 2023-33

Moved by: Fred Axt

Seconded by: Stephanie Earley

That the Board meeting be adjourned at pm.
CARRIED.

