

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday August 20, 2019**  
**Township of the Archipelago Offices**

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**BOARD MEMBERS PRESENT:**

Rick Quinn	Danielle Villeneuve
Dave Garagan	Mike Kearns
James Cox	Mike Murphy
Tyler Strachan	Kat Lashbrook
Jennifer Harris	Megan Rochon
Chris Mahon	Kelly Hergaarden

**BOARD MEMBERS ABSENT:** Ryan Tabobondung

**1. CALL MEETING TO ORDER**

The meeting was called to order by the Chair at 7:00 pm.

**2. ADDITIONS TO AGENDA**

None.

**3. APPROVAL OF MINUTES**

**Resolution No. 2019-21**

**Moved by:** Tyler Strachan

**Seconded by:** Jennifer Harris

**THAT** the minutes of the August 6, 2019 Board Meeting be approved as presented.  
**CARRIED.**

**4. DEPUTATIONS AND PRESENTATIONS**

i) James Ball - Midget Rep Coach  
- Deputation cancelled.

**5. CORRESPONDENCE**

None.

**6. BOARD MEMBER REPORTS**

**President (Rick Quinn)/OMHA Director (Dave Garagan)**

Rick attended the MPS meeting. The club will need ipads for Atom and Peewee this year for electronic game sheets. James Cox will purchase them. The new Board for the MPS is as follows: President Dianna Clark, Vice President Rick Quinn, Secretary/Treasurer Roxanne Priaulx.

MPS All-Star Day will be December 15, 2019.

MPS Playdowns:

Bantam & Peewee - January 11-12, 2020

Midget & Atom - January 18-19, 2020.

Locations to be determined.

The league scheduling meeting is September 16<sup>th</sup> at 7pm in Bracebridge. The team fee for this year is \$35.00 up from \$30. There are referee clinics coming up August 24<sup>th</sup> and possibly September 29<sup>th</sup>. Any coaching clinics need to be scheduled ASAP. The following centres are icing Novice Rep teams this year - Muskoka Rock, South Muskoka and possibly Highland Storm. As per the new OMHA rules, they cannot have tryouts and ice time/ game play will be the same as Local League. Novice registration numbers were discussed and the option to move up 7 year olds, however this may not be necessary.

**Vice President (James Cox)**

Rep staff lists need to go to Rick Thomas as soon as possible. Registration is currently at 207 players, up from 197 at this time last year. This includes some players from Muskoka Rock at the Bantam and Midget level. Our Atom and Pee wee numbers are down.

**Treasurer (Kelly Hergaarden)**

Kelly reviewed the account balances and GICs with the Board. We have \$30,000 outstanding already from players registered online. Players cannot go on the ice at Rep tryouts if the registration fees are not paid. In the past, Board members attended the tryouts to ensure this was the case, this year Kelly will try to contact as many families as possible to avoid that.

The Golf tournament was a great success and \$6,125.26 was raised. Kelly will look into sending thank you notes to the sponsors.

Kelly reminded the Board to send all registration payments to her and that she can now accept credit card payments.

We still have no formal request for the Atom team to attend the Wasaga Silver Stick regional tournament despite several requests to the Coach. The Pee wee and Bantam teams have been accepted into the tournament.

**Ice Time Director (Jen Harris)**

The club has been approved for all ice time that was requested and Jen will add Wednesday morning or the Midget team as discussed last meeting. Will keep the Wednesday evening ice for the time being. Thursday in Humprey ice is being held for Local League from 4-6pm. Chris is unsure of need for the time yet, as we are not sure of team numbers.

AJ Wheaton made a request for the Midget Rep team for ice time Tuesday September 12<sup>th</sup> and Sunday September 22<sup>nd</sup> for exhibition games. The process will be clarified with all teams that ice time requests should go through the Rep Director. As for this request, it will be suggested that the team try to schedule a game during the available ice for tryouts September 14<sup>th</sup> and 15<sup>th</sup> instead of September 12<sup>th</sup>. The September 22<sup>nd</sup> request is approved as we have budgeted for 1 exhibition game per team (outside of booked tryout times). Tyler will contact AJ.

**Rep Director (Tyler Strachan)**

**Resolution No. 2019-22**

**Moved by:** Tyler Strachan

**Seconded by:** Mike Murphy

**THAT** the Board approve the following staff for the Pee wee Rep team for the 2019-2020 season:

Assistant Coach: Dave Kingshott

Trainer: Nelson Jay

Assistant Trainer: Scott Shell

Manager: Jenn Heimes

**CARRIED.**

There was discussion about appointing a parent prior to try-outs. Danielle and Megan declared a conflict.

The Pee wee coach is looking to have dryland training set up once the season starts. He is also looking to have some exhibition games.

**Resolution No. 2019-23**

**Moved by:** Tyler Strachan

**Seconded by:** Kelly Hergaarden

**THAT** the Board approve the following staff for the Midget Rep team for the 2019-2020 season:

Assistant Coach: Bill Konoval

Trainer: Grant Moss

Assistant Coach: John McIver

Manager: A.J. Wheaton

**CARRIED.**

Midget team is also looking to set up some exhibition games.

Tyler spoke to the deputation that James Ball was going to do. There was discussion about the potential for a Midget AE team with those players not selected for the Rep team this year. The Board discussed the proposal however there are not enough players registered for this to be considered.

Tyler has no Atom or Bantam staff requests yet, but has asked that coaches bring their list to the upcoming coaches meeting August 26<sup>th</sup>.

**Local League Director (Chris Mahon)**

Coaching:

For Bantam, still waiting for registrations to come in.

43 currently registered, with 10 that were registered last season but have yet to register for this season.

So that could be 53 kids, less 15+/- on the rep team leaving 38 bantam aged kids... It is looking closer like 3 bantam LL teams?

I will have coaches and goalies for 3 teams if it amounts to that

Midget, we have 3 coaches interviewed and board approved, still watching the registration for this division as well.

Other Divisions: 1 Pee Wee Coach , 1 Atom coach, and 1 Novice coach, with a couple others who've expressed interest in helping out, no interviews to date

Exhibition games with Georgian Bay:

The President of Georgian Bay LL will be attending our MPSLL meeting on Wed Aug 21.

Discussions on playing exhibition/interlock games (home @ home series) with them this season.

They would like to know which divisions in Parry Sound would be interested, or not. - Board decided to submit that all divisions would be interested. Next MPSLL meeting is tomorrow night in Huntsville and I will be attending that

#### **Equipment Director (Mike Kearns)**

The Board discussed the new boards for the half ice hockey again, no boards have been ordered yet. Mike is meeting with the town about cold storage this week and is still getting pricing on the boards.

There was further discussion on the height of the boards. Mike is still getting pricing on the smaller nets needed and on welding prestrung junior nets.

Headcheck Health System: Trainers need to be identified for all Bantam and Midget teams to ensure that we can start training on the Headcheck Health System prior to teams going on the ice. Mike has made an inquiry as to whether Headcheck has reviewed the requirements of Rowans Law and if they are considering any options to help organizations with this type of legislation and program.

Mike shared information on Rowans Law and the requirement that all players complete the training and sign off BEFORE any participation. It was suggested that the information be sent out via email prior to the tryouts and handed out again at the first tryout for those who do not bring the signed form.

The Board discussed adding the OMHA's Concussion Code of Conduct to our White Book.

#### **Resolution No. 2019-24**

**Moved by:** Dave Garagan

**Seconded by:** Tyler Strachan

**THAT** the Concussion Code of Conduct as per the OMHA be added to our White Book.

**CARRIED.**

#### **Sponsorship & Awards (Kat Lashbrook)**

Sponsorship letters have gone out and Kat will be following up. Concern discussed that additional sponsors may be needed with the additional Local League teams. Gate passes will be in shortly.

#### **Ways & Means Director (Megan Rochon)**

Nothing for report.

**IP Director (Mike Murphy)**

Tim Horton's jerseys and socks for Mites have arrived. Minor Novice registration is currently 18- hoping that number goes up, had estimated 30. Mite registration is at 24 - expecting that to increase. Major Novice is at 12 - should be closer to 20. Mike is concerned the cost is a deterrent now that Major Novice will be half ice hockey.

**Resolution No. 2019-25**

**Moved by:** Mike Murphy

**Seconded by:** Danielle Villeneuve

**THAT** the cost of registration for Novice be reduced to \$475 (from \$575) for the 2019-202 season.

**CARRIED.**

Kelly will contact any families that have paid the \$575 and issue a refund for the \$100.

The Board discussed the concern of losing 3-4 kids to Muskoka Rock because we do not have a rep team. Hoping parents do some research before registering as Local League and Rep Novice hockey will be the same this season.

**7. OUTSTANDING BUSINESS**

- i) Novice Changes
- ii) Novice Fees

Both items discussed earlier.

**8. NEW BUSINESS**

- i) Additional ice time - clarification
- Discussed earlier in the meeting.

**9. ADJOURNMENT**

**Resolution No. 2019-026**

**Moved by:** Dave Garagan

**Seconded by:** Kelly Hergaarden

That the Board meeting be adjourned.

**CARRIED.**