

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday August 6, 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 (arrived late)
Tyler Strachan	
Jennifer Harris	
Ryan Tabobondung	

**BOARD MEMBERS ABSENT:** Kat Lashbrook, Megan Rochon, Chris Mahon, Kelly Hergaarden

**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. 2019-18**

**Moved by:** Dave Garagan

**Seconded by:** Tyler Strachan

**THAT** the minutes of the July 9, 2019 Board Meeting be approved as presented.  
**CARRIED.**

**4. CORRESPONDENCE**

i)Goalie Coaching Offer (email)

Several members of the Board received an email from Tanner Emmerson regarding goalie coaching sessions (for a fee). The Board agreed that while the offer was appreciated, and paid for sessions would be better served from someone certified through Hockey Canada that could provide time towards coach's points. The Vice President will contact Tanner to thank him for his interest.

**5. BOARD MEMBER REPORTS**

**President (Rick Quinn)**

Rick attended a presentation to receive the \$2000 sponsorship from the Rotary Club.

Rick reminded the Rep director that a list of volunteers for tryouts for each team is needed by August 26<sup>th</sup>.

**Vice President (James Cox)**

James contacted Kelly Draycott and Mike Beirness regarding their positions for this season. James also had a discussion with the Bantam coach about his dryland training and not following proper procedure.

### **Treasurer (Kelly Hergaarden)**

Absent.

Kelly sent the bank statements by email for Board review, and provided the following report via email:

I have had a few people drop off money and cheques at the marina. The credit card site has been down for a couple days. If someone wants to pay cc they have to send it to me and I will print a receipt.

Any cheque's or money you receive please photocopy so I have a record.

I'm not a fan of the cash situation however I don't think we can avoid it.

I also have been able to accept etransfer if that is easier for some people.

And pay via etransfer. I think that solves some of the cash problems.

I had a problem with a couple of tournament cheque's getting lost in the mail. I believe they are not lost - they have been sent to the actual hockey association for the particular town rather than the tournament directors. Please make sure when anyone applies for a tourney or money they identify the address. It makes it difficult after writing the cheque to go online and try and research a correct address when some associations have PO Boxes and others go to treasurer's houses. Etransfer in this situation might save us some time and headache and ensure we get into tourneys.

### **OMHA Contact (Dave Garagan)**

Reminder that coaches will have to do a Gender Identity refresher talk this year or show the video.

The OMHA has signed an agreement with the Dairy Farmers of Ontario and the "Recharge with milk" patches will have to go on all jerseys. Dave is waiting for details on which jerseys have to have the patches.

The Rowan's Law concussion protocol will have to be reviewed and signed off by all players, coaches and trainers this season.

### **Ice Time Director (Jen Harris)**

Nothing to report. Still waiting on confirmation from the town on ice time. The Town reports that the boards and ice surface project is on schedule.

### **Rep Director (Tyler Strachan)**

Tyler inquired as to whether anyone had knowledge of whether a cheque had been sent for the Atom Rep team for the Silver Stick, as he has yet to receive a request for the tournament from the coach.

Tyler received an email from the Bantam Rep coach with several comments and requests. The coach would like to have games against Elmvale (home & home) September 7<sup>th</sup> & 8<sup>th</sup>. The 8<sup>th</sup> would be our home game. Tyler will advise the coach that we do not have ice on September 8<sup>th</sup> for Rep teams. The Bantam coach also asked about a checking clinic for Bantam age players. This will be looked into for mid-September as ice needs to be secured and the club will need to find someone to run it.

The Bantam coach wanted to express his disappointment in the Board not approving his request to do summer dry-land training. In response the President asked that his disappointment in the Bantam Rep Coach be expressed in return. The PSHC does not run summer programming and does not promote hockey activities in the summer, our season starts after Labour Day. The Board did not approve the request based on the way that it was handled and not following proper procedures.

The Bantam Rep coach also requested that he be permitted to purchase a 40-workout dryland program. The Board requested further information on this request before making a decision.

The Bantam coach asked about posting privileges on the club website - these will be restored after Labour Day.

Lastly, the coach asked about upcoming coaching clinics. We will have more information on this after the OMHA meeting this week.

The Midget Rep Coach would like to run practices Wednesday morning instead of Wednesday evenings and would like to add a Friday morning practice. Jen will look into ice availability in the mornings.

Tyler will be having a meeting for Rep coaches August 26<sup>th</sup>, Dave and James will attend.

**Local League Director (Chris Mahon)**

Absent. No Report.

**Equipment Director (Mike Kearns)**

Atomic jerseys have been received and all other jerseys have been ordered. Nets need to be purchased for half-ice hockey.

**Resolution No. 2019-19**

**Moved by:** Mike Kearns

**Seconded by:** Tyler Strachan

**THAT** the club purchase new smaller nets for half ice hockey, up to a maximum of \$1500 for all of the nets.

**CARRIED.**

The Board also discussed the need to order the smaller boards ASAP. Mike is meeting with the Town of Parry Sound this week to discuss board sizes and will get them ordered in time for the season.

The club will need a policy with the Town of Parry Sound on who and how to set up the Boards when needed.

Head Check Health has offered a free season this year as a result of complications last year. Bantam and Midget trainers will need to be identified as early as possible for training purposes.

**Sponsorship & Awards (Kat Lashbrook)**

Absent. Sent the following report by email:

I have contacted Fran from Aqua Graphics and ordered the Gate Passes, also

touched base with Heather Douglas for our upcoming Hockey season photos.

Sponsor letters are as well ready and being sent out.

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

Absent. No report.

**IP Director (Mike Murphy)**

No Report.

**6. OUTSTANDING BUSINESS**

i) Novice Changes

No updated information.

**7. NEW BUSINESS**

i) OMHA- Gender Diversity requirements

Previously discussed by OMHA Director.

ii) Board Motions discussion

Rick asked that the Board communicate to members and Coaches that when they have a request that requires a formal vote from the Board, the issue must be brought to a meeting. The Board will not be holding votes or approving requests outside of formal meetings. If necessary, executive committee meetings or special meetings of the Board will be called.

Rick also expressed that effective today, the Board will be following the Parry Sound Hockey Club By-Law #1 regarding Director absenteeism for Board meetings. Section 9.5 (b) reads: *Unless otherwise determined by the Board, the absence of a Director from three (3) consecutive Board Meetings or the absence of a Director from four (4) out of any eight (8) consecutive Board Meetings shall be deemed to be a resignation of the said Director from the Board.*

**8. ADJOURNMENT**

**Resolution No. 2019-020**

**Moved by:** Dave Garagan

**Seconded by:** Ryan Tabobondung

That the Board meeting be adjourned.

**CARRIED.**