

Parry Sound Hockey Club Inc.

BOX.13 · PARRY SOUND, ONTARIO · P2A 2X2

“Bringing Hockey to the Youth of Parry Sound”

Tyke

Novice

Atom

Peewee

Bantam

Midget

Juvenile

MINUTES

Board of Directors Meeting

DATE: Tuesday December 17, 2019 6:30pm

Wellington's

BOARD MEMBERS PRESENT:

Rick Quinn	Mike Kearns
Dave Garagan	
Danielle Villeneuve	
Tyler Strachan	
Kat Lashbrook	
Kelly Hergaarden	
Megan Rochon	

BOARD MEMBERS ABSENT: Ryan Tabobondung, Jennifer Harris, Kelly Hergaarden, Mike Murphy, Chris Mahon, James Cox.

1. CALL MEETING TO ORDER

6:53 pm called to order

2. ADDITIONS TO AGENDA

3. APPROVAL OF MINUTES

Resolution No. 2019-093

Moved by: Tyler Strachan

Seconded by: Dave Garagan

THAT the minutes of the December 3, 2019 Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

6. BOARD MEMBER REPORTS

- **President**

Attended the All-Star day recently. All went well, but the Peewee division was very uneven.

- **Vice President**

Absent. No report

- **Treasurer**

Kelly is continuing to deal with a few small balances unpaid on registrations. Rick would like a report January 1st on who remains unpaid so that they can be removed from rosters.

Kelly provided account updates. Advised that the Peewee/Bantam tournament lottery has yet to be closed, but that the Town of Parry Sound will take the full fundraising amount to pay for ice time.

Kelly would like a meeting still with the Local League coaches and managers to explain how team allowable expenses and fundraising work in the club. Kelly received an invoice for apparel for a Peewee Local League team that was ordered before it received Board approval. The parents need to understand that they will be responsible for any funds spent above the fundraising dollars.

Apparel and Funds will be discussed at the next board meeting.

Coaches and Managers also need to be reminded they are to contact their Rep or Local League Director and NOT go directly to the Treasurer.

The Audit was distributed for review. Kelly explained that gate receipts appear as though they are down, but she has changed the way it is calculated and shown so that it is more accurate to where that money is spent – accounting for paying time keepers and referees. The bottom line is the same. Kelly is confident she is able to discuss the audit if needed.

Resolution No. 2019-094

Moved by: Kelly Hergaarden

Seconded by: Dave Garagan

THAT the financial audit for the 2018-2019 season be approved as presented.

CARRIED.

- **OMHA Contact**

The appeal to have the Bantam rep team in the BB division has been approved by the REM. Dave met with the OMHA president and discussed the future of minor hockey in the Parry Sound District.

- **Ice Time Director**

Absent. No report.

- **Rep Director**

Atom team is requesting exhibition games. The Board can't approve the games without opponents, dates, times, etc..

The Peewee coach requested to use an Atom AP outside of the allowable times as set out in the Club Rules of Operation.

Resolution No. 2019-095

Moved by: Tyler Strachan

Seconded by: Kat Lashbrook

THAT the Board allow the Peewee Rep team to use an Atom AP outside policy set out in the PSHC Rules of Operation.

DEFEATED.

Conflicts declared: Danielle, Megan, Kelly, Mike Kearns.

Midget Coach has expressed an interest in some of the available ice time.

Rick has decided to offer his services to Midget age players as a Player Liason, so that players can have a meeting with their Coaches if necessary and have another adult (not a parent) present with them. Players that need someone to speak to can contact Rick individually or as a group and can remain anonymous if needed. The Board should look at this as a Club position for next year.

- **Local League Director**

Absent. No report.

- **Equipment Director**

Nothing to report.

- **Sponsorship and Awards**

Photo issues are being resolved. All major sponsorships are paid. Award nights will be placed on the next agenda.

- **Ways & Means Director**

Peewee/Bantam lottery to be closed. Fundraising from the Midland flyers game to be deposited. Megan will start to look at the golf tournament – June 20th, 2020. Discussion on bringing a celebrity to the event.

- **IP Director**

Absent. No report.

- **Past President**

Absent. No report

7. OUTSTANDING ISSUES

8. NEW BUSINESS

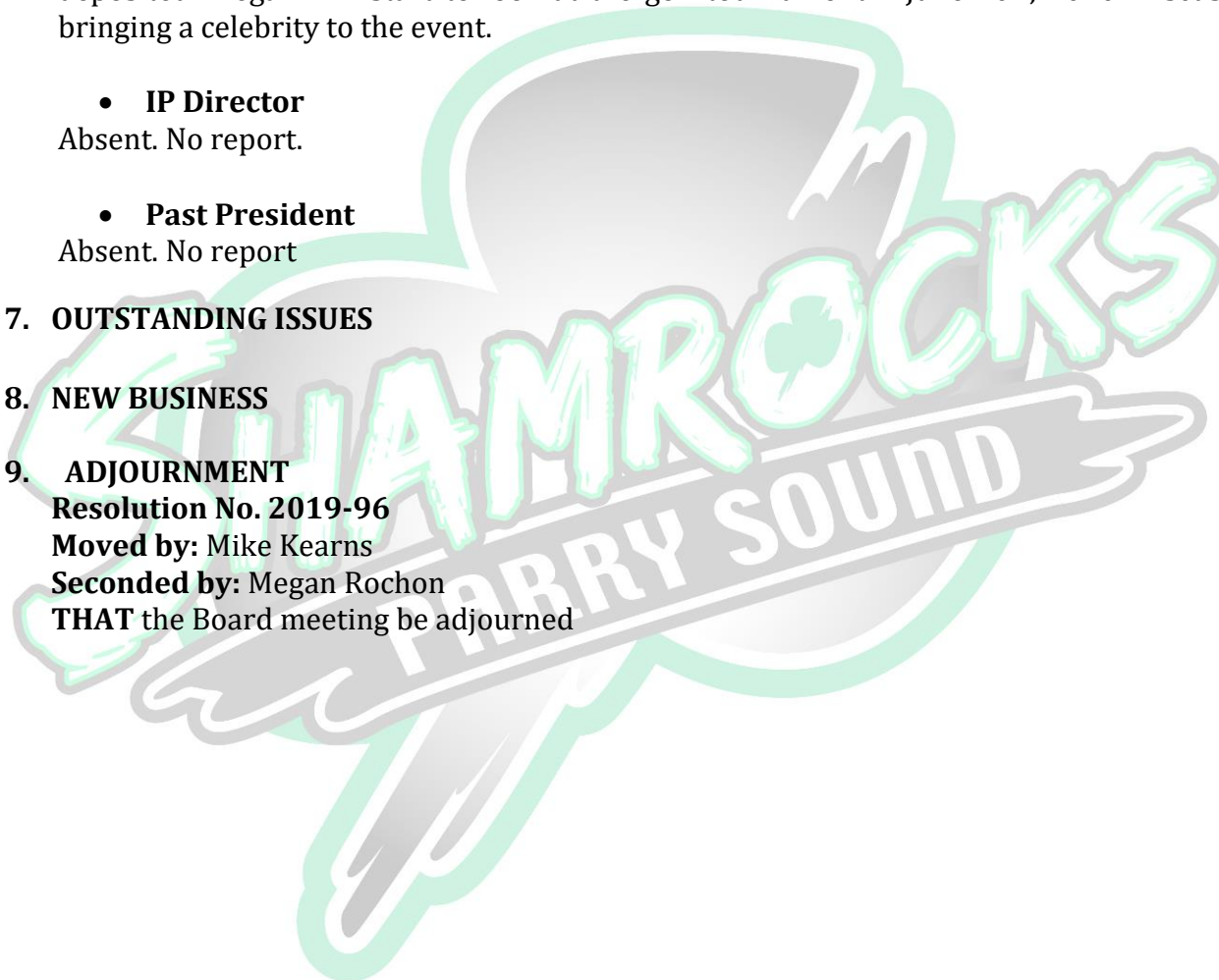
9. ADJOURNMENT

Resolution No. 2019-96

Moved by: Mike Kearns

Seconded by: Megan Rochon

THAT the Board meeting be adjourned





MUSKOKA PARRY SOUND MINOR HOCKEY LEAGUE

DINNER MEETING: December 4, 2019

Pasta Tree & Smokehouse - QUALITY INN, BRACEBRIDGE

ATTENDANCE: Marcel Waters, Rick Quinn, Don Collison, Pat Parlette, Andy Cooke, Roxanne Prialux, South Muskoka, Muskoka Rock, Huntsville, Parry Sound, West Ferris, East Nipissing, Almaguin.

REGRETS: Dianna Clarke, Highland Storm

1. Meeting called to order @ 7:46 PM
2. Guest Bob Hill (OMHA) he has been travelling to various centres to meet members, thank you for having him to our meeting.
3. Dianna took minutes for November meeting, will send them out prior to next meeting.

4. **OMHA**

Board meeting this coming weekend will be working on flow charts. They will be looking at teams that requested to be moved and the automatic re-classification, working with the PS Bantams; policy states they will be re-classified due to the use of players on rep team from another centre. Any requests for re-classification can be sent to Andy or if he feels there should be movement he will address it.

The league playdowns will be hosted by centres in January 2020. Andy is trying to keep the players in hockey for a longer season, it is in the planning stages now.

All Star Day December 15, 2019, fundraiser for the Bob Beaumont Bursary, there will be no novice game. This will be the 13th All Star Day for our league. The fee for each centre is \$20/player, the funds should be brought to the January meeting.

5. Meeting adjourned for dinner.