

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 3, 2019 6:30pm

Township of The Archipelago Offices

1. CALL MEETING TO ORDER

6:39 pm called to order

2. ADDITIONS TO AGENDA

3. APPROVAL OF MINUTES

Resolution No. 2019-087

Moved by: Dave Garagan

Seconded by: Tyler Strachan

THAT the minutes of the November 19, 2019 Board Meeting be approved as presented.

CARRIED.

4. MANAGERS REPORTS

Atom LL (Alana McCannell) Since last meeting not too much to report, haven't been successful yet. Played in Hespler this weekend, close games. Doing team building. Teaching some basic skills and positioning at practice. Bracebridge and Almaguin this weekend. Prepping fundraising for tourney next week.

Atom Rep (Dave Pennington)

Summary: · Season record to date is 17-11-1 · 5-5 over last month · Disappointing weekend at Silver Stick in Wasaga. Lost to 2 teams we had beat in Picton before winning our last game in consolation final Home tournament: · Still only 1 team registered · Muskoka Rock interested, but only at a discounted rate as they have already allocated all their tournament funds and parents would be paying out of pocket · I suspect that is issue for most teams. Tournament re-scheduling was made after most teams had already committed their tournament budgets elsewhere · I assume we will cancel tournament this week Fund-raising: · Team will be fundraising at Midget tournament this weekend · Will need to figure out some additional fund-raising activities other items: · Team helping out with Fire Dept. food drive this weekend

Pee wee local league will be emailed.

Peewee Rep (JJ MacDonald) Standings/Stats:

To date, we have had 16 Wins, 6 losses, and 2 Ties. We are on a bit of a streak, winning our last 8 games straight with 3 of those games resulting in shut outs. Our team has scored 37 points in the last 8 games, with only 7 goals against. We are 1st in the standings in the Muskoka Parry Sound League.

Coaches report:

The coaches have been focusing on positional play lately and trying to help players learn how to play their positions in all 3 zones. We have also been working at building our conditioning with some high tempo practices and tough off ice workouts. During dryland training we have been working with the players on developing their read/react, agility, core strength and mental toughness. We have reduced the number of AP players attending practices from 7 to 3 this week to help prepare for the tournaments coming up this month.

Injuries:

No injuries to report.

Home tournament:

We had a successful home tournament the weekend of November 15-17. Despite only having 3 out of town Peewee teams, and 2 out of town Bantam teams registered in the tournament, we managed to make it work and the kids had a fun and successful weekend. The Hall Construction Peewees went undefeated in the round robin with wins over the Dunnville Mudcats, Elmvale Coyotes and the North Shore Thundercats. In the semifinal on Saturday night, the Shamrocks kept up their streak and once again defeated North Shore to set up a Parry Sound vs Elmvale final. Elmvale has been a strong competitor for the Peewees this season, with one win and one loss in the books, so this promised to be an exciting game. Even so, the Peewees managed to finish close out the tournament undefeated with a 4-1 win. The tournament seemed to run very smoothly, thanks to everyone for their hard work, notably Chris Mahon and Adam Moyles for their organization before, during and after the event.

Financial Update:

Despite the lower than normal revenue generated from registration fees collected at our home tournament, our families were able to secure ice sponsorships and facilitate fundraising opportunities in the lobby of the arena during our home tournament. We believe that these funds should more than cover the cost of running that home tournament. Due to low registration in our tournament, and the resulting lack of revenue for our team, we joined forces with the Ritchie Insurance Bantams to launch a fundraising raffle to help us cover the remainder of the expenses for both teams for the 2019/2020 season. The raffle ran for nearly the entire month of November and, with the help of all families on these teams, we completely sold out of all 1800 tickets! Thanks to Meg Rochon for her help in getting the lottery license set up with the Town.

Team Outing:

On November 30th, the Peewees played at the BOCC at 5:30, and then raced out to the Humphrey Arena to partake in the Midland vs Huntsville Junior C game and a Christmas Pizza Party. The kids enjoyed cheering on their fellow Parry Sounders in their shamrock gear as Midland came back from a 5-1 deficit to beat Huntsville 6-5. The kids had a blast and especially enjoyed the goalie fight! Thanks to Rick Quinn for the invite.

Future Tournaments:

Silver Stick Tournament (Wasaga Beach, Dec 7-8, 2019)

50th Annual Wayne Gretzky International Hockey Tournament (Brantford Dec 27-30, 2019)

Bantam LL (Jennifer Harris) Jerseys are in. Thanks to Mike & Mike. Twin Centres tournament this weekend. Record is 4-2.

Bantam LL (Alex Cowan) Langton tournament swept round robin, lost in final. Getting kids to practice, improving. Have a 2 week break coming up.

Bantam Rep (Scott Scarrow)

There is nothing really urgent or pressing to report or discuss at this time.

Since our last meeting we have played 12 games going 6 & 6 in those contests, buoyed by winning 6 of our last 7. Included in there was a win in our home tournament which was perhaps a turning point for our group. The kids now seem to be more confident, wanting the puck more and playing together as a team which is encouraging to everyone.

Our next month is quite light as we complete our league schedule with three games before the Xmas break. We also have Silver Stick next weekend December 14-15th in Wasaga Beach and we are hopeful that the kids can continue to extend that newfound success.

Over the holidays there is a tournament proposal for you to discuss this evening. We have scheduled a parent meeting to review those details tomorrow, pending of course your approval.

I am extremely proud of the parent group from both the Peewee and the Bantam teams and thankful for the amazing cooperation and contributions of the Peewee manager JJ Blower over the past month. Not only did we run a very successful tournament that included some fun lobby games and fundraising, but we managed to sell out what was a very ambitious raffle.

As a group we managed to sell all 1800 of our tickets which generated a good buzz in the community. The support among local residents was truly amazing. Our expenses against the \$2500 in prizes was just under \$1500 and our income before those expenses was over \$12,500. With lower than normal attendance at our tournament, the success of this raffle was a necessity for both teams to have a normal year from a financial perspective.

The raffle winners have been notified and the prizes should be distributed by the end of the week. The majority of the winners (9 out of 10) were local which again was very nice to see.

The bantam team also managed to generate \$1950 in ice sponsorships and we plan on sending out a letter of thanks to each sponsor in the coming weeks.

Midget LL – No Reports

Midget Rep (AJ Wheaton) - The Midget Rep team had a month of ups and downs. The positive of the month was our tournament win in Sault Ste. Marie November 15-17th. This is the 3rd consecutive season the Midget Rep team has won this tournament! After a slow start losing the first game 3-2 to Schumacher, the boys played well throughout the rest of the tournament winning five straight games. The semi-final was an exciting 3-1 win over Wawa and in a final rematch for the 3rd consecutive season the team beat Schumacher 2-0. Goaltending was exceptional in the tournament with two shutouts and three games with only one goal against. In regular season play the team had an important 5-3 over Penetang. However, since then dropped 3 straight games to finish off November, including two very winnable games against Elmvale and Midland. The team looks forward to hosting our home tournament this upcoming weekend December 6-8th.

The past few weeks has not been kind to the Midget Rep team with the injury bug hitting. We currently have 4 players out with injuries, a couple of them for long periods of time. Unfortunately, the Midget Rep team also lost a player off our roster November 25th. The player decided to leave the team due to irreconcilable differences with the staff. The team looks to finish off the regular season strong and prepare for a playoff push in January.

Treasurer gave update on Tournament reconciliations to Managers. Managers are welcome to contact Kelly with questions or LL Chris Mahon, Rep. Tyler Strachan.

Atom Rep tourney will likely be cancelled – are fundraising at the Midget tournament. Graciously offered by Midget Rep parents, but they may be in trouble if they don't get ice sponsorships themselves.

Atom Rep - Boston Pizza Celebrity serve to make up some fundraising dollars – asking the executive to approve it.

Tyler – Rep teams for all-star games. Game times tomorrow night and posted to the website.
Milk badges – both sets? Will be done this week for Pee wee - in advance of silver stick.
For the All Star games our club needs to provide the following: Atom – assistant coach,
Pee wee-assistant coach, Bantam-trainer, Midget-assistant coach.

Bantam, Rep took 7 MR players this year- automatically moves them to the A division. Will have 72 hours to repeal it. Coach knew the rule was that if you take 3 you move up 1 division, so we have to move up two divisions to A.

Any remaining team photos are at 4 Sports for pick up.

Local League Manager question– If a player is displaying a bad attitude, are you allowed to sit them? Yes, but keep written record of it. Email to Chris to keep him informed. (Shift or period).
When a meeting is held, ensure there are 2 coaches present and a parent.
Board discussion on Midget player that quit. Needs to be removed from the roster.

5. DEPUTATIONS AND PRESENTATIONS

Tim McWhirter- Mental Health Initiative Update

Last time we talked about Top Shelf for Mental Health starting in January Saturday 3rd or 4th. We would like to start it Friday the 3rd at the Midget game. And would like the Boards permission to launch the program that night and have a rep from CMH there to drop the puck. Connect with midget team from Almaguin to ask them to participate. Board will let Midget coach know and Tim will be in touch with Almaguin.

Have a full day launch on Saturday January 11th with a booth set up with CMH, Hands, promoting program, handing out literature etc... bags will be out by then. Jackie Vincent working on promotions and press release. Laces and tape will be ordered tomorrow. Bags sent to teams over the holidays and explained to coaches. Email all coaches in advance that this is happening so they are expecting them.

6. CORRESPONDENCE

i) Pee wees and Bantams – Want club to waive 15% off raffle proceeds.

Resolution No. 2019-088

Moved by: Dave Garagan

Seconded by: James Cox

THAT the Board waive the requirement of the club to take 15% of fundraising proceeds as requested by the Pee wee Rep and Bantam Rep Managers.

DEFEATED.

Conflicts declared by: Kelly Hergaarden, Mike Kearns, Megan Rochon, Tyler Strachan and Danielle Villeneuve.

Discussion - Rick – last year at AGM in an attempt to avoid club deficits and trying to recoup money without taking from club members (parents), the Board added the \$100 per team off tournament registrations and decided to maintain the 15% fundraising cost. The club has also lost money on this tournament having so few teams.

Did not waive for local league teams last year (or previous years).

Actual reconciliation this year shows similar revenue to last year's tournament when raffle funds are included. Parent group should be applauded for efforts to fill the tournament and run the fundraiser to generate extra revenue.

Teams acknowledged they sent letter in anticipation of owing money. Just found out tonight that they made sufficient funds.

James will email the managers to let them know.

Board further discussed the current tournament reconciliations. Club needs to reevaluate how tournaments are run and how we are making the money to cover those costs. Discussion on Team Allowable expenses and clothing amounts.

7. BOARD MEMBER REPORTS

- **President**

Above correspondence

- **Vice President**

Discussion on VSS concerns. Several on the list and several that feel they have been handed in. James is receiving some.

- **Treasurer**

Kelly provided an update on account balances.

- **OMHA Contact**

MPS tomorrow night. OMHA president will be there.

Issue in Windsor with a VSS check entire board had to resign.

Bantam trainer – had to come off because he is not old enough. Trainer must be 19, and to be assistant coach, need D1.

Unfortunately due to OMHA regulations. Board discussed it is unfortunate to discourage a volunteer. Tyler is a valued volunteer to this club and we appreciate his efforts.

- **Ice Time Director**

A couple of rescheduled games because of weather cancellations. Difficult to coordinate with other centres.

- **Rep Director**

Bantams looking to apply to a tournament January 3-5th, Chatam - \$725.00, Will have a parent meeting. Board could look to approve pending parent meeting.

Long drive, right after Christmas. Concern that there aren't adequate hotel accommodations.

No league games to conflict that weekend. Have only done 2 tournaments thus far.

The team is having a parent meeting this week to discuss the tournament.

Resolution No. 2019-089

Moved by: Dave Garagan

Seconded by: James Cox

THAT the Board approve the Bantam Rep request to attend a tournament in Chatam January 3-5/2020 at a cost of \$725.00.

CARRIED.

Conflicts declared by Kelly Hergaarden and Tyler Strachan.

Muskoka Rock had a 12 team tournament the weekend after ours. All stayed at the Marriott. B to AE. Interesting that we couldn't get teams and they had that.

Discussion on lack of accommodations in our area for tournaments.

Discussion on Atom Rep tournament in January. Only 1 out of town team registered. Muskoka Rock would come for a reduced rate.

Perhaps do two exhibition games.

Resolution No. 2019-090

Moved by: Tyler Strachan

Seconded by: Jennifer Harris

THAT the Board approve the cancellation of the Atom Rep tournament as scheduled for January 3-5th/2020.

CARRIED.

Conflicts declared by Kelly Hergaarden and Megan Rochon.

Resolution No. 2019-091

Moved by: Danielle Villeneuve

Seconded by: Tyler Strachan

THAT the Board approve the Boston Pizza Celebrity Serve fundraising opportunity for the Atom Rep team as requested.

CARRIED.

Conflicts declared by Kelly Hergaarden and Megan Rochon.

- **Local League Director**

Resolution No. 2019-092

Moved by: Tyler Strachan

Seconded by: James Cox

THAT Kathy Rutherford be added to the Coach at large roster.

CARRIED.

Local League:

I would like to get board approval for Kathy Rutherford to be on the At Large roster.

It is my understanding that she has all that is required including an updated VSS-Police Check.

Atom McNabbs - enjoyed their tournament in Hespler, went 0-3 but the kids had fun

Peewee Gibsons enjoyed their tournament Bradford, went 1-2, beat the team that won ended up winning the tournament

Minor Novice Schedule

It was briefly discussed at a board meeting at the start of September that Parry Sound had enough kids to run a mini house league and Parry Sound would not be involved with the Minor Novice MPSLL loop.

- Parry Sound was not included in creating that schedule.

- I believe some home and home exhibition games with Huntsville and/or South Muskoka are in the works to give this group some travel games.

It was brought to my attention the one team has used non-permitted bench staff during games. All coaches are reminded that this is the coach's responsibility to manage this, a coach or trainer MUST be on an approved OMHA roster in our association to be able to sign the game sheet. Consequences will be on the coach, not on the non-permitted staff being used. This particular team is struggling for volunteer support with only two active bench

staff, a coach and trainer. This coach has been made aware of the mistakes mentioned above. I hope this issue has been curbed from happening again, and they are better informed now of the consequences.

MPSLL Report:

Attended the MPSLL meeting in Haliburton on Nov 21 After some discussion, the minutes for LL will begin to be posted online as they become available mpshl.ca/Manual Of Operations/Local League.

Email has gone out to referees from OMHA regarding a mercy rule. Running the clock (after 7 goals, run time in third if both coaches agree, if losing team closes the gap to 5 goals, then its stop time again.)

There is confusion with our interlock-Coldwater exhibition games.

- For Coldwater, these games do count for their regular season
- For us/Parry Sound they do not, they are just exhibition game.
- 8 of our 9 Local League teams were randomly selected to play one interlock game vs Coldwater.

The MPSLL board discussed and agreed that these interlock games can be used as a game to serve in the event of a player needed to serve a suspension.

Major Novice: Full ice Schedule will be posted ASAP.

Tournaments:

Midget REP tournament happening this weekend, full with 11 out of town teams (12 total) Adam Moyles will be running this tournament.

Atom/Peewee Local League ended up with a late registration, 17 out of town teams (19 total) schedule is complete, and organization is underway

Atom REP Tournament has 2 teams (1 out of town team, deadline to cancel is Dec 14, as per OMHA rule of 20 days)

Minor Novice has 4 out of town teams to date (5 total)

Major Novice has 6 out of town teams to date (7 total)

Bantam Midget Local League is full with 14 out of town teams (20 total)

- **Equipment Director**

Jerseys are looked after. Trying to deal with issue of treatment of jerseys, respecting them. Not being washed and hung up properly. Hangers will be made available.

Sewing centre doesn't want unwashed jerseys.

Working on Milk patches. Peewees this weekend, Bantams next weekend. Heat pressed on. 4 Sports has the patches and instructions.

Have some larger Novice equipment available for donation, including younger set of goalie equipment.

- **Sponsorship and Awards**

Heather dropped photos off at 4Sports, didn't tell Kat they were done. Kat will pick them up at 4Sports and hand them out. Doesn't include any IP pictures.

Esso certificates ordered. Getting more letters out for tournament sponsorships.

- **Ways & Means Director**

Peewee bantam draw and winners notified. Will wrap up the license. Midland Flyer 50/50 draw. Thanks to Mike M for selling tickets. Split was \$155.00. License was \$50, club made \$100. Will deal with Seguin to wrap that up.

- **IP Director**

Dave and Jen – Mite 2 game. Home and Home against Muskoka Rock at BOCC January 26th at 11:30. Playing this Sunday in Port Carling.

Minor Novice trying to set up games during our ice time.

January 25th Huntsville. Dave will secure travel permits.

Feb 9th Major Novice tournament, Mike needs an hour of ice time for that day. Has sent a request to Chris and Adam. \$1000 Scotiabank cheque for Minor Novice sponsorship.

Parents who have done activity leader, coaching/trainers courses can send Reimbursement form to Kelly. Respect in Sport list down to 2 people.

Tyke fun day Feb 14th – 7 teams. Free program ends December. Mite 1s will pay \$100 to stay in program. Minor Novice applied for Dodge Caravan team sponsor – may have to put a patch on jerseys.

- **Past President**

Absent. No report

8. OUTSTANDING ISSUES

9. NEW BUSINESS

Next meeting – Christmas dinner meeting.

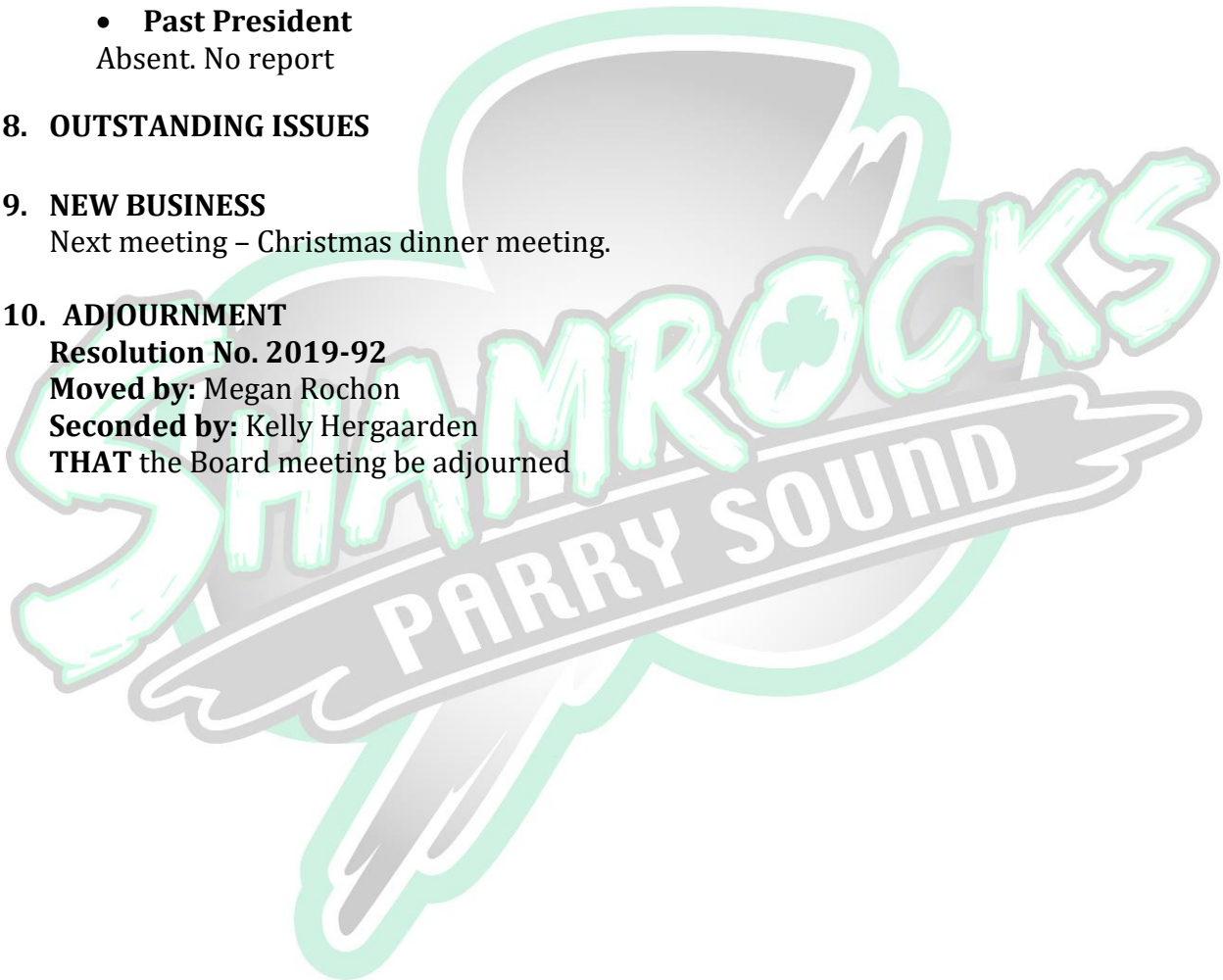
10. ADJOURNMENT

Resolution No. 2019-92

Moved by: Megan Rochon

Seconded by: Kelly Hergaarden

THAT the Board meeting be adjourned





MUSKOKA PARRY SOUND MINOR HOCKEY LEAGUE
MEETING: November 6, 2019
QUALITY INN, BRACEBRIDGE

ATTENDANCE: Andy Cooke (OMHA RD), Dianna Clark (Stats), Don Collison (RIC), Marcel Waters, South Muskoka, North Bay, Huntsville, Parry Sound, Highland Storm

REGRETS: Almaguin, Muskoka Rock, East Nipissing

1. Meeting called to order @ 7 PM

2. **Approval of October 2019 Minutes:** moved by Parry Sound, Second by South Muskoka

3. (a) OMHA (RD)

In the spring, we should look at adding the Northern teams into our constitution permanently, if they are interested. Gender neutrality talks, most teams are complete. Rowan's Law forms do not need to be uploaded into HSC but do need to be kept on file. The milk patches were received late, but these do need to be added to the Rep league jerseys as soon as possible. At the last meeting OHF made a presentation on video reviews. Videos can be reviewed for any reason that a protest would be made. A reminder that field evaluations are needed in order for coaches to be fully certified.

2020/21 season, the Atom Pathway for OMHA playdowns will only have a regional champion who will then move onto the OMHA championship tournament. Once Atom is figured out, the format will move onto the other divisions.

FYI, every centre in OMHA is now using the electronic gamesheet.

(b) President

Marcel Waters was elected as the president. South Muskoka made the motion, 2nd by Parry Sound

(c) SECRETARY/TREASURER - absent

(d) STATISTICIAN

Season has been going well. The game sheet is now filling in the score has long as it has been uploaded.

(e) REFEREE IN CHIEF

Season is going well so far. The supervisors meeting went well. There were some good discussions.

(f) CONVENOR

There are over 40 teams in the LL. There are some imbalances on team abilities, especially from Parry Sound where there are no AE teams. Some teams are doing a scheduled exhibition series with Coldwater. LL has tightened up some of their suspensions.

Ref Supervisor Assignor meeting had many discussions about the electronic game sheets and ensuring they are filled in properly. Almaguin will be getting supervised by the end of November. There is a total of 76 officials in our area. The target is to have 82% at level 2 and 78% at level 3 supervised this year. We are looking at promoting some level 2's to level 3's.

CENTRES

Muskoka Rock - absent

Highland Storm

A few tournaments have been done, but they were not a huge success. The major novices will be playing in Victoria Durham.

South Muskoka

Rep fees are still owing. Refs in SM have been warning kids about mouthguards. 1 PW LL player has already been given a 10 min penalty for mouthguard violation.

Almaguin

Nothing to report

North Bay - absent

Huntsville

All Star Day

MPS will provide a gift for the players and the program

All info will be needed for the programs by Dec 1st. OMHA has some promotional gifts and would like to help at the All-Star Day. Admission will be a non-perishable food item

and/or donation. \$20/player will be paid by each centre. Little Caesar's will serve pizza. Atom & Midgets will start the day for the opening ceremony.

Huntsville is still having some problems getting all the milk patches on the jerseys.

Parry Sound

There have been some issues filling the atom/bantam rep tourneys due to teams having difficulty finding suitable accommodations

East Nipissing -absent

4. NEW BUSINESS

MPS Playdowns

Weekend of Jan 11

Bantam A - Almaguin, South Muskoka, Parry Sound, Huntsville
hosted by Almaguin

Bantam B - Highland Storm, North Bay, Huntsville AE, East Nipissing
hosted by Highland Storm

PeeWee A - South Muskoka, Huntsville, Parry Sound, Muskoka Rock
PeeWee B - South Muskoka AE, Highland Storm, Almaguin
hosted by Muskoka Rock

Weekend of Jan 17

Atom A - South Muskoka, Huntsville, Parry Sound, Highland Storm
Atom B - South Muskoka AE, Almaguin, Muskoka Rock
hosted by South Muskoka

Midget A - South Muskoka, Huntsville, Parry Sound, Highland Storm
Midget B - South Muskoka AE, Huntsville AE, Almaguin, North Bay
hosted by Huntsville

MPS LOCAL LEAGUE

MEETING MINUTES

Date: November 22, 2019 Haliburton

Committee Members Present: Pat Parlette, Chris Mahon, Dan Hildebrandt, Becki Carleton, Clint Carleton, Jessica Lloyd,

Guests – N/A

Regrets: Sody Waldriff, Debbie Marling, Muskoka Rock

Subject	Discussion
Previous Minutes	Approved – Jessica/Chris
Review of previous meeting discussions	<p>Agenda Items for Discussion</p> <ol style="list-style-type: none"> 1. Team Fees – a reminder that the payment of team fees is due; \$35/team Major Novice to Midget and \$20/team Minor Novice; received payment from Highland Storm 2. Treasurer – Balance as at November 22, 2019 \$1,827.35; 3. Coldwater – Parry Sound has received mixed reviews concerning game play with Coldwater; confirmation that these games constitute league play for Coldwater, however, exhibition games for MPSLL = some urgency to reschedule any cancelled games on their part and not on LL; LL players with suspensions can sit their “games” during Coldwater game play (see below – round table); 4. Chris to add age requirements to website 5. Clint to write to McDonald’s requesting sponsorship
New Business	<p>Circulate notice about helmet recall</p> <p>Circulate information to promote referee program</p>
Round Table Discussion	<p>OMHA – Suspension clarification – suspension games can be served during Coldwater, league or tournament games; cannot be served in other exhibition games outside of Coldwater games; we currently have a coach who used his discretion to sit a suspended player during an exhibition game as a “lesson” for accountability; this should be determined on a case by case basis</p> <p>AMHA – n/a</p> <p>Huntsville – n/a</p> <p>SM – n/a</p> <p>PS – Parry Sound President would like copies of all Minutes; Becki to send to Chris to be put on website; question as to whether Novice has to play games after March break; this is optional. Each centre to decide based on ice availability</p> <p>Atom to play regional next year; potential finals after March break</p> <p>Major/Minor Novice schedule; changes have been comopete3d to January 15th; home</p>

Subject	Discussion
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	<p>and away need to be finalized</p> <p>HS – question about ice surface size for Novice and net size; Clint to review and confirm</p> <p>Dan – needs game sheets to be submitted; Dan to send a reminder concerning player accumulation sanctions</p>
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Next meeting; December 19, 2019 - teleconference