

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 February 4, 2020 6:30pm

Township of The Archipelago Offices

BOARD MEMBERS PRESENT:

Rick Quinn	James Cox
Dave Garagan	Chris Mahon
Danielle Villeneuve	
Tyler Strachan	
Kat Lashbrook	
Jennifer Harris	
Mike Murphy	

BOARD MEMBERS ABSENT: Ryan Tabobondung, Megan Rochon, Kelly Hergaarden, Mike Kearns

1. CALL MEETING TO ORDER

6:38 President called meeting to order.

2. ADDITIONS TO AGENDA

3. APPROVAL OF MINUTES

Resolution No. 2019-103

Moved by: Tyler Strachan

Seconded by: James Cox

THAT the minutes of the January 14, 2019 Board Meeting be approved as presented.

CARRIED.

4. MANAGERS REPORTS

Rick expressed disappointment that there was only one Manager in attendance. When Managers are unavailable, they should be sending a coach in their place. Rep and LL Directors to remind teams that Managers or a substitute of the team should attend meetings.

U7 (Minor Novice)- Stephanie Early

Traveled to Huntsville for a game and the kids had a great time. Huntsville is coming to PS this weekend. Currently planning for the jamboree, getting silent auction items.

Rotary Club Atoms (Rep)- Dave Pennington

Sent by Email

Summary:

- Season record to date is 29-18-2
- We won MPS A Division Tournament, beating South Muskoka 8-1 in final
- We defeated Oro in Round 1 of Playdowns in Game 5
- We are currently down 0-2 vs Penetang in Round 2....game 3 tonight

Fund-raising:

- Boston Pizza Celebrity Serve night raised \$700

Hall Construction Peewees (Rep) – JJ Blower

Sent by Email

Coaches have recently been working with players on transitioning from defense to offense. Breaking out of our zone and engaging in the forecheck. We have been trying to incorporate as much shooting and passing into our drills as possible as this continues to be a weakness of ours. We have enjoyed some playoff success so far so we are trying to keep improving so we can keep this run going as long as possible. Community support had been great, it's nice to see the big crowds in the stands!

Ritchie Insurance Bantams (Rep) – Scott Scarrow & Steve Evanush

Sent by Email

Shortly after our January meeting we had our MPS tournament in Haliburton. With a somewhat short-handed squad, we managed a win, a loss and a tie which was enough to get us to the finals vs Hunstville. In the finals we lost 8-4 but it was a good showing for the boys.

Late January brought with it our first round match-up vs Midland. After the first two hard-fought games we found ourselves down two games to none. The boys then rallied for three wins in a row to take the series and to get us into the second round. It was an exciting time to be around this team.

Our current opponent is Collingwood where we are feeling the challenge of being bumped up a division. They are a strong and fast team with a deep bench and we currently find ourselves down two games to none. Game three goes Friday at the ridiculous time of 9:30 PM in Collingwood. We are hoping that the boys can find a way to force a game 4 back here at home on Saturday.

If the executive can try and get the game time changed on Friday night that would be appreciated as they have been many parents voicing their concerns about that time to me this week. Despite the kids being Bantams... 9:30 is a bit late given the travel time to Collingwood. The coaches from the other team mentioned that they would like to have the game changed as well... but, it's not my job to reach out to them. Any help on behalf of the parents would be appreciated.

We have avoided much of the sickness going around the few weeks. We currently have two players out injured. One player is done for the season with a broken leg and the second has a few weeks left on his broken wrist... which is oddly enough our third broken wrist of the season.

The penalty minutes have been sent to David Garagan and the Rep director Tyler. We currently have no suspensions and there are no major issues with any one player and penalty minutes.

We are pretty much drama free when it comes to the parents and the kids.... Well, as much as you can be at this time of year. I would expect a few concerns to come forward to the executive after the season is complete.

Brokerlink Midgets (Rep) – A.J. Wheaton

Sent by Email

The Midget Rep team does not really have a whole lot to report. Unfortunately, we lost all 3 games at the MPS playoff tournament in Huntsville January 17-18th. We also are very disappointed with our first round playdown series loss to Oro. Despite carrying the play for large stretches of the series the trend continued of us not being able to score. Despite our season being over a number of the players have expressed interest in keeping our Monday night ice time in Humphrey. Therefore moving forward we would like to keep our Humphrey

ice Monday evenings and get rid of our Wednesday morning ice. Other than that there are no pressing issues or concerns.

Optimist Club Major Novice (LL)

Emailed.

We have transitioned to full ice as of Jan. 15th. Being able to keep some Friday's on the practice schedule has been really helpful in providing additional time to teach the rules of the game, so thank you.

We are doing well since going to full ice. We are in second place in the league, 2 wins, 1 tie and a loss on Saturday to first place Huntsville. Our home tournament is this coming weekend, Feb. 7-9, we have already raised enough to break even for the year with the ice sponsorships alone and foresee a decent outcome with the tables we have set up for the tournament. There are 9 teams participating, including Barrie, Huntsville, Wasaga, Sudbury and Penetang. Thank you to Chris for all of his efforts to make this tournament a success. Question for Mike Murphy – regarding hockey pant covers for the tournament.

We have MPS's coming up March 7 & 8 and a tournament in Huntsville March 20-22

We have two regular season games left on the schedule, which brings us to six full ice games this season.

McNabb Home Building Centre Atoms (LL)

No report.

Gibson Home & Cottage Peewess (LL)

No report.

Parry Sound Auto Parts Bantams (LL)

No Report.

Harry's No Frills Bantams (LL)

Jennifer Harris -We have 2 games left of the season, our record is 9-4-1 and we are in 3rd place. Planning is underway for our home tournament happening in a couple weeks.

Sifft Electric Bantams (LL)

No Report.

Doherty's Masonry Midgets (LL)

No Report.

Muskoka Auto Parts Midgets (LL)

No Report.

Tamarack North Midgets (LL)

Dave Garagan - Getting ready for tournament. Season is winding down, 2 or 3 league games left. Want an additional ice time before tournament, will be taken out of team allowable expenses.

Board Discussion:

Midget Rep request to continue Monday night practices until the end of February. The Board discussed splitting the cost 50/50.

Danielle asked for clarification on setting a precedent that all teams requesting additional ice would be splitting the cost. Dave expressed concern that in the past they were allowed one practice and then not allowed on the ice after that. Rick clarified that, if approved, this will run throughout the club and be the standard for additional ice. If we can afford to keep kids on the ice one night a week until the end of March we should be doing that. Mike and Chris agreed with Rick.

Resolution No. 2019-104

Moved by: Tyler Strachan

Seconded by: Dave Garagan

THAT the Midget Rep team be permitted to continue to use the Monday night ice time in Humphrey with a cost split of 50/50 with the club.

CARRIED.

5. DEPUTATIONS AND PRESENTATIONS

6. CORRESPONDENCE

i) Parent Email – Steve Anderson (Peewee Rep)

Mr. Anderson expressed his displeasure with an OMHA playdown game being played in Humphrey instead of Parry Sound. Rick advised that parent emails should go through the Rep Director or Local League director only. Tyler will respond to Mr. Anderson.

ii) Email from Town of Parry Sound regarding vaping in the dressing room
Chris will follow up on this.

iii) Email regarding a Bantam LL game in Gravenhurst. Concern with a slur being made during Game. Chris and Rick are dealing with this. Chris will remind all coaches (and coaches to players) that language of this kind will not be tolerated and racial slurs will result in major suspensions.

7. BOARD MEMBER REPORTS

• President

Rick asked that reminders be sent to all LL teams that they are also representing Parry Sound when travelling for games and need to be respectful. Rick attended a game where PS was disrespectful and did not represent PS in a good light. Would like to see this changed. Chris will follow up with the team involved.

• Vice President

Nothing to report.

• Treasurer

My apologies I can't make the meeting tomorrow night as the Atoms have game 3 in Penetang. Wish us luck!!!

At any rate, I am submitting my report to Danielle as I am anticipating discussion tonight and thought I could add some financial information.

In our bank account we have \$91,593.95.

The cheque's I have written include Kelly Draycott for LL officials including two tournaments. (\$3900). Town of Parry Sound and Seguin for ice costs. (The TPS just sent us bills for November and December so the ice costs are considerable at around \$23,000.

Our Timekeeping official has run out of his float so I have given \$200 to reach the end of the season. I expect now that we are nearing the end of the season costs will start to fall off.

- **OMHA Contact**

Not a lot to report. OMHA hockey Canada – keep gloves on for handshaking because of coronavirus.

First Bantam series had a problem. Tried to protest a game, they played an illegal player. Denied and called a clerical error.

Atoms – tried to protest last game in Humphrey because Oro game was cancelled due to lack of referees. Was an OMHA mistake.

Rick would like a D1 clinic in Parry Sound. Discussion on need for Coach 2 as well.

- **Ice Time Director**

Been busy scheduling playdowns. Need to think about 2020 tryout schedule. September for Pee wee, Bantam, Midget. Atom middle of October.

Rick asked Jenn to try to get as many Rep playdown games in town. Leave already scheduled PSHC games in the BOCC but we can Move any scheduled PSHC practices to Humphrey if necessary to accommodate Rep Playdowns.

- **Rep Director**

Pee wees want checking clinic before next season. Last year done in March. Dave to send an email and see if we can get it set up.

- **Local League Director**

Resolution No. 2019-105

Moved by: Chris Mahon

Seconded by: Tyler Strachan

THAT Jim Whitaker be approved as a trainer for the Major Novices.

CARRIED.

The Board discussed OMHA rules for on-ice volunteers.

Resolution No. 2019-106

Moved by: Dave Garagan

Seconded by: Chris Mahon

THAT the Board move into In Camera.

CARRIED.

Resolution No. 2019-107

Moved by: Dave Garagan

Seconded by: Chris Mahon

THAT the Board move out of In Camera.

CARRIED

Resolution No. 2019-108

Moved by: Chris Mahon

Seconded by: Dave Garagan

THAT the Board approve the LL Sift Electric Bantams to attend the Owen Sound March Break Local League tournament, March 21st at a cost of \$595.

CARRIED

Resolution No. 2019-109

Moved by: Chris Mahon

Seconded by: Mike Murphy

THAT the Board approve the Minor Novice tournament requested in Almaguin.

CARRIED

Tournaments

- Major Novice Tournament Feb 7-9
 - 9 teams and starting on this Friday
 - Schedule and rules were posted last week
 - All organizations are near complete, tournament is ready to go
- Minor Novice Jamboree Feb 15
 - Mike Murphy is the lead on this tournament
 - All organizations are nearing completion
- Shamrock Challenge Feb 21-23
 - 9 Bantam teams / 10 midget teams (6 teams from Parry Sound)
 - Schedule and rules will be posted/finalized tonight
 - Organization committee met last night to begin to get organized.

- **Equipment Director**

Absent. No report.

- **Sponsorship and Awards**

Awards Night booked for April 6th. Rep at 5:00pm, Local League at 7:00pm.

AGM is booked for April 8th.

Kat is working on awards and getting info out to coaches.

- **Ways & Means Director**

Emailed:

I have nothing as far as lotteries to report. I would like to get going on getting sponsors going for this years' upcoming golf tournament. If someone (Dave I think?) has the sign up forms and letters for sponsors that we used from last years' golf tournament that would be great. Changing the dates of course. I would like to get this out there sooner than later while most teams/ parents are still in hockey mode.

- **IP Director**

Jamboree planning going well. Sponsorship letters for free program went out.

Mite 1 at 20 players returned out of 30 which is good.

Mite 2 jamboree request. Mostly 6 year olds. 2nd year mites. Want to travel to Muskoka Rock for a jamboree for their age group. \$400 per team for 2 teams. Sponsors for the cost of noth teams attending. Thanks to KPMG and Quinn's Sunrooms. Feb 23rd. in Port Carling. 35 teams. Group that pays \$150 at beginning of season. Haven't gone to anything and have played 2 games.

Resolution No. 2019-1010

Moved by: Mike Murphy

Seconded by: Tyler Strachan

THAT the Board approve the two Mite teams to attend jamboree in Port Carling February 23rd.

CARRIED

- **Past President**

Absent. No report

8. OUTSTANDING ISSUES

i) Team Allowable Expenses- apparel
Deferred to next meeting.

ii) Positions up for election this year (2 year terms):

- President
- Treasurer
- Rep Director
- Ice Time Director
- Sponsorships & Awards

Discussion on adding Prevention Services & Risk Management as member who attends board meetings.

9. NEW BUSINESS

i) Prevention Services & Risk Management Director
Discussed above.

ii) Rep ice time once eliminated from OMHA playdowns
The Board discussed the importance of keeping players on the ice until March. Both Rep and LL will be allowed practice time at a 50/50 cost split until the end of March (after MPS) if funds are available for the team. Rick wants Local League to be considered representative of Parry Sound. James suggested collecting parent fees for all players next season.

10. ADJOURNMENT

Resolution No. 2019-111

Moved by: Kat Lashbrook

Seconded by: Danielle Villeneuve

THAT the Board meeting be adjourned.