

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 January 14, 2019 7:00pm

Township of The Archipelago Offices

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Ryan Tabobondung, Megan Rochon

1. CALL MEETING TO ORDER

7:03 pm called to order

2. ADDITIONS TO AGENDA

3. APPROVAL OF MINUTES

Resolution No. 2019-097

Moved by: Tyler Strachan

Seconded by: Dave Garagan

THAT the minutes of the December 17, 2019 Board Meeting be approved as presented.

CARRIED.

4. MANAGERS REPORTS

Reports were sent via email and circulated to the Board.

5. DEPUTATIONS AND PRESENTATIONS

6. CORRESPONDENCE

Request from the North Star for a President's statement to accompany team photos. James or Rick to respond.

7. BOARD MEMBER REPORTS

- **President**

Rick commented on the recent concerns expressed by parents and coaches regarding scheduling playoff games. Ice Time Director with the assistance of the Vice President are doing the best they can. Kelly requested that information be communicated with the Board when available to help when approached with questions and concerns. Rick reminded the Board

that all questions and concerns should be sent through the appropriate director (Rep Director or Local League Director).

The Board was also reminded that the 24 hour rule should continue to be observed.

- **Vice President**

The North Star posted an incorrect article regarding the Top Shelf for Mental Health initiative and failed to mention that the event is sponsored by the Doc Rob Fishing tournament. No one from the club provided the article to the paper and the paper would not disclose where it came from. All communications from the club have acknowledged the event is funded by and headed by the Stevens family in honour of Doc Rob.

Regarding the club photo, James has approached the town and they have agreed to sponsor an hour of ice time. James reached out to Tim and Terry-Lynn and they are working on a date, hopefully January 29th as this is Bell Let's Talk day.

James is nearing completion on police checks and self-disclosures.

- **Treasurer**

Kelly reviewed the team updates and balance sheets. Midget rep team did not do any fundraising and has a deficit. Major Novice will also need to do some fundraising to make up for expenditures. The balance sheets for all teams were sent to Managers.

Kelly reviewed the club accounts as well. There are 8 players who have outstanding balances and Kelly is working with Chris to get them paid.

- **OMHA Contact**

Playoff contracts are posted in the referee rooms.

Dave thanked those involved with the Aidan Dudas meet & greet for their help, the evening was a great success.

A reminder that game cancellations must be sent to Dave immediately or to Rick if Dave is unavailable.

- **Ice Time Director**

Playoff preliminaries have been scheduled and Jen is working on rescheduling the five local league games that were rescheduled due to weather last weekend.

- **Rep Director**

Peewees and Bantams played in MPS last weekend. Midgets and Atoms will play this coming weekend.

Playoffs have started for the Midget team and other teams start this week/weekend.

- **Local League Director**

Resolution No. 2019-098

Moved by: Chris Mahon

Seconded by: Tyler Strachan

THAT the Major novice team be permitted to continue Friday night practices for the remainder of the season depending on available ice time.

CARRIED.

Resolution No. 2019-099

Moved by: Chris Mahon

Seconded by: Mike Murphy

THAT the Minor Novice teams be approved to attend a one day Jamboree March 7th in Prince Edward County at the cost of \$350.00.

CARRIED.

Resolution No. 2019-100

Moved by: Chris Mahon

Seconded by: Tyler Strachan

THAT the McNabb Atom team be approved to attend the Muskoka Rock tournament, January 31- February 2nd, at a cost of \$750.00.

CARRIED.

Resolution No. 2019-101

Moved by: Chris Mahon

Seconded by: Jennifer Harris

THAT the PS Auto Parts Bantams be approved to attend the Sudbury Valley East tournament March 27th at a cost of \$990.00.

CARRIED.

The Board discussed the cost of the PS Auto Parts tournament request and the concern that the parents will have to pay for the tournament out of pocket. Chris was advised by Alex (Coach/Manager) that the parents were aware and in support of this.

TOURNAMENTS:

Organization for the Major Novice tournament is underway

Still accepting registrations for Minor Novice (5 away teams / 4 home teams).

Bantam/Midget is full, ice time is almost booked. Working on a schedule. We have a bantam team back out - I have another team interested to fill the last spot.

MPS REPORT

Girls Change room in other arenas - asked each centre to reach out to their politicians to address the lack of space/accommodation for girls.

MPSLL minutes, once approved will begin to appear on the MPSHA.ca website.

Working on a different approach for the year end tournament to help minimize the amount of ice time required by each centre. This may require, if possible, the option to allow for teams to play a weeknight game leading up to the tournament. More on that after the meeting on Thursday Jan 16.

- **Equipment Director**

Nothing to report.

- **Sponsorship and Awards**

Photo issues have been resolved. Kat needs both Rep and Local League rosters asap.

- **Ways & Means Director**

Report via email:

I closed the Peewee/Bantam lottery licences.

The finally tally for the lottery with deductions is \$10,042.45

I have made a cheque out to the Township of Parry Sound for the amount of 10,042.45 for ice time rental. There has been no further requests from teams at this time. I will be putting my focus on the upcoming golf tournament.

- **IP Director**

Tyke fun day is organized. Sixteen mites have paid the \$100 to continue in the program for the second half of the year. Four returned bags so far. Hoping to have over 20 returnees.

- **Past President**

Absent. No report

8. OUTSTANDING ISSUES

9. NEW BUSINESS

- i. Team apparel – deferred
- ii. Awards Nights

AGM set for Wednesday April 8th. Dates for awards nights will be firmed up next meeting. February 18th meeting will focus on items needed for AGM.

10. ADJOURNMENT

Resolution No. 2019-102

Moved by: Kelly Hergaarden

Seconded by: Danielle Villeneuve

THAT the Board meeting be adjourned

