

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday July 9, 2019**  
**Parry Sound Golf & Country Club**

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**BOARD MEMBERS PRESENT:**

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

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

**1. CALL MEETING TO ORDER**

The meeting was called to order by the Chair at 3:07 pm.

**2. ADDITIONS TO AGENDA**

**3. APPROVAL OF MINUTES**

**Resolution No. 2019-08**

**Moved by:** Dave Garagan

**Seconded by:** Tyler Strachan

**THAT** the minutes of the June 24, 2019 Board Meeting be approved as presented.  
**CARRIED.**

**4. CORRESPONDENCE**

i) Request regarding Cam Penfold Memorial Hockey Tournament

Rick received an email from the organizers of the tournament regarding partnering with the Board. The Board will obtain the required licenses and insurance and assist with a couple of volunteers. Proceeds of the tournament will go to Parry Sound Minor Hockey.

**Resolution No. 2019-09**

**Moved by:** Dave Garagan

**Seconded by:** Tyler Strachan

**THAT** the Board agrees to assist with the Cam Penfold Memorial Hockey Tournament as proposed by the organizers of the event.

**CARRIED.**

**5. BOARD MEMBER REPORTS**

**President (Rick Quinn)**

Rick received a request from a variety store about running Nevada tickets for the club. The board discussed the request and agreed not to pursue this.

**Vice President (James Cox)**

Nothing to report.

**Treasurer (Kelly Hergaarden)**

No report.

**OMHA Contact (Dave Garagan)**

Dave discussed Rowan's Law and implementation. This is new concussion protocol required for all hockey clubs. All coaches will be required to the reading - Chris and Tyler will send it out. All registrants must also review the information and sign off before the team is registered. This includes the IP level.

Gender identity training will have to be complete by new players. The Board discussed the OMHA media release regarding the theft of funds and the need for our board to see bank statements monthly.

**Ice Time Director (Jen Harris)**

The Town of Parry Sound is asking for ice time requests. Jen will submit the same ice time as last year, with a Sept.1<sup>st</sup> start through to March Break. Jen has booked tournaments and will ensure that the lobby booking is included with those.

**Rep Director (Tyler Strachan)**

Tyler brought forward the following request:

**Resolution No. 2019-010**

**Moved by:** Tyler Strachan

**Seconded by:** Chris Mahon

**THAT** the Board approve the following tournament for the Midget Rep Team: Sault Ste.Marie, November 1<sup>st</sup>-3<sup>rd</sup>, at a cost of \$1400.

**CARRIED.**

James declared a conflict prior to the discussion and vote.

Tyler inquired about the Atom Silver Stick tournament as he has yet to receive a formal request form, but has heard that the Treasurer was approached for a cheque.

Tyler is planning a coaches meeting in August for the Rep coaches. Dave, James and Kelly to attend.

**Local League Director (Chris Mahon)**

Coaching interviews for Midget and Bantam Local League teams have been conducted.

Chris is still actively looking for Atom and Peewee coaches.

**Resolution No. 2019-011**

**Moved by:** Chris Mahon

**Seconded by:** Tyler Strachan

**THAT** the Board approve Jason Pickles as a Midget Local League coach, pending a clear vulnerable sector check.

**CARRIED.**

**Resolution No. 2019-012**

**Moved by:** Chris Mahon

**Seconded by:** Tyler Strachan

**THAT** the Board approve Chuck Murney as a Midget Local League coach, pending a clear vulnerable sector check.

**CARRIED.**

**Resolution No. 2019-013**

**Moved by:** Chris Mahon

**Seconded by:** Tyler Strachan

**THAT** the Board approve Clint Hurd as a Midget Local League coach, pending a clear vulnerable sector check.

**CARRIED.**

Voting on the Bantam coaches was deferred to the next meeting as there was an issue with the number of conflicts declared.

**Equipment Director (Mike Kearns)**

Absent. No Report

James will follow up on boards, nets and jerseys.

**Sponsorship & Awards (Kat Lashbrook)**

Nothing to report.

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

Absent. No Report

**IP Director (Mike Murphy)**

Absent. No Report.

**6. OUTSTANDING BUSINESS**

i) Novice Changes

No updates.

ii) Posted Positions

Tournament Coordinator- The board agreed this position will not be required to attend every board meeting, but rather to provide written reports to the Rep Director and Local League Director.

**Resolution No. 2019-014**

**Moved by:** Chris Mahon

**Seconded by:** James Cox

**THAT** the Board approve Adam Moyles as the Tournament Coordinator for the 2019-2020 hockey season.

**CARRIED.**

**Resolution No. 2019-015**

**Moved by:** Dave Garagan

**Seconded by:** James Cox

**THAT** the Board approve Kelly Draycott as the Referee in Chief for the 2019-2020 hockey season.

**CARRIED.**

**Resolution No. 2019-016**

**Moved by:** Dave Garagan

**Seconded by:** Tyler Strachan

**THAT** the Board approve Mike Beirness as the Chief Time Keeper for the 2019-2020 hockey season.

**CARRIED.**

James declared a conflict prior to the vote.

**7. NEW BUSINESS**

**8. ADJOURNMENT**

**Resolution No. 2019-017**

**Moved by:** Dave Garagan

**Seconded by:** Jen Harris

That the Board meeting be adjourned.

**CARRIED.**