

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday June 24, 2019
Township of the Archipelago Offices

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Ryan Tabobondung, Kelly Hergaarden, Mike Kearns, Rick Quinn

1. CALL MEETING TO ORDER

The meeting was called to order by the Chair (Dave Garagan, OMHA Contact) at 6:55pm.

2. ADDITIONS TO AGENDA

3. APPROVAL OF MINUTES

Complete earlier by email.

4. CORRESPONDENCE

Expectation that all Rep teams go to electronic game sheets. Club will need two more iPads. Will need a few more when Local League goes to electronic game sheets.

5. BOARD MEMBER REPORTS

President (Rick Quinn)

Absent.

Vice President (James Cox)

Nothing to report.

Treasurer (Kelly Hergaarden)

Absent.

OMHA Contact (Dave Garagan)

Dave reported on the OMHA theft of money- The media release from the OMHA is attached to the minutes.

Discussion on how this affects the procedures of our Board and it was agreed that in treasurer's position, Board should see a bank statement every month.

Also on the OMHA website is the new hockey plan for next 4 years- 2019-2024. The Board discussed the changes with much dismay and concern for how this will affect hockey in smaller centres like Parry Sound.

Ice Time Director (Jen Harris)

The following home tournaments were requested and **confirmed** with the Town:

- Atom Rep. Tournament; October 11 - 13/19
- Pee wee/Bantam Rep. Tournament; November 15 - 17/19
- Midget Rep. Tournament; December 6 - 8/19
- Atom/Pee wee Local League Tournament; December 13 - 15/19
- Bantam/Midget Local League Tournament; February 21 - 23/20

We will hopefully hear back soon about our ice time request for the Tyke 4x4 Fun Day on Saturday, February 15, 2020 as the Town is starting their ice allocation process this week.

Humphrey Ice Time

Rep tryouts have been **confirmed** as follows:

Sept 5 th : 6 p.m. - Atom #1	Sept 6 th : 6 p.m. - Pee wee #1 7 p.m. - Bantam #1 8 p.m. - Midget #1	Sept 7 th : 3 p.m. - Atom #2 4 p.m. - Pee wee #2 5 p.m. - Bantam #2 6 p.m. - Midget #2
Sept 9 th : 5:30 p.m. - Atom #3 6:30 p.m. - Pee wee #3 7:30 p.m. - Bantam #3 8:30 p.m. - Midget #3	Sept 14 th : 3 p.m. - 4:05 p.m. Atom #4 4:15 p.m.- 5:35 p.m. Pee wee #4 5:45 p.m. -7:05 p.m. Bantam #4 7:15 p.m. - 8:35 p.m. Midget #4	Sept 15 th : 12 p.m. - 1:05 p.m. Atom #5 1:15 p.m. - 2:35 p.m. Pee wee #5 2:45 p.m. - 4:05 p.m. Bantam #5 4:15 p.m. - 5:50 p.m. Midget #5

Local League open skate has been **confirmed** for September 8th:

1 p.m. - Novice
2 p.m. - Atom
3 p.m. - Pee wee
4 p.m. - Bantam
5 p.m. - Midget

Confirm with Humphrey - Monday night practices. No Novice Rep, but there will be Rep practice on Monday's starting Sept 16th.

Also in Humphrey Thursday evenings are available - which we will hold for now.

Rep tryouts to go up on the website.

Rep Director (Tyler Strachan)

Novice - Discussion on not having a Rep team because of the OMHA restrictions this year and instead having 2 Local League teams.

Resolution No. 2019-003

Moved by: Chris Mahon

Seconded by: Tyler Strachan

THAT the Parry Sound hockey club not have a Novice Rep team for The upcoming season, based on the restrictions put forth by the OMHA.

CARRIED.

Resolution No. 2019-004

Moved by: Tyler Strahan

Seconded by: James Cox

THAT the Board approve the following tournaments for the Atom Rep team: Oro, Sept 27-29 - cost: \$950 and Prince Edward County, Oct 25-27 - Cost \$1050

CARRIED.

Resolution No. 2019-005

Moved by: Tyler Strahan

Seconded by: Mike Murphy

THAT the Board approve the following tournaments for Pee wee Atom Rep team: Caledonia, October 17-20- cost: \$1000 Wasaga Beach Silver Stick, December 6-8th -cost: \$850 and Brantford, December 29th-31st - cost: \$1300

CARRIED.

**Danielle declared a conflict prior to vote.*

Lastly, AJ Wheaton (Midget Rep Manager for the coming season) asked about the Board paying for his attendance at a coaching conference. Cost of the event is \$545.00. The Board discussed the requirement to pay for certifications that are required by Volunteers (coaching, trainers, etc.) and concern was expressed with the cost of setting a precedent to pay for conferences and clinics that are not required.

Resolution No. 2019-006

Moved by: Tyler Strahan

Seconded by: Mike Murphy

THAT the Board pay the cost for the Midget Rep Manager to attend a 3-day coaching conference.

DEFEATED.

Local League Director (Chris Mahon)

- Midget Request
 - o I have a request from a first year midget aged girl, to play goalie in Bantam this season. I would like to grant this for her, she is small and this is the only her second year.

- Should we be changing the cost for a Novice team to enter our Jamboree in October (1/2 maybe)

Report from MPS Round Table Discussion in Bracebridge June 13, 2019

OMHA is looking at placing the new novice program(s) under the MPSLL umbrella, this was the purpose of this meeting to as a league be on the same page for the season and was meant to be informative as well as interactive to discuss the future of Novice Hockey in MPS.

- Attended with Mike Murphy & Tyler Strachan
- Major Novice Numbers per centre (approx)
 - o -Almaguin, 18 kids
 - o -Huntsville, 22 kids
 - o -Haliburton, 25 kids
 - o -South Muskoka, 40 kids
 - o -Muskoka Rock, 17 kids
 - o -Parry Sound 22 kids
- Mandatory Items
 - o Minor Novice will use blue pucks, Major Novice will use black pucks
 - o As per Hockey Canada there will be...
 - no try outs
 - no OMHA playdowns
 - no tournaments before Jan 15, 2020, only jamborees are allowed before Jan 15, 2020 for MAJOR Novice.
 - no jamborees until after Dec 1, 2019 for Minor Novice.
 - no standings or scores kept in minor novice
 - no standings or scores in major novice before Jan 15, 2020, after they will be recorded to help seed teams into a yearend weekend(s).
 - o Players must rotate positions including goalie, game play will be 4 on 4 with a goalie.
 - o Games sheets will still need to be collected and submitted - even though we are not keeping score.
 - o Penalties: Modified - kids will have to miss a shift - coaches and ref talk to kid and kid to miss a shift - team is not shorthanded.
 - o **Coaches Must Have Coach 1** - Intro to Coach for both major and minor.
 - o Practice to Game Ratio must be followed.
 - o More Detail info
 here: <https://www.omha.net/noviceandbelow> and
 here: [https://cdn4.sportngin.com/attachments/document/0132/9037/Programming Novice Below - Implementation Guide - REV - Feb8 19.pdf? ga=2.227598808.458444150.1559908902-197588522.1559569107](https://cdn4.sportngin.com/attachments/document/0132/9037/Programming%20Novice%20Below%20-%20Implementation%20Guide%20-%20REV%20-%20Feb8%2019.pdf?ga=2.227598808.458444150.1559908902-197588522.1559569107)
- Recommendations decided as a group:
 - o that minor and major same time frame, same as local league (Mid October - Early March)

- o minor will have a year-end jamboree
 - o major will have a year-end like the remainder of LL based on the standings from Jan 15 forward
 - o on one OMHA roster - you can make two teams in that roster, you can't swap players between teams
 - o if short players, maybe bring down a weaker player(s) from the above division
 - o running a small team of 8 is fine, no less than 8 players on a roster as per OMHA rules
 - o Small nets with PINS for half ice, full ice will be regulation. All centres have enough big and small nets
 - We need to review the status of our nets, maybe order new ones, **(Mike Kearns)**
 - We need the PINS **(Mike Kearns)**
 - o Half Ice: 1:30 shift length for minor novice, 1:00 for major novice
 - o Officials: 1 for four and four half ice, 2 for full ice, Level 2 for refs in half ice (I think that is what they said?)
 - o Kids playing in a higher division, minor players could play major, depending on numbers
 - AP: Major Novice can AP to Atom but only after Jan 15
 - o Most centers intend to NOT have a novice rep team, numbers is the main reason.
- Next season:
- o Minor atom will likely be half ice also (much like this season however it is just in discussion and not in stone yet.)

Report from MPS Round Table Discussion (REP) in Bracebridge June 19, 2019

- Basically everything that was discussed on the 13th was again discussed.
 - o Muskoka Rock is intending to call their team a REP team.
 - o Haliburton is intending to have a REP team, they are looking into playing in a league south of them instead due to the lack of REP teams in MPS
 - o South Muskoka is likely going to have a REP team also
 - o Some discussion was had to put MPS REP teams into the Georgian Bay league. More on that later.
 - o My opinion is with all the new rules, I don't see a difference between a REP program and what LL has to offer.
 - o The only issue I see we may lose Major Novice players to another center to go and play REP
 - o Novice, Pat Parlette needs to know by labour day if we have a novice rep
- MPS is looking into having a clinic for all MPS Coaches (OMHA run)
 - o 50 coaches at the opening clinic for coaches from all centers
 - o TBA but looking at Sept 21 MPS development day in BB for coaches, small area games

- o In class, on ice, lunch then round table discussion
- o 1900 for the day divided by number of coaches.....?
- o 2 year cycle each association hosts and is on the hook for them
- o Points would be added for the coaches
- o Make it mandatory for the coaches
- OMHA had 2.4 million stolen
 - o More information on this in time when more is available.

Request and discussion on goalie playing down a level, based on skill Chris supports this and will follow up and see how many goalies we have available. Dave will also contact OMHA.

Practice to game ratio discussed.

Discussion on presentation by West Ferris at MPS meeting and how they are running things.

Discussion on potential need to order smaller nets for minor novice - Mike Murphy will follow up with Mike Kearns.

Coaches Clinic- The MPS wants to have a clinic for all centres. Some centres may make it mandatory. The Board discussed supporting the idea of the clinic, but not making it mandatory.

Equipment Director (Mike Kearns)

Absent.

Sponsorship & Awards (Kat Lashbrook)

Nothing to report.

Ways & Means Director (Megan Rochon)

Nothing report.

IP Director (Mike Murphy)

Emailed, Instagram, Facebook info about program. Lots of emails expressing interest. Already have returning kids signed up.

Sent out an email to previous parents about need to for coaches. Concern with location of coaching clinics.

Opened the boundaries for participation in the program this year.

6. OUTSTANDING BUSINESS

i) Golf Tournament

Went really well. Will find out profit from treasurer, but did make some money.

ii) Update on posted positions (Tournament Coordinator, Referee in Chief, Chief Timekeeper)

People who are interested have until Monday July 1st to advise Danielle. Currently have 1.

Tournament Coordinator - looking to ask each team to provide a coordinator for at the tournaments and volunteers to be at the registration desk throughout the tournament. Having someone at the registration desk is a requirement throughout the tournament and will be part of the Managers responsibility to include that in their volunteer schedule. Chris will help as mentor and set up of tournament.

7. NEW BUSINESS

8. ADJOURNMENT

Resolution No. 2019-007

Moved by: James Cox

Seconded by: Tyler Strachan

That the Board meeting be adjourned.

CARRIED.