

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday November 19, 2019**  
**Township of the Archipelago Offices**

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**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:** Ryan Tabobondung, Kat Lashbrook, Kelly Hergaarden, Mike Murphy

**1. CALL MEETING TO ORDER**

The meeting was called to order by the Chair at 7:00 p.m.

**2. ADDITIONS TO AGENDA**

i) Local League Exhibition Games (James)

**Resolution No. 2019-085**

**Moved by:** Dave Garagan

**Seconded by:** Tyler Strachan

**THAT** the new items be added to the agenda.

**CARRIED.**

**3. APPROVAL OF MINUTES**

**Resolution No. 2019-086**

**Moved by:** Dave Garagan

**Seconded by:** James Cox

**THAT** the minutes of the November 5, 2019 Board Meeting be approved as presented.

**CARRIED.**

**4. DEPUTATIONS AND PRESENTATIONS**

i) Penfold family cheque presentation

Denise and Tom attended and Thanked to the Club for coming on board. Thanks to Rick, Jenn and Susan Rivers for all of their time that weekend. Asking for us to come on board for next year. Presented a cheque to the club in amount of \$8,000.00.

ii) Tim McWhirter & Terry-Lynn Stevens - Mental Health Initiative

Tim McWhirter, Terry-Lynn Stevens and Jackie Vincent, working together on mental health initiatives.

Face Off for mental health in Northern hockey club- organization rallies around mental health and bringing awareness to the topic.

TOP SHELF FOR MENTAL HEALTH. Green ribbon symbolizes awareness. Have players wear green laces and green stick tape in the month of January. Supplied by the funds from the Doc Rob Memorial Fishing Derby. January is an important month in mental health awareness with the 3rd Monday in January being called Blue Monday. Bell Let's talk day is January 29th this year.

Provided stats on mental health in Canada and for Canadian youth.

Ask hockey club support to start at Atom tournament Jan 3-5th. To show the community how PS minor hockey supports mental health. Ask that community mental health and HANDS could be there that weekend to provide info and resources for parents, coaches and players; and to sell green laces and tape to other teams if they want to participate that weekend. Could reach out to teams in advance about purchasing the laces so they are here and ready for them. January 29th picture of entire club with green tape and laces. Will provide each team with a tool kit on why they have the tape and laces.

It's okay to not be okay. Put stigma of mental health in penalty box for good.

In November, niece did a survey at PSHS as part of a class, anonymous survey on mental health. 117 youth took survey, staggering results. 80% have concerns about their mental health. Only 12% said they had the support they needed. 60 anxiety and depression. 19 suicidal thoughts. 55 do not feel they can reach out in the school for help.

Hockey club to be a leader in community on this. Want to see if it's success in our community, branch out to MPS next year. No cost to hockey club - Part off Doc Rob Memorial Fishing Derby. Goal to help one kid.

Jackie Vincent - CMHA - press release today on positive impact of a mental health and sports programs. (Attached at end of minutes). CMHA could provide media kit. Will need total number of players per team.

The Board thanked Tim, Terry-Lynn and Jackie for attending.

Tim was also thanked for his handling of a player injury at the Peewee/Bantam hockey club where he was referee.

## **5. CORRESPONDENCE**

i) Request to use Shamrock Logo

The club does not own the logo and it is used by several vendors. Cannot ask vendors not to use it. James will respond.

## **7. BOARD MEMBER REPORTS**

### **President (Rick Quinn)**

Attended the Peewee/Bantam tournament.

### **Vice President (James Cox)**

Signed a letter for Seguin Township in support of a grant to get a new ice pad.

Waiting on updated VSS check list.

### Treasurer (Kelly Hergaarden)

Absent, no report.

### OMHA Director (Dave Garagan)

MPS meeting on Nov.6th. Marcel now president at MPS. Discussion with northern centre joining board of directors. Milk patches are a pain for everyone. Bleeding into jerseys, falling off. Must be on one set per team by playoffs. Need a field evaluator for our coaches. Need to take field evaluation course. Looking for a volunteer. Still looking for a head trainer for the club. MPS play downs - Atom in South Muskoka Peewees- Muskoka Rock. Bantam Almaguin or Highland Storm. Huntsville - Midgets. Referee in Chiefs had meeting with David Wedlake - head of officiating for OMHA.

### Ice Time Director (Jen Harris)

Working on Major Novice ice schedule for after January 15th and full ice games. Only playing 6 full ice games because of time constraints.

### Rep Director (Tyler Strachan)

Last weekend went well. Peewees and Bantams both won, Midgets won. Adam Moyles did a great job. All went well. Peewee - Junior C game - Christmas pizza party. Midgets want to increase Monday practice time to 90 minutes, starting next Monday.

Peewee parents wondering why there were three referees and not two as discussed. Kelly Draycott had to add a third referee to do his evaluations. Need a gate keeper in Humphrey for the Junior C game night.

### Local League Director (Chris Mahon)

Local League:

- Parry Sound Auto Parts Bantam lost a close game in the finals at their Langton Tournament
- Huntsville will be hosting a C2 clinic on Sunday Dec 8th. Should be posted shortly on Huntsville website
- Continue to work with Mike K to get jerseys for all teams needing them
- Getting organized for XMAS Tree Sales
- Plan on attending MPSLL meeting in Haliburton on Nov 21

Tournaments:

- Peewee Bantam (BOHF)
  - From Adam Moyles:

*I thought the tournament was extremely successful from my standpoint. Both J.J., Scott, Danielle and Tyler were instrumental in the success of running the tournament from a coordination standpoint, making my job quite simple! Thanks to Chris too, for being readily available when I needed you! Can't thank them enough. Thanks to parents from both sides for their help at the tournament desk, and their communication so I could effectively log scores.*

*There was one suspension for a CFB - GM 55 for a Dunnville Player. He served his one game Saturday in their third game. Both Dave and Andy were apprised and confirmed a one game suspension.*

Scary incident Saturday night in the second Bantam semi-final when two players collided resulting in a possible neck injury to a player from Manitoulin. Quick action by the officials on ice to alert me, along with support from Tyler, Scott and various bantam parents ensured the young man, his father, and a parent from Manitoulin stay warm and as comfortable as they could be, while awaiting emergency services. The young man was transported to WPSHC and was back at the arena on Sunday morning, and to my understanding only sustained a mild concussion. The game was delayed approximately 10-15 minutes or so, due to parental concerns from the Manitoulin side. Players and coaching staff all expressed interest to continue the game, which did occur and finished without further incident.

This incident has reminded me to constantly update and make those that need to be aware to have an Emergency Action Plan in place.

There were no complaints from anyone that I was appraised throughout the weekend.

Congratulations to both the Peewee and Bantam, for winning two very spirited and entertaining final games.

Arena staff has been notified, there was an issue with the stretcher, insure they come to the front door. The stretcher no longer fits in through the benches.

- Midget (BOHF)
  - Working with Huntsville to resolve issue so they will come to our tournament
  - Schedule is complete and posted
  - 12 teams, all have paid - still waiting for travel permits and rosters from a few
- Atom Peewee Local League (Bob Beaumont)
  - Organization is beginning
  - 9 Atom teams, 7 Peewee.
- Atom REP
  - 2 teams (one out of town team)
  - What does the board want to do with this, continue? The Board agreed to give the Atoms a few more weeks to find teams.
- Major Novice Full Ice
  - 7 teams registered
- Minor Novice Jamboree
  - 2 Teams registered
- Bantam Midget (Shamrock Challenge)
  - Full with 10 & 10

#### **Sponsorship & Awards (Kat Lashbrook)**

Absent. No report.

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

Reached out to Seguin for 50/50 haven't heard back on moving forward. Peewee manager for local league about whether or not to do a 50/50. IP program... taking chuck a puck to Junior C game to fundraise for IPs.

#### **Equipment Director (Mike Kearns)**

Jerseys we will work out the issues we are having. Sizing is an issue.

Cross ice boards - a latch on door that is problematic. Talked to Town to cover when going on and off the ice. Issues with storage that will have to be addressed with blocking entrance at the back.

Head Check health still a few teams that haven't put through their info. Midgets had a potential concussion and used the app and worked really well for them.

**Initiation Program Director (Mike Murphy)**

Absent. No Report.

**Past President (Ryan Tabobondung)**

Absent. No Report.

**8. OUTSTANDING BUSINESS**

None.

**9. NEW BUSINESS**

**i) Local League Exhibition Games**

2 local league teams requesting exhibition games within PSHC ice time. Need policy on this.

1 exhibition game per team - all against Coldwater except Sifft.

Too many teams sitting for several weeks without games. We should allow teams to play each other, but Atom and Novice don't have local teams to play.

James- kids happier to have a game.

If it falls within our ice time it's approved. If not, must come to the board for discussion. Going out of town games will also be approved. Requests for travel permits through OMHA must happen for ALL exhibition games.

Rick clarified that the board will need to be consistent in allowing additional exhibition games for local league and rep teams.

**ii) Discussion on Presentation**

Board members all agreed to participate in the awareness campaign as presented. The only concern is the kick-off weekend and the Atom Rep tournament not having any teams to run the tournament. Would also like green ribbons for Board members and parents to wear.

**Resolution No. 2019-87**

**Moved by:** Dave Garagan

**Seconded by:** Tyler Strachan

**THAT** the Board supports and will participate in the mental health awareness campaign "Top Shelf for Mental Health" for the month of January.

**CARRIED.**

**10. ADJOURNMENT**

**Resolution No. 2019-87**

**Moved by:** Chris Mahon

**Seconded by:** Megan Rochon

**THAT** the Board meeting be adjourned.