

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday November 5, 2019
Township of the Archipelago Offices

BOARD MEMBERS PRESENT:

Rick Quinn	Mike Murphy
Dave Garagan	
Kelly Hergaarden	
Tyler Strachan	
Jennifer Harris	
Chris Mahon	
James Cox	

BOARD MEMBERS ABSENT: Ryan Tabobondung, Megan Rochon, Mike Kearns, Kat Lashbrook, Danielle Villeneuve

1. CALL MEETING TO ORDER

The meeting was called to order by the Chair at 6:37 p.m.

2. ADDITIONS TO AGENDA

In Camera item added to new business and Final Year End report added.

Resolution No. 2019-075

Moved by: Dave Garagan

Seconded by: Tyler Strachan

THAT the new items be added to the agenda.

CARRIED.

3. APPROVAL OF MINUTES

Resolution No. 2019-076

Moved by: Dave Garagan

Seconded by: Tyler Strachan

THAT the minutes of the October 15, Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

None.

5. MANAGERS REPORTS

Brokerlink Midgets, A.J. Wheaton

The Midget Rep team has had a very busy start to the season. We have competed in two away tournaments in Stratford and Ottawa, and played 8 regular season games. In late September the team faced tough competition in Stratford at an "A" level tournament. After not performing to the best of their ability on the first day of the tournament the team responded with two well played games

on the Saturday and despite losing left the tournament on a positive note. Regular season play has had the team do well so far with a record of 5-2-1 and have been competitive in all of their games. Our tournament the last weekend of October was in Ottawa. Once again we faced some good competition. The team skated away from the tournament with a 1-3 record however were leading for long stretches in two of the games that could have gone either way. An area that the team has been working to improve upon is generating offence. We have been struggling to score at times this season. In practice we have been working on cycling the puck, D to D regroup and the attack triangle. The team is looking forward to a busy month of November and our upcoming tournament in Sault Ste. Marie next week. We will also be starting to plan and get logistics sorted out for our home tournament in the near future.

James Ball is requesting that Tim McWhirter run a checking clinic for Midget team. Executive will discuss this since it isn't something we typically do at the Midget level.

Team is setting up a Christmas tree at the BOCC and looking for donations of hats, mitts and scarfs.

Tamarack North Midgets, Chuck Murney

Have played 1 home game and 1 interlock game with Coldwater, currently 0 - 2.

There are players still serving suspensions from last season.

Possibility of pulling out of the 1 day tournament being held in Coldwater. Still waiting for a set of white jersey's.

Ritchie Insurance Bantams, Scott Scarrow

Steve Evanush and I are co-managers for the Ritchie Insurance Bantams this season. Although our record does not show it, just 3 wins to 11 losses.. The kids continue to grow and develop as a group and we are seeing improvement. The coaching staff continues to be positive and the kids continue to buy in and do not seem deterred by our apparent lack of success. Despite having 7 new players from the Muskoka Rock system, the transition went very well and the kids have integrated together without issue. 12 of our 18 players are minor bantam and new to body contact this season, so that is a big factor in our record having played many teams that largely all second years.

There were only 3 returning players from the Parry Sound Bantam team last year, one of which was a goaltender. We have had one tournament thus far in Caledonia and despite going 0 for 3, we played some good games and improved against some large and skilled teams. We had a fun team event that weekend, axe throwing, which was quite different but also quite enjoyable for the kids. From a penalty perspective we have had under 100 minutes in our first 11 league games. There has been just one regular season suspension of two games this past weekend for an after the whistle scuffle. Nothing too serious! Injury wise we have had one-concussion and oddly enough two broken left wrists. Thankfully we have 18 rostered players so we have not felt short on many nights. Financially, we are paid up with the club as far as rep fees and we are only waiting on one of our two AP's to pay their AP fee. Our home tournament is approaching and we are thankful for the help and support of the executive in making this happen, despite lower than normal attendance.

In an effort to make up for lost tournament revenue, in conjunction with the peewees, we have launched a fairly extensive raffle with 10 prizes valuing over \$2500 and we plan to sell those tickets not only before the tournament but for the duration of November. The draw will take place Nov 30th. We are able to print 1800 tickets and have printed that many so we are ambitious but also confident that we can do it. In conjunction with the players selling tickets, we have aligned with some local businesses in town to sell tickets at their locations and will also be rolling out a facebook page and advertising to help with sales, as well lobbying the radio to announce the raffle as part of their community segment. At this time I have no real issues to report and personally no concerns.

Harry's No Frills Bantams, Jen Harris

Our record is 2 - 1; team is coming together, playing well and having fun! Still awaiting a full set of similar jersey's! If we are sticking with blue, then we will need 5 "Harry's No Frills" bars to replace the current "Home Hardware" ones and we would like blue socks to go with the jersey's. If sticking with the club colours of green and white, then we would require 6 large green and 6 large white jersey's, plus a goalie jersey in each colour.

Wondering about our upcoming Coldwater game and if they play with different rules when it comes to contact?

Parry Sound Auto Parts Bantams, Alex Cowan

Report read by Jen Harris

Good start so far, practices and games have been well attended so far. As far as games beat Almaguin and lost close one to Sift and Huntsville. The only issue so far was our game against Coldwater, the officiating we rethought was very loose and they let a lot of things go. After the meeting we had last year where we were told how tight games were going to be called this was far from it. The refs seemed to have lost control of the game as there was plenty of hitting, stick work and even the other team taunting our parents after every penalty or goal. It ended in a line brawl that ended with only one of our kids suspended for slew footing, and an offsetting roughing call. The other issue with the game was it was on the schedule as a league game but was apparently just an exhibition game for us. Had we known that would never would have let it get out of hand the way it did. Would have told kids not to battle so hard knowing they'd end up getting hit as often as they did. If this cross over continues I think we need to have better explanation of why and understanding of what rules we're playing under.

Sift Electric Bantams, Chris Mahon

Team off to a great start, 2-1-1 - playing well as a team. We have 4 girls and 2 peewees on our team that seem to be enjoying themselves. We have a tournament coming up near Kitchener, Dec 6-8. Kids are very excited for that. We are just getting our names bars sew on and most should have those by next week. Our practices have been very well attended, players are enjoying themselves and working hard, and having fun.

Hall Construction Peewees, JJ Blower

To date, we have had 8 Wins, 5 losses, and 2 Ties. We are 3rd in the standings in the MPS standings. No injuries to report.

Financial update: All rep fees have been collected and submitted to the Treasurer. Sponsorships for our home tournament are coming in and will be submitted to the Treasurer once all have been received.

Caledonia Tournament October 18-20th

In the round robin, the team won 2-1 against Welland, lost 3-1 vs. Niagara on the Lake, then Won 3-2 vs. Caledonia. This put us in the semi-finals on Saturday night, which we lost 2-1 vs. Welland, the team we had beaten the night before. This team also ended up as the eventual tournament champions, so overall, we felt we could have won the whole thing and left feeling confident in our potential. Had one player suspension (1 game) which was served in the tournament.

Home Tournament - Nov 15-17

Peewee & Bantam teams working a major raffle fundraiser. This is going to be our major source of revenue this year for both teams, and we are going to be selling tickets for 1 for \$10 or 3 for \$20. All players will be asked to sell as many as possible. We also have several retail outlets throughout town that have agreed to sell tickets. The raffle will be advertised on the Moose FM. There is also a Facebook page started for information on prizes and how to obtain tickets. Tickets will be sold for the entire month of November, with the draw taking place on November 30th at 7:00pm between the Peewee/Bantam games.

Wasaga Beach Silver Stick Tournament Dec 6-8

Team continues dry-land training every Tuesday from 4:30-5:30pm at the Parry Sound High School.

Gibson Home & Cottage Peewees, Kathy Rutherford

Record is 1 - 4 and players are having fun!

Team is all 1st years since 2nd years went up to Bantam.

Need green socks, current ones are either too big or too small.

Rotary Club Atoms, Dave Pennington

Record is 12 - 6 - 1, have won 10 of last 12 games and have attended 2 tournaments so far.

Busy schedule ahead and Silver Stick is coming up.

Inquired about their home tournament registration numbers; only 2 teams so far and 1 is their team. An email will be sent to numerous teams to see if any are interested in attending. If this tournament doesn't take place, then the team will need to figure out another fundraiser.

McNabb Home Building Centre Atoms, Alana McConnell

Coach is doing a great job, his first year coaching.

Practices and games are very well attended with 18 players having vast skill levels.

Haven't won a game yet but they have been close.

Concerns about jersey's and players with duplicate jersey numbers and using black masking tape on them.

For their upcoming away tournament, they have 10 players and 2 goalies confirmed. Jon has been doing an outstanding job with coaching but doesn't always have enough help at Wednesday practices (4 PM - 5 PM) so they are looking for more assistance. Chris will reach out to the At Large roster and see about some help and A.J. will ask his midget players if any are interested (players need to be in full gear).

Inquired about their home tournament registration numbers and there are 9 Atoms and 8 Peewee teams currently registered. Chris will get in touch with Alana with what teams are required to do for their home tournaments.

Optimist Club Major Novices, Krista St. Amant

Players and parents starting to get used to half ice.

New boards are safer but awkward to put up. They have 2 teams for half ice and 1 team for full ice. 17 players with varying abilities.

Wondering if they will be getting practice jersey's and socks like the Minor Novice have? Mike said they won't because Minor Novice is running an intermural league.

Inquired about their home tournament registration numbers and there are 4 teams currently registered, 1 is their team. An email will be sent to numerous teams to see if any are interested in attending.

Team is doing well, don't keep score so don't know their record.

Discussion took place regarding which nets will be used (small or large) and the Executive will follow up.

Thanked the Club for the additional ice time.

IP & Minor Novice, Mike Murphy

Everything is going well.

Kelly reviewed the financial information she distributed to Manager's. A separate meeting with LL Manager's will be scheduled to review team expenses.

Reminded Manager's that if they don't make enough money at their home tournaments, then the team is on the hook for any funds owing.

If any teams are going to spend money, there is a form on the website that needs to be completed and submitted to Kelly and Chris (for LL), which will then be brought to the Executive for review. This needs to be done before any money is spent.

Spoke about Player Accountability Program (which can be found on the Club website) and penalty minutes. If a player reaches the max amount of penalty minutes, they are suspended until a meeting takes place with a panel. Players need to be made aware that penalty minutes are tracked. For any discipline on the team, for instance, the coach benches a player, then there needs to be a written follow-up. This serves as a backup since the player and/or parent may come back at the coach and it's good to have all the details tracked.

AP players who play up or across, the coach of the players regular team has to be contacted to see if they can be used. AP players have to still attend their own regular team practices and games and it's up the regular coach if the AP player can play for the other team. Either the coaches or managers can contact each other. If an AP player gets suspended in either

REP or LL, they need to serve those before playing another game for any team.

6. CORRESPONDENCE

None.

7. BOARD MEMBER REPORTS

President (Rick Quinn)

Discussed the request from Midget Rep. team on the checking clinic. It was decided that they need to spend their team allowable expenses to hire and pay for instructor and it needs to be held during their practice times. The team is responsible for organizing this.

Discussed the length of time the Peewee/Bantam Rep. team is holding their raffle for. It's not proper to hold it for this length of time and wondering who decided this as it shouldn't have happened. Raffles should finish by the end of the home tournament weekend. Rick will follow up with Megan on this.

Thanked our 4 volunteers for their time spent helping with the Cam Penfold Memorial hockey tournament.

Midland Flyers are playing November 30th in Humphrey and it would be a good idea to move our Midget Rep. game (who are playing Midland) from Parry Sound to Humphrey on this day.

Resolution No. 2019-077

Moved by: Kelly Hergaarden

Seconded by: Tyler Strachan

THAT the club move the November 30th Midget Rep game from Parry Sound to Humphrey arena.

CARRIED.

Jen will inquire with Humphrey arena about ice and with Midland Centennials for their approval as well.

Vice President (James Cox)

Would like an up-to-date staff and volunteer list from everyone, including IP, for both Rep. and LL. He will provide an update at next meeting.

Treasurer (Kelly Hergaarden)

Gave an update on account balances and checks written for ice in Parry Sound and Humphrey.

Team allowable expense request from Atom Rep.; all within team allocated expenses.

For the Peewee/Bantam Rep. home tournament, will be using 2 refs per game to save money.

OMHA Director (Dave Garagan)

Team categories have been set for play downs; we are listed as B. Lots of suspensions being tracked in both Rep. and LL.

Ice Time Director (Jen Harris)

Gate for the Atom LL game against Coldwater went well.
Working with Chris on maximizing ice time for the Peewee/Bantam Rep. tournament.
Still moving LL games around.
Need to review the Major Novice schedule for full ice games and will need to create a new team in the scheduler to help with issues.

Rep Director (Tyler Strachan)

The Rep teams were inquiring about MPS playoffs & location, there was an MPS meeting last night November 6th Dave was going to bring it up then.
The Atom Rep team submitted a Team Apparel request for jacket & pants, similar to the Peewee Team.
Some of the Muskoka Rock families that have become a part of the PS Bantam team have enjoyed their time etc. They have inquired about continuing to be a part of the PSHC for next season & beyond.
The Midgets have had 2 players approached by the Jr.C Midland Flyers to become AP's, 1 has already practiced with them.
The Midgets have had their November 30th game moved to 530 in Humphrey, it will be prior to the Jr.C Midland Flyers / Huntsville Otters game. This game also has 4 PS alumni playing in it.

Local League Director (Chris Mahon)

Atom

Asked to see if there are any shamrock jerseys around that our team could borrow for the tourney

Other issues / items

Teams are patiently waiting for new jerseys.
Pucks continue to go 'missing' from lockers. Reminder to coaches to lock your lockers.
LL doesn't have a mercy rule, however if coaches agree, clock can run
Reminder Atom - Peewee times are 10-10-15, bantam & midget are 10-15-15
Bantam and Midget teams are allowed time-outs.

Suspensions & Accumulating Penalty minutes

Working with coaches, had 5 suspensions to figure out.

Notes from MPSLL Scheduling Meeting 20191017

For coaches ages: See Page 127 and 129 of the 2019-2020 manual of operations available online at <https://www.omha.net/manualofoperations>.

Local League Team fee's:

We will need a cheque for \$315 (\$35 per team, \$35 for the novice total = 9 teams) for the MPSLL.

This fee pays for things like the year award, insurance, etc.

Coldwater

All centres had difficulty and a painful experience with the scheduler from Coldwater/Georgian Bay.

MPSLL Schedules issue being compared with REP

600+/- games... 50 LL teams across 6 centres...

To fit into ice time that has already been handpicked by the REP teams who get to start with a clean slate. There is no comparison here. All centres had experienced push back from the REP side for scheduling. Common sense needs to be taken into account here, this process is very difficult and a very time consuming task. The board is continuing to take steps to make this process as simple as possible and will continue to do so.

Major Novice

With only 6 weekends left after January 15, the board has decided to play 6 full ice games after Jan 15 or the Novice division.

Simply not enough time to pack in that amount of full ice games across all centres.

This would also make for difficult schedule for all teams with a lot of hockey to get these games played.

Teams will still get a 16 game schedule, just now it will be 6 full ice games. Plus the year end tournament.

Reminder for Major Novice rules

Major Novice 1 min shift length, with buzzer

2 X 22 min period lengths - can't keep score until after Jan 15th.

Only one ref is required for the half ice game...C1 Minimum of 14 years of age.

Game sheets will be different then the OMHA carbon copy game sheets. These will need to be filled out and signed by the ref, and submitted back to the Local League Director.

Our Novice team will be one OMHA rostered team of 16 - internally for half ice this will be two Novice half ice teams.

Coaches have been notified to balance the teams as best as possible, there will be NO stacking of one team.

During games, they should be match up the lines so the stronger lines would compete against the other teams strong lines.

There will be NO shuffling of the internal rosters. The internal rosters will be submitted to me, then to OMHA (Pat Parlette) as soon as they are available.

There will be an opportunity to shuffle rosters if a particular centre runs into an attendance issues, this will have to be approved by the Local League board.

There also will be an opportunity to rebalance these internal rosters later in the season if it becomes a problem

Nov 21 next MPSLL meeting in Haliburton

Resolution No. 2019-78

Moved by: Chris Mahon

Seconded by: Dave Garagan

THAT Sherry Tabobondung be added to the At Large roster for trainers and coaches.

DEFEATED.

Resolution No. 2019-079

Moved by: Dave Garagan

Seconded by: Mike Murphy

THAT Lincoln Walker be added to the At Large roster for trainers and coaches.
CARRIED.

Resolution No. 2019-80

Moved by: Dave Garagan

Seconded by: Tyler Strachan

THAT the MPS minutes and MPSLL minutes be provided to this Board within a timely manner and included with our Board minutes.

CARRIED.

Discussed the new additional penalty information as found below:

At our August 21st MPSLL Executive Meeting the board discussed and approved the following additional penalties that are now in effect for the 2019-20 Local League season. These changes were to be filtered down to all but I understand that there still may be some confusion. Please accept my personal apology and see below for an explanation of these few changes.

Beginning in 2019-20 at ALL MPSLL divisions, the following penalties will result in the accompanying result;

3 minor penalties (2 minute) in one game will result in that player being ejected from that game.

A "double-minor" (4 minutes) for head contact will result in that player being ejected from that game.

2 minor penalties for body-checking in one game will result in that player being ejected from that game.

There will be no additional accountability for any "game ejections" however, as it is not to be classed as a game misconduct. e.g. 3 minors = 6 minutes, not 16.

Tournament update

Peewee Bantam REP (7 teams) Ready to go

Midget REP (12 Teams)

Atom Peewee LL (9 & 8 = 17 teams)

Atom REP (only 2 teams - need to decide what to do with this tournament)

Bantam Midget LL (9 & 10 = 19 teams)

Sponsorship & Awards (Kat Lashbrook)

Absent. No report.

Ways & Means Director (Megan Rochon)

Sent Via Email:

I would like to thank Tom and Denise Penfold for trusting the PSHC to help with the Cam Penfold Hockey Tournament. It was a great success. I would like to give a BIG shout out to our volunteers for making the bar run smoothly. Rick Quinn, Jennifer Harris, Sue Rivers and Cathy Barker.

Without their help and hours of volunteering this would not have happened so thank you very much. Having our 1st time under our belts I'm hopeful next year will be even smoother.

The Pee wee/Bantam tournament is nearing and they have requested a raffle lottery License. This has been applied for and returned by the Town of Parry Sound. The license fee for the raffle for the Tournament has been paid for and was a total cost of \$75.22 paid to the Town of Parry Sound.

Equipment Director (Mike Kearns)

Absent. No report.

Initiation Program Director (Mike Murphy)

Muskoka Rock is interested in having a home and home during our practice time; it would be cross ice for 6 year olds and won't need refs or time keepers.

Minor Novice Jamboree has 3 teams registered, 1 is their own. Still tracking down 5 payments for Mite 2 families.

Past President (Ryan Tabobondung)

Nothing to Report.

8. OUTSTANDING BUSINESS

None.

9. NEW BUSINESS

i) Final Year End Report

Was distributed and will be reviewed at next meeting.

ii) In Camera

Resolution No. 2019-081

Moved by: Dave Garagan

Seconded by: Tyler Strachan

THAT the Board move to an In Camera session.

CARRIED.

Resolution No. 2019-082

Moved by: Dave Garagan

Seconded by: Tyler Strachan

THAT the Board move out of the In Camera session.

CARRIED.

Resolution No. 2019-083

Moved by: Dave Garagan

Seconded by: Kelly Hergaarden

THAT the Board ratify the decisions made while In Camera.

CARRIED.

10. ADJOURNMENT

Resolution No. 2019-84

Moved by: Dave Garagan

Seconded by: Jennifer Harris
THAT the Board meeting be adjourned.