

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday October 15, 2019
Township of the Archipelago Offices

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Ryan Tabobondung, Megan Rochon, James Cox

1. CALL MEETING TO ORDER

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

2. ADDITIONS TO AGENDA

In Camera item added to new business.

3. APPROVAL OF MINUTES

Resolution No. 2019-065

Moved by: Dave

Seconded by: Jen

THAT the minutes of the October 1, Board Meeting be approved as presented.
CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

None.

5. CORRESPONDENCE

None.

6. BOARD MEMBER REPORTS

President (Rick Quinn)

Nothing to report

Vice President (James Cox)

Sent via Email:

My apologies for not being at the meeting tonight.

I still require more forms for the Rowans Law. I assume they are out there and just need to get them in hand.

I am in need of more self-disclosure forms, VSS checks...we will have availability to go to Police Station and get these done in person.

Wednesday Oct 16 4:00pm-8:00 PM

Tuesday Oct 22 4:00pm - 8:00 pm

Please send out to coaches and staff, volunteers and such. There is no grey area here these need to be done.

-Last week we had a request for an exhibition game between meetings. I gathered the votes of our executive committee and approved the game.

Peewee Rep team be allowed to have an exhibition game on Oct 15 2019 with Muskoka Rock. The Muskoka Rock team to cover the cost of ice and we are to cover the cost of officials.

This committee is on agenda for tonight. I think in future this may be an effective way of dealing with issues or requests that come up between meetings. Having said that I think we do our best to keep it to regular meetings so all of our board gets to make the decision together.

Had a call from BOCC again in regards to an issue with dressing rooms and mess. Please remind our coaches and staff that we do our best to leave the dressing rooms clean and as we found them. Nobody wants to clean up gum wrappers, tape and garbage off the floor, there is a garbage can so use it. Jerseys are to be collected and hung up in the cage not thrown on the middle of the dressing room floor. We are now missing some jerseys for the Tamarack team.

Treasurer (Kelly Hergaarden)

Kelly gave updates on account balances and cheques written.

Reminder of new email address - treasurer@parrysoundhockeyclub.com

Bantam request for team apparel- \$110 per player- within team allowable expenses.

Has club financial for 2018-19 year. Will bring next meeting once she has a chance to properly review.

September bank statement for VP review.

North of Muskoka Embroidery- October 2018. Local league- sewing on sponsor bars.

OMHA Director (Dave Garagan)

Nothing. Last meeting was cancelled.

Player pathway for Atom-Novice has been released.

OMHA Novice-Atom pathway will be posted to the website.

Rosters still being finalized. Waiting on transfers for three coaches.

Ice Time Director (Jen Harris)

Major novice schedule should be finalized within a few days. Still rescheduling a few LL games.

Rep Director (Tyler Strachan)

Managers meeting last week. All aware of VSS

Midgets - Team Apparel request - Warm up suit \$40/player- within team allowable expenses.

Midgets - set up a Christmas tree to collect hats and mitts be donated to shelter.

Local League Director (Chris Mahon)

Local League

- Teams began play on Oct 5 & 6, two of those games, one bantam and 1 midget (PS vs PS) will be rescheduled due to not having OMHA approved rosters in time.
- One team remains without an approved roster - coach needs coaching certificate, scheduled to get it Oct 19. That team isn't scheduled to play again until Oct 27th.
- Novice Schedule will be posted shortly - games start this weekend, the coach has been notified of the game.
- Some player movement has happened to balance the Midget LL teams, I talked to many parents and players. They are close and I will monitor them in the coming weeks
- Tanner Emerson wishes to be one ice help for the novices, he has much of the certs I think, the only issue I see is his VSS check is with Muskoka Rock...motion to approve him as a volunteer pending he has all the required certifications.
- Passed email addresses of the trainers on to Mike Kearns for Head Check Health concussion system
- Motion to move an atom player up to peewee, travel purposes and to aid balancing out the numbers between the two teams (19 down to 18 in atom LL, 13 up to 14 in peewee LL)

Coldwater Interlock Games:

- All exhibition games in Coldwater will have a gate- \$4
- For the returning teams coming to Coldwater, we have been given the option to run a gate for these games. If we decide to run a gate, who will do this?

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Tournament Approval & expense forms:

- Clint Hurd-Doherty's tournament request, Jan 24-26 Lefroy Ontario

Equipment

- Jersey issues (sizes) with Harry's No Frills have been mediated
- Jersey issues with Tamarack are still being worked on.

Tournaments

- Continue on with peewee bantam tournament (3 teams in bantam, 6 in peewee)
- Midget tournament, room for 14 teams 31 hours of ice available.

Resolution No. 2019-066

Moved by: Chris Mahon

Seconded by: Danielle Villeneuve

THAT the Board approve Tanner Emerson to be an on-ice volunteer for the Major Novices, pending a clear Vulnerable Sector check.

CARRIED.

Resolution No. 2019-067

Moved by: Chris Mahon

Seconded by: Kat Lashbrook

THAT the Board approve the movement of a LL Atom player to the Peewee team in order to assist with player numbers per team.

CARRIED.

Coldwater interlock games. Gate at exhibition games - \$4.00. Will run them in town as well to assist with cost of ice and refs.
Jen will connect with Debbie.

Resolution No. 2019-068

Moved by: Chris Mahon

Seconded by: Mike Murphy

THAT the Board approve the Doherty's Masonry Midgets to attend the Lefroy tournament January 24th-26th, 2020 at a cost of \$999.00.

CARRIED.

Peewee bantam tournament - 6 peewee, 3 bantam teams.
Discussion on how to continue the tournament, fundraising.

Atom tournament- maybe one entry.. looking for more.

Other tournaments nearing capacity.

Midget tournament - capped at 12 teams, have three that want to enter, could do all a larger tournament.

Minor Novice jamboree- not on OMHA main website, on jamboree site.

Sponsorship & Awards (Kat Lashbrook)

Received more sponsorship cheques, but still waiting on a couple.

Picture dates will be put up on the website.

Ways & Means Director (Megan Rochon)

I have been in contact with Penfold's about the Cam Penfold tournament. I believe we have all the information handed in for insurance and that portion of the tournament is completed.

There tournament members have been in contact for the time keepers for the tournament. I believe that also is nearing its final stages.

We are still looking for volunteers to bartenders and help run cash bar.

If anyone knows of someone that's will to help please know.

I'm also wondering if we can put the volunteer help on our website as maybe there are parents out there with their smart service willing to volunteer to help the PSHC out. I also am waiting to hear back if we can put the Cam Penfold tournament Poster on the website as well?

The Peewee/ Bantam tournament is coming up soon. I'm waiting to hear if they will be needing any lottery licenses for their tournament.

Poster for Penfold tournament on website - which says part of proceeds to the PSHC.

Equipment Director (Mike Kearns)

Jerseys - a couple of issues relating to jerseys are still outstanding. One bantam set of jerseys will be completed with the addition of coloured jersey bars to complete a set of the former rec league jerseys.

Another bantam set of white jerseys is short numbers. Matching jerseys from other sets are not available however there may be the ability to use some "vintage" hockey club jerseys as a set. If the board does not want to explore that option we will need to order a new set.

Socks - All socks have been distributed and sizing related issues all seem to have been rectified.

Pucks - I have ordered 600 pucks direct from the manufacturer and the cost had come in at \$1.15 per puck including taxes and delivery.

Equipment - we have received equipment donations and some offers of equipment. This will be received and placed in the equipment room for use as needed.

Cross ice dividers - 42" foam boards have been ordered and will be delivered.

Junior Nets - A new pair of junior nets have been ordered and will be delivered.

Headcheck Health - All information regarding rosters and trainers has been sent in and they will be contacting all bantam and midget trainers to initiate training and implementation of the program.

Milk Badges - with the receipt of the badges from the OMHA I will begin making arrangements with all rep teams to have them put on the jerseys appropriately.

Discussion on use of older jerseys.

Resolution No. 2019-069

Moved by: Mike Kearns

Seconded by: Jennifer Harris

THAT the Board approve the purchase of a new set of sublimated jerseys for the LL Midgets.

CARRIED.

Dave declared a conflict.

Equipment donations being accepted.

Initiation Program Director (Mike Murphy)

Only a few left owing \$150.00.

Starting to work on a sponsorship idea for donations to the Mite program.

Still have Scotiabank \$1000 for Minor Novice.

Discussion on doing something for Mite volunteers as a thank you.

7. OUTSTANDING BUSINESS

8. NEW BUSINESS

i) PSHC by-Law- Executive Committee.

A review by the board of the current by-law and role of the executive committee.

Resolution No. 2019-070

Moved by: Dave Garagan

Seconded by: Tyler Strachan

THAT the Board move to In Camera.

CARRIED.

Resolution No. 2019-072

Moved by: Dave Garagan

Seconded by: Danielle Villeneuve

THAT the Board move out of In Camera.

CARRIED.

Resolution No. 2019-073

Moved by: Dave Garagan

Seconded by: Chris Mahon

THAT the Board ratify the motion carried while In Camera.

CARRIED.

9. ADJOURNMENT

Resolution No. 2019-74

Moved by: Tyler Strachan

Seconded by: Kelly Hergaarden

THAT the Board meeting be adjourned.