

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday October 1, 2019**  
**Township of the Archipelago Offices**

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**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

**1. CALL MEETING TO ORDER**

The meeting was called to order by the Chair at 7:06 pm.

**2. ADDITIONS TO AGENDA**

i) Major novice ice request.

**3. APPROVAL OF MINUTES**

**Resolution No. 2019-43**

**Moved by:** Dave Garagan

**Seconded by:** Jennifer Harris

**THAT** the minutes of the September 17, 2019 Board Meeting be approved as presented.

**CARRIED.**

**4. DEPUTATIONS AND PRESENTATIONS**

None.

**5. CORRESPONDENCE**

i) Major novice ice request

Email received from the team enquiring about an additional practice per week in order to allow enough time to teach full ice hockey.

Currently -16 players - half ice. One practice and one game per week as per other Local League teams.

Board discussion: Local League team - therefore they should get same ice.

If parents pay a \$100 fee can they get an extra ice time? There is ice available and already paid for by the club until January 1.

**Resolution No. 2019-44**

**Moved by:** Chris Mahon

**Seconded by:** Dave Garagan

**THAT** the Board approve the Optimist Club Novices to use the Friday ice time (4:30-5:30) as available until January 1, 2019 with ice that has already been secured by the club.

**CARRIED.**

## **6. BOARD MEMBER REPORTS**

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

Discussion on email scam.

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

Rowans Law - Still missing several local league players.

Local League games can't be played (or kids rostered) until form is signed and collected.

Vulnerable Sector checks need to be completed by all team staff, volunteers. Dave said VSS should also be recorded on HCR.

Email from the town of Parry Sound. Upset about kids running around the arena, have apologized on behalf of the Board. Parent meeting was happening, suggesting players be included in the parent meetings moving forward.

Sent flowers to Henry Michel funeral on behalf of the club.

### **Treasurer (Kelly Hergaarden)**

Provided account updates and update on cheques that have been written.

Invoice received from Town of Parry Sound for in-ice logo. Seguin puts that in for free, we pay a lot of money for ice time. Discussion on making a presentation to council.

Henry Michel service - donations were made to the hockey club in the amount of \$570.00. Suggestion that we send families that donated money a thank you card. Also a letter to the Michel family would be a good idea.

New email - [treasurer@parrysoundhockeyclub.com](mailto:treasurer@parrysoundhockeyclub.com) for all payments moving forward.

Parents ask about sending rep fees through e-transfer, would prefer not to do it that way. Better to have managers collect it for administrative purposes.

Chris and Tyler to let Kelly know when the managers meetings are so that she can attend.

### **OMHA Director (Dave Garagan)**

Meeting tomorrow has been postponed.

Chris is aware of minor alliance teams participating in OMHA tournaments

Dairy Farmers patches were supposed to arrive this week. Have to be on the jerseys by November 1<sup>st</sup>.

Reminder to Rep coaches, can't AP players from local league until teams are rostered.

### **Ice Time Director (Jen Harris)**

Local League scheduling meeting, games went up last night. Still some games being rescheduled.

Scheduled LL Coldwater interlock games. One Bantam team not taking part.

Thanksgiving weekend - had extra ice but have been able to get rid of it.

**Rep Director (Tyler Strachan)**

Managers meeting - Kelly, Kat, and Dave to attend. Next Wednesday Asking Chris about APs. Chris is working on rosters. Should be available by the weekend.

Peewee - dryland training sheet submit

Bantam - dryland training sheet submit

Midgets - quote for pant shells for \$976.00 and practice jerseys.

**Local League Director (Chris Mahon)**

**Resolution No. 2019-45**

**Moved by:** Chris Mahon

**Seconded by:** Danielle Villeneuve

**THAT** the Board approve the following staff, pending appropriate requirements and VSS, for Harry's No Frills Bantams: Coach: Darrin MacLean: Trainer: Andrew Healey: asst Trainer: Pat Shoebottom.

**CARRIED.**

Jennifer Harris declared a conflict.

**Resolution No. 2019-46**

**Moved by:** Chris Mahon

**Seconded by:** Dave Garagan

**THAT** the Board approve the following staff, pending appropriate requirements and VSS, for Parry Sound Auto Parts Bantams- Coach: Alex Cowan Trainer: Shane Fisher Trainer, Brad Herbert

**CARRIED.**

**Resolution No. 2019-47**

**Moved by:** Dave Garagan

**Seconded by:** Tyler Strachan

**THAT** the Board approve the following staff, pending appropriate requirements and VSS, for Sifft Electric Bantams- Coach: Ryan Scarr Asst Coach/Trainer: Chris Mahon, Trainer: Mike Norrie, Asst Coach: Bruce Fox

**CARRIED.**

Chris Mahon and Kat Lashbrook declared a conflict.

**Resolution No. 2019-48**

**Moved by:** Chris Mahon

**Seconded by:** Ryan Tabobondung

**THAT** the Board approve the following staff, pending appropriate requirements and VSS, for the Tamarac North Midgets- Chuck Murney: Trainer: Dave Garagan.

**CARRIED.**

Dave declared a conflict.

**Resolution No. 2019-49**

**Moved by:** Chris Mahon

**Seconded by:** Megan Rochon

**THAT** the Board approve the following staff, pending appropriate requirements and VSS, for the Doherty's Masonry Midgets- Coach: Clint Hurd: Trainer: Howard Westley.

**CARRIED.**

**Resolution No. 2019-50**

**Moved by:** Chris Mahon

**Seconded by:** Mike Murphy

**THAT** the Board approve the following staff, pending appropriate requirements and VSS, for the Gibson Home & Cottages Peewees- Coach Adam Moyles, Trainer Joel Constable, Trainer: Glen Hodgson

**CARRIED.**

**Resolution No. 2019-51**

**Moved by:** Chris Mahon

**Seconded by:** Dave Garagan

**THAT** the Board approve the following staff, pending appropriate requirements and VSS, for the McNabb Home Building Centre at Mc Atoms- Coach: Jon Collins, Asst Coach Alana McCannell, Asst Coach Andy Ball, Trainer Dave Norton.

**CARRIED.**

**Resolution No. 2019-52**

**Moved by:** Chris Mahon

**Seconded by:** Tyler Strachan

**THAT** the Board approve the following staff, pending appropriate requirements and VSS, for the Muskoka Auto Parts Midgets - Jason Pickles: Coach Laura Brown Trainer, Coach Chuck Baker

**CARRIED.**

**Resolution No. 2019-53**

**Moved by:** Dave Garagan

**Seconded by:** Danielle Villeneuve

**THAT** the Board approve the following people to be added to the Coaches at large roster: Rick Quinn, Dave Lomas, Brian McLeod, Dan Hildebrandt.

**CARRIED.**

Rick declared a conflict.

**Resolution No. 2019-54**

**Moved by:** Chris Mahon

**Seconded by:** Ryan Tabobondung

**THAT** the Board approve the McNabb Home Building Centre at Mc Atoms to attend the Hespler tournament, November 29<sup>th</sup> at a cost of \$1029.00

**CARRIED.**

**Resolution No. 2019-55**

**Moved by:** Chris Mahon

**Seconded by:** Ryan Tabobondung

**THAT** the Board approve Harry's No Frills Bantams to attend the Richard Vollmer Memorial LL Tournament December 6-8<sup>th</sup> at a cost of \$750.00.

**CARRIED.**

Jennifer Harris declared a conflict.

**Resolution No. 2019-56**

**Moved by:** Chris Mahon

**Seconded by:** Ryan Tabobondung

**THAT** the Board approve Sifft Electric Bantams to attend the Richard Vollmer Memorial LL Tournament December 6-8<sup>th</sup> at a cost of \$750.00.

**CARRIED.**

Chris Mahon and Kat Lashbrook declared a conflict.

**Resolution No. 2019-57**

**Moved by:** Chris Mahon

**Seconded by:** Dave Garagan

**THAT** the Board approve PS Auto Parts Bantams to attend the Langton Local League Tournament November 15-17<sup>th</sup>.

**CARRIED.**

**Resolution No. 2019-58**

**Moved by:** Chris Mahon

**Seconded by:** Ryan Tabobondung

**THAT** the Board approve Optimist Club Novices to attend the Ray Hunt Memorial Winter Classic jamboree December 27-29<sup>th</sup>. at a cost of \$500.

**CARRIED.**

**Resolution No. 2019-59**

**Moved by:** Chris Mahon

**Seconded by:** Mike Murphy

**THAT** the Board approve Optimist Club Novices to attend the Huntsville Knights of Columbus Annual full ice tournament, March 20-22<sup>nd</sup> at a cost of \$850.00.

**CARRIED**

**Resolution No. 2019-60**

**Moved by:** Chris Mahon

**Seconded by:** Ryan Tabobondung

**THAT** the Board approve Tamarack North Midgets to attend the Coldwater Classic one-day tournament January 18<sup>th</sup> at a cost of \$700.00.

**CARRIED.**

Dave declared a conflict.

**Resolution No. 2019-61**

**Moved by:** Chris Mahon

**Seconded by:** Tyler Strachan

**THAT** the Board approve Gibson Home & Cottages Peewees to attend the Bradford Blue & Gold Tournament November 29<sup>th</sup> at a cost of \$1029.00

**CARRIED.**

**Resolution No. 2019-62**

**Moved by:** Chris Mahon

**Seconded by:** Ryan Tabobondung

**THAT** the Board approve Gibson Home & Cottages Peewees to attend the Gloucester Cougars Minor Hockey Tournament February 7-9<sup>th</sup>.

**CARRIED.**

Approved Rosters Status

- All teams should have a roster to allow them to play this weekend. There are a couple of coaches and trainers that will be getting there certifications by the end of the weekend - then we will re adjust the rosters.

Socks and Jerseys

- I have been talking with Mike Kearns to get the socks, jerseys, pucks, first aid & water bottles sorted out. Hopefully most teams will be sorted out by the weekend... at least for the teams travelling out of town

Schedules

- All coaches were invited to attend the scheduling meeting with Jen H and I, only Adam M. and Darrin M. attended so thanks to them.
- Major Novice has been delayed, no league games scheduled for this weekend.
- Atom - Midget Schedules were posted yesterday.

**Sponsorship & Awards (Kat Lashbrook)**

Picture dates- working on it.

Reviewed sponsor payments received with treasurer.

Still missing payment from few sponsors.

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

Megan is working on confirming insurance for the Cam Penfold tournament.

**Equipment Director (Mike Kearns)**

Using foam boards from last year. Have not ordered new boards yet, still waiting on an answer from one company.

Working on socks and jerseys, should be okay.

Rick enquired as to how long does it take boards to come in and when are we ordering? Mike replied that storage is still an issue.

**Initiation Program Director (Mike Murphy)**

Mite and Tyke started this week. Collected Rowan's law forms. All went well. U7-97 kids registered. 6 parents taking coaching course.

12 year old volunteer- register her without fee and she has to wear full equipment.

**7. OUTSTANDING BUSINESS**

i) Atom Rep tournament date

January 3<sup>rd</sup>-5<sup>th</sup>, 2020

## **8. NEW BUSINESS**

i) epact

Rick Thomas asked about this. Medical information online \$800 cost. Discussion on why to use it instead of using paper forms. Board discussion, deemed it not necessary.

### **Resolution No. 2019-63**

**Moved by:** Dave Garagan

**Seconded by:** James Cox

**THAT** the Board cancel the ePact account and continue to use the paper medical forms.

**CARRIED.**

James to talk to Rick Thomas about it.

Reminder that we have to ensure managers and coaches have medical forms in binders at ALL games.

### **ii) Driving policy/communication**

Discussion -we do not have a policy. Government license and parent responsibility. Not hockey club decision.

### **iii) Vulnerable Sector checks**

Discussed earlier.

## **9. ADJOURNMENT**

### **Resolution No. 2019-64**

**Moved by:** Megan Rochon

**Seconded by:** Kelly Hergaarden

**THAT** the Board meeting be adjourned.

**CARRIED.**