

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday September 17, 2019
Township of the Archipelago Offices

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

BOARD MEMBERS ABSENT: Ryan Tabobondung

1. CALL MEETING TO ORDER

The meeting was called to order by the Chair at 7:02 pm.

2. ADDITIONS TO AGENDA

None.

3. APPROVAL OF MINUTES

Resolution No. 2019-34

Moved by: Tyler Strachan

Seconded by: Dave Garagan

THAT the minutes of the September 3, 2019 Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

None.

5. CORRESPONDENCE

i) Request from the Bobby Orr Hall of Fame regarding tournament sponsorships and having signage in the lobby, promotional material, and having a representative drop the puck at tournaments. The Board discussed the request and agreed to continue with the sponsorships.

ii) Canadian Blood Services - Hockey Gives Blood program

The Board discussed the email Rick received on September 17th looking for the club to assist in getting volunteers to give blood in Parry Sound and the event on September 27th.

6. BOARD MEMBER REPORTS

President (Rick Quinn)

Rick attended the OMHA meeting on Dave's behalf. The Bob Beaumont bursary was discussed and one of the three applicants will be selected.

For Rowan's law sign off forms, they must be uploaded.

Confirmation of Gender Identity training must be submit with team rosters. Coaches have to indicate that they showed the video to players.

The OMHA is looking for centres to have a head trainer at level three, and they would have to attend a course specific to head trainers. It is not compulsory.

Update on the Atom pathway - it will not be cross ice hockey, but not playing at Christmas, March break or long weekends.

\$35 per rep team must be sent to MPS for the next meeting. Kelly would like an invoice prior to writing the cheque.

The mileage sheet for referees remains the same as last year.

Muskoka Rock will have two novice teams this year, both local league.

The Local League silver still will be held @ Highland Storm - November 30th for Atom & Pewee, December 7th for Bantam & Midget.

Rick advised that the PSHC will not agree to play any games in Wilberforce. The PSHC is willing to pay the fine as opposed to having families travel that far.

Highland Storm and South Muskoka are the only clubs having Novice Rep teams this year.

Vice President (James Cox)

James reported that Jen Harris did a great job at the Rep scheduling meeting and getting everything organized.

Treasurer (Kelly Hergaarden)

Kelly reviewed the account balances.

Kelly updated the board on players that still had outstanding registration balances. The Board agreed that they will not be allowed to play until paid in full.

There are approximately 272 players registered. We have \$22,000.00 outstanding, but have yet to receive the registration from the \$150 players. At this point, it does not appear that the change in the family rates resulted in any savings for the club.

OMHA Director (Dave Garagan)

Dave completed an authorization for a midget aged player to try out for the Almaguin Rep team.

The memo from OMHA regarding the requirement to wear helmets was circulated. The new OMHA White book will be here end of September, but is currently online.

We have had one suspension so far in regards to a fight in the Bantam exhibition game.

Ice Time Director (Jen Harris)

Discussion on a Rep coach requesting ice time through Jen. All requests for games and otherwise must go through Tyler first.

Jen will be working with Chris to prepare for and attend the local league scheduling meeting. Also working on IP scheduling.

The major novice team will be practicing Wednesdays at 4pm in town.

Rep Director (Tyler Strachan)

Rosters are all in with a couple of players who have outstanding balances. The peewee team will be doing dryland training at Georgian Nordic and submit the appropriate paperwork. Paperwork was also complete for a team apparel request within the team allowable expenses.

The Board discussed team allowable expenses and eventually came to an agreement that Motions and approval are not required at the Board meetings if the requests fall within the team allowable expenses and within the funding breakdowns provided to teams by the treasurer. Kelly will be meeting with all team managers (Rep and local league) to explain funding, budgets and proper process.

The Bantam and Midget teams want local league APs approved asap so that they can go to tournaments. This can't be done until they are rostered on a local league team.

Resolution No. 2019-35

Moved by: Tyler Strachan

Seconded by: Jen Harris

THAT the JJ Blower be confirmed as the manager of the Peewee Rep team for the 2019-2020 season.

CARRIED.

Mega, Danielle, Kelly and Mike K declared conflicts.

Local League Director (Chris Mahon)

LL teams status

oMinor Novice (Sponsor: Marshal Black?)

▪25 kids

▪Penciled in Coaches: Ryan Early, Fred Axt

oMajor Novice (Sponsor: Optimist Club?)

▪18 kids

▪Penciled in Coaches Glen Hodgson & Amanda Hinksman

oAtom LL (Sponsor: McNabb)

▪1 Team, 15 skaters 2 goalies

▪Penciled in Coaches: Alana - Andy Ball - Jon Collins - Dave Norton - Richard Munroe

oPeewee LL (Sponsor: Gibsons)

▪1 Team, 16 skates 1 goalies

▪Look at moving a couple kids up to bantam

▪Penciled in Coach: Adam Moyles

oBantam LL (Parry Sound Auto Parts, Sift Electric, Harry's No Frills?)

▪3 Teams, 34-35 kids, 6-7 goalies

▪Plus a couple peewee aged kids

- Considering moving one goalie up to midget, pending on 1 late registration
- Coaches are Darrin MacLean/Andrew Healey, Alex Cowen/Brad Herbert, Ryan Scarr/Chris Mahon
- Midget LL (Sponsor: MAP, Tamarack, Doherty's)
 - 3 Teams, 46 kids, 5 goalies
 - Coaches are Chuck Murney, Clint Hurd, Jason Pickles

The Board discussed the registration numbers and needed number of teams as well as moving some players between divisions. The club will stick with 2 bantam teams based on these numbers.

Resolution No. 2019-36

Moved by: Chris Mahon

Seconded by: James Cox

THAT for Local League this season, due to numbers and team composition, players may be moved between age groups, outside of the current conditions set in the White book.

CARRIED.

Resolution No. 2019-37

Moved by: Chris Mahon

Seconded by: Dave Garagan

THAT the Board confirm Adam Moyles as a Peewee local league coach for the 2019-2020 season.

CARRIED.

Resolution No. 2019-38

Moved by: Chris Mahon

Seconded by: Mike Murphy

THAT the Board confirm Glen Hodgson as coach and Amanda Hinksman as trainer for the Novice local league team for the 2019-2020 season.

CARRIED.

Resolution No. 2019-3p

Moved by: Chris Mahon

Seconded by: Tyler Strachan

THAT the Board confirm Darrin McLean and Alex Cowan as coaches and Andrew Healey and Brad Herbert as trainers for the Bantam local league team for the 2019-2020 season.

CARRIED.

Jen and Kat declared a conflict.

Tournaments Update:

- All numbers below include Parry Sound Teams
- REP: Atom 1

- oREP: Peewee 5 & Bantam 3
- oREP: Midget 10
- oBB: Atom LL 1 & Peewee LL 2
- oSC: Bantam LL 3 & Midget LL 6

The Board discussed the concern of the lack of registration for the Atom tournament and moving the tournament to an alternate date.

Resolution No. 2019-40

Moved by: Chris Mahon

Seconded by: Jen Harris

THAT the Board postpone the Atom Rep tournament due to low registration.

CARRIED.

Megan and Kelly declared a conflict.

The Board discussed alternate dates and Tyler will consult with the Atom Rep coach before confirming dates with Jen.

The Board discussed a Novice Local League tournament as well.

Resolution No. 2019-41

Moved by: Mike Murphy

Seconded by: Dave Garagan

THAT the Board approve a full-ice Novice Local League tournament to be held February 7-9th with a registration fee of \$850.00

CARRIED.

Equipment Director (Mike Kearns)

Mike is still working on the cross ice boards.

Socks have been counted and jerseys sorted.

Sponsorship & Awards (Kat Lashbrook)

Sponsorships have started to come in. Sponsors will be assigned to Local League teams, including Novice, once team numbers are finalized.

Ways & Means Director (Megan Rochon)

Megan sent out the thank you cards for the golf tournament.

Megan met with Denise and Tom Penfold regarding the upcoming hockey tournament. They will need bar tenders for Saturday and ticket sellers.

Jenn & Rick both agreed to assist with this.

IP Director (Mike Murphy)

There are currently 84 kids registered in the Initiation Program. 25 Minor Novice (formally tyke), and 59 Mite (29 returning and 30 new). Hockey bags have been packed for all of the kids who have been sized, and are currently being distributed to the families. Parents have been advised to complete record checks, Respect in Sport and Rowan's Law paperwork.

There are minimal equipment shortages this year. At this point it looks like we will need to acquire a few small helmet combos and possibly a couple pair of larger skates.

Ice times start on September 28/29 and are:

Saturday:

Mite 1 - 8:00 - 8:45

Mite 2 - 8:45 - 9:30

Minor Novice - 9:45 - 10:35

Sunday:

Mite 1 - 11:00 - 11:45

Mite 2 - 11:45 - 12:30

Minor Novice - 12:30 - 1:30

Anyone who wants to attend the BOCC at 7:30 on the 28th to help get everyone onto the ice for the first day is welcome to come out!

A young volunteer (12 yrs old) has asked to help with the program, but is not a member of the Club. She is too young to be an on-ice volunteer.

I've been approached by Muskoka Rock with the request to set some games for the Mites. (6 years old)

I have also been contacted by Penetang who is interested in attending our Jamboree again this year. We will need to get the details of the Jamboree posted on our website and the OMHA tournament listings, including the increased registration price.

The jamboree (Tyke 4 on 4) is set for February 4th. Dave will look into getting it posted.

7. OUTSTANDING BUSINESS

i) Novice Changes

No new information received. Tournament discussed earlier.

8. NEW BUSINESS

i) Atom Tournament

Discussed earlier.

9. ADJOURNMENT

Resolution No. 2019-042

Moved by: Kelly Hergaarden

Seconded by: Megan Rochon

That the Board meeting be adjourned.

CARRIED.