

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday September 3, 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	Ryan Tabobondung
Jennifer Harris	Megan Rochon
Chris Mahon	Kelly Hergaarden

**BOARD MEMBERS ABSENT:** Kat Lashbrook

**1. CALL MEETING TO ORDER**

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

**2. ADDITIONS TO AGENDA**

None.

**3. APPROVAL OF MINUTES**

**Resolution No. 2019-27**

**Moved by:** Dave Garagan

**Seconded by:** Tyler Strachan

**THAT** the minutes of the August 20, 2019 Board Meeting be approved as presented.

**CARRIED.**

**4. DEPUTATIONS AND PRESENTATIONS**

None.

**5. CORRESPONDENCE**

Mike Murphy has had calls about people having trouble with finding the registration page. Chris will move it up on the website for easier access.

**6. BOARD MEMBER REPORTS**

**President (Rick Quinn)**

Nothing to report

**Vice President (James Cox)**

James has purchased the two ipads. We have to wait to load gamesheet on them.

**Treasurer (Kelly Hergaarden)**

Kelly reviewed the account balances with the Board and advised that she is still receiving payments for registration. She will send out an updated paid

list to coaches shortly. Kelly will be sending an email out to all parents to remind parents that players cannot go on the ice until registration is paid in full.

Chris will need a list for Local League open skates of players that have registered and paid.

Kelly has the floats ready for the Referee in Chief and Head Timekeeper and has also confirmed a gate keeper for the season.

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

The new Hazing Policy is now available on the website.

Reminder about midget players that have outstanding suspensions- must be served in league games.

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

Scheduling interlock games with Elmvale, Penetang, Midland. Still waiting to hear back from Oro and Collingwood.

Rep practices are up on the website.

#### **Rep Director (Tyler Strachan)**

Tyler held a coaches meeting on August 26<sup>th</sup> and reviewed all requirements with the Rep coaches.

Atom Team:

#### **Resolution No. 2019-28**

**Moved by:** Tyler Strachan

**Seconded by:** Mike Murphy

**THAT** the Board approve the Nathan Gilbert as an on-ice helper.

**CARRIED.**

Megan and Kelly declared a conflict.

#### **Resolution No. 2019-29**

**Moved by:** Tyler Strachan

**Seconded by:** Jen Harris

**THAT** the Board approve Dave Pennington as Manager for the Atom Rep team for the 2019-2020 season.

**CARRIED.**

Megan and Kelly declared a conflict.

There was again some opposition to approving parents before players have made the team.

Peewee Team:

#### **Resolution No. 2019-30**

**Moved by:** Tyler Strachan

**Seconded by:** Chris Mahon

**THAT** the Board approve the Mike Murphy as an on-ice helper.

**CARRIED.**

Megan, Danielle, Kelly and Mike Murphy declared a conflict.

Kirt Nelson was looking for approval to have an exhibition game with Muskoka Rock on September 9<sup>th</sup>. Tyler will communicate with Kirt that the team must

have three tryouts before exhibition games and that ice time is not sufficient for a game on the 9<sup>th</sup>.

Bantam Team:

**Resolution No. 2019-31**

**Moved by:** Tyler Strachan

**Seconded by:** Chris Mahon

**THAT** the Board approve the following for the Bantam Rep team for the 2019-2020 season, pending required qualifications:

Ryan Tabobondung- Assistant coach

Ryan McKeown - Trainer

Tyler McKeown - Assistant Trainer

Chris Phillips - on ice volunteer

Mitchell Robinson- on ice volunteer

**CARRIED**

Megan, Kelly and Ryan declared a conflict.

The Board discussed requests for purchasing apparel (practice jerseys). The apparel request form must be submit for approval.

The Midget Team has requested an exhibition game scheduled for September 15<sup>th</sup> at 4:15pm against South Muskoka.

**Resolution No. 2019-32**

**Moved by:** Tyler Strachan

**Seconded by:** Chris Mahon

**THAT** the Board approve the exhibition game for the Midget Rep team against South Muskoka on September 15<sup>th</sup>.

**CARRIED.**

James declared a conflict.

**Local League Director (Chris Mahon)**

Interlock Games with Georgian Bay:

Only the eastern GB teams are interested.

These would be exhibition only for this season and would not count towards the standings as not all MPSLL centres are interested in the interlock games (Haliburton, Huntsville & Almaguin are unsure)

If we are interested, MPSLL & GB will both schedule their interlock games first, likely end of November if possible.

We need to figure out how many PS teams would be good interested by Sept 16<sup>th</sup>.

Rick would like more information on the specific teams from each centre that are requesting games.

Major and Minor Novice:

Full schedule for major novice teams

Minor novice, light schedule on the last half of the season...Maybe 8 games...mid-November to March, jamborees after Dec 1.

#### Coaching:

I have coaches penciled in both Midget and Bantam

Peewee: I have one for sure, other 2 depend on results of peewee tryouts

Atom: Depending on tryouts, three have expressed interest.

Novice: 2 for sure, likely 3.

Minor Novice, I have one interested for sure

Until tryouts are over, it is difficult to set up interviews and make selections.

#### Tournament Coordinator

I have some concern regarding the amount of registered teams currently for all tournaments

REP: 1 Atom, 2 Peewee, 0 Bantam, 5 Midget

LL: 0 Atom, 1 Peewee, 0 Bantam, 1 Midget

The Board discussed the concern and reviewed the error on the OMHA website for the filter for teams. Dave will have the website updated to include teams in "B" and lower for all tournaments.

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

Mike advised that Rowan's law email was sent out and he has received some forms. Parents will be advised to take the forms to the first tryout and coaches will be required to collect them.

Some of the jerseys have been washed for the start of the season.

Mike is still looking into options for the boards for the half-ice hockey. Now looking at boards that have netting to glass height, which will be beneficial if atom moves to half ice next year.

We will have to start the season with the foam pads that we have.

Mike will arrange for the equipment (pucks, pions) to be available at the Rep tryouts. Chris will look after equipment for the Local League open skates.

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

No report.

Kelly hasn't received any sponsorship cheques yet and will follow up with Kat.

Kelly received a cheque from CN for Scott Shell that goes towards the team he assists with.

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

Nothing for report.

#### **IP Director (Mike Murphy)**

There is a Coach 1 clinic in Orillia coming up. Mike has emailed info to 100 parents in the IP program and has had 1 response.

Current numbers:

Mite (4-6) 37 registered. 17 new and 20 returning (who will pay \$150 when they pick up their equipment bags)

Minor Novice (7 year olds) 21 registered and still building.

Novice (8 year olds) 14 registered, which puts us at one team, with 2 goal tenders.

Hoping to see results of IP programs at registration next season.

#### **7. OUTSTANDING BUSINESS**

i) Novice Changes

No new information received.

#### **8. NEW BUSINESS**

Rick will follow up with Lisa Moore and get an updated list of volunteers that require Vulnerable Sector reports.

#### **9. ADJOURNMENT**

**Resolution No. 2019-033**

**Moved by:** Ryan Tabobondung

**Seconded by:** Jennifer Harris

That the Board meeting be adjourned.

**CARRIED.**