

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday April 12 2023

BOARD MEMBERS PRESENT:

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| Dan Hildebrandt | Ron Harrison |
| Mike Kearns | Jessica Briggs |
| Stephanie Earley | Dave Pennington |
| AJ Wheaton | Megan Rochon |
| Mike Murphy | |
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BOARD MEMBERS ABSENT, Ryan Tabobondung, Nicole Holmes

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:05 pm.

2. ADDITIONS TO AGENDA

Resolution 2022-73

Moved by: Ron Harrison

Seconded by: Dave Pennington

THAT the minutes of the March 23, 2023 Board Meeting be approved as presented.

CARRIED.

3. DEPUTATIONS AND PRESENTATIONS

4. CORRESPONDENCE

5. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

Attended OMHA u18 in Barrie, Team played amazing over the weekend, very exciting for the team to finish in the top 4. Congratulations Chris Dumont and team! Fantastic turnout to watch the game – with many Parry Sounders attended.

LL awards were on the 29 th on March – Congratulations to all the winners.
Rep Awards were last night – congratulation to al the winners. Parents seemed very happy.

Vice President (Ryan Tabobondung)

Absent nothing to report

Treasurer (Jessica Briggs)

Working on final team statements using up team funds.

OMHA Director (AJ Wheaton)

First, I am very honoured to have received the President's award for the club this season. Thank you to all of you for the help you have provided me throughout the season! I have been busy signing tons of Permission to Skate forms for AAA tryouts as well as Permission to Tryout forms for girls hockey. I have also been asked about a number of Non-Resident Player forms from players interested in trying out for A and AA, these are changing this year to being online and will not be available until closer to the tryout dates. Other than that, I have received a complaint from a parent about an issue that occurred during the last U15 Rep practice of the year. This was looked at by other members of the executive.

Ice Time Director (Dave Pennington)

Final ice bills came in. Booking ice for September for tryouts.

Rep Director (Megan Rochon)

I want to congratulate the U18 Brokerlink team for making it top 4 out of all of Ontario. They went undefeated in the OMHA red hat tournament. I am super proud of them. They played amazing but what was the most overwhelming part was how many fans that came from surrounding area and from town. It was absolutely overwhelming. Thank you Parry Sounders for making an already amazing memory more memorable.

Thank you to Dan, Steph and AJ for hosting this years awards. I was under the weather and unable to attend and you all stepping up was very appreciated.

Congratulations to all award winners for this season.

Good luck to the U18C team this wknd. A great tournament to finalize the season.

Local League Director (Ron Harrison)

Thank you Dan, Steph and AJ for helping out with the LL awards. Sad to have missed it.

Equipment director (Mike Kearns)

Nothing to report.

Sponsorship & Awards (Unfilled)

Ron McNabb award arrived today along with plaques for last years winners.

Ways & Means Director (Nicole Holmes)

Absent nothing to report.

IP Director (Mike Murphy)

Collected 85% of the Mite equipment. Fantastic Year overall.

Past President (Unfilled)

Nothing to report

Tournament Director (AJ Wheaton)

Nothing to report.

7. OUTSTANDING BUSINESS

1. _Reminder Sports & Lesuire Fair April 20th 5pm – 7pm - AGM April 20th
2. Coaching Application has been posted online Open until May 12.

8. NEW BUSINESS.

Resolution 2022-74

Moved by: Stephanie Earley

Seconded by: Mike Kearns

THAT the AGM Agenda be approved as presented.

CARRIED.

Next meeting

TBD

9. ADJOURNMENT

Resolution No. 2022- 75

Moved by: Mike Murphy

Seconded by: AJ Wheaton

That the Board meeting be adjourned at 7:35 pm .

CARRIED.

