

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday April 19, 2022**

**BOARD MEMBERS PRESENT:**

Dan Hildebrandt	Christie-Lynn Constable
Krista St. Amant	Dave Pennington
Megan Rochon	Stephanie Earley
AJ Wheaton	

**BOARD MEMBERS ABSENT:** Mike Murphy, Mike Kearns, Adam Moyles

**1. CALL MEETING TO ORDER**

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:04 pm.

**Resolution 2021– 51**

**Moved by: AJ Wheaton**

**Seconded by: Dave Pennington**

**That KPMG provide a review engagement for the 2021 fiscal year.**

**Carried**

**Discussion on the recommendations for the next board.**

**Recommendations for the 2022-2023 Season - New Board**

**CLUB DEVELOPMENT**

- iPads for LL teams - No need for approval Just purchased
- Lower registration fees - Early bird by \$50
- Staff position - Player Development
- Work with the BOCC / Town of Parry Sound to have their ice available for the start of our hockey season on September 6<sup>th</sup>.

**GOALIE DEVELOPMENT**

- Identify a goaltending coach for the Club who would be responsible for assisting and developing goaltenders within our Club.
- Provide regular, consistent goalie clinics (every 2 weeks) starting September 6<sup>th</sup> and continuing throughout the season
- Ensure our coaching selection committee ask potential candidates about their plan for developing goalies at team practices
- Ensure each team (at least at the Rep level) has a coach dedicated to goalie development. Provide those coaches with appropriate training.

- Review our selection of Club goalie equipment at the younger levels to ensure we have sufficient quality equipment for new goalies to try the position
- Review fees - offer a discount for goalie registration - encourage more registration.

#### REFEREE/TIME KEEPER DEVELOPMENT

- Music at games (Timekeeper pay increase to provide the service)
- Referee incentive (Purchase of their ref jersey & Bag)
- Referee incentive - Keep-up Pay increase (\$2 a game)
- Referee incentive - Continue to pay for re-certifications
- Schedule a referee clinic in town

#### PLAYER DEVELOPMENT

- Enter a second Rep team at U18 to allow those 1<sup>st</sup> year U18's who may not make the Rep team the opportunity to still play rep level contact hockey and continue their development.

#### Rules of Operation Changes

- Amend Rules of Operations 5.5 regarding underage players as follows. As a small Association, that is a long way from our closest AAA/AA/A centres, we should be as flexible as possible to allow players with exceptional skills the option to play a higher level of hockey without incurring the additional costs and travel time of playing in another centre. The current wording is overly restrictive, and not required.

**5.5** Any player requesting the opportunity to tryout as an underage player for a Representative team must concurrently tryout in his own age group.

Representative and AE coaches must apply in writing to the Board for approval of an underage player selection.

To qualify as an underage player the player must possess exceptional skills (~~i.e. considered the number 1 Goalie, top three forwards, or top two defence~~) which will be determined by a panel of three independent evaluators.

Next meeting

TBD.

#### 9. ADJOURNMENT

Resolution No. 2021- 52

Moved by: AJ Wheaton

Seconded by: Dave Pennington

That the Board meeting be adjourned at 8:08 pm.

**CARRIED.**