

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday Feb 16 2023

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Mike Kearns
Nicole Holmes	Jessica Briggs
Stephanie Earley	Dave Pennington
AJ Wheaton	Ryan Tabobondung,

BOARD MEMBERS ABSENT Ron Harrison, Megan Rochon, Mike Murphy, Christie-Lynn Constable

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:03 pm.

2. ADDITIONS TO AGENDA

Resolution 2022-65

Moved by: Dave Pennington

Seconded by: Stephanie Earley

THAT the minutes of the Jan 24, 2023 Board Meeting be approved as presented.

CARRIED.

3. DEPUTATIONS AND PRESENTATIONS

4. CORRESPONDENCE

5. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

Attendee the last MPS meeting. Big discussion was the playoffs and play down dates.

Attended the LL Meeting. – Play offs released locations. We get to host U11 Division. Need to have the game sheets uploaded ASAP after games.

Dan filed an appeal on changing our center designation. We received a response, and our appeal was approved. We will have to file the appeal year after year to remain as a B Centre.

Kraft Hometown hockey application in the works.

Filled a request for a D1 coaching clinic. Our application was approved. We will set a date for the summer.

Mike Kearns and Dan discussed the OJP. U15LL will be wearing their orange jerseys for tomorrow night's game with a ceremonial puck drop with the Chief and mayor. U11 Siftt is Also a part of the OJP.

Vice President (Ryan Tabobondung)

REP related concerns

Various correspondence Re: Officiating, gamesheets, etc

Thanks to respective directors managing the impossible task of OMHA playoffs.

Treasurer (Jessica Briggs)

Draft statements approved by the Board. Final invoice came from KPMG it was \$6000. Jess would like to look for a smaller firm to look after these statements.

OMHA Director (AJ Wheaton)

MPS – a lot of talk about the playoff format.

Ice Time Director (Dave Pennington)

- all Rep round robin playoff games are booked
- Rep semi finals & final games will be booked at BOCC depending on standing in round robin play
- ice times scheduled for U11-LL playoff weekend March 3-5

Need coaches to confirm if they plan on running normal practice times during week of March break, or let me know if they want any additional ice times that week.

Rep Director (Megan Rochon)

Absent nothing to report.

Local League Director (Ron Harrison)

Absent nothing to report.

Equipment director (Mike Kearns)

Atomic jersey order for next year has been submitted

Sponsorship & Awards (Christie-Lynn Constable)

Eso awards been ordered and working on ordering the other medals for Year-end awards.

Discussion – about the trophy cases. Decide what awards are no longer relevant. Looking at ordering trophies for the LL Divisions.

Names awards: Time length of these named awards. A lot of these families have come and gone. This is a discussion for the future.

Ways & Means Director (Nicole Holmes)

Alan at the PSGCC – best date for the tournament would be early June 4 or June 17. Shot Gun Start for 1:30pm.

Board Discussion: June 4 works best and steak dinner.

IP Director (Mike Murphy)

Absent nothing to report.

Past President (Unfilled)

Nothing to report

Tournament Director (AJ Wheaton)

U8 Jamboree this weekend coming.

U9/U11 LL Tournament the following weekend. Planning the opening ceremony.

7. OUTSTANDING BUSINESS

1. AGM Meeting Date (APRIL 20, 2023) & Nominations
2. Year End for LL – March 3-5
3. Scoreboard at the Arena – Arena staff worked on it over the week and appears to be good!
4. Coaching Clinic – approved and looking to be booked for the spring/summer.
5. Awards Nights Proposed - LL - March 29 , 2023 REP April 12 2023 - Confirm with Missing Directors.

8. NEW BUSINESS.

Next meeting

Tuesday February 28, 2023 at 7pm VIA ZOOM

9. ADJOURNMENT

Resolution No. 2022-66

Moved by: Dave Pennington

Seconded by: Stephanie Earley

That the Board meeting be adjourned at 8:39 pm .

CARRIED.

