

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday February 22, 2022

BOARD MEMBERS PRESENT:

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

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

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:06 pm.

2. ADDITIONS TO AGENDA

3. APPROVAL OF MINUTES

Resolution 2021– 43

Moved by: AJ Wheaton

Seconded by: Dave Pennington

THAT the minutes of the February 8, 2022 Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

Caught a few games. Kids are happy as well as most parents. Concern game from the Ref meeting. What we are paying the referees that goes beyond the recommended rate of pay. Dan did clarify that we are paying more but only a couple dollars more than the other centres.

A few small out breaks within the teams. All have followed appropriate measures. MPS Rep league playoffs on the 25th weekend. And the LL have there play offs first weekend in March.

Parry Sound is hosting the U18 LL.

Vice President (A.J. Wheaton)

Not a whole lot to report. I am in the process of starting to upload criminal record check data into the Spordle accounts. Those who have criminal record checks that are not expired will be good to go for next season. This will have us all up to date for September and should make the criminal record check process easier.

Treasurer (Christie-Lynn Constable)

Not much to report. Business as usual, which has continued to include processing payments for kids in mite 1 to continue for the second half of the season, processing team reimbursements and updating team accounts to reflect, as well as continuing to supply the head timekeeper and referee with floats.

OMHA Director (Adam Moyles)

Nothing to report

Ice Time Director (Dave Pennington)

I would like to get an idea of coach's intentions for practice time during March break, particularly for local league teams.

I would like to offer up any available ice to other teams for additional practices and/or exhibition games.

Rep Director (Megan Rochon)

Rep teams are under way on the round robin format for playoffs this year.

Team pictures was a success. Thank you Steph for organizing.

I have sent out the rep award forms to coaches to review and select a player for the allotted award.

I would like to organize a checking clinic before the end of this season to get our soon to be U15 players having a understanding before we start the next season.

New business:

I would like to pass a motion that our board will pay for the entry fee to any team that should make the OMHA playoffs this year and years to come.

Discussion: **No need for a motion as this is the new format for playoffs.** the club cover entry costs for any team that makes the OMHA playoffs.

Local League Director (Unfilled)

Nothing to report.

Equipment director (Mike Kearns)

Nothing to report

Sponsorship & Awards (Unfilled)

Nothing to report

Ways & Means Director (Krista St. Amant)

Nothing to report

IP Director (Mike Murphy)

Nothing to report

Past President (Unfilled)

Unfilled – No Report

Tournament Director (Adam Moyles)

Nothing to report

7. OUTSTANDING BUSINESS

Girls Club - Planning going well. 23 girls registered at this time, Jaclyn Frias is coming out to the activity room. For those who don't know her she is all about Girl power and lifting you up.

8. NEW BUSINESS

1. AGM meeting - April 21 2022 @7pm
2. Discussion for a new staff position of Player Development - Continue discussion at next meeting,

Next meeting

March 8, 2022 at 7pm. Location Zoom Call.

9. ADJOURNMENT

Resolution No. 2021- 44

Moved by: Dave Pennington

Seconded by: AJ Wheaton

That the Board meeting be adjourned at 7:58 pm.

CARRIED.

