

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday February 8 2022

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Mike Kearns, Mike Murphy

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

- i. MPSHL & GBHL Merger

3. APPROVAL OF MINUTES

Resolution 2021– 41

Moved by: AJ Wheaton

Seconded by: Megan Rochon

THAT the minutes of the January 25, 2021 Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

1) Nice to have our club and hockey back on and to see a number of our teams playing this weekend, with a number of the Rep and Local League teams playing away games.

As well as the U15/U18 Shamrock Challenge Local League Home Tournament took place at our own arena the BOCC, this past weekend (Feb 4 to Feb 6th). Again teams, players and family's seemed like they had good time. We had some very good games, our teams played some very good games against some very good teams.

2) I have attended all of the MPS and MPS Local League Executive Meetings, with the most recent being on Jan 27/2022 for the Local League Executive and on Feb 02/2022 for the Rep League.

Big topics of discussion being the Playoffs. With the MPS Rep League Playoffs happening on the weekend of March 25/2022, and the MPS Local League Playoffs happening on the weekend of Mar 04/2022.

3) The U9 Schedule is now up and available. Our U9 Coaches and their teams are very happy to be playing and are quite happy with the round of regular season games scheduled for them. As well as the planned season end wrap up tournament, upcoming for them as well.

4) Along with others on the Board, I continue to respond to email and/or other correspondence as I am able, or again do refer them to others to answer other questions as needed.

Vice President (A.J. Wheaton)

Nothing to report

Treasurer (Christie-Lynn Constable)

It has been a busy month of refunding other clubs for tournaments that they will not be able to attend due to covid, as well as trying to track down refunds our club is expecting back for tournaments that were cancelled due to the January lockdown. So far, I have received half of the refunds I am waiting for, but continue to follow up with other clubs, as well as update individual team statements so that team managers know where their teams stand.

The U15/18LL tournament was this past weekend, and I just finished reconciling it. Unfortunately, due to low registrations by other teams caused by covid restrictions, each of our U15/18 LL teams only came out ahead by \$106.93, which is by far the worst any tournament has done this year. At least we broke even and the kids got to play hockey!

Registrations have been pouring in today for the second half of the mite 1 season.

OMHA Director (Adam Moyles)

Nothing to report

Ice Time Director (Dave Pennington)

All Rep playoff games are booked.

5 games booked in Humphrey due to lack of availability in BOCC on mutually available dates.

Attempting to move 2 U18 rep games back to BOCC at their request if possible

Ice out dates:

- Humphrey Saturday March 26th
- BOCC Monday March 28th

Megan, please remind Rep coaches that, if they make it through the MPS/GB playoff weekend, they will have no local ice available for practices before the next tournament weekend

LL Practices:

Can we confirm with LL coaches to see if they plan on using their practice times the week of March break, or the final week of March?

Ice is available if they want to use it, but I need to know if they want to cancel.

Rep Practices:

I am assuming Rep practices will continue through March break as teams will be getting ready for playoffs. Please let me know if a team doesn't plan on using their ice.

Exhibition games:

Let me know if anyone is looking for additional exhibition games and I will try and find ice.

At moment, we have lots of ice on Saturday March 12th and Sunday March 13th as both LL and Rep seasons are complete.

Rep Director (Megan Rochon)

Teams back up and running. Discussion over playoffs and coaches are aware of the system. Sub Committee to discuss leftover funds. Spending on hockey or event dinner for the team.
Discussion.- Board accepts that the money can be spent by the team for hockey or non hockey events.

Local League Director (Unfilled)

Nothing to report.

Equipment director (Mike Kearns)

Nothing to report

Sponsorship & Awards (Unfilled)

Awards packages are ready to send out to each team. We will add a few awards per team. LL – MVP & Top Defenseperson REP – Top Forward, Top Points, Top Defenseperson, MVP

Ways & Means Director (Krista St. Amant)

Nothing to report

IP Director (Mike Murphy)

The U8 Jamboree set for Feb 19th is shaping up. 10 Teams.
Lots of Mite 1's signing up for the second session to continue in the program. I'm encouraging parents to make sure their payments are being sent to the treasurer.
The Ip program is back on the ice this weekend and there are a lot of excited kids and parents.
Picture Day for the IP program is scheduled for this Saturday

Past President (Unfilled)

Unfilled – No Report

Tournament Director (Adam Moyles)

Nothing to report

7. OUTSTANDING BUSINESS

8. NEW BUSINESS

1. Ice time – Girls Club -March 12 @5pm hobby room at 6pm for dinner.
2. OMHA Reprogramming – AE BB CC DD is being eliminated. All organizations can be moved up or down. Application needs to be completed by next week.
3. MPSHL & GBHL Merger - Discussion for next season.

Next meeting

February 22, 2022 at 7pm. Location Zoom Call.

9. ADJOURNMENT

Resolution No. 2021- 42

Moved by: Dave Pennington

Seconded by: Megan Rochon

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

