

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday June 13, 2022

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Christie-Lynn Constable
Jessica Briggs	Ryan Tabobondung
Mike Kearns	Stephanie Earley
Ron Harrison	Dave Pennington
Nicole Holmes	Megan Rochon

BOARD MEMBERS ABSENT: AJ Wheaton, Mike Murphy

1. CALL MEETING TO ORDER

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

2. ADDITIONS TO AGENDA

3. APPROVAL OF MINUTES

Resolution 2022-12

Moved by: Megan Rochon

Seconded by: Mike Kearns

THAT the minutes of the May 24, 2022 Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

1) As I did in our last meeting in welcoming our new Parry Sound Hockey Club Executive members for the 2022-2023 Season, I wanted to also welcome Ryan Tabobondung to the Executive as Past President and thank Ryan for joining us. As someone I have had the pleasure of working with over many terms and years on our Board with prior, I know he will add greatly to our Executive and our many objectives for the new year and season.

Thank you all again for being here to help and support our club for the year and of course for the upcoming season.

2) My work has included getting the appropriate permissions for our board members to be able to access the needed elements of the OMHA Portal and HCR, as appropriate.

3) Jess and I spoke about an increase in address changes that look to be related to the new HCR 3 Portal, and some

configuration elements that may be sending more prompted reviews than necessary.

4) Megan and I spoke about the approach for Home Tournaments for Rep Teams, given that we did not yet have a Tournament Director in place and the importance of that she as Rep Director and Ron as the Local League Director would be to provide the best guess possible, regarding dates and general format.

Dave and I have also spoke in regards to the Home Tournaments and the related the great importance of course, in having the appropriate Ice time, Referees and Time Keepers are also allocated.

5) On behalf of the Hockey Club, I have also provided the Parry Sound High School, with our Letter of Support for the Hockey Canada supported program being proposed by the High School regarding their hope and intent to have a hockey program included in their curriculum for the upcoming year.

6) I was able attend some of the most recent OMHA AGM. Some of the biggest discussion and review was in regards to the new Open Borders Policy pilot program, put into place 2 seasons ago. There were large concerns raised on the impact to smaller centers primarily at the AA and AAA level, but many of those also emphasizing the collateral impact to centres at other levels. After much debate, there was a vote by centres across the OMHA and the result was to end the Open Borders pilot.

7) I have also responded to a number of parents about questions about the upcoming season, as well as having a couple of discussions with Dave about Ice Time for the new season, as well as a number of you about various items also regarding the upcoming season.

Thank you all once again for all your work.

Vice President (A.J. Wheaton)

After being posted for a few weeks, I have only had 1 person apply so far for the Development Coordinator position. I am going to give it until the end of the week and figure out how we proceed from there. I have also been in contact with Alicia Lesperance, our Risk Management officer. We currently only have a few members of the club with updated Vulnerable Sector Checks for next season. There is going to be a lot of work to do on this front. The great news is that as of recently you can now apply for a VSC online through the OPP website. I think we should post this information ASAP on the club website so that any coaches/staff who already know they are involved with the club come the Fall can get this process started. Finally, I have had numerous people asking me about who they Rep Coaches are for the upcoming season. We should get those posted up on the website as well.

Treasurer (Jessica Briggs)

Currently \$210,000 in bank. Our \$25,000 GIC matured and was deposited to our general account. Do we want to transfer back to a GIC again?

Resolution 2022-13

Moved By: Stephanie Earley

Seconded by: Jessica Briggs

That \$25,000 be put into a 1-year GIC at Royal Bank approved as presented.

CARRIED.

As of Friday, there were 55 kids registered for the season.

I have started the tournament projections based on the schedule provided by Megan. Thanks Dave for your help with the ice costs. I have a few questions about refs (how many per game etc.) if anyone has a few minutes at some point in the next week or two!

Discussion: Turing on Auto-deposit to eliminate the confusing password situation.

OMHA Director (Unfilled)

Nothing to report

Ice Time Director (Dave Pennington)

Nothing new to report on Ice front.
Will confirm September ice in Humphrey this week.

Rep Director (Megan Rochon)

I am working with our rep coaches on getting there away tournaments in order so they can submit their tournament forms properly. Many are new coaches and I am happy to help guide them to the best of my knowledge.

Great idea AJ, if the rep coaches get posted it will save a lot of extra inquiries.

Trying not to repeat things from my earlier email this week Ron, Mike and I worked on combining some of our teams tournaments and getting the dates settled. Thanks Ron and Mike

I'm in the process of securing a checking clinic for the beginning of sept. Still trying to pin down a specific day and times but I'm on it Dave

Local League Director (Ron Harrison)

Looking to see who has applied for the positions.

Equipment director (Mike Kearns)

I have nothing new to report. I will be looking at the jersey/equipment list and bringing recommendations back to the board hopefully prior to the next meeting.

Sponsorship & Awards (Christie-Lynn Constable)

Nothing to report

Ways & Means Director (Nicole Holmes)

Nothing to report.

IP Director (Mike Murphy)

Absent nothing to report

Past President (Ryan Tabobondung)

Nothing to report

Tournament Director (Unfilled)

Nothing to report.

Discussion: Dan has reached out to Mike Murphy about filling the position.

Resolution 2022- 14

Moved by: Dave Pennington

Seconded by: Mike Kearns

THAT Mike Murphy be appointed to the tournament director position for the 2022-2023 season as presented.

Carried

7. OUTSTANDING BUSINESS

Discussion on Staff positions. Tim Nicksy is interested in being the head timekeeper again. Kyle Arnold is considering the Chief Timekeeper position. And Dawn Buckland is also interested in helping again.

Fundraising: Do we collectively fundraise as a group? Tournament proceeds will be divided evenly between LL and REP or all go back to the club and the club pays for all tournaments. Still lots to discuss and we will wait on Jessica's Projection Budget.

8. NEW BUSINESS

- i. Rep Tryout is \$50. Kept it is the same as previous years.
- ii. Criminal Record Checks - AJ with help Alicia to direct everyone online from now on.

Next meeting

June 28, 2022 at 7pmTBD

Proposed Meeting Dates for Summer: July 26 Aug 9, 23 Sept 13, Sept 27

9. ADJOURNMENT

Resolution No. 2022-15

Moved by: Megan Rochon

Seconded by: Dave Pennington

That the Board meeting be adjourned at 8:13 pm.

CARRIED.



SHAMROCKS
PHERRY SOUND