

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday June 28 2022

BOARD MEMBERS PRESENT:

Dan Hildebrandt	AJ Wheaton
Jessica Briggs	Megan Rochon
Mike Kearns	Dave Pennington
Nicole Holmes	

BOARD MEMBERS ABSENT: Ron Harrison, Mike Murphy, Christie-Lynn Constable, Ryan Tabobondung, Stephanie Earley

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:16 pm.

2. ADDITIONS TO AGENDA

3. APPROVAL OF MINUTES

Resolution 2022-16

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) I don't have a lot to report with the past season behind us and family's most interested in focusing on the summer months and break. We will look forward to moving required and smaller items forward, as we are able and in preparation of the new season.

2) Items I have been working on include, reviewing options with the rest of the MPS on how the U9 division will be managed and scheduled. With a note that the OMHA has removed the Rep classification as even an option at U9, and their focus in alignment with Hockey Canada on the Hockey Canada Pathways programming and a push for fun and the games at this level to be included within the Local League.

3) I was able to obtain the appropriate permissions from the OMHA for AJ to gain access the new HCR to allow management of the required Vulnerable Sector Check forms, and other related information on behalf of the Hockey Club.

4) I also would like our board to be in a position to be able to finalize Staff positions for the upcoming season, such as our Tournament Director, Head Time Keeper, Health & Safety Officer and our Referee In Chief, all by our next meeting.

I think this is very doable as I have now had conversations with a number of our past staff members and most expressed interest in continuing forward for the upcoming year, if we were interested in having them once again. As well as having spoke to others who also expressed some interest, if available and again if needed. So things are looking good in those regards, but would like to wrap those up as soon as we are able.

Thank you all once again for your help and support of our hockey club.

Vice President (A.J. Wheaton)

Head coach u13 rep or higher – has to be certified, in 5 year period you need to have so many professional development points in order to stay certified – needs to happen by 2023-2024 season

If players are suspended tournament games now count.

Player development coordinator – meeting with Amanda Hinksman – Mike moved and Dave seconded to offer position to Amanda
Evaluation period in September

Local league game season starts week after Thanksgiving

Treasurer (Jessica Briggs)

Resolution 2022-17

Moved By: Dave Pennington

Seconded by: Mike Kearns

That switching the bookkeeping process to Quickbooks Online.

CARRIED.

OMHA Director (Unfilled)

Centre designation stays the same for 2022-2023, Dan received letter stating they want to move us to a 'C' for 2023-2024 season. We have until December 31, 2022 to appeal. Dan to draft appeal letter hopefully by early fall. Will circulate to board.

Ice Time Director (Dave Pennington)

Nothing new to report on Ice front.

Rep Director (Megan Rochon)

Rep teams are submitting tournament requests. Lots of discussion about AP/calling up kids and changes to rules

AP discussion deferred to August to make decision before start of season

Local League Director (Ron Harrison)

Absent – Nothing to report.

Equipment director (Mike Kearns)

- Looking at selling old jerseys/equipment in fall
- Looking in to new jerseys

Sponsorship & Awards (Christie-Lynn Constable)

Absent - Nothing to report

Ways & Means Director (Nicole Holmes)

Nothing to report.

IP Director (Mike Murphy)

Absent nothing to report

Past President (Ryan Tabobondung)

Absent - Nothing to report

Tournament Director (Mike Murphy)

Rep tournament fee - \$1,300 per team fee

LL tournament fee - \$1,000 per team fee

REP tournament dates

U15 – Oct 21

U18 – Nov 4

U11/13 – Nov 18

LL tournament dates

U13/U15 - Jan 6

U18 – Jan 20

U8 – family day sat

U9/U11 – Feb 24-26

7. OUTSTANDING BUSINESS

8. NEW BUSINESS

Next meeting

August 9, 2022 at 7pm Children's Aid Board Room

9. ADJOURNMENT

Resolution No. 2022-18

Moved by: Mike Kearns

Seconded by: Dave Pennington

That the Board meeting be adjourned at 10:10 pm.

CARRIED.