

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

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

Discussion: Stephanie sent out an Email to all the coaches to remind them to apply. Also Dave is looking for a copy of the current policy to send to Bala Arena to book ice time - No one in the club has a copy but we will continue to look into it tomorrow.

3. APPROVAL OF MINUTES

Resolution 2021– 47

Moved by: Stephanie Earley

Seconded by: Mike Murphy

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

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

1) I continue to watch as many games as I can, and our teams continue to play some great hockey.

2) Not take away from any of the other reports, but we had the U11 Rep Tournament this past weekend and I thought it went very well. I thought the team played extremely well against some very strong competition, with our U11 Rep team doing very well and ending up only losing once in the three Round Robin games and ended up in a 3 way tie for the final spot to move forward. Great attendance for the tournament.

3) MPS Rep League Playoffs is happening on the weekend, of March 25 / 2022. I to wish them all the best and will be hoping they all do really well and have fun!

4) The Local League Playoffs as previously reported are now over, but a number of our teams continue to stay busy with 3 teams also participating in Tournaments this coming weekend. The U11 Select Team, the U9 Optimist Club and U18 Parry Sound Auto Parts team.

5) We have our upcoming Local League Awards Ceremony next Wednesday, March 30 / 2022, which I know many of use will be looking forward to on behalf of our teams and their family's. I am aware Coaches have made their selections

and recommendations for both Local League and Rep.

Stephanie has done some preliminary work and evaluations with other she has also drawn upon. But as I am only acting LL Director along with my other primary duties and we don't have a formal Local League Director, who would normally do the final selections. I also thought it worthwhile to have a committee from our board, to help make recommendation for those where appropriate. So I will be reaching out to some of you to participate in that.

And our Rep League Awards Ceremony will take place in the following week. I know Stephanie along with some help and had also done some preliminary work there, and to follow due process Megan will now work on the final review and final selections.

6) Oh behalf of the Hockey Club, I have continued to monitor the development of the current MPS and Georgian Bay Interlock and participate in discussion everywhere where possible. I have had a number of discussions with MPS Representatives, as well as with our Regional Director on and around, what a more integrated Interlock\league could look like. Ongoing discussions are underway, and we should have some additional information soon.

Just as due process on we will want to review what ever is proposed to look for opportunity, while also doing everything possible to make sure it does not have an adverse impact to our club and our membership. When both looking at our best short and the long term interest. Something that the club will need to continue to monitor for the upcoming year, as something bigger is being proposed for potentially in the follow year.

7) A few things I want to mention is planning in preparation of our upcoming AGM, I would like to put together a series of recommendations as groundwork for the next board.

I really want us to consider making some solidly founded recommendations around a number of items for the upcoming year, including a greatly reduced Player Registration rate (which could be for early bird and on time Registrations. This to help existing families and to also draw even more kids back to playing hockey.

A Goalie promotion\recruitment program, which additionally and ideally would include a reduced registration rate for goalies as well as a formal development plan for goalies, in addition to a similar plan for all other player positions. On the Goalie side, we have continued to have a growing shortage of them, and we need to have a better plan to draw some who may already be interested as well as may draw new individuals.

And a full and overall Player Development and Training Program, with the formal addition of an appointed Staff position to support and guide it.

I also would help the club with continue with highly consider expand the Referee Support Program. Especially, but not limited to our promoting getting more of our young adults involved, to get and hopefully keeping more referees in our system, for current and future years.

Other things of great interest are to get the Game Sheets Tablets in place as quickly as possible for the Local League Teams, who we as a club committed to some number of years ago, at the current moment.

While the club have been busy with other important initiatives, it is now time to get this in place for the upcoming year.

And to help enhance the overall hockey experience(like other organizations) for both players and fans, it would be great to have music played during all of our games. Which I think in turn I also believe it would be fair to also have a modest but respectful increase for Time Keepers, with the added duties.

I am sure others can also think of other things, that we can also review and look to potentially include in our final recommendations.

8) 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 questions.

Vice President (A.J. Wheaton)

I have nothing to report. However, I was just wondering if there is any plan for practice ice time for any of our Rep teams that may advance past this weekend to OMHAs or even those teams with year-end tournaments? With the ice going out in both Parry Sound and Humphrey on Monday, I think the nearest ice that is still currently in for a couple more weeks is Bala or Port Carling.

Treasurer (Christie-Lynn Constable)

Nothing to report.

OMHA Director (Adam Moyles)

Nothing to report.

Ice Time Director (Dave Pennington)

Ice will be out in Humphrey this weekend.
Ice will be out at BOCC on Monday next week.
No more home games left this season.

I have reserved ice in Bala on Tuesday from 6:00 to 9:00.
Enough for 2 x 90 minute practices
Cost is \$91 per hour.

Discussion: Christie-Lynn -agree with Dave. Even if none of our teams move on, we have a few teams with tournaments in April that surely would like ice.

Rep Director (Megan Rochon)

The U11 were able to have their home hockey tournament this past weekend. It turned out to be a great tournament date for this team to prep them for this upcoming playoff weekend. Our U11s played very well. They won 1, tied 1, and lost 1. They tied their 2nd game when they were down 3-1 with just under 5 mins left in the game. Congratulations to the Mariposa team on tournament championship winners.

All of our rep teams have finished there round robin games. I am a bit confused on how some Centres were able to play games well after the deadline.
All teams have there schedules set for this wknd. I did received some more complaints on the schedule as it has divided many of families with multiple players in the sport as all time we're set for roughly the same time frame.
Thanks Dave for secure ice for next week.

OMHA schedule is also set. Again more complaints from parents as it has taken home town hockey out of the sport. The U18 have 9 3rd year players. If they should make it they have to play in Windsor. There will not be the same family support if any. OMHA also has a clause with the hotels for a 2 night minimum starting with Friday morning games.

Thank you to Tim McWhirter for running our checking clinic recently. I had some great reviews from parents.

I want to wish all of Rep teams the best of luck this weekend. Go Shamrocks Go!!

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)

Year end wrap up on Sunday March 27. Awards and Pizza after the ice time.
Free Equipment is to be handed in after the final ice time on the 27th to start the cleaning process and packing up for next year.
Trophies were ordered for the IP program.

Past President (Unfilled)

Unfilled – No Report

Tournament Director (Adam Moyles)

Nothing to report

7. OUTSTANDING BUSINESS

Board Nominations - one official nomination that is being considered.

8. NEW BUSINESS

Next meeting

April 12, 2022 at 7pm. Location Zoom Call.

9. ADJOURNMENT

Resolution No. 2021- 48

Moved by: Adam Moyles

Seconded by: Mike Murphy

That the Board meeting be adjourned at 7:40 pm.

CARRIED.

