

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Thursday March 23 2023**

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**BOARD MEMBERS PRESENT:**

Dan Hildebrandt	Ron Harrison
Nicole Holmes	Jessica Briggs
Stephanie Earley	Dave Pennington
AJ Wheaton	Megan Rochon

**BOARD MEMBERS ABSENT** Mike Kearns, Ryan Tabobondung, Mike Murphy

**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**

**Resolution 2022-71**

**Moved by: Ron Harrison**

**Seconded by: AJ Wheaton**

**THAT** the minutes of the Feb 28, 2023 Board Meeting be approved as presented.

**CARRIED.**

**3. DEPUTATIONS AND PRESENTATIONS**

**4. CORRESPONDENCE**

**5. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

Aided the MPSLL Championship weekend. U11 Division here in Parry Sound – want to thank Ron AJ Stephanie and Dave for their help in planning.

Shout out to U15 LL Stacie & Troy No Frills on winning their Championship games.

Attended Rep Playoff games – teams did great with many moving onto the next round.

Able to help the U13 LL team with some roster issues.

Helping Ron with planning a fun day for Siftt Electirc this coming Sunday.

Coaching Clinic is planned for September.

Changing of formatting for the upcoming season.

**Vice President (Ryan Tabobondung)**

Absent nothing to report.

**Treasurer (Jessica Briggs)**

\$160 000 in the bank with a few invoices remaining to be paid including ice time.

Money reimbursement going out to teams.

Invoice for the Top Shelf came in Total invoice at cost was \$1609.15. It is above what we originally discussed but we will commit to the full amount.

### **OMHA Director (AJ Wheaton)**

I attended the MPS league meeting on March 8th. Most of the discussions were in relation to both the OMHA Tournament playoff format as well as our league playoff format. Most agree that things have not gone well (especially with our league playoffs) and adjustments need to be made for next season. In other OMHA news there has been a lot released lately on timelines for next season that will impact our tryouts come the end of summer. Also at both the U7 and U9 levels next year "MD" category teams will be permitted. Other than that, it has been business as usual. I have been signing Permission to Skate forms for AAA tryouts coming up, submitting travel permits for teams participating in exhibition games and answering questions about some late season suspensions.

Start Development skates August 28 – Sept 8. Minimum offered to each age group 4 sessions on ice. Tryouts must occur after that September 9. Minimum of three skates, each player must partake in a skills, small area game and then an exhibition or intersquad game. No evaluations during the first week of school. Regular season starts Oct 2 – March 1.

U9 - Can have a MD and/Or LL team. We will need to discuss with the other centres what their plan is moving forward. Both teams are entitled the same amount of ice time for practice time.

### **Ice Time Director (Dave Pennington)**

Ice coming out of Humphrey March 30. And April 2. Dave will start planning ice times for the fall to ensure we have ice times.

Planning a tournament the weekend of September 29-October 1.

### **Rep Director (Megan Rochon)**

I would have to agree with AJ on how the OMHA playdowns. The round robin I felt went well and the length of time given for the semis was sufficient but to move on to the best 2 out of 3 in a 4 day span given the fact that some teams could travel 21/2hrs one way is not achievable. There was also no need for the time refrain given the 1st wknd of OMHA is for AAA.

-Congratulations to all the rep teams. I want to applaud our U11 team for the amazing improvements this team has succeeded in. The coaching staff should be very proud of their efforts.

-Our U13,U15,U18C and U18B team all moved on to the semis this year. All though that is where they're seasoned ended their efforts was acknowledged by lots. Our U18B was able to play the best 2 out of 3 to fight for the 3rd position that secured them in to OMHA finals in Barrie March 31st

-Worked with Dan on securing a coaching D1 course in our area. It is tentatively booked for September 30th

- to secure coach's picks for awards for this season.

Coach was given a significant suspension of 7 games. Exhibition games do not count in the 7 games to be served and it will be carried over to next year.

### **Local League Director (Ron Harrison)**

Great end of year weekend here in Parry Sound.

Many of the younger teams away for hockey tournaments.

### **Equipment director (Mike Kearns)**

Nothing to report.

## **Sponsorship & Awards (Unfilled)**

Awards – well underway. Award selection happening this weekend. Encouraged coaches to fill out the Doc Rob to be able to send it off to the family for selection. Steph will be meeting with the McNabbs to review the Nominations for the Ron McNabb Memorial Award.

## **Ways & Means Director (Nicole Holmes)**

Green Fees for 18 holes for our tournament will be \$60.00 per person (tax-in) this year, so a saving of \$12.00 per person on our normal rate.

Cart fee will be \$18.00 per person (tax-in).

If any participants are members of Parry Sound Golf Club they won't have to pay a green fee. PSGCC 'Members' who do not have a cart plan will pay the \$18.00 cart fee.

A week in advance of the tournament date, Alan would like me to send a list of all the participants and their relevant foursome group.

It is entirely up to us on how we want to make up the groups, four ladies together are welcome to play together.

Depending on the numbers will determine if we can allocate a shotgun start for your event.

Normally you will need 100 + people to have one of these. If the past is anything to go by, it would have to be staggered tee-times, whereby each group of 4 players tees off in ten-minute intervals.

So, the first group start at 1:30pm then the next group go at 1:40pm and so on. Unfortunately, with smaller groups we cannot get everyone starting at once and I know this could impact the tournament supper if you want everyone sitting down at the same time.

In the past, golfers have been happy to have a steak dinner which can be cooked on the outside BBQ by each individual.

Waiting on the price of the steaks for this year. Once Alan has that information, he will get back to me.

Some hole challenges ... for nearest the pin and long drive setup. Alan can make up signs for us that could be put on the green or in the fairway.

Krista St. Amant, is going to check with her pile of signs that were used with the last tournaments. Using that list to reach out to companies in our community for sponsorship. She also states, that with mats help, she will help me produce signs for hole for sponsorship.

## **IP Director (Mike Murphy)**

Absent Emailed report - Last ice time coming up. Ip awards for U7 and U5 are Sunday afternoon. Equipment return happens Sunday at the pro shop at BOCC. U8 awards are being rescheduled to Wed March 29 in Humphrey. Dates are being discussed.

Trophies are ready for pickup. Tim Hortons has provided lots of swag for the kids.

## **Past President (Unfilled)**

Nothing to report

## **Tournament Director (AJ Wheaton)**

I posted a thank you on the website for all of those who helped to make the club tournaments a success this season. I also have compiled a list of ideas for tournaments next season including potential dates and age groupings to make things run even better.

## **7. OUTSTANDING BUSINESS**

1. \_Reminder Awards Night - LL March 29 - REP April 11 - AGM April 20<sup>th</sup>

## **8. NEW BUSINESS.**

### **Next meeting**

April 12, 2023 at 7pm VIA ZOOM

## **9. ADJOURNMENT**

**Resolution No. 2022-72**

**Moved by: Ron Harrison**

**Seconded by: AJ Wheaton**

That the Board meeting be adjourned at 8:32 pm .

**CARRIED.**

