


MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday March 8, 2022

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Christie-Lynn Constable
Krista St. Amant	Adam Moyles
Mike Kearns	Stephanie Earley
Dave Pennington - Arrived Late	
	

BOARD MEMBERS ABSENT:, Mike Murphy, Megan Rochon, AJ Wheaton

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:05 pm.

2. ADDITIONS TO AGENDA

3. APPROVAL OF MINUTES

Resolution 2021– 45

Moved by: Krista St. Amant

Seconded by: Stephanie Earley

THAT the minutes of the February 22, 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 catch as many games as I can, and our teams continue to play some great hockey. This last stretch of the season has been especially exciting.

2) We have had few more outbreaks of Covid and our teams continue to work with the League Director and following Health and Safety protocol, including first foremost - following Covid Protocol including isolation. We have also had a number of other organization teams, cancel games due to outbreaks of Covid.

3) The Local League Playoffs - Championship Weekend was this past weekend from March 4th to the 6th. We hosted the U18 Championship this weekend and had lots of complements about our hosting of the Playoff Tournament.

Our U9 Team also played a full Tournament style format and they made it to the Semi-Finals. They had a great time and really enjoyed the Playoff Tournament.

All other teams did extremely well as well, with the one of the U11 teams (McNabb Lumber) also making it to the Semifinals, along with the other U11 Team (Sift Electric) made it to the U11 Finals. In one of the many exciting playoff rounds we had both of our U11 Teams had meeting in the Semi-Finals and played into Overtime with one (Sift Electric) taking the win and moving forward, to play in the division finals.

We had one of U18 Local League teams (Doherty's Masonry) make it to the U18 Semifinals round and we had our U13 (Gibson Home & Cottages) and our U15 (Harry's No Frills) Win the B Division Championship as well as the other of

our U18 (Parry Sound Auto Parts) Win the A Division Championship.

All Local League teams played extremely well in all of their series.

4) Our Rep teams also continue to play very well, taking home many recent wins in all 4 Divisions, some with some very good win streaks.

5) MPS Rep League Playoffs are again happening on the weekend of March 25/2022. All teams continue to play hard to position for final placement in the Playoffs.

6) On behalf of our club and working with other Board members where required, I have been dealing with a number of issues at an MPS and OMHA level. We continue to make great progress on all fronts.

7) 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)

Nothing to report.

Treasurer (Christie-Lynn Constable)

Nothing to report.

OMHA Director (Adam Moyles)

Vaccination Policy - OMHA is keeping the vaccination mandate until the 24th of April.

Ice Time Director (Dave Pennington)

Nothing new to report.

Team practices are scheduled as usual for March break as I haven't heard anyone say they are done yet.

For next year I would like to propose the following for goalie development

- club wide goalie clinics every 2 weeks.
- 2 sessions per night, split between younger and older goalies
- could do in 2 hour ice slot, hopefully on a Tuesday or Thursday.
- preferably use team coaches as shooters, or alternatively midget players only. Do not want repeat of last year where I was getting complaints that some kids were not invited to "shooting clinic"
- goalie coach to attend Monday night practices for rep teams each week

I spoke to Dan Spence from 360 Goaltending this morning and he is willing to put a proposal together if we are interested.

I think Dan's sessions last year were well received, and I highly recommend him for what it's worth.

If we are interested, we should consider finalizing arrangements sooner than later. If we wait too long, Dan won't be available.

Rep Director (Megan Rochon)

Unfortunately, something has come up and I can't make tonight's meeting.

Not to much to report,

Rep teams are wrapping up there round robin playoff tournament

Here are their standings as of today:

U11- are in 8th place

U13-are in 6th place

U15- are in 5th place

U18- are in 5th place

There are a few games left so this isn't final yet.

There is a checking clinic set up for this Saturday for 2nd year U13 & U15 Players -

I would like to organize a weekly goalie clinic for next year's season. I believe our goalies need and deserve some formal coaching on their own. I believe this needs to get set up in the next week or 2 to secure the coach before other centres.

U13 went to North Bay this weekend for 3 exhibition games. They won all 3 games and took in a OHL game. Parents were very pleased and recognized the hard work AJ took to organize this. It built a lot of confidence for his players.

Teams are anxiously awaiting the schedule for MPS/GB elimination tournament at the end of the month.

Local League Director (Unfilled)

Nothing to report.

Equipment director (Mike Kearns)

Finalized McDonalds Jersey Order for next season.

We need to remind all teams/coaches about returning all equipment/jerseys etc. to their respective lockers once done with it - preferably washed- hung and organized. This will allow for an accurate inventory and the ability to order new/replacement items as necessary.

Sponsorship & Awards (Unfilled)

In Person Awards ceremony. Awards Nights - March 30th LL 6-7:30pm April 13th REP 6-7:30pm booked by Stephanie.

Ways & Means Director (Krista St. Amant)

Nothing to report

IP Director (Mike Murphy)

Nothing to report

Past President (Unfilled)

Unfilled – No Report

Tournament Director (Adam Moyles)

Nothing to report

7. OUTSTANDING BUSINESS

8. NEW BUSINESS

Next meeting

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

9. ADJOURNMENT

Resolution No. 2021- 46

Moved by: Stephanie Earley

Seconded by: Adam Moyles

That the Board meeting be adjourned at 8:10 pm.

CARRIED.

