

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday March 9 2021

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Mike Murphy
AJ Wheaton	Krista St. Amant
Christie-Lynn Constable	Dave Pennington
<u>Stephanie Earley</u>	Adam Moyles
Megan Rochon	Chris Mahon

BOARD MEMBERS ABSENT: Mike Kearns, Kat Lashbrook

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:02 pm.

2. ADDITIONS TO AGENDA

i. Mike Murphy brought up there was a rule a long time ago that the club charged a small fee to use the logo for promotional items. (Regards to the email from Lisa Milligan) Donation to club in exchange for the logo, monetary or product donation. We want to make sure the logo is used appropriately. Dan is going to reach out to Ryan Tabobandung in regards to this issue.

3. APPROVAL OF MINUTES

Resolution No. 2020-29

Moved by: Christie-Lynn Constable

Seconded by: Adam Moyles

THAT the minutes of the February 23 2021 Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

I've asked Aj to start the AGM planning, and Chris putting something together for coaching selection.

Vice President (AJ Wheaton)

I started to get things organized for the upcoming AGM. I have proposed a date of Thursday, April 22nd at 7:00pm via Zoom. We will not need to seek out election scrutineers as we will be able to do the voting online if necessary. I was in contact with Stephanie about what board positions are up for nomination this year. She was extremely helpful and replied with the list of positions as well as a nomination sheet that can be submitted to

the secretary by April 4th. We should be posting the information about board positions on the website this week to give people lots of time to submit nominations. I am also going to add to the agenda about changing the by-law so that coaching selections moving forward will take place after the AGM. Another agenda item that Adam emailed about would be to go over the U11 and U12 and above player pathways for next season at the AGM. I believe that this would be very important information for them to receive. I will try and finalize this agenda in the next couple of weeks.

I also emailed all the coaches in the club a couple weeks ago to encourage them to take advantage of some online clinics being put on by the OMHA over the next couple of months. The clinics are every Wednesday evening and cover a wide variety of skills/strategies. It would be a great way for our coaches to obtain PD points that otherwise would be more expensive and more time consuming to do so. I attended the first online clinic last week and it was very interesting!

Things for discussion:

- Details of changing the by-law to move coach selections to after the AGM.
- Do we need a motion from the board for the AGM to be held on April 22nd at 7:00pm

Treasurer (Christie-Lynn Constable)

I have finished processing refunds for our shortened season.

RBC has agreed to refund the e-transfer fees that were incurred as a result of the refunds.

OMHA Director (Adam Moyles)

The 2020-2021 Seasonal Structure is still a work in progress. What we know: Preparation phase can start on the Tuesday following Labour Day - Sept 7th; minimum of four non-mandatory on-ice skills sessions. Evaluation Period is permitted to start the 27th of September; minimum three sessions. Regular Season start TBD by MPS.

Our OMHA rep is working hard for centre's, in an attempt to get the evaluation phase moved forward for BB and below. For the most part our kids don't need to wait for A and above evaluation phases to be completed.

Tournaments can start 08 October.

Meaningful Hockey played until March 1 with OMHA Championship Tournaments the first two weekends in April.

All HCOP clinics this year will be virtual. From the MPS meeting, it appears that the majority of Officials are looking to come back should a normal hockey season occur.

Gate Fees - MPS decided to allow each club to internally discuss the elimination of gate fees. Items of note brought forward to the MPS meeting were; lack of volunteers, handling of cash, and incorporating of fees into registration fees.

There is a new HCR coming out shortly. Our Registrar, Rick Thomas is working on it and Parry Sound will be a test group for it.

MPS & OMHA. WANTED TO CONGRAULATE AJ AGAIN ON HIS COACH OF THE MONTH.

Ice Time Director (Dave Pennington)

Consider letter to Town of Parry Sound requesting that ice be installed in BOCC in time for start of preparation phase (Tuesday following Labour Day)

Need to decide on dates for home tournaments and ensure all dates are posted on OMHA website as soon as possible

Discussed tournament finances and trying to keep it fair to the teams as they don't choose and set up the dates for future tournaments. Increasing our home tournament fees. And also pooling all funds raised at the home tournaments and have them shared between the teams for their away tournaments. Dan interjected this topic wanting us to keep on track for planning the AGM and allowing this topic to be addressed by the new board.

Rep Director (Megan Rochon)

When could rep try-outs start? Adam advised Sept 27 or later for try-outs, and we cannot book at this time as the dates are not finalized.

Local League Director (Chris Mahon)

Nothing to report.

Equipment director (Mike Kearns)

Absent but emailed in a report - I have received the new goalie equipment from the OMHA Goalie Assist Program and I have finalized the McDonald's jersey order for next season.

Sponsorship & Awards (Kat Lashbrook)

Absent nothing to Report

Ways & Means Director (Krista St. Amant)

Nothing to report.

IP Director (Mike Murphy)

An email has gone out thanking all the coaches for their commitment through a very strange season and for return of "free equipment" by the end of March. All equipment that was borrowed including stick must be returned. I will then start the process of taking inventory and cleaning equipment. A reminder was also sent about the program continuing next year.

Past President (Unfilled)

Unfilled - No Report

7. OUTSTANDING BUSINESS

i) AGM – Thursday April 22 2021 7:00pm Via Zoom

ii) Coaching Selection

Coaching selection interviews will be taken on by the new board after the AGM.

Would also like to have a standard evaluation to help coaches during try-outs.

iii) Removing 9.2 G (Page 11 from the Bylaw) & Changing the election year for the LL Director. – Stephanie will make a motion.

iv) Change to Section 7.1 Subsection iv, Interviews will be conducted sometime in May. AJ will make a resolution for next meeting and then a motion will be passed at the AGM with the changes to the By-law.

8. NEW BUSINESS

Next meeting

March 23 at 7pm. Location Zoom Call.

9. ADJOURNMENT

Resolution No. 2020-30

Moved by: Dave Pennington

Seconded by: AJ Wheaton

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

CARRIED.

