

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday May 25 2023

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Ron Harrison
Nicole Holmes	Jessica Briggs
Mike Murphy	AJ Wheaton
Fred Axt	Stephanie Earley (Late)

BOARD MEMBERS ABSENT Megan Rochon, Dave Pennington, Ryan Tabobondung

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

Resolution 2023-08

Moved by: Fred Axt

Seconded by: Jessica Briggs

THAT the minutes of the May 9, 2023 Board Meeting be approved as presented.

CARRIED.

3. DEPUTATIONS AND PRESENTATIONS

4. CORRESPONDENCE

5. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

Not too much to report with the season now over. Last MPS Executive meeting was cancelled as also reported by our OMHA contact, due to number of people being unable to attend at that time, so meeting has been moved into June.

I also received an email from last seasons (and for a number of seasons prior) our club Chief Time Keeper – Tim Nicksy, who will not be looking to return this year. I did want to thank him greatly for his great help and contribution to the hockey club with aside from the important duties of managing and scheduling time keepers, he also helped us to implement a new function with music at all games, expanding the duties of the time keepers. Which has been well received by players and fans.

I attended the last regular meeting MPSLL with among other things, discussion around next years format including Playoffs. (as follows - covered under Local League Report

along with information from our LL Director) There was a lot of the discussion around the need to go back to enforcing fines for various things, including schedule changes beyond the final schedule dates.

Vice President (Ryan Tabobondung)

Nothing to report

Treasurer (Jessica Briggs)

Attached summaries of the tournaments from the past season.
As you can see, based on the flat rates we gave to each team we operated at a loss.
Not much else to report. Still working on getting quotes from other accounting firms.

OMHA Director (AJ Wheaton)

Not a whole lot to report on the OMHA front since the last meeting. I assisted Rick Thomas in formulating a list of teams we anticipate running this season for registration purposes. I am waiting for the OMHA Portal to open for this season (June 1st) in order to submit for tournament sanction permits and get them posted to the OMHA website. Our MPS league meeting slated for this week was cancelled, there is no meeting now until mid-June. I also have collected all but one of the iPads from managers from last season.

Ice Time Director (Dave Pennington)

Ice allocation request submitted to BOCC (Dan & Jess cc'd)
Pre-season and tryout ice has been booked in Humphrey.

Nothing else new to report.

Rep Director (Megan Rochon)

I have setup a location and day for coaches interviews which will be held Tuesday May 30th at Candore College.

Our coaches selection committee will be:

Dan Hildebrandt, Ryan Tabobondung, Tyler Strachan, Dave Kingshott and myself.

Local League Director (Ron Harrison)

Not much to report. Waiting for Rep coaching selections to finish before doing LL coaching selections.

Equipment director (Fred Axt)

Not much to report. In next month, doing inventory on the lockers and see what is down there. Will use inventory to determine what needs to be purchased for the upcoming season.

Sponsorship & Awards (Stephanie Earley)

Sponsorship letters going out this weekend. Was also thinking that with the history of numbers for the U11 group we may need to order a second set of jerseys for the U13 group having 2 LL teams again, which we also need a white set for when we play against each other.

Ways & Means Director (Nicole Holmes)

6 teams confirmed for golf tournament. Signs have been delivered. 11 paid holes. Radio ads start Saturday morning for a week, paid for 14 ads and got 10 free. 2 additional teams waiting for final confirmation.

IP Director (Mike Murphy)

Not much to report. Lots of inquiries about next year, looks to be a big year.

Past President (Unfilled)

Tournament Director (Unfilled)

7. OUTSTANDING BUSINESS

8. NEW BUSINESS.

- i) Goalie Incentive program – Motion to continue program.

Resolution 2023-10

Moved by: Fred Axt

Seconded by: Ron Harrison

THAT the club will continue the goalie incentive program for the 2023-2024 season. Full time goalies will be reimbursed \$200 mid December to help with cost of equipment.

CARRIED.

- ii) Coaching Incentive - \$100 per head coach and \$50 for up to 3 bench staff.

Resolution 2023-11

Moved by: AJ Wheaton

Seconded by: Ron Harrison

THAT the club will offer \$100 per head coach towards Shamrock apparel and \$50 per additional bench staff, up to three.

CARRIED.

- iii) REP Coach Selection – May 30th, 2023 at Canadore College
- iv) Local League Coaching Selection - to be determined.

Next meeting

Thursday June 15, 2023

9. ADJOURNMENT

Resolution No. 2023-12

Moved by: Jessica Briggs

Seconded by: AJ Wheaton

That the Board meeting be adjourned at 8:21 pm.

CARRIED.

