

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday May 2, 2022

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Christie-Lynn Constable
Jessica Briggs	Nicole Holmes
Mike Kearns	Stephanie Earley
AJ Wheaton	Dave Pennington
Ron Harrison	Megan Rochon

BOARD MEMBERS ABSENT: Mike Murphy, Adam Moyles

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 2022-01

Moved by: Stephanie Earley

Seconded by: AJ Wheaton

THAT the minutes of the April 12 & 19, 2022 Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

Discussion with board members that we will receive many scam emails and to make a phone call before following through with directions.

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

1) I wanted to start our meeting by congratulating and welcoming our new Parry Sound Hockey Club Executive for the 2022-2023 Season. I think we have a great mix of people with a number of you continuing, some returning and a few of you joining the Board.

Thank you all for being here to help and support our club for the year and of course the upcoming season.

I also did want to again thank Krista St. Amant, who was on our Board for the last few years as the Ways & Means Director for the hockey club. She completed her work with us the end of this last term. She did a great job and along with others, helped us through some of the toughest times in Hockey Club history with the Pandemic and the many challenges there so I did not want to miss the opportunity to thank her on behalf of the club.

I want to welcome Jessica, Ron and Nicole as new members, and all of you who are continuing and/or returning to the Board.

While we are looking at our board membership, I did want to address the one remaining position on the Board - that being Past President, and we as a board had some past discussion part way through last year and after such, I had invited Ryan Tabobondung to join us, as discussed. But at that time he was unable to do so. I have recently once again spoken to Ryan again about the interest and possibility of him joining us in the position of Past President for the current new season, and he has agreed to join to do so. So unless there is a notable objection, we will invite him to join us and I would like to invite him to join our board for our meetings going forward, as soon as he is able.

2) I do want to mention as we tried to do last term, while sharing information by email is just fine and no issue at any time, let's keep the larger discussion wanting or requiring responses at the Executive Meetings. What ends up happening if we don't do that, is someone inevitably replies to one of the responses in the chain email message and the next person replies to original and/or worse another one or different email response, so it becomes far to hard to follow, on who said what - and I truly believe it is harder to understand and capture the essence of the discussion.

This does not mean there won't be an odd exception where the odd time it could be needed, for a number of reasons including tight time lines for some sort of commitment or deadlines affecting payments for various things, and/or other things of that nature.

3) While we have many natural or typical things we have to do for the upcoming season, I do see a few priorities in the very short term and for the most part they are things listed in the New Business section of our agenda, so we can and will discuss those later on in our meeting.

You do have a copy of a list that does include a number of items and some of those items that were considerations for the upcoming season. They were of course raised by individuals on our board to be considered by the new board, now being us. So we will get to them and we will attempt to address them all at some point, but they not all necessarily things that need or will get reviewed and/or answered right away.

4) Aside from our meetings, I want to let you all know that you are all welcome to reach out to me at any time should there be things of immediate interest or concern related to each of your roles or other things of interest. I personally appreciate a phone call as I think things get missed in longer emails in addition to the email banter back and forth, as well as it is easier to understand and clarify if one of us are making a point of importance and/or interest. I think it takes far less time to address in a phone call, so far do prefer that to email for a variety of reasons, included those also previously noted.

I am looking forward to working with you all, for helping to put on another great season of hockey for our players, their family's and our community.

Vice President (A.J. Wheaton)

AJ would like to welcome new board members.

Treasurer (Jessica Briggs)

Christie-Lynn Constable is Continuing to act as treasurer until Jessica can assume the position in early May)

-OMHA team reconciliation for last season has occurred. We ended up with a \$35 credit.
-Still waiting to settle-up playoff costs. Our club will be paid for the U18LL playoffs that happened here, and we will owe money for all other teams.

Motions for Signing Authorities

Resolution No. 2022-02

Moved by: Dave Pennington

Seconded by: AJ Wheaton

THAT Christie-Lynn Constable be removed from the Parry Sound Hockey Club bank accounts. The Treasurer (Jessica Briggs) will be added to the accounts for signing authority.

CARRIED.

OMHA Director (Adam Moyles)

Absent nothing to report.

Ice Time Director (Dave Pennington)

Ice Director's Report:

I reached out to both arena's last week about preliminary scheduling for next year.

Kara and I will speak later this week regarding Humphrey.

April confirmed BOCC will not have ice in place for start of hockey season. Their current plan is for ice available Monday Sept 19th.

Addition to Agenda:

- Tournament dates:
 - Need to plan and confirm dates with BOCC
 - Need to get posted up on OMHA website
 - Try and avoid back-to-back weekends to limit disruption to IP programming

Rep Director (Megan Rochon)

Rep Interviews - May 9 at Kinsman. Alana McCannell & Dave Kingshot.

RESOLUTION 2022-03

Moved by: Dave Pennington

Seconded: Ron Harrison

THAT we provide a donation of \$50 for room rental at the Kinsman for REP Coaching interviews to be held May 9.

CARRIED

Local League Director (Ron Harrison)

Nothing to report

Equipment director (Mike Kearns)

Still collecting jerseys that have been washed.

Sponsorship & Awards (Christie-Lynn Constable)

Nothing to report.

Ways & Means Director (Nicole Holmes)

RESOLUTION 2022-04

Moved by: Stephanie Earley

Seconded: Dave Pennington

THAT Christie-Lynn Constable and Krista St. Amant be removed from the PSHC lottery account, and the Treasurer (Jessica Briggs) and Ways & Means Director (Nicole Holmes) be added to the

account for signing authority.

CARRIED

IP Director (Mike Murphy)

Absent nothing to report.

Past President (Unfilled)

Nothing to report

Tournament Director (Unfilled)

Nothing to report.

7. OUTSTANDING BUSINESS

None

8. NEW BUSINESS

- i) Registration rates. - Discussion to drop the early bird rate by \$75 and drop the regular rate be reduced by \$25 and change the dates. The board would also like to pay for some advertising to help promote the registration dates.

Registration Fees for the 2022-2023 Season are as follows:

\$450.00 June 1 - July 15. (Early Bird)

\$600.00 July 16 - August 31 (Regular)

\$725.00 After August 31 (Late)

\$375.00 - U8

\$175 - U7

\$0.00 - U5 (First Year of playing) Oct to December. \$100 to

RESOLUTION 2022-05

Moved by: Aj Wheaton

Seconded: Ron Harrison

THAT The registration rates for 2022-2023 season be as follows \$450.00 June 1 - July 15. (Early Bird), \$600.00 July 16 - August 31 (Regular), \$725.00 After August 31 (Late).

CARRIED

Discussion on offering a Goalie Grant \$200. This grant will be offered to U11 - U18 REP & Local League goalie players. The grant will be honoured to the players by December 15 of that season. Goalie Equipment is expensive and this will help families.

RESOLUTION 2022-06

Moved by: Stephanie Earley

Seconded: AJ Wheaton

THAT we will offer a \$200 grant to each registered goalie U11 - U18 LL & REP League. The grant

will be honoured by December 15.

CARRIED

- ii) Player Development Coordinator - This will be a staff position, not necessarily doing the player development but helping coordinate the trainers coming for clinics. We will work on an official job description for next meeting

RESOLUTION 2022-07

Moved by: AJ Wheaton

Seconded: Jessica Briggs

THAT we open a staff position for a player development coordinator.

CARRIED

- iii) Local League Coaching Selection - TO be completed after REP Coaches have been selected.

The PSHC Board is looking for individuals to fill the following positions for the 2022-2023 hockey season - Chief Time Keeper, Referee in Chief, Player Development Co-ordinator & Health & safety Officer. Positions will be Posted on the website after Dan has reached out to the members currently fulfilling the position.

Next meeting

May 24, 2022 at 7pm. Location Zoom Call.

9. ADJOURNMENT

Resolution No. 2022-8

Moved by: Ron Harrison

Seconded by: Dave Pennington

That the Board meeting be adjourned at 9:11 pm.

CARRIED.