

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday May 9 2023**

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**BOARD MEMBERS PRESENT:**

Dan Hildebrandt	Ron Harrison
Nicole Holmes	Jessica Briggs
Megan Rochon	Dave Pennington
Fred Axt	Ryan Tabobondung (late)
Stephanie Earley ( <u>Late</u> )	

**BOARD MEMBERS ABSENT** Mike Murphy, AJ Wheaton

**1. CALL MEETING TO ORDER**

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:04 pm.

**2. ADDITIONS TO AGENDA**

**Resolution 2023-01**

**Moved by: Dave Pennington**

**Seconded by: Megan Rochon**

**THAT** the minutes of the April 12, 2023 Board Meeting be approved as presented.

**CARRIED.**

**3. DEPUTATIONS AND PRESENTATIONS**

**4. CORRESPONDENCE**

**5. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

1 ) Some minor work to help with some year end items and questions about next season from a few parents.

2 ) I have attended both the ongoing meetings for the MPS and MPSLL Executive meeting(s) with the primary discussion around next season's format and OMHA season changes.

3 ) I put up a fan acknowledgement on the website after a request from U18 team coach. This is something I had thought about in the past, that would be nice to see from the club, so would like our club to continue doing this in the future to help acknowledge our many great fans.

As always, thank you all once again to all of you for all your work, help and support of our hockey club.

**Vice President (Ryan Tabobondung)**

Nothing to report

## Treasurer (Jessica Briggs)

Working on getting quotes for financial statements going forward.

- last few team expenses are flowing through to be paid
- new registration rates need to be set
- prior year registrations rates:
  - returning initiation - \$175
  - U8 - \$375
  - early bird (June 1 to July 15) - \$450
  - July 15th to August 31st - \$600
  - after August 31st - \$725

## OMHA Director (AJ Wheaton)

Not a whole lot to report. Now with AAA and girls hockey tryouts done it is quiet on the permission to skate front. Rick Thomas and I are waiting for the team registration forms to become active on the OMHA portal to officially start registering teams for next season, this should be very shortly.

## Ice Time Director (Dave Pennington)

Breakdown of last year's ice costs attached.

Rep ice costs, after deducting the \$150 rep fee are still approx. \$100 per player higher than local league. We may want to consider increasing Rep fee next year accordingly.

### Parry Sound Hockey Club 2022 - 2023 Ice Time

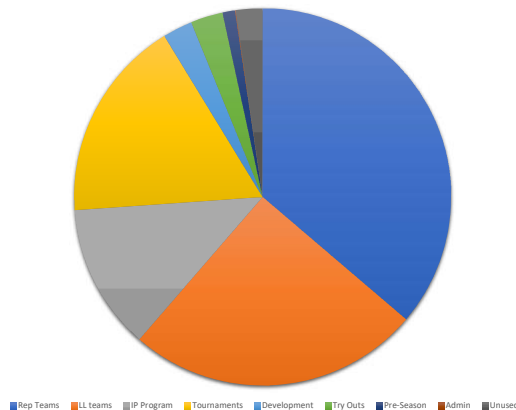
#### Ice Cost

	Total Cost	Hours	Avg. Cost
BOCC	\$ 94,674	877	\$ 108
Humphrey	\$ 18,543	230	\$ 81
<b>Totals</b>	<b>\$ 113,217</b>	<b>1,107</b>	<b>\$ 102</b>

#### Cost Breakdown

	Rep Teams	LL teams	IP Program	Tournaments	Development	Try Outs	Pre-Season	Admin	Unused	Total
Cost	\$ 41,045	\$ 28,441	\$ 14,133	\$ 19,690	\$ 2,891	\$ 3,141	\$ 1,199	\$ 75	\$ 2,602	\$ 113,217
%	36.3%	25.1%	12.5%	17.4%	2.6%	2.8%	1.1%	0.1%	2.3%	100.0%
Number of Players	82	112	100							294
Total Cost per Player	\$ 501	\$ 254	\$ 141							
Funded by Rep Fee (150)										
Club cost per Player	\$ 351	\$ 254	\$ 141							

ICE ALLOCATION



- Working to resolve disputed invoice amounts from Town of Parry Sound
- Should have confirmed ice bookings with Humphrey for pre-season skates & tryouts this week.

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

Final date for Coaches application due May 12th

Looking to set coaches committee and a venue with a date sooner then later.

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

Not many applications, trying to recruit some more people.

Meetings to be held at Canadore College.

### **Equipment director (Fred Axt)**

Nothing to report.

### **Sponsorship & Awards (Stephanie Earley)**

Purchase of LL Tournament trophies – this was discussed last year and CL found a lovely trophy for \$140. We would need 5 trophies for the

<https://www.trophygallery.ca/hockey-trophies/citadel-cherrywood-hockey-annual-24-includes-engraving2>

<https://www.trophygallery.ca/hockey-trophies/citadel-cherrywood-hockey-annual-24-includes-engraving>

### **Resolution 2023-02**

**Moved by: Ron Harrison**

**Seconded by: Megan Rochon**

**THAT** the club purchase 5 Championship trophies for the Local League tournaments.

**CARRIED.**

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

Our Summer Classic is less than one month away. As of today, we have \$1,000 in hole sponsorships. Glen Moffatt from The Wizard has offered to make signs for our event for free. Those that have donated have provided me with logos for Glen to start creating.

Our first teams commitment to play came in today and if this whether continues, I'm sure that list will grow as we get closer to the day.

With permission from Dan, he's given me the OK to approach the radio station about cost of advertising our event on the radio. As well, Moose FM, 103.3 as a Facebook page that allows free advertising of community events.

I'm hoping that each of you could help me with one small favour. It would be great if each of you could reach out to your friends, family or the members of the our community who you think would like to donate an item for a silent auction/prize table.

Every little bit helps.

I have volunteered my children and a few others to be there the afternoon of June 4th, wearing Shamrocks gear, shaking hands, greeting our participants. Allowing them to give back with free smiles.

**IP Director (Mike Murphy)**

Abset Nothing to report

**Past President (Unfilled)**

Nothing to report

**Tournament Director (Unfilled)**

Not sure if I am the tournament coordinator again for this season, but I thought I would get things rolling for the club on the tournaments for next season, below are the dates decided after discussion a couple weeks ago:

October 13-15th, 2023, U15 Rep  
November 3-5th, 2023, U11/U13 Rep  
December 8-10th, 2023, U18 B Rep and U18 C\*\* if we offer a C team  
January 26-28th, 2024, U9/U11 LL and/or potentially U9 MD  
February 10th, 2024, U7 Jamboree  
March 22-24th, 2024, U13/U15/U18 LL

The town has been contacted to see if these dates work. I am going to put them into the OMHA system next week regardless of approval as we need to get them posted. I have already created the shells for the tournaments on the club website and have a meeting tomorrow with a gentleman from the website to understand how to implement their new online registration system to make our life easier to track tournament registrations/payments.

Also, Mike Murphy and I have discussed the Jamboree weekend. We feel it would be a better fit for the U7 group than the U8 as then we could properly host it as cross-ice. Half-ice is problematic with hosting a U8 jamboree and only one sheet of ice. I propose we switch to a U7 Jamboree for this season.

**Resolution 2023-03**

**Moved by: Ron Harrison**

**Seconded by: Dave Pennington**

**THAT** the above tournament dates be accepted and posted to OMHA.

**CARRIED.**

**7. OUTSTANDING BUSINESS**

**8. NEW BUSINESS.**

- i) Staff positions – will be posted for each position.
- ii) Registration rates – Early bird \$525, regular rate \$675, late fee \$825, U8 rates \$400, and

returning initiation - \$200

**Resolution 2023-04**

**Moved by: Dave Pennington**

**Seconded by: Ron Harrison**

**THAT** the above registration rates be accepted for the upcoming season.

**CARRIED.**

Rep tryout fees - \$100 for first team, \$50 for second team.

**Resolution 2023-05**

**Moved by: Megan Rochon**

**Seconded by: Dave Pennington**

**THAT** the above Rep Try-Out fees be accepted for the upcoming season.

**CARRIED.**

- iii) Goalie incentive – continue program
- iv) Player Development Coordinator – continuing position as a staff position. Will discuss closer to the season what the expectations are.

**Resolution 2023-06**

**Moved by: Fred Axt**

**Seconded by: Dave Pennington**

**THAT** the Player Development Coordinator position be posted as a staff position for the upcoming season.

**CARRIED.**

- v) Coaching incentive – will circle back to this

**Next meeting**

Thursday May 25, 2023

**9. ADJOURNMENT**

**Resolution No. 2023-07**

**Moved by: Stephanie Earley**

**Seconded by: Dave Pennington**

That the Board meeting be adjourned at 9:10pm .

**CARRIED.**