

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday November 8, 2022**

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**BOARD MEMBERS PRESENT:**

Dan Hildebrandt	Dave Pennington
Jessica Briggs	Megan Rochon
Stephanie Earley	
Nicole Holmes	
AJ Wheaton	

**BOARD MEMBERS ABSENT** Ron Harrison, Mike Kearns, Ryan Tabobondung, Mike Murphy, Christie-Lynn Constable

**1. CALL MEETING TO ORDER**

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:07 pm.

**2. ADDITIONS TO AGENDA**

**Resolution 2022-42**

**Moved by: Mike Kearns**

**Seconded by: Dave Pennington**

**THAT** the minutes of the October 11, 2022 Board Meeting be approved as presented.

**CARRIED.**

**3. DEPUTATIONS AND PRESENTATIONS**

**4. CORRESPONDENCE**

**5. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

Attended MPS meeting things were discussed including the folding the Muskoka rock team.

We now have for the most part all of the Muskoka Rock U13 placed on teams. Mike Murphy and I must do a little more investigation on whether that ends up being one team or two teams and it'll be Mike myself and Ron actually dealing with that. For the most part of the players are over the really appreciative the families are extremely appreciative that we've given them a place to play hockey and we finally have them over there wasn't I will say that it was a big process.

**Resolution 2022-43**

**Moved by: Dave Pennington**

**Seconded by: Ron Harrison**

**THAT** we move to in camera at 7:10pm.

**CARRIED.**

**Resolution 2022-44**

**Moved by: Dave Pennington**

**Seconded by: Ron Harrison**

**THAT** we move out of camera at 7:22pm.

**CARRIED.**

And Rep team were asking about the dry land and you know we explained to them we didn't have an issue, we are quite happy just to have this space and they've got Caitlin who's quite willing to help both teams and the rest of the team's for that matter she's been really helpful there and I think that everything's going well.

**Vice President (Ryan Tabobondung)**

Dan thanks really have much of anything I've been that speaking to you when you need a bit of assistance.

**Resolution 2022-45**

**Moved by: Dave Pennington**

**Seconded by: Ryan Tabobondung**

**THAT** we move to in camera at 7:23pm.

**CARRIED.**

**Resolution 2022-46**

**Moved by: Dave Pennington**

**Seconded by: Ryan Tabobondung**

**THAT** we move out of camera at 7:30 pm.

**CARRIED.**

**Treasurer (Jessica Briggs)**

bBank is at \$249,335 - a few payments that I need to make that I haven't done yet so that will go down but not super significantly U8 signed up for a jamboree it was just over \$900 - wanting to confirm that the money we approved for each

Request for refunds - Determining Pro-rating of the rates for the refund. February is the end of the season for LL. Determining the amount of games and practices they attended plus open skates & development skates. Jessica going to do some calculations plus the administration fee and get back to us to possibly discuss for the AGM.

**Resolution 2022-47**

**Moved by: Dave Pennington**

**Seconded by: Ryan Tabobondung**

**THAT** a printer & ink be purchased for use of the club for finances and team use.

**CARRIED.**

**OMHA Director (AJ Wheaton)**

Some issues with transfers from USA hockey. But all travel permits have been submitted.

**Ice Time Director (Dave Pennington)**

Nothing to report.

**Rep Director (Megan Rochon)**

- Still answering questions from coaches.
- Teams have there monthly financial statements- thanks Jess
- some teams have fundraising underway others have the process started
- U18/U15 both have held there home tournaments and gf great success
- U13/U11 coaches assessed U13 Muskoka Rocks folding team and tried to place as many players as we could as a club where they could be places appropriately.
- teams rosters are almost complete
- all teams are doing very well so far.

## REP REPORTS

### **U11 Rep Parry Sound Shamrocks**

The U11 Players and Team staff are very committed to player development and having good outcomes, so far we are 1 win, 1 tie and 3 losses, with a tournament record of 1 win and 2 losses. Players are smiling and learning with minimal issues. One concern is penalties issued to our players, we are working through situations with players and the team, tracking data and trying to recognize the issues. We do believe that it appears lopsided towards our team and we are trying to figure out the root cause of this, as well as teaching out kids what the rules of the game are. Dryland training is going well and practice time is being used to the best of our abilities. There has been no major negative feedback from our kids and parents at this time.

If you have any questions or concerns, please feel free to reach out at any time to discuss them with me.

Rick Graziotto - U11 Rep Team Manager

### **U13 Rep Parry Sound Shamrocks**

- Met with Megan by phone to review Manager responsibilities
- Met with coaches for initial manager meeting.
- Sent out welcome to team email to parents/guardians
- Collected \$200 parent fees for all players
- Collected all player medical, Rowan's law and AP player forms
- Provided medical forms to team trainers.
- Ensured all rep fees paid
- Coordinated name bar collections and orders
- Coordinated warm up suit sizing and orders
- Set up SportsHeads app for all parents and players
- Managed U13 website
- Helped to coordinate details for Muskoka Rock player tryouts.
- Sent out tournament fundraising sponsor letter to all parents

### **Ritchie Insurance Bantam U15 Rep Shamrocks**

- Injuries: Ryder Pyykko (AP) was put on concussion protocol on Oct 21st and injury report submitted. Dr. Note received with gradual return to play prescribed. Fern Doherty-Harrison hit by puck in the hand during practice and suffered a bone fracture. Dr's estimated return time of Dec 8th (4-6 weeks healing).

- Suspensions/Incidents: No suspensions or incidents at this time.
- Absences/Sickness: many of our players came down with a bad cold after our Home Tourney weekend of Oct 21. No reports of covid infections - thankfully just a bad cold.
- Dryland location changed for 2 weeks from St.Andrew's Church to the GNOAC. Dryland location change form submitted both times. Players completed GNOAC/GOPS dryland waivers. Twoonies collected for entry fee from each player.
- Rep fees collected for 15 rostered players (\$150) and 4 AP players (\$50). Fees submitted to Treasurer Jess Briggs on Oct 12th. COMPLETE.
- Parent fees collected for 15 rostered players (\$250).
- Apparel Request form submitted. Warm up suits ordered and should be ready for pick up Nov 3rd. Estimated cost \$5,261.54.
- AP Forms - all signed by all parties for Gage Lewis, Cody Rochon and Ryder Pyykko. Ryder now belongs to a different parent LL team - LL18 Doherty Masonry Midgets
- Liam Inwood now rostered - officially added to roster
- New jerseys arrived and name bars have been sewn on. Sewing fees of \$90.40 paid from parent fund. Still have Ryder Pyykko's name bars to be sewn on this week. Luke Nelson's A is falling off, so having that resewn on this week.
- BOHF Home Tourney weekend of Oct 21st a fun weekend for all. Money raised from card sales, guessing jars, donations, and 50/50 = \$1009.56. Working with treasurer to determine which funds need to go to club. Great feedback from AJ Wheaton and friends and family regarding our tournament. Family involvement and support from player families was amazing! National Anthem singer, BOHF representative, Ritchie Insur team sponsor representative present at puck drop ceremony to start off the tourney. Announcement page given to AJ Wheaton. Manager assisted with giving out of awards at end of tournament. Won by Mt Brydges Cougars. Some thank you cards given. Waiting for sponsorship receipts from treasurer before sending sponsor thank you cards. Receipts requested from treasurer week of Oct 24th.
- Fundraising: team is currently selling Shamrock Sweepstakes tickets. Money due from families Nov 9th.
- Walk out music and announcement: team family contact created team's walk out music and announcement as per music selected by coaching staff and players together. Great pump up music for the team. Team parent arranging thank you card and gift for contact.
- NOTL away tourney this weekend: Hotel booked, families have booked rooms. Travel permit received. Tourney coord instructions received for registration. Friday night team buffet dinner being planned at hotel restaurant.

Harley Team Manager - Ritchie Insurance Bantam U15 Rep Shamrocks

### **Update for U18 Rep C team**

7-5 W - South Muskoka Oct 1  
 7-0 W - South Muskoka Oct 2  
 3-2 L - Essa Oct 8  
 5-3 W - Elmvale Oct 22  
 4-1 L - South Grey Oct 28

Two away tournaments are booked:  
 Ayr Silver Stick Dec 1-4  
 Fort Erie Winter Challenge Jan 6-8

2 AP forms handed in:  
 Mackenzie Devoe  
 Bennett Walker

Adam Gognavec resigned from team on October 28 due to game travel and travel for Humphrey practice.



New sponsor bars and names are currently being put on jerseys. Using new green jerseys and the old set of whites from Tamarack North.

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

Reached out to the coaches minor adjusted that need to happen but other than that everything is ok!

### **Equipment director (Mike Kearns)**

Absent nothing to report.

### **Sponsorship & Awards (Christie-Lynn Constable)**

Last regular sponsor cheque has been received this week.

Photographer will be here next week (and December 3rd for IP) schedule has been forwarded to Megan and Ron to distribute to coaches.

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

Absent nothing to report.

### **IP Director (Mike Murphy)**

Absent nothing to report

### **Past President (Unfilled)**

Nothing to report

### **Tournament Director (AJ Wheaton)**

U18 tournament went very well. All other LL tournaments are full with waiting list except the U18 which only has 4 teams.

There was a medical incident on Saturday morning. The Arena staff handled the situation well. The Player was treated at the hospital and returned to the arena to cheer on his team.

In two weeks, we have the U11.U13 Tournament  
Registration sits are 4-U13 and 5 in U11

## **7. OUTSTANDING BUSINESS**

## **8. NEW BUSINESS**

- i) MPS Concerns around injuries at U18. Remind Coaches to remind teams about why the stop signs are on the jersey's.  
Discussion: Having coaches reminding players about the STOP sign on the back of the jerseys. League Directors can reach out to coaches.
- ii) Golf Tournament Planning - Planning a committee.

**Next meeting**

November 22, 2022 at 7pm VIA ZOOM

**9. ADJOURNMENT**

**Resolution No. 2022-48**

**Moved by: Stephanie Earley**

**Seconded by: Aj Wheaton**

That the Board meeting be adjourned at 8:34 pm.

**CARRIED.**

