

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday October 11, 2022

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Dave Pennington
Jessica Briggs	
Stephanie Earley	
Nicole Holmes	
AJ Wheaton	
Mike Kearns	

BOARD MEMBERS ABSENT Ron Harrison, Megan Rochon, 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

3. APPROVAL OF MINUTES

Resolution 2022-38

Moved by: AJ Wheaton

Seconded by: Dave Pennington

THAT the minutes of the September 27, 2022 Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

1) I was able to get our Insurance Certificate for the BOCC, which I forwarded to Dave who forwarded it to the Town of Parry Sound.

2) Dave and I worked on securing the upstairs hall and/or the Heart Meeting room, where it was not available, for Tournaments.

3) I attended the MPS Executive Meeting on Oct 05 / 2022. Where we discussed the Rep Schedule among other things, including Rule Changes regarding Disputing a Call and other rules. Updates were provided including work is underway towards a joint Constitution for the Rep MPS and Georgian Bay League(s). They were looking for a couple of volunteers from the MPS, to help with the recommendations and review, as it is an important, but also very time consuming process.

4) I forwarded the newest Gamesheets App Centre codes to AJ, who has been very busy on the I pads, getting them

ready for Rep Teams.

5) Megan and I spoke about a number of items but the most recent being a Rule applied at a recent Rep Game, regarding how many players could be on a Bench. I did review that with our Regional Director.

6) I along with Dave attended the last Local League Executive Meeting, which was the MPS Local League Scheduling Meeting on Oct 04/2022.

A full list of Game numbers and Team Match ups, were made available and the Schedulers and other club reps met to discuss game availability for and at each of the centres, making some attempt to at least immediately schedule the first few Home games for each centre.

Other items being discussed at the meeting were the pre work for Electronic Game Sheets. Which I want to thank Stephanie for ordering them on our behalf.

7) Ron and I spoke about a number of things regarding the Local League and teams, including players on each of the teams, so I suggested he get Rosters from our Registrar, so he can work with any new Registrations and Coaches to get them on teams.

8) I had brief conversation with our Development Director, on current status and just reviewing the balance Development types including general skill fundamentals including things like Skating and Checking Clinics as well as positional clinics such as Goalie, Offensive & Defensive in addition to overall conditioning with best example being Dryland training, and something of a balance, between our Rep & Local League Divisions.

9) I have continued to work hard with our Referee In Chief – Tim McWhirter and the regional OMHA Contact Pat Parlett, to get the Referee Clinic finalized. Which again is scheduled for Sunday Oct 16 / 2022 at the BOCC. I did ask Stephanie to get some additional advertising out there with another Radio ad.

I have been helping with getting some of the younger new Ref's Registered for our upcoming Referee Certification Clinic. Some challenges with the order of Registration and ensuring Prerequisites were being done correctly.

Vice President (Ryan Tabobondung)

Absent nothing to report

Treasurer (Jessica Briggs)

Nothing to report.

OMHA Director (AJ Wheaton)

I have been in correspondence a lot with Rick Thomas regarding rostering of teams and forwarding him signed AP forms. It seems that getting teams rostered has been a very slow process for the OMHA so far this season. I have also been inputting a ton of Vulnerable Sector Checks in the system the past couple of weeks. We are in very good shape on that front! I have setup a number of managers on the website so they can manage the content on their team pages. I have setup all the new iPads for the club and downloaded the Gamesheet App onto them. The Rep teams have all been distributed an iPad, local league will be receiving theirs this week. I have also forwarded on Gamesheet instructions/information to all Rep coaches/managers. Still not 100 percent sure what to do regarding the insurance letter for St. Andrew's church for dryland from OMHA? I will be reaching out to Local League teams this week to start organizing their travel permits for tournaments.

Ice Time Director (Dave Pennington)

Most Home games upto Christmas have been posted, ice time continues to be a challenge.

Rep Director (Megan Rochon)

Exciting news: All rep teams have started there season this past wknd. Teams are very much waiting for there jerseys/socks to come in to look uniformed. With miss matching jerseys and socks we aren't looking the part for Rep just yet.

It was however very exciting to see so many in the stands at some of home games. It felt like precovid times. The music has added new life to the arena this year that's for sure.

As AJ mentioned getting teams rostered this year has been along process. I also have been dealing with Rick and coaches to get the rosters finalized. They will have to resubmit team rosters to OMHA once new jerseys numbers are available. Our U18 coach is still being questioned by OMHA about his D1 status and they have a tournament next wknd. Not sure how to speed this process up but if they don't receive it in time they are unable to enter the tournament and that could result in tournament fund loss also parent funds lost in respect to hotels. Rick was hoping it came in yesterday but unfortunately it has not. Coaches have to have things done on time so it's extra frustrating to them when OMHA isn't fast on there end.

Thank you AJ for all the work you did on the iPads. I believe everyone's is up and running and set for this season. I know that wasn't a easy task with lots of questions from all teams.

All Rep fees are due October 14th. I have been working with Jess on this with etransfer this year it's bit tricker to track on my end.

I have had a individual mangers meetings of the rep teams. It was proving difficult to accommodate everyone's schedule so this seemed simpler. I believe they all feel more confident in there roll for the upcoming season.

All teams have started to look at fundraising options. Thanks Nicole

Teams have taken part in 2 development days thru the club. Some feed back from coaches was as they like that the club is investing into development it's to soon in the season. I did have great feed back from the goalie clinics from coaches/ players/parents.

Local League Director (Ron Harrison)

Absent - Nothing to report.

Equipment director (Mike Kearns)

Pucks continue to be challenging to obtain - efforts continue.

Jerseys and socks were all ordered and are expected shortly - All can be assured that they will be distributed expediently upon arrival and there is no need to inquire as we will inform all as soon as they are ready.

The intention is to have a team representative sign for the new jersey sets to acknowledge receipt and to ensure that the sets are returned in acceptable condition at the conclusion of the season to ensure the next group has them ready to go without delay or om

Sponsorship & Awards (Christie-Lynn Constable)

Further to our conversation at the last meeting regarding the bursary for a female player, I have been speaking with Byron McNabb and he is suggesting the amount of \$500. Thoughts?

I have ordered the tournament banners and medals for championship and finalist teams for U18/U15/U13/U11 rep tournaments as per AJ's go ahead. Yay that the tournaments will go!

I have booked the photographer (Heather, whom we've used for years) for the week of November 14, 15, 16, and 19. I think this will cover all of our teams and the IP program, but please let me know if I'm missing anything. We'll need someone at the arena those days to facilitate. I can probably do it some of the time, but I won't be able to be there all of those dates. Any volunteers?

Finally, here is an updated list of our team names, as we've had to do a bit more shuffling. Thanks to Dan for helping with this.

Local League

MPS LL - U8 Division

Parry Sound Shamrocks

MPS LL - U9 Division

Parry Sound Optimist Club (we'll just leave the team with the name that it has had forever)

MPS LL – U11 Division

Parry Sound atoMc Sifft Electric

Parry Sound atoMc McNabb Lumber

Parry Sound Dairy Farmers of Canada - Select Team

MPS LL – U13 Division

Parry Sound Gibson Homes and Cottages

MPS LL – U15 Division

Parry Sound Stacie and Troy's No Frills

MPS LL – U18 Division

Parry Sound Doherty's Masonry

Rep League**MPS Rep - U11 Division**

Parry Sound Rotary Club

MPS Rep - U13 Division

Parry Sound Hall Construction

MPS Rep - U15 Division

Parry Sound Ritchie Insurance

MPS Rep - U18 Division

Parry Sound Brokerlink

MPS Rep - U18 2nd Entry Team

Parry Sound Auto Parts

Parry Sound Hockey Club - Shamrock's Girls Club

[Parry Sound Furniture](#)

Ways & Means Director (Nicole Holmes)

I can report to you that I have submitted a lottery application for Kelly Hergaarder you 18 and the U 15 team.

Jess provided me with a cheque for \$105.00 for the cost of the licence based on the \$3500.00 in winnings. (I'm glad you're feeling better)

Together they are hoping to sell 1200 tickets at \$10 an each giving away on November 14th.

1 prize of \$1000.

4 prizes of \$500.
5 prizes of \$100.

I have submitted the application and now waiting for its approval. Dave Pennington was kind enough to be a second signer and signed it for me during his boys practice; thanks Dave.

They have requested a draft copy of what a ticket would look like, and a guarantee that no one under the age of 18 will purchase or have their name in them (must be an adult) and an agreement that once the first ticket is sold the lottery/sweepstakes needs to be followed through to its completion.

Tanya from the town office reminded me that if the monies that are indicated on the Lottery License are not met, the club/team is in for those differences.

Kelly Hergaarder believes the teams will have no problem selling and will make 12,000.00 in doing so.

I've asked Kelly to provide The town office with a ticket draft, and confirmation that no one under the age of 18 will participate. I've provided Kelly with the rules the AGCO requires on tickets and Tanya email.

The town will seek a detailed blanket raffle report....I guess I'll asks those questions later.

IP Director (Mike Murphy)

Absent nothing to report

Past President (Unfilled)

Nothing to report

Tournament Director (AJ Wheaton)

The tournament front has been wild. I have been bombarded by emails on a daily basis. I created schedules for both the U15 and U18 Rep tournaments and have forwarded them to the Gamesheet App people to get them into the system. I have also emailed schedules and rules to the teams. I have been in touch with our U15 and U18 Managers to get things setup hosting our tournaments. Below are the tournament registration numbers (including Parry Sound teams) as of today:

U15 Rep: 6, that is final
U18 Rep: 6, that is final
U11 Rep: 4, 1 spot available
U13 Rep: 4, 1 spot available

U13 LL: 2
U15 LL: 5, tournament full
U18 LL: 1
U18 C: 3
U8 Jamboree, 7
U9 LL: 6, tournament full with waitlist
U11 LL: 6, tournament full with waitlist

7. OUTSTANDING BUSINESS

8. NEW BUSINESS

Next meeting

October 25, 2022 at 7pm VIA ZOOM

9. ADJOURNMENT

Resolution No. 2022-39

Moved by: AJ Wheaton

Seconded by: Stephanie Earley

That the Board meeting be adjourned at 8:19 pm.

CARRIED.

