

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday October 12, 2021

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Christie-Lynn Constable
Mike Kearns	Adam Moyles
AJ Wheaton	Stephanie Earley
Dave Pennington	

BOARD MEMBERS ABSENT: Kat Lashbrook, Mike Murphy, Megan Rochon, Krista St. Amant

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:03 pm.

2. ADDITIONS TO AGENDA

3. APPROVAL OF MINUTES

Resolution 2021– 23

Moved by: AJ Wheaton

Seconded by: Mike Kearns

THAT the minutes of the September 28, 2021 Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

It is nice to see our Rep Teams season underway with practices and exhibition games. We will be looking to similarly have our Local League Teams organized and season also underway, in the coming weeks.

1) For Rep Teams, Megan, Dawn, Christie-Lynn and I had a 2nd Rep Coaches Meeting with coaches to go over Health & Safety - Covid requirements as well as to cover off other things including Team expenditures and other items, which I know others will also include their reports.

2) For Local League, as at that point we did not yet have enough Local League coaches due to a lack of applicants, I helped to arrange support for the Open Skates for Local

League divisions by employing the help of Tim McWhirter to lead the skates with the help Adam as well as other volunteers to get Local League players on the ice to being skating.

3) Also for Local League, I have continued to compile and maintain a list of people who had expressed interest in coaching for Local League this year. I additionally including other information brought forth by Adam and others, so I have been able to put together a final list of potential Local League Coaches for all divisions, which we will be looking to have approved tonight for all Local League divisions and teams.

4) I have been in touch with our new perspective Local League Director to confirm his interest and to go over current the current state as well as the status of items within the plans to date, including those perspective coaches and teams in each division.

It will be our hope, to begin reaching out to all Local League Coaches to begin organizing them for the new Local League season including their first formal practice beginning this Wednesday, as well having them back on the ice this coming weekend and into Monday, to maintain a regular schedule for at least the practices.

5) To help with the Referees, Christie-Lynn and I have continued to help with getting our Referees paid for exhibition games, until we can get into a regular schedule for them. Christie-Lynn and I will work on formalizing a plan with the Referee In Chief, going forward.

6) I am working on a general information post to the membership, regarding our the start of season for Local League players and families.

7) This will be an exciting year for our club as we will be hosting many

tournaments which we plan to include all divisions and age groups, and with that comes a lot of work for each of them. So to help with those, we will be forming a PSHC Tournament Committee, to support and aid our Tournament Coordinator, who for the tournaments has been very busy and like many on our board also has many other responsibilities, so to again help we would appreciate the help of others.

We will be looking to bring together a PSHC Tournament Committee, which we are asking for participation from other board members, to include Megan, Krista, Christie-Lynn and Stephanie, as well as others.

Additionally and naturally we will also look to include Ad-hoc members such team managers and other representatives of the particular Rep Team for each tournament as they come about. Please look to participate and contribute when and where needed, and thanks in advance for your help with them on behalf of our board and membership.

8) I have continued to answer questions from parents and players about our season, as I am able and/or to do re-direct them to the appropriate resource to help with their questions.

9) I again want to thank all the members of our Executive and others, which all have been extremely busy in helping to get our season off the ground and underway. It is all very much appreciated.

Mike Kearns Declared a conflict of interest before the vote.

Resolution 2021– 24

Moved by: Christie-Lynn Constable

Seconded by: Dave Pennington

THAT Coaches as listed are approved as local league coaches for the 2021/2022 Season: U9 Jonathan Briggs, U11 Ryan Earley, U13 Chris Loucks, U15 Mike Kearns U 18 Chris Mahon & Alex Cowan

CARRIED.

Vice President (A.J. Wheaton)

Working at getting criminal record checks completed for all coaching staff.

Treasurer (Christie-Lynn Constable)

The last couple weeks have been business as usual in the treasurer role. Registration related work has begun to slow down, but I've been really busy with processing tournament registration fees.

OMHA Director (Adam Moyles)

Only thing I have is the scheduling meeting is still set for Sunday.

However, there is no specifics yet in terms of location and times.

I was unable to attend the MPS meeting last week and will update the board when I get the minutes to listen to.

Travel Permits are being issued as required for games and away tournaments.

Ice Time Director (Dave Pennington)

Looking forward to being back at BOCC tomorrow.

With MPS scheduling meeting being pushed back, do we want to consider alternative uses for or weekend ice time for next couple of weeks

- Exhibition games
- Skills development
- Offer Rep coaches additional ice time
- Additional LL open skates until teams formed

All tournaments that I am aware of are now posted on the website:

Elmvale and Penetang reached out over the weekend to schedule Interlock games in advance of MPS and Georgian Bay scheduling meetings:

I still need to re-book Home at Home for U18 with Penetang.

They were set for the weekend of Oct 22nd, but I just found out U18s are in Tilsonberg that weekend.

In process of loading games on to website now.

Game calendar working file is attached for your reference.

Rep Director (Megan Rochon)

Teams have had their final tryouts and have rostered their teams.

I do need approval for some new bench staff/managers:

U18- Tammy Moffat - manager

U13- Forrest Pengra - trainer

- Jaqueline Harrison- manager

U11- Fred Axt -Asst Coach

- Collyer Young's- trainer

-Rick Graziotto- manager

All teams are partaking in exhibition games, Which is great to see.

We had a coaches meeting and went over things expected for this season. We had Dawn speak about covid and their importance this season.

I have asked Steph to create another zoom meeting (thanks Steph) for managers. I will have Krista, Christie-Lynn, Adam and myself to discuss managers rolls, fundraising, team expenses, and Home tournament info.

Scheduling meeting will take place this Sunday. Looking forward to booking this seasons games.

Local League Director

Position not filled.

Equipment director (Mike Kearns)

35 equipment sets along with 45 sticks received for club use from the Egg Farmers of Ontario.

Compiled a goalie equipment list and will make that available shortly.

Missing jerseys once again noted for the u18 rep group. Inquiries made as to lead time for replacement.

Noted that u18 local league jerseys were left in terrible condition and will have to be taken for cleaning to see what can be salvaged.

Many jerseys exist in the room that have been 'retired' but are still suitable for use.

More pucks and trainer kits are being sourced.

Discussion: Socks for Players – Not enough in stock to outfit all the kids. Ordering Knit socks in a green and white with no logo for this year and then plan for next year the pro socks with logo.

Resolution 2021– 25

Moved by: Stephanie Earley

Seconded by: Dave Pennington

THAT the purchase of hockey socks (Knit – Green with white stripe) to purchased for the entire club.
CARRIED.

Sponsorship & Awards (Kat Lashbrook)

Absent no report

Ways & Means Director (Krista St. Amant)

Absent nothing to report

IP Director (Mike Murphy)

Absent no report

Past President (Unfilled)

Unfilled – No Report

Tournament Director (Adam Moyles)

All rep divisions are full at 8 teams. The demand was truly overwhelming. I have talked to, emailed, and text messaged with at least 80 teams from all age groups. Our wait lists are extremely healthy for all the tournaments should anyone withdraw; which at least 6 teams have already done for various reasons.

Schedules are in process, as are rules, arena rule handouts, etc. I am working on each individual's tournaments website and will upload as I go.

Banners are in process, Medals are hard to find, still trying to figure it out.

We are planning a meeting this week to discuss the tournaments with the managers of the rep teams to brainstorm ideas to be successful in what will be a very unconventional tournament season. From logistics, who's doing what, and fundraising.

I plan on liaising with Kyle and Tim to ensure they have adequate officials for the tournament.

LL tournaments are also doing very well. As a combined tournament, we may only be able to host 4-5 teams at each age group. I will have to look at the schedules and see where we need more ice time should it be available, again keeping mindful of our restrictions and official's shortage. As soon as this week or next I will meet with the LL Director and teams to go over a game plan with them as well.

Will be on the phone tonight, as I have to cut off early for my own hockey.

7. OUTSTANDING BUSINESS

i. unfilled board positions. Dan reached out to Kat this weekend to discuss her position on the board. As she hasn't attended any meetings this season, we will assume that she has abandoned her position. Jennifer Harris has reached out with interest to fill that position and Ryan McKeown Reached out with interest to the Local League Director Position. No discussion from the board.

Resolution 2021– 26

Moved by: Adam Moyles

Seconded by: AJ Wheaton

THAT Ryan McKeown be appointed to the Local League Director Position.

CARRIED.

Resolution 2021– 27

Moved by: Christie-Lynn Constable

Seconded by: Mike Kearns

THAT Jennifer Harris be appointed to the Sponsorship & Awards Position

CARRIED.

8. NEW BUSINESS

Next meeting

October 26, 2021 at 7pm. Location Zoom Call.

9. ADJOURNMENT

Resolution No. 2021- 28

Moved by: Mike Kearns

Seconded by: Adam Moyles

That the Board meeting be adjourned at 7:39 pm.

CARRIED.

