

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday October 25, 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 2022-40

Moved by: Mike Kearns

Seconded by: Dave Pennington

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

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

Nothing to report

Vice President (Ryan Tabobondung)

Absent nothing to report

Treasurer (Jessica Briggs)

Bank balance is currently \$249,521.94

277 kids registered.

Initiation - 82 kids

U8 - 23 kids

U9 - 17 kids

U11 - 44 kids

U13 - 26 kids

U15 - 35 kids

U18 - 50 kids

Still need to chase down some payments. I will get together a list this weekend and try and reach out to parents.

OMHA Director (AJ Wheaton)

OMHA wise, nothing out of the ordinary. I am in the midst of entering travel permits for the Local League teams. I have answered a ton of Gamesheet app questions, especially with a lot of new people involved with teams, as well as it being entirely new to the Local League. We also had our first suspension of the season, a U11 rep player, I had to go through the process of that with the team Manager. Other than that, just a lot of day to day type questions.

Ice Time Director (Dave Pennington)

Nothing much to report on the Ice Director front:

- All Rep and LL games now scheduled
- I will be moving a couple of games around to accommodate teams that have now booked tournaments
- Muskoka Rock as released a 2 hour block of ice in Humphrey, from 7:00 to 9:00 on Tuesdays, but only every other week. Its tough to utilize for standard practices, but could be useful for development programs
- The Men's tournament, scheduled for this weekend has cancelled. There is still ice available for Saturday afternoon if any coaches are interested
- With respect to our U15 tournament last weekend:
 - Our parent volunteers had a difficult time getting a table for the lobby on Friday night and were denied a table and chairs for the tournament office on the second floor. I would be nice if we were treated a little better in our home rink.
 - It would be great to see the concession stand open and vending machines full for the next tournament
 - I didn't see anyone utilizing the hall upstairs on Saturday. We need to either find a purpose to utilize that space, or cancel the reservations for the next tornamnets

Rep Director (Megan Rochon)

The rep teams are up and running! I guess now with the exception of U13 team. The U13 coaches are hosting a assessment skate this evening for the U13 Muskoka Rock team that recently folded. This would mean the addition of some players for our U13 rep and LL teams. Thank you to the coaches and all involved in accommodating as many Muskoka Rock players as possible.

The U15 team hosted there home tournament this past weekend. Unfortunately I was out of town but heard a lot about what a great wknd they had and the teams progress thru out the tournament. Thanks AJ for announcing the start and the end of the tournament. I heard it was a great success.

Congratulations to Mount Bridges on being the champions. We hope all the teams return next year.

Our U11 and U18 team where off the Tillsonburg for a away tournament.

The U11s played hard this wknd. It was very thoughtful of the U18 boys to come out of there change rooms while getting undressed after there game to cheered/encouraged the U11 players while they entered there last game of play. Such a nice gesture of support for the U11s. Some even stayed to watch and did the same thing at the end of the game.

The U18s had a successful tournament as well. They came away as Champions in OT against Mitchel. It was a nail bitter. It was a great way to end after some stressful events that occurred over the wknd.

All teams where extremely happy to receive there jerseys and socks before there big tournaments.

Local League Director (Ron Harrison)

Nothing to report

Equipment director (Mike Kearns)

Jerseys and socks are being distributed by Mike Murphy - thanks Mike.

A few kids who were absent will be outfitted as we can.

Sponsorship & Awards (Christie-Lynn Constable)

All team sponsorships (both rep and LL) have now come in, with the exception of Stacie and Troy's No Frills. I did follow up with Stacie last week. She had assured me that they were going to send their sponsorship, but her cheque book had only just arrived a couple days prior. I will give it until the end of this week, then I will follow up with her again if we still haven't received the sponsorship amount for our U15LL team.

Ways & Means Director (Nicole Holmes)

Lottery license was obtained for our U15 & U18, to sell Shamrock Sweepstakes tickets starting October 24th.

The licence will end on November 14th, giving away 1 prize of a \$1000., 4 prizes of \$500. and 5 \$100.

Winners will be picked during practice on the 14th.

Our U15 Rep team sold 50/50 this weekend and raised \$320. They gave half of that (\$160) to their winner and generously donated it back to their team. (This was not on the licence, nor the card selling the U18, have sold at their local games)

Questions!

1. Information on how to proceed with allowing our teams to be their own "Tuck Shop". Do they use player/parents own money to purchase what they wish to sell, pay themselves back/or give it back to their team?
2. Can teams sell drink and snacks at their own local games? I have not been in the BOCC in a few days, where the vending machines filled for the weekend? This would be out of parents pockets to purchase selling options.

I would also like to apologize for the misunderstanding of tickets being sold are not clearly marked with the divisions of the teams they are supporting.

Keeping in mind the licenses says "money raised is for "ice time for minor hockey". It all comes back to the club to support our future.

I can see how a purchaser would think it's for the entire league, after a team does it's selling and rewards...the team has fundraised their debt and the remaining money goes back to "ice time"

If I've mislead anyone purchasing a ticket, I'll be sure to advise managers to clearly state the team the fundraising is for.

IP Director (Mike Murphy)

Absent nothing to report

Past President (Unfilled)

Nothing to report

Tournament Director (AJ Wheaton)

I have been very busy recently with tournaments. We had our first tournament this past weekend for U15 Rep. Despite only having 6 teams things went very well and it was competitive. Everything ran on time and there were no major on or

off ice incidents. Congratulations to the Mt. Brydges Cougars for winning the tournament in the final in overtime. A special thanks to Trecia Harley, U15 Rep Manager, and her parent group for being so helpful throughout the weekend! Thanks as well to Christie-Lynn on the awards front, they looked awesome!

We are gearing up for the U18 Rep tournament in a week and a half and I just posted the U11/U13 Rep schedule last night for Nov 18-20th, we ended up with 5 U11 teams and 4 U13 teams. Not ideal and not easy to schedule, however it looks like a good mix of teams.

On the Local League tournament front, I can report all tournament divisions are sold out, a number with a large waitlist, minus the U18 LL, where there has only been one registrant.. Dave is looking into Humphrey ice to see if we can expand the U9/U11 LL tournament as it has had by far the most interest and a long waitlist.

7. OUTSTANDING BUSINESS

8. NEW BUSINESS

Next meeting

November 8, 2022 at 7pm VIA ZOOM

9. ADJOURNMENT

Resolution No. 2022-41

Moved by: Stephanie Earley

Seconded by: Dave Pennington

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

CARRIED.

