

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday May 11 2021

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Megan Rochon
AJ Wheaton	Mike Kearns,
Christie-Lynn Constable	Adam Moyles
Stephanie Earley	Krista St. Amant
Dave Pennington	

BOARD MEMBERS ABSENT: Kat Lashbrook, Mike Murphy

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

3. APPROVAL OF MINUTES

Resolution No. 2021-5

Moved by: Meghan Rochon

Seconded by: Christie-Lynn Constable

THAT the minutes of the May 4 2021 Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

Discussion on league convenors separating Junior and senior.

Resolution No. 2021-6

Moved by: AJ Wheaton

Seconded by: Megan Rochon

Motion to create two convenor volunteer positions to assist and monitor local league operations. Junior convenor up to peewee and a senior convenor Bantam to midget.

Carried.

Vice President (A.J. Wheaton)

Nothing to report.

Treasurer (Christie-Lynn Constable)

Nothing to report.

OMHA Director (Adam Moyles)

Here are my recommendations in consultation with Rick Thomas.
We can always remove teams not required. Adding teams later in the season costs a late fee.
Competitive U11 - 1 team U13 - 1 team U15 - 1 team U18 - 1 team
Recreational U9 – 5 U11 – 4 U13 – 4 U15 – 5 U18 - 5

Cost \$931 due on June 1, 4 Rep teams 23 recreational teams.

Ice Time Director (Dave Pennington)

Nothing to report.

Rep Director (Megan Rochon)

We are starting coach selections tonight and again Thursday night.

Local League Director

Unfilled - No Report

Equipment director (Mike Kearns)

Absent - Nothing to Report.

Sponsorship & Awards (Kat Lashbrook)

Absent - nothing to Report

Ways & Means Director (Krista St. Amant)

Nothing to Report

IP Director (Mike Murphy)

Absent - Nothing to Report.

Past President (Unfilled)

Unfilled - No Report

7. OUTSTANDING BUSINESS

- i) Coaching Selection – Megan & Dan have a good handle on the coaching selection committee and

interviews.

- ii) Registration costs - Removal of the family discount. Before we can confirm a set fee for players, we now need Dave to propose Ice time and set costs. Suggestion of increasing registration fees by \$50 for the base fee. Tournament fees and Rep fees are subject to be set at this time. Registration will be open on June 1. Season will be from Middle of September – Middle of April Potentially permitting ice available. Local league will get 6 skates prior to being rostered.
 - A. U9 and Up - Early bird registration \$525 (June 1 – June 30)
 - B. U9 and Up - Registration \$625 (July 1 - August 24)
 - C. U9 and Up - Late Registration \$725 (Subject to availability to teams) (After August 24)

- a. U8 – Registration \$375 (June 1 – August 24, After Subject to availability to teams)

Resolution No. 2021-6

Moved by: Adam Moyles

Seconded by: Krista St. Amant

That registration fees will increase by \$50 per schedule U9 & up.

Carried.

Resolution No. 2021-7

Moved by: AJ Wheaton

Seconded by: Adam Moyles

That registration fees will increase by \$25 for U8.

Carried.

- iii) Discussed sponsorship prices going up 10% as well this year and also an option to sponsor a child.
- iv) Discussion on posting on the website, the position for local league director and two conveners (Junior & Senior). – Stephanie will work on the post.
- v) Staff positions have been emailed. Dawn and Tim both accepted the positions again, I have yet to hear from Gary at this point.

8. NEW BUSINESS

Next meeting

June 8 2021 at 7pm. Location Zoom Call.

9. ADJOURNMENT

Resolution No. 2021-7

Moved by: Christie-Lynn Constable

Seconded by: AJ Wheaton

That the Board meeting be adjourned at pm.

CARRIED.