

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday May 4 2021

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Megan Rochon
AJ Wheaton	Mike Murphy
Christie-Lynn Constable	Adam Moyles
<u>Stephanie Earley</u>	Krista St. Amant
Dave Pennington	

BOARD MEMBERS ABSENT: Kat Lashbrook, Mike Kearns,

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 No. 2021-1

Moved by: Christie-Lynn Constable

Seconded by: Adam Moyles

THAT the minutes of the April 20 2021 Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

To begin working on the new season, Megan and I have had some about Coaching Selection, working on a schedule for Interviews and timing

Had some communication with Rick Thomas about Club Registration, trying to review options for a start date for opening Registration as well as cost structures.

Christie-Lynn and I have had some conversation around the new budget, Registration costs and other items for the new season.

I have been reaching out to and following any information from the OMHA, to gather any additional detail I can find about the upcoming season.

Thanks, that is my Report.

Vice President (A.J. Wheaton)

I have nothing to report hockey related. I would like to say how excited I am to remain as the Vice-President of the hockey club after the recent AGM. I look forward to working with the other board members as we move towards a new season! I would also like to say a big thank you to Chris Mahon and all he did as our now former Local League Director. He put in a ton of work this past season and his contributions to the hockey club over the past number of years have been critical in helping the club operate on a daily basis. Thank you Chris!

Treasurer (Christie-Lynn Constable)

I have had nine of the refunds issued by e-transfer due to the shortened season come back to the club's account. Unfortunately, there seems to be no way with RBC to figure out whose refunds they were. 8 of them were for \$150, and one was \$50. The IP one I was actually aware of, as the parent had reached out to say that they wouldn't accept the transfer and would donate it back to the club. For each returned e-transfer, RBC also charged the club a \$5 fee.

We had a \$25000 GIC mature and be deposited into the club's main operating account. Our bank contact had reached out to me about reinvesting those funds into another short term GIC, but it was leading up to the AGM and that didn't seem like a good time to deal with it, so now I'm recommending that we do go ahead and re-deposit those funds into a short-fixed-term GIC.

In response to the OMHA's decision to eliminate gate fees going forward, I am wondering if the club should be looking at offsetting that reduction in income in some way. A decision on how to best do this could be a bit confusing, as looking over the auditor's report and the treasurer's budget for the 2019/20 season seems to yield some inconsistencies. The treasurer had budgeted for gate fees to total \$14 000 for that season. Looking back over the record of deposits though, only \$6966.65 was actually deposited to the club's account. That is partly due to the fact that rep league officials have always been paid out of the gate fees (refs and timekeepers) and the gatekeeper herself was always paid an honorarium of \$4000. All that rambling to say, it's hard to tell what actually did come in via gate fees. The rep costs for refs and timekeepers were \$14993 that season, in addition to the \$4000 that we paid the gatekeeper. In lieu of the gate fee, I would likely recommend that we increase our registration fees slightly to help off-set the elimination of gate fees, but I also do want to keep in mind that for that same season (2019-20- our last "regular" season) the club netted a profit of \$46267. That potentially could mean that it isn't actually necessary to adjust our fees, as the club came out ahead of the game that year. Another thing to consider is that Rick Thomas has asked if the club can eliminate the family discount we have done in the past. (For 2019/20 I seem to recall that they had capped that discount to \$50 regardless if the family had two kids or four in the club.) This will end up yielding a bit more in registration fees. One other option I thought of would be to increase the rep fee from \$100 to \$150.

I apologize for the length of this, but I wanted everyone to have a bit of time to mull it over before the meeting tomorrow.

OMHA Director (Adam Moyles)

We need to forecast team registration, both competitive and recreational, as it is due this year to the OMHA by June 1. If we over forecast, there is no penalty, but if we under forecast there a penalty per team not registered. Its minimal, but I recommend at least four recreation teams in the U11, U13, U15 and U18 age groups. U9 is were I will have to do some research in the coming weeks to look back at our registration numbers. Rick Thomas and I are already working on it along with taking some webinars to understand the new HCR 3.0. Next MPS

meeting is scheduled for tomorrow night.

Ice Time Director (Dave Pennington)

Nothing to report.

Rep Director (Megan Rochon)

I have reviewed and have been in discussions with Dan this week about all the coaches applications. I will reach out to the applicants by tomorrow to set up interviews for next week. We are hoping to have interviews finished by next Thursday May 13th

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)

Nothing to Report.

Past President (Unfilled)

Unfilled - No Report

7. OUTSTANDING BUSINESS

8. NEW BUSINESS

Discussion on appointing someone to the position to local league director. Amanda Zolby has a Peewee age son still in Peewee age hockey. In the past she has volunteered with the soccer club. Christie-lynn is going to reach out to see if she is interested in the position.

Discussed having positions for league conveners, working under the local league director. Breaking the age groups into two groups. Dan is going to outline the structure and discuss this at our next meeting.

Tournament convener – Adam Moyles has been appointed to the position as he has help chris in previous years.



Coaching Selection – Megan is organizing interviews with Dan. There will be a coaching selection committee to help with the selection.

Registration Rick Thomas is anxious to open us registration as there is a new system to learn. OMHA wants registration numbers prior to June 1. If we need to add teams there is a penalty to pay back. Over estimate the teams required so we can easily eliminate later on.

Discussion on having AE teams – by creating AE teams this could really affect our Local league numbers. OMHA is discussing having a select team. Dan will investigate this and report back next meeting,

Open Registration June 1. Dave, Adam & Dan will work the ice requirements and let us know at the net meeting to finalize the costs.

Increase rep fee to \$150 to offset the collection of gate fees.

Rick Thomas would like the family discount to be removed.

Resolution No. 2021-02

Moved by: Megan Rochon

Seconded by: Adam Moyles

THAT removal of gate fees for rep league games.

CARRIED.

Staff positions – We will offer the previous staff the positions again for this year. The board was happy with their performance and we would love to have them on board again for this hockey season.

Resolution No. 2021-03

Moved by: Adam Moyles

Seconded by: Stephanie Earley

THAT setting up a \$25000 fixed term GIC.

CARRIED.

Moving forward having the meetings on Tuesday's starting May 11. Discussed that the meetings will be once a month until August. Steph will attach a proposed schedule for next week.

Next meeting

May 11 at 7pm. Location Zoom Call.

9. ADJOURNMENT

Resolution No. 2021-4

Moved by: AJ Wheaton

Seconded by: Mike Murphy

That the Board meeting be adjourned at 8:29 pm.

CARRIED.