



Parry Sound Hockey Club meeting

Wednesday May 14, 2025
Met virtually via Google Meet

Board Meeting Minutes

Called to order at 7:05 PM, Adjourned at 9:36 PM

Attendance

Present:

Dan Hildebrandt, President
Mitch Hewson, Vice-President
Jessica Briggs, Treasurer
Krista Holmes, Secretary
AJ Wheaton, OMHA rep
Emma Rettie, Awards & Sponsorship
Jessica Blacquier, Equipment Director
John Peddie, IP Director
Julie Alain, Ways & Means Director
Megan Rochon, Rep Director
Stephanie Earley, Local League Director
Ryan Tabobondung, Past President

Regrets:

Shelley Blower, Ice Time Director

Quorum: Met

Approval of Agenda

Motion to add to agenda: Introduction to the board and vote on Ryan Tabobondung filling the role of Past President



- **Motioned by:** Megan Rochon
- **Seconded by:** Mitch Hewson
- *Carried*

Approval of Previous Minutes

- **Motioned by:** Jess Blacquier.
- **Seconded by:** Ryan Tabobondung.
- *Carried*

Registration Rates

Approved Rates:

- **Early Bird:** \$625
- **Regular:** \$775
- **Late Registration:** \$925

IP Program Rates:

- **Motion to change IP rates:**
 - **Motioned by:** Mitch Hewson.
 - **Seconded by:** Jess Blacquier
 - *Carried*
- **New Structure:** Payment option for first half or entire season
- **Discussion Notes:**
 - Communication must clearly explain payment options
 - Canadian Jump Start program to be mentioned in marketing
 - Registration opens June 1st (or earlier)
 - Late August: social media and radio announcements planned

Discussion Notes:

- Treasurer confirmed rates can be reevaluated in December
- Current rates are competitive compared to other organizations
- Julie raised point about price increases to cover future development
- Need to establish cap for registrations



Budget

- No major changes anticipated
- Previous management of ice time helped keep finances in line
- Budget remains healthy
- U9-MD team to be considered (and discussed further below)

Equipment

Jerseys

- Likely replacing jerseys next year
- Question raised: Has the camera been installed?

Goalie Program

- Recommendation to reduce rates for goalies across the club (by half or more)
- Discussion on rebate/equipment incentive
- Need to ensure adequate equipment (2 sets for every team/age group)
- IP program to better promote goalie position
- **Action:** Krista to create survey to gather data from parents regarding goalie limitations
- Plan to establish a retention program for goalies

Treasurer's Report

Banking Authority Changes

- **Motion:** Change signing authority to President (Dan Hildebrant), Treasurer (Jessica Briggs), and Secretary (Krista Holmes)
- **Lottery paperwork:** President (Dan Hildebrandt), Treasurer (Jessica Briggs), Secretary (Krista Holmes), and Ways & Means Director (Julie Alain)
- **Motioned by:** Mitch Hewson.
- **Seconded by:** Jessica Blacquier.
- Draft minutes to be provided to Jessica Briggs for RBC.



Reports

President's Report

- Met with Tim Clayden from Rotary Club regarding "Catch the Aces" promotion
- PS Hockey Club will be a benefactor
- RACH tournament opportunity: June 13-14 weekend
- **Action:** Dan to send information to absent board members

Vice President's Report

- Welcome to new/returning board members
- Discussion on goalie development with Hwy 11 and Sudbury group

OMHA Report

- AGM coming up in June
- AJ now has access to OMHA portal
- Tournament information needs to be entered into OMHA portal
- Tournament rates recommended to remain the same
- Meeting with SportsHeadz - kickback and incentive for the Club
- **Action Items:**
 - Post staff positions (Ref & Chief, Chief Timekeeper, Registrar, Tournament Coordinator)
 - AJ to circulate tournament dates and recommendations
 - Discussion on U18 tier structure (tier 1 and tier 2 in combined weekend)

REP Report

- Interviews conducted (details shared by Meg)
- Coaches already applying for tournaments
- Need to spread out second league games in February
- Finalist banners to be hung in Humphrey arena

Ways and Means Report

- Goal: Every team to have a lottery license
- Seeking additional fundraising opportunities for the club
- Available to assist where needed



Equipment Director Report

- Plans to inventory locker room contents
- Excess L and XL socks noted
- Socks need to be ordered by end of June
- Procurement process to be followed

IP Director Report

- **Motion:** PS Hockey Club will have a U9MD team
 - **Motioned by:** John Peddie.
 - **Seconded by:** Jessica Blacquier.
 - *Carried*
- Discussion on combining U8 and U9 into one age group (future agenda item)
- Ideas for getting U5 and U7 kids on ice weekly
- Proposal for skating program focused on development
- U7 jamboree participation noted; suggestion to host one in late March

Action Items/Posts to Create

1. Staff position postings
2. Rotary Club partnership announcement
3. Goalie development program information
4. Registration information

Next Meeting

- **Tentative Date:** May 29th
- **Time:** 7:00 PM
- **Action:** In-person – Krista to circulate potential date to the board members to see if that the date is good for most.

Adjournment

- **Motioned by:** AJ Wheaton.
- **Seconded by:** Mitch Hewson.
- **Time:** 9:36 PM