

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday February 23 2021**

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**BOARD MEMBERS PRESENT:**

Dan Hildebrandt	Mike Kearns
AJ Wheaton	Krista St. Amant
Christie-Lynn Constable	Dave Pennington
Stephanie Earley	

**BOARD MEMBERS ABSENT:** Megan Rochon, Adam Moyles, Kat Lashbrook, Chris Mahon, Mike Murphy

**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. 2020-26

Moved by: Aj Wheaton

Seconded by: Mike Kearns

THAT the minutes of the January 5 & 17 2021 Board Meeting be approved as presented.

**CARRIED.**

**4. DEPUTATIONS AND PRESENTATIONS**

**5. CORRESPONDENCE**

Lisa Milligan reached out in regard to using the logo for her printing and sublimation business. The logo is not copyrighted and is free to use however we want to make sure it is being used appropriately (Not on Cigarettes or beer coolies).

**6. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

I have and continue to monitor the information coming from the Province, the OMHA and Health Unit regarding Covid-19 and as we all know we have been in Lock Down since just after Christmas along with others in the province.

I just want to provide a short summary of events since then and next steps. As the lock down had continued to be extended due to concerns related to Covid-19 from Public Health and specifically the Health Unit, I then as I had stated in our previous meeting, did send a letter to the Town of Parry Sound on our Hockey Club's behalf requesting the ice be left in, with the hope the lock down would be lifted in the coming weeks.

The letter was well received and well supported by both staff and council. After much consideration the town still proceeded to remove the ice based on many factors, but in support of our request and others from the community they still fully agreed to re-install the ice as

long as the lock down was lifted by Feb 20th or thereabouts. If it was lifted it was agreed by council and staff that the Town of Parry Sound would then put the ice back in, which would then allow us to continue our season.

Due to the further extension of the lock down well beyond the Feb 20th date, we had in the couple of days prior to meeting, just heard a final word from the Town of Parry Sound and unfortunately the ice will not be going back in due to the extension of lock down, especially with the great level of uncertainty even beyond that, as well as other items.

As a related note, many other Hockey Clubs across the Province had already shut down their season prior and more were also slated to close in the coming weeks.

So as a result, as many of you also believe, we must now begin plans to close up our season, which will include something to notify the membership on our Website about the fact our season will not be continuing and our need to work to finalize a refund amount for players to their families and then efforts to get those refunds back to families as quickly as possible.

As a final note I wanted to let everyone know I have and continue to appreciate everyones hard work. Thank you, that is the end of my Report.

### **Vice President (AJ Wheaton)**

Not a whole lot to report. Many development courses will be offered through OMHA \$20-30 for two hours every Wednesday for the next 10 weeks. This is a great opportunity for coaches, and we will send out an email to inform them of this opportunity.

### **Treasurer (Christie-Lynn Constable)**

Working on the plan for refunds.

### **OMHA Director (Adam Moyles)**

Nothing to report.

### **Ice Time Director (Dave Pennington)**

Nothing to report.

### **Rep Director (Megan Rochon)**

Nothing to report

### **Local League Director (Chris Mahon)**

Nothing to report.

### **Sponsorship & Awards (Kat Lashbrook)**

Absent nothing to Report

### **Equipment director (Mike Kearns)**

Finished up the Atomic applications for grants. We were successful for our goalie assist program. Once the equipment arrives Mike will store once they arrive.

### **Ways & Means Director (Krista St. Amant)**



Flip Give total is at \$244 Krista will look into how we can receive our money.

### **IP Director (Mike Murphy)**

Nothing to report.

### **Past President (Unfilled)**

Unfilled - No Report

## **7. OUTSTANDING BUSINESS**

- a. North Bay Parry Sound Lockdown – has been extended officially and we received official word from both arenas that the ice will not be put back in for the remainder of the season.
- b. Refund plan - \$100 return to Mite 1. \$50 return to Mite 2. \$100 return to minor novice and \$150 return to major novice and up. This will leave the club with approximately \$19000 deficit for the year.

### **Resolution No. 2020-27**

**Moved by: Krista St. Amant**

**Seconded by: Mike Kearns**

That the Board approves the refund based on the formula Christie-Lynn provided.

**CARRIED.**

Refunds will be provided by EMT or Cheques. Christie-Lynn is looking into the best way to do it.

## **8. NEW BUSINESS**

AGM – AJ will find a scrutineer. AJ will look for a date of the AGM – Possibly the April 7 2021

Coach selection – AJ brought up his concern with why the current board selects coaches prior to the April AGM. Most times the board changes over and then these coaches who were selected are the responsibility of the new board. Dan would like an email sent out to the board to see if the board could consider changing the bylaw to allow coaching applications to proceed now and then selection after the new board has been elected.

Email to the board: The board is considering the possibility of moving coaching election beyond the AGM. Coaching applications will be available ASAP. Please respond agree or disagree.

With a possible change the Bylaw for choosing the AGM & Coach Selection, AJ is going to work on the wording of the new bylaws, Stephanie will send off copies of the rules of operations and the bylaws for him.

### **Next meeting**

March 9 at 7pm. Location Zoom Call.

## **9. ADJOURNMENT**

**Resolution No. 2020-28**

**Moved by: Dave Pennington**

**Seconded by: Christie-Lynn constable**

That the Board meeting be adjourned at 8:10 pm.

CARRIED.

