

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday January 5 2020**

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**BOARD MEMBERS PRESENT:**

Dan Hildebrandt	Chris Mahon
AJ Wheaton	Mike Murphy
Christie-Lynn Constable	Dave Pennington
Stephanie Earley	

**BOARD MEMBERS ABSENT:** Megan Rochon, Krista St. Amant, Adam Moyles, 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. 2020-24

Moved by: Mike Murphy

Seconded by: Dave Pennington

THAT the minutes of the December 5 , 2020 Board Meeting be approved as presented.

**CARRIED.**

**4. DEPUTATIONS AND PRESENTATIONS**

**5.. CORRESPONDENCE**

**7. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

As previously noted, I have and continue to monitor the information coming from the Province and the OMHA regarding Covid-19 and any impact including any restrictions that have or may affect our club.

With Covid-19 case numbers continuing to rise in the province, we were of course through the media told of a 14-day Provincial wide Lock Down beginning Dec 26<sup>th</sup> / 2020 to Saturday, January 9, 2021 for our area along with other mostly northern regions in Ontario.

With other Health Regions outside of ours having the larger 28 day Lock Down, which will end on Saturday, January 23<sup>rd</sup> / 2021.

So unless we are told otherwise at this point with current information we should be good to continue on or beyond Jan 9<sup>th</sup> /2021 for our Health Region.

We are hoping we can begin the 2<sup>nd</sup> part of our season later this week or early next week with the Monday in either case looking like the next most obvious date to begin the regular part of our schedule for all divisions and teams.

Once we get things back underway, which will be after the lock down - I will be looking to do further planning with many of you, on our planned Parry Sound Hockey Club Skills Competition Championship as well as something of a year end in club Tournament, to help finish off the season. Which we will be aiming to do both of those in March of this year.

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

Not a whole lot to report. I am still waiting on a few self-disclosure forms. I was part of a couple meetings before Christmas break with other executive members about our skills sessions come the New Year. We agreed to not do anything in January because of the health situation but hopefully (health restrictions permitting) we will start skills again or other sessions on Wednesday nights in February. We may have to look at charging a small fee per session as the skills are becoming quite expensive to maintain.

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

Sponsorship cheques came in from Brokerlink sent \$500 & Parry Sound Insurance sent \$750. IP fees are rolling in for the second half of the season.

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

Nothing to report.

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

Arenas are prepared to open as of Saturday.

Discussions: Are coaches ready and prepared? Chris and Megan to reach out to coaches to ensure they are ready. The message is unclear as to when the official lockdown is over.

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

Nothing to report

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

Player to move from PeeWee to Bantam. Parents are on board and happy for their child to move up, his hockey skills are at the level required to play up. The executive's decision to move up is being hindered on the maturity level and the dressing room talk, the player is young, and it is a concern.

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

Absent nothing to Report

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

Absent nothing to report.

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

All of last year's sponsors have been contacted and two have provided donation cheques (BrokerLink and Ritchie Insurance). Christie-Lynn can provide donation amounts.

Nothing else to report at this time.

Flip Give total is at \$211

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

#### **Mite 1**

If the skater is continuing, a payment must be e-transferred to the Parry Sound Hockey Club by Wednesday night. This must be done because Mike is forming groups and booking ice times.

#### **Mite 2**

If Skater is not returning for any reason for the second half of the season, they have been advised to let mike know ASAP as he is forming groups and times.

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

Unfilled - No Report

## **8. OUTSTANDING BUSINESS**

- i. Skills Development – Clinics are going well however cost is a factor. 2 meeting outside of the regular board meeting have occurred. January is a write off with the regional lockdowns. To start in February again, ideally having only trainers from within our region out on the ice. Discussion: Dave wants it on the scheduled as soon as possible since we are charging for this we need the numbers and interest up.
- ii. Skill Competition -Third weekend in February 19-21 Dan is looking for volunteers, how many players will we allow in each division. Use a practice time to determine the participants for each division. And then they meet together in another ice time
  - a. Medals & Awards – Purchase Gold Silver Bronze
  - b. Sponsorship – Get Krista looking into awards sponsorship

## **9. NEW BUSINESS**

Nothing to report.

### **Next meeting**

January 19, 2021 at 7pm. Location Zoom Call.

## **10. ADJOURNMENT**

**Resolution No. 2020-25**

**Moved by: Dave Pennington**

**Seconded by: Mike Murphy**

That the Board meeting be adjourned at 7:57pm.

**CARRIED.**

