

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday August 25, 2021

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Stephanie Earley, Kat Lashbrook, Mike Murphy, Adam Moyles

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:05 pm.

2. ADDITIONS TO AGENDA

- i) Letter to the town Regarding Capacity limits on ice and in stands.
- ii) Website has a new post – LL Coaches can email AJ or fill out the application.

3. APPROVAL OF MINUTES

Resolution 2021– 14

Moved by: Dave Pennington

Seconded by: Krista St. Amant

THAT the minutes of the July 6 2021 Board Meeting be approved as presented.

CARRIED.

4, DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

Alex Cowan reached out to A.J. showing interest to become the Local League convenor for the U15/U18 age groups.

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

1) I have been continuing to attended all of the MPS Executive Meetings as well as MPS Local League Executive Meetings and continue to watch for things opportunity as well as any challenges, that will also affect both the Rep and Local League Teams and Divisions.

We continue to hear this year with be a much closer to a regular season, with MPS Games across the MPS, travel and Tournaments. Keeping in mind there will still be Covid related restrictions but overall much more

expanded format and much closer to what player and families are use to, so everything is looking very positive and should be great season.

2) Some dates of note, Rep Tryouts will not take place before Septembers 27th for U11 & below and not before September 24th for the divisions of U15and above.

3) The Scheduling Meeting for the Rep Teams is currently scheduled to be Sunday Oct 03 / 2021, pending any last minute changes from the from the OMHA or MPS and we will need to prepared with our own allocations for teams and nights, so we can get games scheduled appropriately.

4) We will also look to also participate in the Local League Scheduling, which is being finalized but we expect it to take place somewhere in the 2 weeks following.

5) Due to Covid19, Coaching Clinics for Coaches looking for Coach 1 & Coach 2 – will be on-Line Courses. Coaching Clinics for Coaches looking for D1 Certification will be Virtual with a Teacher, so will be interactive with participants.

6) For public Safety, the Arena's will still have some Covid related limitations. As per current regulations, in Parry Sound at our Home arena, the Bobby Orr Community Centre we will have On-Ice limits of 30 participants which is consistent with all other arena's in the area. The Bobby Orr Community Centre had also released an increased capacity this year with 60 people available in the stands. Which I must note in review is also is consistent with others in the area. While we appreciate greatly as this is good increase from the prior year, so greatly appreciate their efforts to help with this. We still in review feel, this may challenge our ability to be successful with the type and scale events necessary,

so I have re approached their leadership, team to look for opportunity to increase that number and I am optimistic through our partnership with work with them to work towards a higher number that would aid us and our organization to carry out a great year as is intended.

So we have began a negotiation process with them, which we hope to get them to allow more. They have cited Health and Safety concerns and staffing limitations and challenges but as courtesy to us, they are currently reviewing potential options and will be getting back to us. So I will be looking forward to be able to report more shortly.

7) We have had request from the Hockey Club Midget Rep Coach who has inquired about the possibility to meet with our Executive to get and an up date on dates as well as for the opportunity put considerations before us, the season. I did indicate I didn't see any issues with that.

I also shared with him about our intent to plan a Rep Coaches meeting, where we will share among other things, additional information with Coaches about the season, discuss process for Teams and well as giving Coaches to ask questions

8) I have also been continuing gathering additional information from the MPS Meetings on new Rep season structure and do support the overall structure greatly, as I think new structure will offer much more to our player and families in the Rep Program, but do feel we will have to review it for any logistical or other challenges, as well ensuring we have our costs and overall impact assessed and covered, so we can provide further input from our own clubs perspective of any challenges we may or may not have.

9) OMHA & MPS have also approved and support the use of Local League Select Teams for Exhibition Games and Tournaments.

10) The MPS has approved increase in rates for Referees for both Local League and Rep Divisions. There appear to be some challenges with the number of available Referees this year, more so than some some other years. So the increase may help as well.

Vice President (A.J. Wheaton)

We are at a critical couple of weeks in planning for the upcoming season. I hope to finalize the Team Genius evaluation App numbers by the end of the week and get us signed up. In lieu of not having a Local League Director we are going to post a simple advertisement on the website looking for Local League coaches. Interested coaches can email me with their credentials, experience and what age group(s) they are interested in coaching. I will then pass on this information whenever we get a Local League Director in place.

Treasurer (Christie-Lynn Constable)

Nothing to report.

OMHA Director (Adam Moyles)

MPS Meeting was held on 11 August.

- Recerts for officials are online this year. Notifications have been sent to each association's Referee in Chief
- Coaching recerts will be all online - Coach 1&2 will be pre recorded and D1 will be a live virtual clinic - dates to be advised
- U9 division is still to be decided
- Season play structure is still a work in progress, nothing has been decided at this time
- Scheduling Meeting currently planned for Oct 3rd in the afternoon in Bracebridge.
- Next meeting is 01 Sep.

Registration Numbers as of 22 August.
202 total (pulled from HCR)

U18 - 43/28 signed up for Rep Tryout
U15 - 28/18
U13 - 24/20
U11 - 29/19
U9 - 14
U8 - 19
U7 - 30
U5 - 15

Ice Time Director (Dave Pennington)

I will be at rink this evening and unable to make the 7:00 call.
Below is what I am proposing for September ice times

Notes:

- Mondays may need to move to 4:00 ~ 9:00.....will have confirmation on that time shortly

- I have heard rumors that OMHA is allowing Novice Rep for this year?? I have included a Novice tryout on the schedule
- Can we confirm with coaches how many tryouts they want? I should know ice availability for Saturday 25th / Sunday 26th later this week.

For our full year schedule, do we have any better idea of the number of LL teams we will have in each division?

	HUMPHREY Friday 10-Sep	HUMPHREY Monday 13-Sep	HUMPHREY Friday 17-Sep	HUMPHREY Monday 20-Sep	HUMPHREY Friday 24-Sep	HUMPHREY Sat /Sun ?? 25-Sep	HUMPHREY Monday 27-Sep	BOCC Wednesday 29-Sep
4:30	Novice Skate 1	Novice Skate 2	Novice Skate 3	Novice Skate 4	Novice Tryout 1		Novice Tryout 2	Novice Tryout 3
5:30	Atom Skate 1	Atom Skate 2	Atom Skate 3	Atom Skate 4	Atom Tryout 1		Atom Tryout 2	Atom Tryout 3
6:30	Peewee Skate 1	Peewee Skate 2	Peewee Skate 3	Peewee Skate 4	Peewee Tryout 1		Peewee Tryout 2	Peewee Tryout 3
7:30	Bantam Skate1	Bantam Skate2	Bantam Skate3	Bantam Skate4	Bantam Tryout1		Bantam Tryout2	Bantam Tryout3
8:30	Midget Skate 1	Midget Skate 2	Midget Skate 3	Midget Skate 4	Midget Tryout 1		Midget Tryout 2	Midget Tryout 3

Received yesterday from BOCC:

- Highlights:
 - Max 30 on ice
 - Max 60 spectators
 - Doors open 15 mins prior
 - Dressing rooms for putting on skates only, players to arrive dressed
 - No warm-ups, inside or outside ????
 - Ice in: Sept 27th
 - Ice Out: March 26th

- Not sure how we could run a tournament with their restrictions on entry / exit / warm-ups / dressing rooms. Could be done, but wont be a lot of fun for anyone.

Long discussion about feasibility of hosting tournaments, rep games due to 60 spectator capacity and 15 minute dressing room policy at the BOCC. Concern also about not being able to do team warmups. Dan will reach out to the Town see if there is any flexibility in these protocols.

Rep Director (Megan Rochon)

I have reached out to the rep coaches on some of our club procedures and protocols.

We as a board have approved Chris Dumont (U18) with his bench staff - Nelson Jay, Katelynn Jay and Scott Schell. We also gave approval for Wasaga Beach tournament -dec 18th

We also approved Jimmy King with dryland training and the approval of Wasaga Beach tournament -dec 18th
I am asking for approval tonight for Joel Cox to be part of Jimmy's bench?

A.J. Is needing approval for his bench staff Grant Moss and John Maclver.

Amanda has also submitted for approval of the Wasaga Beach tournament Nov 13th

I would like to discuss the BOCC rules for up coming season. As I know most do. I would also like to start discussing tryout schedules now that we have start dates.

Motion for team staffs and U11 Tournament request:

Dave moved, Krista seconded

Local League Director

A.J. reported, coaching applications now posted on the website. Alex Cowan interested in convenor position.

Equipment director (Mike Kearns)

Nothing to report.

Sponsorship & Awards (Kat Lashbrook)

Absent - no report

Ways & Means Director (Krista St. Amant)

We only have 1 foursome registered for the golf tournament and have only received hole sponsorships from two businesses. We've been given a deadline of Aug. 28th to have final list of teams into the golf club and I'm a little concerned at this point.

Would like to discuss on the call:

1. Were we able to get an announcement made on Moose or another local station about the golf tournament and the upcoming season?
2. What is a reasonable number of registrations and sponsorships to run the event? We obviously cannot run with one foursome and two sponsorships.
3. If registrations don't increase before the end of the week, thoughts on asking the hole sponsors to allow us to keep the donation to be used for the season (development, etc.) or do we refund?

Regarding the upcoming season, parents and players have been asking what the season will look like. I know we discussed posting on the website with an update, I think this will be helpful as we are nearing the beginning of the season and may help bring over those on the fence with registering their child.

IP Director (Mike Murphy)

Past President (Unfilled)

Unfilled – No Report

Tournament Director (Adam Moyles)

Dates:

October 15-17, 2021– U18 Fall Classic or Early Bird

November 12-14, 2021 – U13 & U 15 Remembrance Tournament

December 03-05, 2021 – U11 Bobby Orr HOF Tournament (could move to Jan 21-23)

December 10-12, 2021 – Bob Beaumont Atom-Pee wee LL Tournament

January 07-09, 2022 – U9 Shamrock Local League Challenge

February 19, 2022– Annual U9 Jamboree

March 04-06, 2022 – U13/U15 LL Spring Tournament

Leaves the rest of March and April to host playoff tournaments for both OMHA/MPS and Local League.

7. OUTSTANDING BUSINESS

- i. Canadian Press Issue – In Camera
- ii. Staff Positions – Referee Chief – Gary has declined and is retiring from refing.
- iii. Local League Director & conveners - No applications at this time.
- iv. Home Tournament Date – Vote
Moved by A.J., Seconded by Dave, carried
- v. Tournament Approvals - Amanda Hinksman U11 Silver Stick Wasaga Beach
- vi. Bench Staff approvals of Rep Teams

8. NEW BUSINESS

Next meeting

September 14th 2021 at 7pm. Location Zoom Call.

9. ADJOURNMENT

Resolution No. 2021- 15

Moved by: Megan

Seconded by: Dave

That the Board meeting be adjourned at 9:26pm.

CARRIED.

