

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday August 23, 2022**

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**BOARD MEMBERS PRESENT:**

Dan Hildebrandt	Megan Rochon
Jessica Briggs	Ron Harrison (Via Zoom)
Stephanie Earley	Dave Pennington
	Christie-Lynn Constable

**BOARD MEMBERS ABSENT:** Ryan Tabobondung, Nicole Holmes, AJ Wheaton, Mike Murphy, Mike Kearns

**1. CALL MEETING TO ORDER**

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:07 pm.

**2. ADDITIONS TO AGENDA**

**3. APPROVAL OF MINUTES**

**Resolution 2022-26**

**Moved by: Stephanie Earley**

**Seconded by: Jessica Briggs**

**THAT** the minutes of the August 9, 2022 Board Meeting be approved as presented.

**CARRIED.**

**4. DEPUTATIONS AND PRESENTATIONS**

Chris Dumont - After coaching selection completed all the coaches get into selecting tournaments. With many new coaches he would hope that club could create a new position (tournament liaison) to help the new coaches navigate booking tournaments. Moving forward Chris would like to help with this.

**5. CORRESPONDENCE**

**6. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

I attended the last MPS Executive meeting on August 10, 2022 I number of items were discussed including the U9 & U8 Division(s), team classification and format.

It was understood both divisions would be considered as part of the Hockey Canada Pathway and whole it was also understood both divisions would also be local league there was an option in the U9 division to have a U9 LL MD or U9LL regular classified team. After a lengthy review by all clubs in the MPS and the MPS Executive itself, As the MD Classification only seem to cater to the

largest of organizations, which would leave a very few to play. So it appears everyone is going to classify their teams as regular U9 LL. Allowing more teams and wider group of tournaments teams, would be allowed to play.

The other discussion was at the U8 Division level and some organization feeling everyone was going to group both the U8 and U9 onto one team. There were big concerns raised about the skill ability of the U8's to play with the U9's and impact of the U9's in having a younger and naturally weaker group to play with and the impact them as well as u8's ability to complete and still enjoy themselves, in earliest days of their hockey career.

While this still may be necessary for some organization, due to size, it was discussed and determined there was still good possibility for most organization to have distinct U8 & U9 divisions to allow teams and players to participate, compete and develop well. So this was going to be approach for the MPS along with most of the OMHA.

2) I spoke to both our new Referee in Chief – Tim McWhirter and our Chief Time Keeper Who once again Tim Nicksy, individually to let them know our Board had approved their appointments in their respective staff positions.

Tim McWhirter was happy and was going to work on communications with the OMHA and also looking at getting some additional recruitment efforts underway. Likewise Tim Nicksy was going to look at what's needed for the hockey season in staffing timekeepers I let them both know if we needed to do something additional advertising for either above their efforts and our board posting on the website we would be happy to include them in any needed radio or other advertisements I did tell the referee in chief we had already had planned on doing something in those regards for the referee recruitment so we're already planning on doing some further advertising due to the ongoing challenge with referees across hockey and sports.

Tim Nicksy and I spoke about the expanded duties for timekeepers this season, with playing music at the games. He had already done an evaluation and had a discussion with a small sample of the timekeepers who also thought it would be a good idea and doable when he has a chance I did ask him to come back with some thoughts on some sort of potential increase for timekeepers due to the expansion of duties.

3) I also did attend the MPS local executive meeting on August 18th and a number of items were discussed there including probable season start date being October 14th 2022, this is the weekend following Thanksgiving. scheduling meeting date which is Wednesday October 5<sup>th</sup>, should everything else down schedule and should we have required information prior to that including finalizing numbers of teams after Rep tryouts. Other items such as number of regular season games. Lengths and use of electronic game sheets for the upcoming season.

4) I also reached back out to the BOC see about getting the hockey club banners rehung in the arena. I was able to meet with the arena manager to discuss timing any required steps to get this done. The first step was getting the banners picked up thank you Jessica for attempting to help with that and thank you Nicole for offering to help. As you all know further to my correspondence, we needed to have them cleaned in order to have them rehung appropriately so after some investigating and follow up I was able to make arrangements for many of them to get cleaned and some we will be doing ourselves with Christie-Lynn heading up those efforts and requiring help from yourselves and or others. I was able to pick them up and Christy Lynn and myself did all the prep work to get them ready to be shipped out, and Christie-Lynn did the shipping for us.

we will be waiting on the return of the banners being cleaned by the external service this week and will be hoping to get them all back up to the arena by the weekend with hopes of arena staff hanging them prior to the season start that is the intended goal.

I am considering us re approaching the town regarding the policy to include at least some other banners that currently would not be within their current policy but I'm thinking we will wait until we have the champion ones rehung first before doing more in those regards.

5) I have some further correspondence with our development director, and we will be planning some further interaction with the smaller committee as well as the whole board soon.

6) I have spoken to a number of you about a number of things including Mike Cairns and Mike Murphy about jersey and sock order, Nicole about the golf tournament, Christie-Lynn about awards, Megan about the rap team requests, Ron about local league start date, the scheduling meeting, coaching and the U8 team, along with some other items.

### **Vice President (A.J. Wheaton)**

I don't have a whole lot to report. A lot of standard business of filling out Permission to Skate forms for some of our players attending AAA tryouts in a couple weeks.

### **Treasurer (Jessica Briggs)**

205 kids registered.

U8 – 13  
U9 -15  
U11- 37 (24 Rep try out)  
U13- 23 (13 rep try out)  
U15 - 28 (20 rep try out)  
U18 - 39 (32 rep try out)

### **OMHA Director (Unfilled)**

Nothing to report

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

- All pre-season ice (open skates, development, tryouts etc. are now on Club website / calendar
- Rep. practices on calendar to Christmas break (same times as last year)
- At moment, we no longer have any ice time on Tuesdays or Thursdays at BOCC. PS Skating Club has reserved from 4~8 both nights. Hopefully, they may give an hour back again this year.
- Depending on registration numbers, we may need to find some additional practice ice time in Humphrey

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

Getting coaches set up with tournament bookings. Coaches are all ready for open skates.

### **Local League Director (Ron Harrison)**

Nothing to report.

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

Absent - Atomic Jersey order arrived today.

### **Sponsorship & Awards (Christie-Lynn Constable)**

Sponsorship request letters went out in the mail on August 14 for both rep and LL teams. So far, we have received a sponsorship from McNabb Lumber for a LL team.

I am going to look into having the placards engraved for the arena trophies for last season's winners.

### **Ways & Means Director (Nicole Holmes)**

Absent – Sent report by email. Sent an email the other morning with all information I gathered for the upcoming Golf Tournament. I will forward a copy of my letter today for your approval and get them out in the mail the end of the week.

I've spoken to Alan at the Parry Sound Golf Club and we are booked in for Saturday September 24, 2022, with the first foursome teeing off at 1:30pm.

Allan has allowed for approximately 40 golfers at this time.

Each foursome will tee off every 10 minutes. Therefore, based on 40 golfers the last tee time set (at the moment) is 3:00pm. He is able to extend this if you have more golfers.

He is willing to commit to the following pricing for golf, cart usage and steak dinner as follows.

2022 Shamrock Golf Tournament pricing:

1. Any non-member of Parry Sound Golf Club we will charge \$57.00 (Tax-in) – We don't charge for any PSGC members playing in this event.
2. A seat on a cart per person \$18.00 (Tax-in)
3. Steak Dinner per person \$23.00 (Tax-in)

4. Gratuity per person \$3.00 (tax-in)

He will Invoice use once he has a final total of golfers and dinner guests.

He can run a shotgun start if you have 72 or more golfers and would need to know a week in advance of September 24th.

I had attached a list of last years golfers and information Krista passed my way.

# Parry Sound Hockey Club Inc.

BOX.13 · PARRY SOUND, ONTARIO · P2A 2X2

*"Bringing Hockey to the Youth of Parry Sound"*

Dear \_\_\_\_\_

The Parry Sound Hockey Club is hosting our 3rd Annual Golf Tournament on September 24, 2022 at Parry Sound Golf & Country Club.

Our club relies heavily on sponsorships and donations to help fund the hockey season.

We are reaching out to see if you are interested in donating to our raffle table of which all funds raised during the event will be used to cover ice time, skill development and equipment for the 2022-2023 hockey season.

Should you wish to donate, please contact me at [waysandmeans@parrysoundhockey.com](mailto:waysandmeans@parrysoundhockey.com) or [holmesfamilyfour@hotmail.ca](mailto:holmesfamilyfour@hotmail.ca)

Thank you for supporting youth hockey in our community.

If your like more information about participating in this event, I would gladly forward it to you.

We hope to see you on the Green!

Nicole Holmes  
Ways & Means Director  
PS Hockey Club

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

Absent – nothing to report.

## **Past President (Ryan Tabobondung)**

Absent - Nothing to report

## **Tournament Director (AJ Wheaton)**

On the tournament front. There has still not been a lot of action on the registration front. I am really starting to get concerned about the Rep tournaments. Mike Murphy and I are starting to reach out to different organizations to see if they would consider attending. Local League I am confident will have a lot of registrations in the fall. Here are the current number of registrations, not including our own teams:

U15 Rep: 1  
U18 Rep: 3  
U11 Rep: 1  
U13 Rep: 0

No registrants yet for all Local League tournaments.

## **7. OUTSTANDING BUSINESS**

## **8. NEW BUSINESS**

### **Next meeting**

September 13, 2022 at 7pm VIA ZOOM

## **9. ADJOURNMENT**

**Resolution No. 2022-27**

**Moved by: Dave Pennington**

**Seconded by: Megan Rochon**

That the Board meeting be adjourned at 8:45 pm.

**CARRIED.**

