

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday December 13, 2022

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Mike Kearns
Jessica Briggs	Megan Rochon
Stephanie Earley	Ryan Tabobondung
Nicole Holmes	Mike Murphy
AJ Wheaton	

BOARD MEMBERS ABSENT Ron Harrison, Dave Pennington, Christie-Lynn Constable

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 6:04 pm.

2. ADDITIONS TO AGENDA

Resolution 2022-57

Moved by: Mike Kearns

Seconded by: Jessica Briggs

THAT the minutes of the November 22, 2022 Board Meeting be approved as presented.

CARRIED.

3. DEPUTATIONS AND PRESENTATIONS

4. CORRESPONDENCE

5. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

Attend mps dec 7 – 2nd season and match up will be out shortly, By the weekend Dave will be able to input the schedule.

MPS-GB constitution still in the works,

Injury discussion – and lots of penalty minutes racking up.

Appeal for the center designation will be submitted by the weekend.

Aided some players in the transition of players to the club.

Executive committee that dealt with issue regarding the U15 team, Parents were appreciative of the meeting and left with a better understanding of the situation. The OMHA was consulted several times in this discussion.

Take-aways from the meeting – Not all the coaching staff was dismissed only the coach was relieved of his duties. We will review the policy at the AGM regarding the dismissal of a coach.

U18 LL Team having trouble with the tournament at home.

Teams continue to do well with lots of wins.

Vice President (Ryan Tabobondung)

Discipline wise has been quiet on a player front.
One other outstanding issue with a team in LL that is in the works.

Reviewing the Appeal for the center designation.
Social media post

Treasurer (Jessica Briggs)

\$226 000 is the bank balance.

Questions coming in regarding the name bars – it is the teams and or individuals responsibility financially for the fabrication costs and installation and removal on the jerseys.

OMHA Director (AJ Wheaton)

Clearing up a missed game sheet after an ipad malfunction.

Ice Time Director (Dave Pennington)

Not much new to report

- Currently no ice booked the week between Christmas and New Years. If any coach want's ice that week, please let me know and I will book as a one-off
- Practices resume as normal on Monday January 2nd
- Waiting for Rep game match-ups to schedule Rep games for 2nd part of season.

Rep Director (Megan Rochon)

All the teams are doing well.

All teams have played in the Silver stick. U18C were finalists in the Silver Stick. Jay Inwood has accepted the coaching position for the U15 team.

U18 & U15 doing a fill a hockey bag and donate to the harvest Share.
U18 did a Movember fundraiser.

Local League Director (Ron Harrison)

Absent nothing to report.

Equipment director (Mike Kearns)

Absent nothing to report.

Sponsorship & Awards (Christie-Lynn Constable)

Medals for all LL tournaments and U18 C tournament have been ordered.

Banners for above tournaments have been ordered

I have affixed the Dairy Farmers of Ontario badges to the U9 jerseys and applied for the \$600 DFO sponsorship.

Half of the team photos were delivered last week and have been distributed to teams. The other half are supposed to arrive this week.

Ways & Means Director (Nicole Holmes)

Golf course going to let us know about 2 possible dates in the new year.

IP Director (Mike Murphy)

U5 – 2nd half of the season will be starting up. They have to pay \$100 to continue. Encouraging coaches to U7 looking to a jamboree in Sudbury. U8 going to Schomberg.

Past President (Unfilled)

Nothing to report

Tournament Director (AJ Wheaton)

LL tournaments are full, and the upcoming tournament has the schedule posted to the website. U18LL & U18 C – U18 LL only had one team registered. A couple teams interested and then backed out. Now it will be a U18C with 8 teams. Since the U18LL isn't going to get a home tournament AJ is proposing we pay for a 2nd tournament for them to go to.

Resolution 2022-58

Moved by: Mike Kearns

Seconded by: Jessica Briggs

THAT the Club will pay for a tournament for the U18LL team.

CARRIED.

7. OUTSTANDING BUSINESS

Girls club

Player Development – Still under the \$10000 Mark for spending. Going to met with Amanda regarding the 2nd half of the season.

8. NEW BUSINESS

- i) Golf Tournament Planning - Planning a committee.
- ii) Email Jess with where you would like a gift certificate for your honourium.

Next meeting

January 24, 2023 at 7pm VIA ZOOM

9. ADJOURNMENT

Resolution No. 2022-59

Moved by: Jessica Briggs

Seconded by: AJ Wheaton

That the Board meeting be adjourned at 6:54pm .

CARRIED.