

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday Feb 28 2023

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Mike Murphy
Nicole Holmes	Jessica Briggs
Stephanie Earley	Dave Pennington
AJ Wheaton	Megan Rochon
Ron Harrison	

BOARD MEMBERS ABSENT Mike Kearns, Ryan Tabobondung,

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:06 pm.

2. ADDITIONS TO AGENDA

Resolution 2022-67

Moved by: Dave Pennington

Seconded by: Stephanie Earley

THAT the minutes of the Feb 16, 2023 Board Meeting be approved as presented.

CARRIED.

3. DEPUTATIONS AND PRESENTATIONS

4. CORRESPONDENCE

5. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

Attended many games and the End of the LL Tournament this weekend. Lots of competitive games and everyone had a good time.

Aiding in the MPSLL playoffs. With the LL division there is lots of work to do.

Kraft Arena Hockeyville application was submitted.

D1 Coach Clinic will be here working on the official date.

Vice President (Ryan Tabobondung)

- Various discussions with members, related to concerns.

- Parent meeting, related to parent concern received.

Treasurer (Jessica Briggs)

Bank Balance \$168, 771.

U8 Jamboree – Discussion on division of expenses.

OMHA Director (AJ Wheaton)

Not a whole lot of new on the OMHA front, we are not having our next MPS meeting until March 8th. Same business as usual, making sure travel permits are issued, receiving emails regarding complaints about officiating and questions about suspended players/staff. Something worth noting for next season is that I feel we need to have a meeting at the start of the season with coaches/managers about how to properly read and assess gamesheets. I have received a shocking amount of emails and questions about penalty codes and player suspensions. It is the responsibility of the coach to know whether their player/staff member is suspended or not. Anytime a player/staff member receives a Game Misconduct (GM) some type of suspension is going to be associated with it. In fact, things have never been easier because when a coach and/or manager receives their digital copy of the gamesheet it flags it in the system to notify them that something major has occurred. It is their responsibility to then look in the OMHA Manual of Operations to see what the corresponding suspension is. This manual can easily be found on the OMHA website. I am starting to receive requests for Permission to Skate forms for AAA and Junior tryouts this Spring. The forms for next season are not out from the OMHA at this point so I will get to these as soon as they are released.

Ice Time Director (Dave Pennington)

Discussion on goalie nets and anchors.

Resolution 2022-67

Moved by: Ron Harrision

Seconded by: Dave Pennington

THAT the club purchase new anchor pegs (2 sets) for the arena's nets.

CARRIED.

Rep Director (Megan Rochon)

All Rep teams are nearing the end of their round robin play downs. By March 8th we should know where all of our teams land in the standings. Top 4 teams move on to the the semis and unfortunately for the rest this is the end of their season. I would like to wish all the teams the best of luck with these final games. Play hard Shamrocks 🍀

I have been helping Dan organize a coaches clinic for this spring. We have 15 people unofficially signed up. I am aiming for this to take place March 25th. I am also trying to assist coaches that are D1 trained to become certified before the season is out. With the season coming to an end this is imperative for these coaches. They do not want to start the process all over again.

Local League Director (Ron Harrison)

Great U9/U11 tournament this weekend.

I reached out to the coaches about the D1 Clinic – Many interested

Equipment director (Mike Kearns)

Nothing to report.

Sponsorship & Awards (Unfilled)

All trophies and medals were ordered by Christie-Lynn. Esso Medals were ordered however can take 6-8 weeks to arrive so hopefully there will be some random ones below we can salvage.

Ways & Means Director (Nicole Holmes)

Not much from my end....Alan from the Parry Sound golf and country club has upon the schedule for Sunday, June 4 with a teatime at 1:30 shotgun start.

For the shotgun start to happen we are required to have 44 teams. After the March break, I will start spending the news.

Mike Murphy has allowed me to use 4sports as a second mailing address for team drop off registrations and payments. He's requested no cash, cheques only.

I don't know how this part was handled in the past, and some direction would be greatly.

I have flyers and posters in the making, and will pass them along as soon as they are completed.

I will work on an advertisement flyer sooner rather than later, allowing Stephanie to put it onto the site shortly after March Break.

U11 50/50 draw, the lucky winner was Brenda Thorkildsen.

She took home \$2335, am I to understand that the remaining monies from this goes towards ice rental payments/fees?

Last lottery license, she wouldn't accept any paperwork without payment in full of ice time owing.

Please advise.

I will be here at seven, I will let you know when I have to leave to take my children up a dry land at 7:30.

IP Director (Mike Murphy)

U8 Jamboree went well. Unfortunately the town gave out parking tickets as the arena and side streets were very busy

Past President (Unfilled)

Nothing to report

Tournament Director (AJ Wheaton)

The U8 Jamboree on Feb 18th was a very successful event with teams from all over coming to Parry Sound for the day. Thank you to Mike Murphy for taking the lead on this event and organizing a fun day for all those involved. I have received a lot of positive feedback about the Jamboree! We just wrapped up our final tournament of the season this past weekend, the Bob Beaumont U9/U11 LL tournament. This was our largest tournament of the season with 16 teams participating. The weekend went extremely well, thank you to the host teams for being so organized and helping immensely to ensure the weekend ran smoothly! I have had numerous teams reach out to me the past couple of days expressing how much fun they had at the tournament. It also was a good experiment to see that we can successfully run a tournament using additional ice in Humphrey. We are hosting the U11 LL MPS playoff tournament at the BOCC this upcoming weekend. Between the league, Dan and myself I believe we have the logistics covered. I also have some ideas for next season regarding tournament dates/age group groupings we may want to change to make things run even better. I want to take this opportunity to thank all the volunteers, teams, coaches, managers, rink staff, officials, special guests, sponsors and board members who made our tournaments a success this season!

Discussion: McNabb Lumber made it to the finals and received a finalists banner, from previous we haven't been successful in having the town hang these, Jess will see if McNabb Lumber would like to have the Banner in their store. No issues from the board.

7. OUTSTANDING BUSINESS

1. Golf Tournament Planning
2. **CONFIRMED - Awards Night LL March 29, REP April 11**

8. NEW BUSINESS.

1. Sports Rec & Leisure Fair April 20 5-7 - \$22.60

Resolution No. 2022-70

Moved by: Dave Pennington

Seconded by: Mike Murphy

That the Board move to In Camera.

CARRIED.

Next meeting

Thursday March 23, 2023 at 7pm VIA ZOOM

9. ADJOURNMENT

Resolution No. 2022-71

Moved by: Dave Pennington

Seconded by: Ron Harrison

That the Board meeting be adjourned at 8:37 pm .

CARRIED.

