

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday January 24 2023**

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**BOARD MEMBERS PRESENT:**

Dan Hildebrandt	Mike Kearns
Christie-Lynn Constable	Megan Rochon
Stephanie Earley	Dave Pennington
Nicole Holmes	Mike Murphy
AJ Wheaton	Ron Harrison
Ryan Tabobondung	

**BOARD MEMBERS ABSENT** Jessica Briggs,

**1. CALL MEETING TO ORDER**

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:11 pm.

**2. ADDITIONS TO AGENDA**

**Resolution 2022-60**

**Moved by: Dave Pennington**

**Seconded by: Stephanie Earley**

**THAT** the minutes of the December 13, 2022 Board Meeting be approved as presented.

**CARRIED.**

**3. DEPUTATIONS AND PRESENTATIONS**

**4. CORRESPONDENCE**

**5. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

1 ) I have once again attended a number of games and tournaments for both our Rep and Local League Teams. Our teams continue to do very well.

2 ) I attended the last MPS Meeting. Regular 2nd Season Schedule match ups are still underway. Work with creation of an MPS/Georgian Bay Constitution for full Rep merger is still underway, looking at future seasons. A review of the proposed MPS/GB playoff format for this with feedback from centres.

3 ) I also attended the most recent MPS Local League Executive Meeting. Discussed items included EGS Gamesheet status updates with requests to centres to ensure they are uploading the Electronic Gamesheets, as well as more discussion around MPS Local League Playoffs looking to finalize host locations, among other items.

4 ) In December I worked on and filed our Appeal to the OMHA about regarding an intent to change our centre designation along with a number of other centres. Following submission of my letter on behalf of our board and the organization, our OMHA Regional Director also wrote a letter in firm support for our request. We will have to wait see in the coming months on whether our appeal was approved by the OMHA, but I remain very hopeful we should be

successful.

5 ) I have begun doing some work on a request to Kraft for their hometown hockey Arena upgrade. More work to be done in the coming weeks.

As always, thank you all once again for all your work, help and support of our hockey club.

#### **Resolution 2022-61**

**Moved by: Dave Pennington**

**Seconded by: AJ Wheaton**

**THAT** we move in camera to discuss correspondence.

**CARRIED.**

#### **Resolution 2022-62**

**Moved by: Dave Pennington**

**Seconded by: AJ Wheaton**

**THAT** we move out of camera.

**CARRIED.**

#### **Vice President (Ryan Tabobondung)**

Nothing to report

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

Absent – Nothing to report

#### **OMHA Director (AJ Wheaton)**

OMHA Playdown tournament locations were announced today. I am still filling out travel permits for some late season tournaments our teams are attending and AP forms for some of our younger teams. I have been sorting through a ton of issues/questions regarding the iPads and the gamesheet app, especially from some of our Local League teams who are adjusting to using this format. There have been a number of timekeeping coding errors on gamesheets lately that have needed to be corrected. The errors would have resulted in suspensions for our players. I have been in contact with the league regarding this and everything has been corrected. I also have been answering any suspension questions from our teams as those issues come forward.

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

Finding it difficult to schedule all the remaining games for the 2<sup>nd</sup> part of the season.

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

Part 2 of the season is under way. Teams seem to be doing well so far. Lots of inquiries of how round robin and finals will play out. It seems confusing to most. Hopefully a smoother execution next year.

I have had parents wondering why the long travel for Rep games this year. Over 2 hrs seem long for 1 game. Also coaches and parents wondering why we are playing teams out of reseeded division and how that effects their positions for round robin

U13 went to the midland tournament – After signing up they changed it to an A – B – C.

Our U15 team went to the Oakville winter classic and went undefeated until finals. They should be very proud at how they played.

Our U18C team just had their home tournament which they should also be very proud finishing B division as champions.

U15 – Asking that the club pay for warm up suits for the coaching staff. Discussion – Dan - that we are happy that the coaches stepped up to the open position. Mike K – not all teams have matching or any gear. 4 Coaches total. \$200 for a warm-up suit or \$100 for the Coat.

Mike Murphy & Dave Pennington and Christie-Lynn declared a conflict of interest.

### **Resolution 2022-63**

**Moved by: Ron Harrison**

**Seconded by: Megan Rochon**

**THAT** the club will expense the warm-up suits for the new Coaching Staff of the U15 Rep team up to \$1000.

**CARRIED.**

Discussion to the future that the club pay for warm – up suits for all coaches volunteering. – Add to AGM

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

Local league is going well few items to continue to work on. Looking to have the complete list of teams from u8 up compiled soon for review and discussion.

Seems most all kids are enjoying the start of the second season, and we continue to see skill growth across all team. Great job Coaches and their support staff who make hockey the best days of the week.

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

Atomic jersey order for next year will be submitted soon.

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

Banners and championship/finalist medals for all LL tournaments were ordered and arrived.

Discussion on having LL trophies made for LL tournaments.

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

Absent – Nothing to report

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

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

Nothing to report

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

We have had 2 very successful and well received tournaments in the month of January, our U13/U15 LL and U18 C tournament. I had a lot of positive feedback from visiting teams about the format and their experience in Parry Sound. The Best Western has been a great addition to hosting tournaments! Unfortunately, we did have an official from Bracebridge sustain a serious arm injury at the tournament this past weekend. An injury report has been started for this incident. Next up is our U8 Jamboree on February 18th, which Mike Murphy has taken the lead on. I have completed and sent out the schedule for the U9/U11 LL tournament at the end of February. It is a large tournament with 16 teams competing.

## **7. OUTSTANDING BUSINESS**

1. Spring Try-outs - OMHA had a time line that we cant start hockey until after labour day.
2. Golf Tournament Planning
3. Top Shelf for mental health Open Skate – Wednesday 6-7pm

## **8. NEW BUSINESS.**

### **Next meeting**

THURSDAY February 18, 2023 at 7pm VIA ZOOM

## **9. ADJOURNMENT**

**Resolution No. 2022-64**

**Moved by: Mike Murphy**

**Seconded by: Stephanie Earley**

That the Board meeting be adjourned at 9:05pm .

**CARRIED.**

