Parry Sound Hockey Club Inc.

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

**MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday January 25 2022**

**BOARD MEMBERS PRESENT:**

|  |  |
| --- | --- |
| Dan Hildebrandt | Christie-Lynn Constable |
| Mike Kearns | Dave Pennington |
| AJ Wheaton | Stephanie Earley |
| Megan Rochon | Adam Moyles |
| Krista St. Amant |  |
|  |   |

**BOARD MEMBERS ABSENT**: Mike Murphy,

**1. CALL MEETING TO ORDER**

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:03 pm.

**2. ADDITIONS TO AGENDA**

**3. APPROVAL OF MINUTES**

**Resolution 2021– 39**

**Moved by: Megan Rochon**

**Seconded by: Dave Pennington**

**THAT** the minutes of the December 14, 2021 Board Meeting be approved as presented.

**CARRIED.**

**4. DEPUTATIONS AND PRESENTATIONS**

**5. CORRESPONDENCE**

**6. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

General discussion at MPS & LL, Confirmed that Rep teams won’t be making up games missed at this time. 2nd Season Feb 4/5. Hockey to open up Jan 31 again.

No Changes to the championship for Rep teams.

LL Exuc – Use of tablets

Scheduling meeting this Thursday.

LL Stats where not appearing on the website – issues not Fixed

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

Following up with Criminal record checks. Still many outstanding

**Treasurer (Christie-Lynn Constable)**

Not much to report. There were two teams that wanted to be refunded for the U11 rep tournament, and I am still processing refunds for a handful of tournaments that various teams from our club were signed up for, and were unfortunately cancelled due to the lockdown.

**OMHA Director (Adam Moyles)**

Nothing to report.

**Ice Time Director (Dave Pennington)**

Both Humphrey and BOCC will be open Monday January 31st.

Protocols expected to be similar to where we were at prior to Christmas

* COVID screening
* Masks and distancing
* 50% capacity in stands
* dressing room capacity limits
* 30 on ice capacity
* Everyone 12 and over, including players, are now required to show QR code and government ID to enter arenas

**Questions to clarify**

* Rep scheduling meeting, plan for remainder of season?
* LL scheduling meeting
	+ Any make-ups for cancelled games
	+ U9 scheduling
	+ U8…..any formal schedule?
* Tournaments:
	+ Are currently scheduled home tournaments still proceeding?
		- U15 / U18 LL: Feb 4 to 6
		- U8 Jamboree:  Feb 19th                  can we make this work with on ice and dressing room capacity issues
		- LL Playoffs: March 4 to 6
	+ Any thought of re-scheduling U11 Rep or U9 LL tournaments. Discussion – U11 rebooked to March 11-13.
* March Break:
	+ What weekend is MPS choosing to allow scheduled games
	+ Is OMHA revisiting policy of 1 mandatory weekend off from games during March break

**Rep Director (Megan Rochon)**

Nothing to report.

**Local League Director (Unfilled)**

Nothing to report.

**Equipment director (Mike Kearns)**

**Sponsorship & Awards (Unfilled)**

Nothing to report

**Ways & Means Director (Krista St. Amant)**

Not a lot to report for ways and means as well. Working on finalizing the lottery report due back to the town of PS this week. Aside from that, fairly quiet.

I did have several people over the past few weeks ask if we are planning on getting on social media to be able to provide quick updates to club members. This may be worth consideration for next season.

**IP Director (Mike Murphy)**

The Mite 1 group has been notified about payment for continuing for the second half of the program.  We have had a great response so far.

The U8 Jamboree is still a go.  We have teams from Oro, Essa, Penetang, Milton and Thunder Bay.  I have met with the arena staff and worked out details for the day.

**Past President (Unfilled)**

Unfilled – No Report

**Tournament Director (Adam Moyles)**

Nothing to report

**7. OUTSTANDING BUSINESS**

Reference to the Closed - in Camera session on December 23, 2021.

**8. NEW BUSINESS**

**Next meeting**

**February 8, 2022 at 7pm. Location Zoom Call.**

**9. ADJOURNMENT
Resolution No. 2021- 40**

**Moved by: AJ Wheaton**

**Seconded by: Dave Pennington**

That the Board meeting be adjourned at 7:47 pm.

**CARRIED.**