

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday November 22, 2022

BOARD MEMBERS PRESENT:

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

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 7:05 pm.

2. ADDITIONS TO AGENDA

Resolution 2022-49

Moved by: Stephanie Earley

Seconded by: Dave Pennington

THAT the minutes of the November 8, 2022 Board Meeting be approved as presented.

CARRIED.

3. DEPUTATIONS AND PRESENTATIONS

4. CORRESPONDENCE

5. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

Resolution 2022-50

Moved by: Dave Pennington

Seconded by: Mike Murphy

THAT we move to in camera at 7:35pm.

CARRIED.

Resolution 2022-51

Moved by: Stephanie Earley

Seconded by: Dave Pennington

THAT we move out of camera at 8:04 pm.

CARRIED.

Vice President (Ryan Tabobondung)

Absent nothing to report.

Treasurer (Jessica Briggs)

Bank balance is currently \$266,583.30 less ice invoices to be paid \$29,187.34 which leaves us with \$237,395.96

Still working with KPMG to get our June 2021 statements. Once I get them I will work on getting quotes for 2022 statements.

Discussion on swithing our year end statements from KPMG – Jess is going to look into some quotes

OMHA Director (AJ Wheaton)

Here is my OMHA/Tournament Coordinator Report:

On the OMHA front, not a whole lot to report. The usual business of questions regarding travel permits, league rules and suspensions. Nothing major to report. I have also been very active inputting numerous Vulnerable Sector Checks for volunteers. Most people have been very diligent about getting this completed.

Ice Time Director (Dave Pennington)

First Ice invoice included ice time not used were as previous years we were only billed for time used.

Rep Director (Megan Rochon)

We have finally received our rosters for our teams which is great for up and coming tournaments ect.

We have all our rep teams going into silver stick tournaments over the next 2 weeks. We wish them the best of luck!

We had our U11/U13 home tournament this past weekend. Although our teams didn't make it to the finals they improved a lot as a teams.

If memory serves me right we have had 2 suspension this month.

Local League Director (Ron Harrison)

While one of the U11 teams was away this past weekend we have officials decide to have the clock run while the game had a large score differential.

Ron & Dan will go over the criteria how canceling a game due to weather.

Equipment director (Mike Kearns)

Absent nothing to report.

Sponsorship & Awards (Christie-Lynn Constable)

Nothing to report

Ways & Means Director (Nicole Holmes)

U11 sold poinsettias and did well I believe, I did have final numbers yet. When I do I'll pass that along.

Mike Kearns and the U15LL are selling pretzels with an ONLINE fundraising program....

- Easily raise \$1000 or more with our 3 famous flavours that are winning families over across Canada!

- **No Pick Up or Deliveries!** The best part is we take care of all the deliveries for you!
- **We ship within 24 hours** directly to the homes of your supporters.
- **Collect 30% on every order at twigzpretzels.com!** We will then automatically deposit 30% of every sale into your team account.

How it works

With our ONLINE fundraiser, easily spread the word with all your Friends, Family and Supporters via Facebook, Instagram, TikTok, LinkedIn, Twitter, Email & Messaging using your **UNIQUE TEAM WEB LINK**.

Twigz are Western Canada's #1 selling pretzel brand; our bold, mouth-watering flavours are unlike any pretzels you have ever tasted!

U15-18 sold all 600 of their sweepstake tickets. Number have be passed along to Jessica. As well and three 50/50 and card games of chance. AMAZING!

I had reached out to Vern Kennedy at the Legion, who kindly donated their space, volunteers time, and cooking on the Saturdays of both our recent local tournaments. Speaking with Vern after that U15 tour, he mentioned that 4 teams did have lunch at the Legion, and that all of the children were very well mannered with pleases, and thank youse. I am not sure of how it was perceived with the U11-13 tournament this past weekend due to illness, and the passing of my father. I had left it in the hands of the managers of both teams to determine time of service.

The U11 Rep team have submitted an application to participate in this year's Santa Claus parade, November 26 at 4:30 PM.

Many parents have stepped up to the plate with the use of a trailer, a truck and driver (his truck in going into the shop this week to have green lights installed underneath), generators -and Christmas decor.

The kids will assemble the trailer on Friday evening weather, permitting, or Saturday morning. Dan has given permission to purchase candy canes for the players to distribute throughout the route. We're going with a Shamrocks Frosty Christmas with Frosty, as our goaltender (like the movie) and everything green. I purchased five strands of GREEN lights with the hopes of submitting a receipt for reimbursement and tucking the lights away for next years parade in the gages!

Robyn Saunders (Josh Holt, mom) and myself we're hoping that our children could wear their jerseys for the parade. I know that's a lot of responsibility; having an away game in Gravenhurst on Sunday I was hoping with the boards permission the children could wear their home jerseys. Thoughts?

I would take full responsibility for collecting those jerseys at the end of the parade, and returning them to the manager the next day.

We were hoping to borrow some of the vintage older jerseys for parents and siblings to wear. Again, I will take full responsibility for them to be returned to me, washed and put back into the cages.

Dave Pennington had mentioned that there might be a few that we could throw at "our fans" spectators. Thoughts?

I'll be sure to take lots of pictures.

Mike Murphy, has you to the younger leagues and has invited them to participate in walking the parade route on Saturday. Those who wish to walk can to meet at our home at 3pm, and we will find placement in the line up. Parade starts at 430pm.

COME OUT AND JOIN USwear ALL YOUR GREEN!

IP Director (Mike Murphy)

Nothing to report

Past President (Unfilled)

Nothing to report

Tournament Director (AJ Wheaton)

On the tournament front, we just completed our U11/U13 Rep tournament this past weekend. Despite the lean numbers of teams it was still a fun event overall. Thank you to managers Rick Graziotto and Dan Dinicola for their help in making the tournament run smoothly. Congrats to U11 champions, Huntsville Otters and U13 champions, Manitoulin Panthers. Also a huge thank you to the rink staff who were very helpful throughout the weekend!

My focus is now shifting to the tournaments in the New Year. Most are full or beyond full, and most teams have paid... except for the U18 LL division where we only have 3 teams, despite a lot of trying. A decision on this tournament is going to need to be made in the very near future, as awards need to be ordered, schedules made, especially to get officials. Also out of fairness to the teams who are registered if it is not going to run we need to let them know well in advance.

7. OUTSTANDING BUSINESS

8. NEW BUSINESS

- i) Golf Tournament Planning - Planning a committee.

Resolution No. 2022-52

Moved by: Dave Pennington

Seconded by: Megan Rochon

That the Board meeting schedule for December & January be switched to one meeting a month.

CARRIED.

Next meeting

December 13 2022, 2022 at 7pm VIA ZOOM, Jan 24 2023

9. ADJOURNMENT

Resolution No. 2022-53

Moved by: AJ Wheaton

Seconded by: Dave Pennington

That the Board meeting be adjourned at 8:56 pm.

CARRIED.

