Parry Sound Hockey Club Inc.

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

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

**Tuesday October 28, 2021**

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT**: Mike Murphy,

**1. CALL MEETING TO ORDER**

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:02 pm.

**2. ADDITIONS TO AGENDA**

**3. APPROVAL OF MINUTES**

**Resolution 2021– 29**

**Moved by: AJ Wheaton**

**Seconded by: Mike Kearns**

**THAT** the minutes of the October 12, 2021 Board Meeting be approved as presented.

**CARRIED.**

**4. DEPUTATIONS AND PRESENTATIONS**

**5. CORRESPONDENCE**

**6. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

I along with others, continue to work many facets of this season with Board Directors and Regional Boards

1 ) This past Thursday Dave, Ryan and I attended the Local League Scheduling Meeting. While I was busy on the technical side in helping with the program that generated the Game Match ups, Dave and Ryan dealt with the generated date schedule conflicts along with the other clubs.

With the addition of some teams from clubs, including our own, as well as other clubs removing some teams and adding others the schedule continues to change and will do so for the coming weeks until organizations finalize team divisions, team numbers, and work on matching games with the availability of Ice, Time Keepers, and Referees.

2 ) Lots of other scheduling related items continue to be worked on including team names with the related Sponsors for each of those teams.

3 ) Christie-Lynn and myself continue to consult about how to get our Referees paid for their services. I have been in touch with our Referee In Chief about options for Tournaments and overall planning for paying Referees, which Christie-Lynn and I continue to review.

4 ) Mike Kearns and I had, and continue to speak about Goalie and other Equipment and I think we have a good plan around that, with the current focus being addressing the Goalie Equipment. Mike continues to head that and other equipment requirements up, and he will be dealing with recommendations and orders of required equipment as and where required.

5 ) I again along with others, have continued to answer questions from parents and players about our season as I am able, and/or to re-direct them to the appropriate resource to help with their questions.

6 ) I want to again thank members of our Board and other club Staff positions who have, and continue to work long hours to keep our season moving forward. We are making good progress with more big steps forward in the coming weeks. We appreciate everyones continued patience and support.

Discussion: how to go about paying referees. Dis’d paying on a biweekly bases. Christie-Lynn will brainstorm and discuss with Dan.

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

Here is my report. I have been trying to organize the Self-Disclosure forms/vulnerable sector checks for the club this season. I was waiting until the Local League coaches were finalized to get the process started. I still have not heard back from Lisa Moore if she is interested in being the risk management person for the club again this season. Do we have a back up plan if she is not interested or does not get back to me? I am also waiting for the final Local League rosters to be in place so I can approach coaches who may be interested in using the Team Genius software as a development tool this season. I plan on sending some emails in the next week or so to see who may be interested.

**Treasurer (Christie-Lynn Constable)**

Business as usual. Continuing to process tournament registrations and the odd late player registration fee, as well as submit payments to other clubs for our teams to play in away tournaments.

To date, the U13 and U15 rep teams have submitted their rep fees to the club. I'll follow up with U11 and U18 this week to see where they're at.

**OMHA Director (Adam Moyles)**

Lots of emails and correspondence. Logistics regarding scheduling.

OHF memo regarding masks. If the coach alters the mask when discussing anything it will be a penalty!

**Ice Time Director (Dave Pennington)**

Note re change to venue capacity restrictions already sent out earlier.

Not much else to report…..just waiting for LL schedules to hit the calendar.

**Rep Director (Megan Rochon)**

Teams have started regular season games. Yeah!

U18 went to there 1st away tournament. Unfortunately didn’t make it beyond the given games. They played well. Team was short players and couldn’t AP any players as LL teams weren’t rostered yet.

We had a managers meeting with Adam, Krista, and Christie-lynn to inform managers on what is to be expected from them for upcoming season and what will be needed for up coming home tournaments. Also informed them on our procedures moving forward.

We have a iPad for U18 that can’t open. Making some phone calls to see who/how to open it so the U18 can have a iPad for upcoming season.

Thanks to Adam for programming the iPads for rep teams. They are all distributed but U18 at the moment.

﻿Forgot to mention approval for U15 to go to Clinton ontario nov 28/29th

They only have one other tournament at the moment.

Also approval for U11/U15 apparel.

**Local League Director (Ryan McKeown)**

Good afternoon, its been a busy few weeks getting somewhat caught up, Kids are on the ice coaches and trainers are set all but for one team but they are working on their qualifications. Rosters are all complete and sent in for approvals.  U9 and U11 registration is closed  as the 2 teams are full with U11 having 20 kids as one kid snuck in last nite but we will deal with that this week. Scheduling is somewhat done for all the teams , its was a long nite with well over 350 games to place or move due to no ice times  here or there and tourney etc.  I’m hoping this gets posted soon . Thanks to Dave for the help at the meeting setting dates and times the best we could with what we had to work with.

We have one U9, U11,U13,U15 and 2 U18 teams and all have great numbers and coaches having good turn outs

All coaches have been told about the vaccine requitements and deadlines I’m hoping this all comes together the next couple days so we have no suspensions

We had a incident with a U11 player not happy with one of the coaches on the ice and the player decided to smack the coach upside of the head with his stick . Coaching staff handled it very well and hopefully it a obe time event.

Other items I would to speak about

Saw a couple goalies the past few ice times skating around with their helmets siting on top their heads , opposed to be over their face , one even during the “ a warm up “ skate roughing up the ice for the other goalie.. this needs to be address one being and Atom goalie and the other a Peewee goalie . the peewee goalie I spoke to once at a practice with the U9 but seemed to go in one ear out the other.  This is an issue for me , maybe email to the coaches with can be sent out. Discussion: Coaches are to lead by example and the board will remind and step in if this is not being followed.

I have been asked that Jake Pennington be allowed to come out to help with the U9s

**Equipment director (Mike Kearns)**

Continuing to work through requests for equipment supply by various teams.

Goalie Equipment ordered and received to ensure older participants can safely play the position.

"Pro" style socks ordered - supply is quite limited everywhere and choices are limited.

Please ensure that requests are made before the required date for equipment as some lead time is required usually.

**Sponsorship & Awards (Jennifer Harris)**

Our 2021/2022 sponsors are as follows:

Rep:

U11 - Rotary Club

U13 - Hall Construction

U15 - Ritchie Insurance

U18 - still waiting to hear back from Brokerlink

LL

U9 - Optimist Club of Parry Sound

U11 - McNabb Home Building Centre

U13 - Gibson Homes & Cottages

U15 - Harry's No Frills

U18 - Doherty's Masonry

U18 - Parry Sound Auto Parts

U18 Select - Tamarack North

Since we have more LL sponsors than teams, there are a few that will be offered to become Major LL Tournament Sponsors. If they agree, their business would be added to any tournament advertising plus be on the Club website for the full season.  I will be reaching out to those businesses over the next few days.

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

Awards

165 Champion and 165 Finalist medals have been ordered, due to deliver Nov. 3 ahead of the first home tournament.

Fundraising

U15 Rep - 50/50 Raffle - tickets almost sold out, draw date Nov. 6th to be held onsite at their tournament.

U15 Rep - selling shamrock generic face masks, also requesting player sponsorships to help cover the cost of tournaments.

U13 Rep - Crofters Jam sale

U11 Rep - Bradford Greenhouse Poinsettia's sale

Rep wide raffle - monetary prizes only, tickets to be sold by each Rep team, profits shared across all divisions

\*A blanket lottery license will be generated in November to cover any raffle or 50/50 taking place, teams will need to have their requests in ahead of the license being created to ensure they can participate. I still need to communicate this to all of the managers.

LL - Reached out this week to the LL coaches/managers to begin discussing fundraising. No responses as of yet.

Club wide license plate sale - reviewing designs and logistics around placing orders. Profits would be shared across all LL and Rep teams or could be used to offset club costs (TBD open for discussion).

**IP Director (Mike Murphy)**

A greatly appreciated $1000 donation to the IP program was received from Parry Sound Insurance.

Discussions and Planning for the U8 Jamboree have been started. Working with the BOCC and coaches of the U8 program to see if it can work within the guidelines this season to get it off the ground.

Weekend programming - we need more volunteers for the two groups in Mite 1.  I am reaching out to parents again in search of more volunteers.

**Past President (Unfilled)**

Unfilled – No Report

**Tournament Director (Adam Moyles)**

U18 has been posted. And U 15 has been sent to approval to the OMHA. Although the guidelines are relaxed, we still won’t be allowed to have the raffle tables or a tournament table.

**7. OUTSTANDING BUSINESS**

Nothing to report

**8. NEW BUSINESS**

Nothing to report

**Next meeting**

November 9, 2021 at 7pm. Location Zoom Call.

**9. ADJOURNMENT
Resolution No. 2021- 30**

**Moved by: Dave Pennington**

**Seconded by: Mike Kearns**

That the Board meeting be adjourned at 8:31 pm.

**CARRIED.**