

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday September 14, 2021

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Kat Lashbrook, Mike Murphy, Megan Rochon

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:04 pm.

2. ADDITIONS TO AGENDA

Fundraising
Top Shelf for mental Health

3. APPROVAL OF MINUTES

Resolution 2021– 16

Moved by: Krista St. Amant

Seconded by: Mike Kearns

THAT the minutes of the August 25, 2021 Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

Rep coach (Chris Dumont) would like to have an opportunity for a presentation to our board we will plan something in the future. Concern for scheduling and rotation. Those who need to be in attendance Dave, AJ Megan & Dan, anyone else can join in.

5. CORRESPONDENCE

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

1) As getting and keeping Referees has been on going challenge for the Hockey Club for a number of years, I have been working on and felt it important to develop and then formalize a support plan for our Referees. As noted aside from providing them with needed support by our club as important part of our game(s) across the club, the hope with the support of the plan, is it would help to retain existing referees as well as hopefully recruit new ones for this year as well as for upcoming years.

2) I have continued to participate in the Regional MPS Meetings. To both participate and gather information about the upcoming season including information about the developing season format as well as other items including the ongoing importance of Health and Safety Plans to help protect our players and families.

3) I have been also helping with of one of the more complicated Player Transfers to help get done, working with our Regional Director. As well as along with Adam, on also gathering more information updates on players who may be or have been coming our way, from other organizations, who may be unable to have teams.

4) I have had Terry-Lynn Stevens reach out to me and others about the interest of the hockey club as a potential partner along with her and rest of the Stevens Family, in once again for this year in implementing "Top Shelf for Mental Health" during the month of January 2022.

This program was developed to promote mental health awareness along with sometimes difficult conversations with our youth through the avenue of sport more specifically hockey in our community. Other Partners do and would include Canadian Mental Health Association and Hands thefamilyhelpnetwork.ca. I would like to ask our Board to support the initiative and I would also like support from our board to aid and/or facilitate carrying out the program, at the Hockey Club.

5) I have spoke to our Chief Time Keeper, Tim Nicksy and provided him with some information about the season.

6) I have been continuing to respond to parent questions when and where I am able, as well as forwarding some to others where they may be better suited to answer a particular question.

7) I have put together a Parry Sound Hockey Club Health and Safety Sub-Committee to deal with reviewing options and to help put forth a recommendation for a base plan regarding the requirements under the OMHA Mandatory Vaccination Policy process. Participation included our Parry Sound Hockey Club Health & Safety Officer as well others on our Board, in order to make a recommendation on the required process.

I will ask other members to share some further details about the recommended about the plan as well as the Electronic Form Stephanie has developed, to aid in the process. I want to Thank Dawn, Adam Stephanie and the others who participated in the process.

8) Another reminder about the upcoming MPS Scheduling Meeting for the Rep Teams is currently scheduled to be on Sunday Oct 03 / 2021, pending should there be any changes from the from the MPS or OMHA. And again we will need to be prepared with our own club representatives for our Rep Teams and a list of the ice times blocked off by Division, so we can get games, scheduled appropriately.

9) We again will also look to also participate in the MPS Local League Scheduling MPS, which is being finalized but we expect it to take place on Oct 27 / 2021, and again we will look to draw participation and support from others on our board, as well as other Representatives.

10) Reminder, the Arena's will still have some Covid related limitations. as per their current regulations. I do again want to formally thank the Town of Parry Sound and the Bobby on working with us regarding stand capacity.

11) We still have a standing request from the Hockey Club Midget Rep Coach who has inquired about the possibility to meet with our Executive to put forth a request for consideration by our Board.

12) I want to thank all of those people who helped organization and/or helped with Open Skates, which was led by and included a number of representatives from our Board.

Vice President (A.J. Wheaton)

I have been spending a lot of time the past couple of weeks working on the Team Genius evaluation software that the club has invested in. I have primarily been setting up assessment tools for the Rep coaches in preparation for tryouts. I have also imputed those players registered so far to tryout for rep into the system. I also attended, along with a couple other club members, a training session hosted for us by a Team Genius representative on September 9th. The session was recorded and I will make it available for the coaches who will use Team Genius to view.

I approached Dawn Buckland about being our Health and Safety Officer for the club again this season and she happily accepted the position. I attended a health and safety meeting with Dawn and a couple of other executive members to ensure we are making club members aware about arena protocols and covid screening as we move forward into the new season.

I have started to collect Self Disclosure Forms for Rep coaches. I will be taking on the collection of Self Disclosure Forms and Criminal Record Checks again this season.

An update on local league coaching applications, so far I have only received one for U11 and one for U18.

Treasurer (Christie-Lynn Constable)

- Sending out cheques and e-transfers to secure our club's positions in tournaments
- I have received the first deposit for one of our rep tournaments. Hopefully many more follow.
- To date, I have refunded four players due to the vaccine policy, and responded to the parents
- Working on sending out letters to businesses that have been team sponsors in the past to see if we can count on continued support
- Have processed a few more registrations, mainly Muskoka Rock kids who are playing here this year
- Taken in golf tournament fees and hole sponsorships

OMHA Director (Adam Moyles)

Nothing to report.

Ice Time Director (Dave Pennington)

Absent: Emailed report

Tryout schedules, except for U9 are now posted on website.

U9 – No drive for a rep team this year. We will do 2 LL teams with one practice.

Will need to finalize ice contracts this week.

Rep Director (Megan Rochon)

- Approvals for this evening-
- Jimmy King rock climbing sept 30th at avro arrow with climbing instructor.

Discussion: The club does not support this idea only for the fact that it likely won't be covered under the insurance policy. We would like to applaud Jimmy for thinking outside of the box for team building. If the instructor has liability insurance this

-bench staff for Jimmy King of Corey Connelly and Mitchell Robinson

AJ- bench staff of Joel Constable as trainer

Resolution No. 2021 – 17

Moved by: Megan Rochon

Seconded by: Adam Moyles

That the board approves Bench Staff as follows, Corey Connelly & Mithcell Robinson U15, Joel Constable U13.

CARRIED.

-approval of U13 tournaments has been completed

-approval of silver stick for U18, U15, U11 has been approved

Resolution No. 2021 – 18

Moved by: Megan Rochon

Seconded by: Stephanie Earley

That the board approves U18 tournaments in Tillsonburg \$950 Oct 22-24 & Caledonia \$1000 Jan 13-16, 2022.

CARRIED.

-Have organized Chad Blundy to teach a checking clinic to both Bantam and Midget group for this coming wknd. Looking forward to that.

-open skates went off well so far

-discussion of U9 rep team

- sat on a team Genius meeting to learn the program

Under new business

-I would like to discuss fundraising for tournaments

- midget AE/select advertisements for coaches

Local League Director

Position not filled.

Equipment director (Mike Kearns)

- We would like to encourage anyone still in possession of equipment (including pucks, pylons etc.) To contact me so that we can ensure an adequate inventory for the upcoming season.
- Rep coaches are encouraged to indicate their requests should they require jerseys etc. for Tryouts. As tryouts are held in Humphrey - we need adequate time to try and meet the requests and will expect the coaches to retain the equipment/jerseys for tryouts for the duration.
- The OMHA Player assist program will be scheduling an equipment drop-off for sets of player equipment to help to encourage new players to join the sport. Drop-off will be scheduled with Dan H. to include a photo op and hopefully local press coverage.

Sponsorship & Awards (Kat Lashbrook)

Absent - no report

Ways & Means Director (Krista St. Amant)

Golf tourney is this coming Saturday, a few updates...

- in the last few days we've had 4 additional teams register, this brings us to 11 teams

- we have 8 of 18 holes sponsored, signs are being printed for sponsorship

- remaining raffle items and donations are being picked up this week

- lottery license should be ready for pick up Wednesday with McDougall Township

- we will be selling envelopes with string and mulligans (\$20 ea) as well as Shamrock koozie's

Help needed - I'm still looking for some help the day of the event. I should be ok for registration at start time, but could really use a few extra hands to be onsite to take some photos and help with the raffle/awards.

IP Director (Mike Murphy)

Group emails have went out to Mite 1 and Mite 2 to welcome them and explain the season. A sizing day has been set for this Friday at the Bocc in front of Pro shop for Mite 1.

So far we have approx.

22 Mite 1 - first timers

40 Mite 2

18 Tyke/minor novice/U8/

Change room and group planning for ip group has been discussed and planned with the arena and with the ice scheduler.

Jerseys and Socks were ordered from Tim Hortons and should arrive at the end of September.

Past President (Unfilled)

Unfilled – No Report

Tournament Director (Adam Moyles)

7. OUTSTANDING BUSINESS

- i. Staff Positions – Referee Chief – Kyle Arnold will offer to help out if needed, he was the chief at his previous area. Krista will reach out to him
- ii. Local League Director & conveners – Alex Cowen is interested in helping out with the Senior Conveners.
- iii. Bench Staff approvals of Rep Teams

8. NEW BUSINESS

- ii) Top Shelf for mental health – We would love to help plan the event with the Stevens family. Our only concern for this event would be restrictions with Covid at the time.

Resolution No. 2021 – 19

Moved by: Stephanie Earley

Seconded by: AJ Wheaton

That the board supports the club's participation in the event of Top Shelf for Mental Health January 2022.

CARRIED.

ii) Fundraising

Home tournaments – fundraising in lobby won't work for this year with Covid.

Team tournaments – large tournament sponsor and then each rep player must find \$150.

Apperal – to be the responsibly of the individual families. Money to be better spent attending tournaments.

Tournament funds & apparel funds will be collected by the coach up front if fundraising goes well the families will be reimbursed. Tournament funds must be paid back to the club through fundraising.

Resolution No. 2021- 20

Moved by: Adam Moyles

Seconded by: Megan Rochon

That the board decided tournament funds and apparel funds will be collected by the coach up front from parents at the start of the year. Fundraising will help offset these costs through the year, parents will be reimbursed at the end of the year from the fundraising.

CARRIED.

Next meeting

September 28th 2021 at 7pm. Location Zoom Call.

9. ADJOURNMENT

Resolution No. 2021- 20

Moved by: Adam Mo

Seconded by: Krista St. Amant

That the Board meeting be adjourned at 9:36 pm.

CARRIED.

