

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday September 28, 2021

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Kat Lashbrook

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

3. APPROVAL OF MINUTES

Resolution 2021– 21

Moved by: Mike Kearns

Seconded by: Megan Rochon

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

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

Chris Dumont – Request for the upcoming season midget practices be based in Parry Sound. Participates are now 16-18 and have their own license, driving themselves in bad weather.

Dave offered the time slot of Monday evening 9:30pm-10:30pm. We will need to confirm with April but we don't see it being a problem.

A Second option would be Bantam practice bring combined and offering a 9:00-10:30 practice to the midgets.

The board will discuss options and let Chris know the decision.

5. CORRESPONDENCE

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

We have a lot going on in many areas so find myself aiding and participating in many of them

1) I have been working hard to get information to our new Referee In Chief to help him get organized, which has included reaching out to our prior Referee In Chief for information as well as some guidance on past protocol for scheduling. I had to also reach out to our Regional Director and the OMHA Contact for the Referees on the MPS and Local League Board(s) to help gather additional information needed for someone new to the position in our organization.

We do have a request in that his experience with prior organizations they had used a web based portal that many associations use to help to scheduling the Referees and can be used for the Time Keepers. He will be looking to research the process to get set up and the related cost, which he will be putting forth for Board Approval.

2) We had some deadlines expressed by the arenas looking for Ice Time commitments, so I reached out to Dave and we did some further review to do our best to project our needs based on projected team numbers, to then translate that to figure out the needed ice time, which he then passed on to the arenas.

3) I have and continue to answer questions from parents about our season. Many just looking for additional information about the season or required protocol. All pleased to have the Rep Season underway with the Try-Outs and looking forward to the year. Local families looking for information on the season start and of course about the season over all.

4) I have continued to participate in the Regional MPS Meetings. To continue to both participate and gather information about the season.

I sent out the newest update about the Ice Time Scheduling Meeting to those on the board involved in the process including the Ice Time Director, Rep Director, OMHA Contact and the VP to keep them up to date - the Rep Scheduling meeting has now been moved to Sunday Oct 17 / 2021 with a location and time yet to be determined. Our Board and Team representatives will be planning to be there.

5) I was able to catch some of the Rep Team Midget Try-Outs and it was nice to see players and family just happy to be there.

6) I have had some discussion with Adam about the Local League and the need to get things organized for those kids and their families. Adam can share more about the Open Skates, which I appreciate him leading our efforts to get that started. I have had another of the Board members also offer to help where he can but I would appreciate other help from other Board members to also help there, if and where needed.

7) I want our Board Members to remember the need to have support regarding the needed vaccination checks we are mandated to do under the OMHA.

8) I want to thank all of those members of our Board which have been extremely busy in helping to get our season off the ground. It is very much appreciated.

Vice President (A.J. Wheaton)

I have had a busy couple of weeks uploading the players trying out for rep into the Team Genius evaluation app. I also created all of the evaluation criteria for our coaches in the app. I used many of the skill categories and lookfors from the Hockey Canada player evaluation resources.

I have had a number of conversations with Dawn Buckland, our Health and Safety rep, regarding COVID protocols/best practices for the club in minimizing our risk moving forward. Dawn recommended that we really should not be crossing cohorts for the foreseeable future, including tryouts, due to the risk that if a player tests positive for COVID that would effectively place two age groups into isolation instead of only one. This is especially true at the younger age groups (first year U13 and below) with unvaccinated players having to self-isolate for longer periods of time upon someone in their cohort testing positive. This has already been the case for a few hockey clubs in the province this season. It should be a topic of discussion moving forward regarding AP players practicing and/or playing games in different age groups/teams as it could have serious implications for our season if we have a positive COVID test.

I sent an email to Lisa Moore to see if she is interested in handling the Risk Management position again for the club this season as well as getting from her a list of those in need of an updated Criminal Record Check. I am yet to hear back.

I have received another Local League coaching application, this time for U15 from Mike Kearns.

Treasurer (Christie-Lynn Constable)

I have been busy continuing to process club registration fees, as well as taking (and refunding!) many rep tryout fees. I have had to issue five refunds due to the OMHA vaccine policy.

I have also now processed 10 tournament registration fees for our local rep tournaments, and kept Adam up to date on which teams have paid. I've sent out several payments for our rep teams to participate in out-of-town tournaments, in addition to regular duties like reimbursing bench staff for courses and making sure invoices get paid and financial related inquiries get answered.

In addition to the typical treasurer duties, I also sent out letters to all past team sponsors just over two weeks ago. So far, I have received one LL team sponsorship (McNabb Lumber) and one rep team sponsorship (Ritchie Insurance.) My fingers are crossed that more of these will come in over the next few weeks. I have drafted a thank you/confirmation letter on behalf of the club, and will be sending those out as donations roll in.

I had a brief conversation with Mike K about medals and trophies that may be taking up space in the club's equipment room. Perhaps some of those can be re-purposed to save the club a couple dollars and to help unclutter the equipment room? Mike was going to take a look and see what is there. I feel like I will need help with planning for and ordering awards/tournament medals etc. if I am going to end up assuming this extra role.

OMHA Director (Adam Moyles)

Don't have much to report this week.

Dan already sent out the Rep Scheduling meeting change of date to 17 Oct. When the season officially starts is unknown.

MPS Meeting is planned for next Wednesday.

Ice Time Director (Dave Pennington)

With MPS scheduling meeting being pushed back, do we want to consider alternative uses for or weekend ice time for next couple of weeks

- Exhibition games
- Skills development
- Offer Rep coaches additional ice time

- Additional LL open skates until teams formed

Rep Director (Megan Rochon)

Our checking clinic with Chad Blundy was a great success. We had some really great feed back and the kids seemed to really gravitate and listen to a Coach Chad. We did learn that maybe a shorter session or just a simple refresher with the midgets would have been perfectly suitable.

Tryouts are under way. It's great to see Players and Coaches back out on the ice. Some last minute additions added to the excitement of getting back into the swing of things.

Exhibition games are also booked. I am needing to connect with Adam to grab the iPads for these exhibition games.

Looking forward to the scheduling meeting and getting back into the swing of things.

Local League Director

Position not filled.

Equipment director (Mike Kearns)

We have more pucks in stock and hope with the return to the BOCC soon, we will be able to take an accurate inventory of all equipment that we have.

I have rounded up many jerseys and socks from stock and will inventory them all to understand where we stand.

Surplus awards will be inventoried as the "back room" is purged of obsolete items to allow us to free up proper secured storage space.

Please encourage coaches etc. To communicate equipment needs in advance of actually requiring them to allow time to access, organize and distribute.

Sponsorship & Awards (Kat Lashbrook)

Absent no report

Ways & Means Director (Krista St. Amant)

Ways & Means Report

- I've had calls with several fundraising options for the club as a whole (BigBoxCards, License to Sport, meat packages), reviewing options
- we will need a fundraising committee and/or (1) designated parent per team to assist

The golf tourney this past weekend, we raised **\$4,774.58** for the club.

Money In		Money Out	
Registration fees	\$ 5,700.00	PS Golf & Country Club invoice	\$ 2,817.07
Hole sponsorships/donations	\$ 1,100.00	Georgian Engraving (Trophies)	\$ 79.10
Raffle/Koozies/Mulligans	\$ 911.00	Lottery License	\$ 14.00
		Supplies	\$ 26.25
Total IN	\$ 7,711.00	Total OUT	\$ 2,936.42
		Profit	\$ 4,774.58

IP Director (Mike Murphy)

Looking forward to getting all the 95+ IP hockey players on the ice. All IP registrants have been divided into groups for this Saturday and Sunday. Tim Hortons jerseys and socks have not arrived yet. Were due in last week. Yikes! Sizing clinics were held at the BOCC to get all participants sized, sticks cut and taped, and the equipment bags made and distributed. With the huge number of registrants needing to be sized, 5 minor hockey kids were used as volunteers to help with the process. A sponsor (Adams Bros Construction) has been secured. Some of the equipment is at the end of it's usable life expectancy and will need to be replaced. ie Helmets, neck guards and sticks.

Past President (Unfilled)

Unfilled – No Report

Tournament Director (Adam Moyles)

All of the club's tournaments are now posted to our website. Currently our registered teams are as follows:

U11 Rep - 1
 U13 Rep - 12
 U15 Rep - 4
 U18 Rep - 3

I have requested more ice for the U13 tournament if it's a possibility, if it's not I will have to amend the schedule and game durations. Plan is minimum three games per team, top 6 play Sunday in the Final Round.

I have a meeting and walkthrough with April this weekend regarding tournaments, there are quite a few logistical concerns that we will have to work through to get these off the ground.

7. OUTSTANDING BUSINESS

- i. Local League Director & conveners – Alex Cowen is interested in helping out with the Senior Conveners.
- ii. Bench Staff approvals of Rep Teams

8. NEW BUSINESS

Next meeting

October 12, 2021 at 7pm. Location Zoom Call.

9. ADJOURNMENT

Resolution No. 2021- 22

Moved by: Mike Kearns

Seconded by: Adam Moyles

That the Board meeting be adjourned at 8:55 pm.

CARRIED.

