

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday June 15 2021

BOARD MEMBERS PRESENT:

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

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

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:11 pm.

2. ADDITIONS TO AGENDA

3. APPROVAL OF MINUTES

Resolution 2021– 10

Moved by: Christie-Lynn Constable

Seconded by: AJ Wheaton

THAT the minutes of the June 15 2021 Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

Continuing answering parent questions. Not responding specially only in a general manner. Expecting it to be more of a regular season. Participation with the MPS regular tournaments and games.

Vice President (A.J. Wheaton)

I engaged in a phone conversation with Team Genius regarding player evaluation software that is being promoted by the OMHA. This may be beneficial to our coaches for tryouts and/or player evaluation throughout the season at all levels. I emailed the executive with details about Team Genius as well as pricing to discuss at the meeting tonight and whether this is something we are interested in as a club.

Treasurer (Christie-Lynn Constable)

I have been accepting etransfer registration payments and working closely with Rick Thomas to make sure the new Sportle HCR system is updating payment information, as the new system is still not allowing me to do everything, I'm supposed to be able to do.

I have also answered a lot of questions from parents and helped them get their payments in. Almost everyone who has registered has paid, so that's a good sign.

OMHA Director (Adam Moyles)

I attended a virtual OMHA meeting on the 23rd of June with OMHA staff and club members from the MPS and GB Leagues. OMHA outlined their seasonal structure and plans for the OMHA championships. Both the presentation and my additional notes have been provided to the executive for review.

There will be U9 Competitive hockey this season. There will be no playdowns or championships, and it's unknown about tournaments.

- I have reached out to both OMHA Regional Directors, along with the MPS President regarding league wide participation in MPS and Georgian Bay. Awaiting Word.

MPS and GB are going to collaborate to determine the best course of action for their leagues and to optimize representation at the OMHA Championships, along with possibly combining groups. A committee will be established between MPS and GB Executive members.

- I have expressed interest in being a part of that committee and am awaiting word on what the next step will be.

Next MPS Meeting is in August.

Ice Time Director (Dave Pennington)

Still many unknowns when we don't have a concept of what the season will look like. Looking back at the previous years and meet in the middle.

Discussion: Dave will meet with Dan, Adam, AJ & Christie-lynn later on to discuss.

Rep Director (Megan Rochon)

Absent – No Report

Local League Director

Unfilled - No Report

Equipment director (Mike Kearns)

We completed the self-assessment form for the equipment assist program and submitted it back to the OMHA. We will hear back from them on the anticipated delivery date for the equipment sets.

Sponsorship & Awards (Kat Lashbrook)

Absent - no report

Ways & Means Director (Krista St. Amant)

Chatting with the golf course about the tournament in September. Krista will have more information for us by net meeting. Sponsorships by hole plus registration costs where we make out profits.

IP Director (Mike Murphy)

An email went out to previous IP participants regarding registration. A few hiccups when registering but people seem to be getting through it. They were asked to forward the intro email on to anyone who may be interested in the club. I am hoping to have all the equipment cleaned and sorted for sizing days in August. Grouping for ice time is still not possible until we hear about restrictions. If I could ask that if any changes are going to be made to the Ip program (U7,U6,U5) or minor novice (U8) we could delay the discussion until next meeting.
Thank you

Past President (Unfilled)

Unfilled – No Report

Tournament Director (Adam Moyles)

Reviewed the tournament dates:

Depending on game times and arena availability, we can try and get 8-10 teams for a doubled-up age tournament, or we can break them up and have longer games.
The options are limited due to ice availability.

Examples:

U18 – 12 teams require 35 hours of ice playing 10-10-15. More ice is required should we bump up the final's games length.

U11-U13 LL Tournament – 10 teams per division playing 10-10-10, and 10-10-12 finals require around 40 hours of ice.

Dates:

October 15-17, 2021– U18 Fall Classic or Early Bird

November 12-14, 2021 – U13 & U 15 Remembrance Tournament

December 03-05, 2021 – U11 Bobby Orr HOF Tournament (could move to Jan 21-23)

December 10-12, 2021 – Bob Beaumont Atom-Pewee LL Tournament

January 07-09, 2022 – U9 Shamrock Local League Challenge

February 19, 2022– Annual U9 Jamboree

March 04-06, 2022 – U13/U15 LL Spring Tournament

Leaves the rest of March and April to host playoff tournaments for both OMHA/MPS and Local League.

Discussion: Dave will look into Ice time availability and get back to Stephanie who will forward it to the board to vote.

7. OUTSTANDING BUSINESS

- I. Large tournament – Working logistics of traveling and scheduling. Interested concept but may not appeal to those who would attend.
- II. Referee Chief – Gary is still undecided on the year, will get back to us soon
- III. Local League Director & conveners – No applications at this time.
- IV. Rep Fees – Still unable to set a fee. With No gate fees, referee & milage will be going up. – Save this topic for next discussion. \$150 is the proposed fee.

Resolution No. 2021- 11

Moved by: Krista St. Amant

Seconded by: AJ Wheaton

That the rep fees increase to \$150.00.

CARRIED.

8. NEW BUSINESS

- I. Team Genius – Dan and AJ will meet with the REP coaches and discuss the option to utilize Team Genius.

Resolution No. 2021- 12

Moved by: Dave Pennington

Seconded by: Stephanie Earley

Move ahead with the pilot for the Team Genius App for REP team and offering to local league teams as interested.

CARRIED.

Next meeting

August 10, 2021 at 7pm. Location Zoom Call.

9. ADJOURNMENT

Resolution No. 2021- 13

Moved by: AJ Wheaton

Seconded by: Adam Moyles

That the Board meeting be adjourned at 9:11 pm.

CARRIED.