

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

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Megan Rochon
AJ Wheaton	Mike Murphy,
Christie-Lynn Constable	Krista St. Amant
<u>Stephanie Earley</u>	
Dave Pennington	

BOARD MEMBERS ABSENT: Kat Lashbrook, Adam Moyles, Mike Kearns,

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

1) Team Genius – is it something the Club could use?

3. APPROVAL OF MINUTES

Resolution 2021– 8

Moved by: AJ Wheaton

Seconded by: Megan Rochon

THAT the minutes of the May 11 & 18 2021 Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

Please be cautious of emails received from organizations. As we need things we can look back at these emails.

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

I have been busy with range of things including putting some information together for the website regarding our New Rep Coaches for the 2021-2022 Hockey Season, welcoming them as well as letting our membership know who they are in preparation for the season. I have been working on getting Christie-Lynn and others on our Executive, new Access Credentials to the new HCR Hockey Canada Registry. I have confirmed with our OMHA Regional Directory that we can also proceed with Select Teams for the Local League, which will only add to our year and give those players looking for extra and another step up in competition.

Along with others on our Executive, I have had a lot of company's reaching out to me regarding jersey's, other equipment as well as other items. I have not responded to any of them. As due process, I will be looking to Mike and others to carryout a review of our needs for our upcoming season. We can then get back to them if and where appropriate.

I have been attending all of the MPS Meetings, attempting to gather any information about the upcoming season. There is still not a lot of additional information available, other than the hope is that we will be able to have a hockey season far

closer to normal than the prior season. We are expecting to hear more over the summer as we get closer to the hockey season, but do expect our season will include both Rep and Local League teams, tournament play and the playoffs, among other things as we continue to follow the required steps to safely get back to playing a full and regular hockey season.

Other available information, the MPS is highly considering is an increase in fees for Referees and Linesmen to help retain existing Referees and Linesmen and hopefully draw new interest in order to recruit more, as it continues to be a challenge right across the MPS and the OMHA.

We also were made aware that the electronic Game Sheets are going up in cost by quite a bit from the prior years. While we don't know by exactly how much yet, we should have that cost shortly. The company providing the solution said the introductory rate for the existing contract is now over for our organizations, as well as others, and we now have to pay regular fees for the service.

The Local League Board has identified the need to also participate in having the electronic game sheets for Local League, so the aim will be to proceed with those for consistency and to also help Teams and Coaches in those divisions. We will need to ensure that we have included the appropriate amounts in our budget for the upcoming season.

Regarding Covid-19 Vaccinations, we are happy to hear the Province and the Health Unit continue to make good progress in Covid-19 vaccinations across the Province.

We want to continue to whole heartedly encourage our membership and the entire community to go and get vaccinated as soon possible, so we all can get one step closer to enjoy a regular life and hockey season. We want to promote the firm belief that this will only enhance the safety of our membership, their families and the entire community, so we can all look forward to enjoying the many things we do in life including another great season of hockey. Please get out and get vaccinated.

Vice President (A.J. Wheaton)

I have been in contact with The Moose and they are going to put some information out there about registration for us. I am with you, I can't figure out how to get onto the new system, even after creating an account.

Treasurer (Christie-Lynn Constable)

I have been processing e-transfer payments. HCR financial isn't going live until July 1. I have been keeping a paper copy & computer copy for records.

OMHA Director (Adam Moyles)

Update from the MPS Meeting on May 19th

- Electronic Game sheets will cost \$85 per team – Local League Board had previously approved the use of them moving forward
 - o Our Board will have to determine how we are going to setup, if we need more iPad's, and who will be responsible for the Ipad's. I have 4 in my possession for the Competitive teams.
- OMHA refunded \$3 per player, Hockey Canada is to refund 40% of our fees this season as well. OMHA AGM on June 12 updated that those should start this week.
- We can start planning for tournaments, although there is no current plan in place for them by the OMHA. Its unknown at this time what or if there will be any restrictions for attendance to tournaments based on health unit, travel, staying in the OMHA, etc.
- MPS league did not have a plan for next season. We were told to plan for similar schedule - 18-20 games for competitive, 16-18 for Local League. Coaches, players and parents in other centre's seemed to embrace a weekend off a month last season, so it could be built into the seasonal schedule
- All Coaching Clinics will be virtual and will be announced later in the summer. Same goes for Officials.
- Georgian Bay Loop will not be running a gate fee this season.

- OMHA is setting up a road show to highlight the changes to the seasonal structure and how the year end playoff system will work. Once I have information on it, I will pass it along.
- There has been an increase requested to the rate of pay for On-ice Official's, along with the discussion of eliminating the fourth official. Those fees will have to be approved by the MPS Board, but we can use them for budgetary purposes. I have attached the proposed fees.

Next MPS Meeting is in August.

OMHA AGM 12 June 2021

OMHA is orchestrating a major social media registration drive that started on the weekend. Since we do not utilize social media, members will have to look at our PSHC website for information. The OMHA is posting all their social links on their home page, which in turn is automatically cast to ours.

There are changes to player movement rules pertaining to non-resident players for BB and below. Not sure how it will impact our group, but information will be available shortly through the OMHA portal and website. There are also player movement changes at the AAA Level for those U14 and above. I only mentioned it as it will impact where some of our members choose to play next year if they take that route.

Fundraising

This can be an item on the next meeting's agenda – just my thoughts as we start planning.

Should we start reaching out to parties interested in sponsoring a tournament? I know we have the Bobby Orr Hall of Fame names on the Competitive tournaments, but do they give us anything? While tournaments have yet to be given the go ahead, planning is on going. Especially this season, sponsorship may be a way to subsidize the cost of the tournament, as in arena fundraising may not be available to us with COVID restrictions, etc.

Annual Golf Tournament is tentatively scheduled for 18 Sept @ 1330. Is that something that we are keeping? Good to know for ice/golf club etc.

Ice Time Director (Dave Pennington)

I spoke to Kara at Humphrey Arena today.

The good news is that Humphrey is planning to have ice available for as soon as they are permitted to open by the Province. I expect this should be some time in last 2 weeks of July.

We need to schedule September ice time shortly.

My assumption is that September ice will be exclusively at Humphrey

Can we discuss / confirm requirements at today's meeting.

Note: at this point, we do not know if there will be any cap on number of skaters allowed on ice at one time.

We also need to look into scheduling tournaments.

Discussion: Adam is our tournament director. Dan would like all correspondence, suggestions or concerns emailed to Adam at this time.

Rep Director (Megan Rochon)

We were able to form our coaching committee. We had our interviews and have selected our rep coaches for the up-and-coming season. Congratulations to our rep coaches for this season!!! I am looking forward to what I hope is a more regular season year. I would also like to thank all the applicants that applied. It was truly a tough year for selecting a coach for our committee with all applicants having such great qualities. Even if some were not chosen for this year specifically, we hope this does not discourage anyone from applying again for next year. Thank you to Dan, A.J., Adam for your time in helping select these coaches. A big Thank you to Steph as well forming all of the zoom meeting even at the last minute. We couldn't have done it without you. Thanks everyone!!! I'm looking forward to the season ahead.

Local League Director

Unfilled - No Report

Equipment director (Mike Kearns)

Absent – No Report

Sponsorship & Awards (Kat Lashbrook)

Absent - nothing to Report

Ways & Means Director (Krista St. Amant)

Nothing to Report

IP Director (Mike Murphy)

Worked out Fees and age groups with Andy. Email blast going to happen soon in regard to sign up. Fee equipment from the "Farmers" Going to look into what there is.

Past President (Unfilled)

Unfilled - No Report

Tournament Director (Adam Moyles)

Tournament Directors Report - 15 June 2021

I have left the tournament format the same as previous years, moving some age groups around, and trying at best to avoid long weekends, holidays, etc.

It is my understanding that these dates must be approved by the board.

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:

15-17 Oct – U18 Fall Classic or Early Bird

12-14 Nov – U13 & U 15 Remembrance Tournament

03-05 Dec – U11 Bobby Orr HoF Tournament (could move to Jan 21-23)

10-12 Dec – Bob Beaumont Atom-Pewee LL Tournament

07-09 Jan – U9 Shamrock Local League Challenge

19 Feb – Annual U9 Jamboree

04-06 March – U13/U15 LL Spring Tournament

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

7. OUTSTANDING BUSINESS

- i. Rep Fees – Still unable to set a fee. With No gate fees, referee & milage will be going up.
- ii. AE/Select Team – Still on the table – waiting to see what registration numbers look like before we commit.
- iii. Referee Chief – Gary is still undecided on the year, will get back to us soon.
- iv. Referree Fees.

RATES FOR HOCKEY GAMES for 2021/2022

TWO OFFICIAL SYSTEM

Game Lengths	10/10/10	10/10/15	10/15/15	15/15/15
Novice & Below	\$25.00	\$27.00	\$29.00	\$31.00
Atom	\$26.00	\$28.00	\$31.00	\$32.00
Pee Wee	\$29.00	\$31.00	\$33.00	\$35.00
Bantam	\$30.00	\$32.00	\$34.00	\$36.00
Midget	\$31.00	\$33.00	\$35.00	\$37.00
Juvenile	\$32.00	\$34.00	\$36.00	\$38.00

THREE OFFICIAL SYSTEM

Game Lengths	10/10/10	10/10/15	10/15/15	15/15/15	15/15/20.	15/20/20	20/20/20
Pee Wee and Below							
Referee	\$33.00	\$35.00	\$37.00	\$39.00	\$41.00	\$43.00	\$45.00

Linesman	\$27.00	\$29.00	\$31.00	\$33.00	\$35.00	\$37.00	\$39.00
Bantam, Midget and Juvenile							
Referee	\$37.00	\$39.00	\$41.00	\$43.00	\$45.00	\$47.00	\$49.00
Linesman	\$29.00	\$31.00	\$33.00	\$35.00	\$37.00	\$39.00	\$41.00

Please note: Home tournaments will be paid as per OMHA manual, page 104. Year end league tournament will be paid using new fee rates.

LOCAL LEAGUE GAME LENGTHS AND FEES

2019/2020

Novice---10-10-15	\$21.00
Atom-----10-10-15	\$22.00
Pee Wee-10-10-15	\$25.00
Bantam---10-10-15	\$26.00
Midget----10-15-15	\$29.00

2020/2021

Novice---10-10-15	\$22.00
Atom-----10-10-15	\$23.00
Pee Wee-10-10-15	\$27.00
Bantam---10-10-15	\$29.00
Midget----10-15-15	\$32.00

2021/2022

Novice---10-10-15	\$23.00
Atom-----10-10-15	\$24.00
Pee Wee-10-10-15	\$28.00
Bantam---10-10-15	\$30.00
Midget----10-15-15	\$33.00

8. NEW BUSINESS

1) Team Genius

Board went to In Camera Session 8:30pm

Board Exited In Camera Session 8:58 pm

Next meeting

July 6, 2021 at 7pm. Location Zoom Call.

9. ADJOURNMENT

Resolution No. 2021- 9

Moved by: Dave Pennington

Seconded by: Mike Murphy

That the Board meeting be adjourned at 9:00pm.

CARRIED.

