

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, February 19, 2025**  
**7:00pm- Google Meet**

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**BOARD MEMBERS PRESENT:**

Dan Hildebrandt	Jessica Briggs
Ryan Tabobondung	Kevin McIlwain
Jenn Walker	Mitch Hewson
Megan Rochon	
Emma Rettie	
Shelley Blower	

**BOARD MEMBERS ABSENT: Fred Axt, Nicole Holmes**

**1. CALL MEETING TO ORDER**

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

**2. ADDITIONS TO AGENDA**

**Resolution 2024-50**

**Moved by:** Shelley Blower

**Seconded by:** Kevin McIlwain

**THAT** the minutes of the minutes of the Board Meeting be approved as presented.

**CARRIED.**

**3. DEPUTATIONS AND PRESENTATIONS**

**4. CORRESPONDENCE**

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**5. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

- local league tournaments recently
- thanks to Dave Penfold, AJ, Steph and Kevin for helping coordinate
- U9 teams did well with one making it to finals
- congratulations to teams doing a good job in both rep and local league
- local league playoffs start this weekend and run for 2 weekends
- still on to do list- discussion about open borders and committee formation, need to firm up timing on this and bring forward names of membership who may be involved
- Thanks to Emma for the trophies, awards and banners from all tournaments

**Vice President (Ryan Tabobondung)**

- nothing to report

**Treasurer (Jessica Briggs)**

- working on getting team statements updated and sent out to teams

- catching up on bookkeeping to provide a comparison of what we budgeted and where we currently stand

Discussion:

- should we look at changing strategy?
- will be dependent on ice time here
- coaches being announced early definitely has pros and cons but not announcing them may negatively impact our club with open borders coming (kids may leave for another centre if they don't know who their PSHC coach is going to be next year)
- come up with some timelines for our next meeting

**OMHA Director (Mitch Hewson)**

- nothing new going on
- suggested a look at changing our schedule for when we announce coaches and scheduling tryouts to follow suit with other clubs- lots of questions about this

**Ice Time Director (Shelley Blower)**

- not much to report
- cancellations on Sunday due to weather- these have been rescheduled
- appreciate our practice schedule- makes it very easy to reschedule games
- a couple of questions- when LL is over, the first weekend of march, we discussed every team getting one practice after that/after teams are out
- on the OMHA website it says you have to have meaningful hockey until March 1st- if some teams are out this weekend, we are going against that. Discussion around upcoming U9/U11/U18 schedules that are looking like double elimination could happen the first weekend, prior to March 1; if teams get out this weekend, they can skate at practice until week of March 3
- Potentially opening ourselves up to coaches being upset that they don't have ice when others, who have tournaments at the end of March, may have ice.
- Anyone with tournaments as late as the end of March maybe should be a pay to play- or perhaps one practice the week before the tournament
- U18 LL team lost their Monday Ice time because of holiday and has asked for an ice time to be paid for to make up for it- there is a time in humphrey, there is a rep ice time that might be free when U18 rep is rescheduled, discussion around the fact that all U13,U9 and some rep also missed their times

**Rep Director (Megan Rochon)**

- not much to report
- U11 to U18- sitting all over the standings between Last and First
- all have 3 games this weekend, aside from U13
- best of luck to all

**Local League Director (Kevin McIlwain)**

- need to locate trophies from last year
- we have U9 and U13B
- rules have been sent out
- all LL teams other than U11 have shot at A
- U11's are in B pool

**Equipment director (Fred Axt)**

- Absent

- Kevin has been able to secure 2 Pixellot cameras free, provided by CBC, hopefully delivered before this weekend, coaches can have logins to access. Fred's camera was not usable.

### **Sponsorships & Awards (Emma Rettie)**

- LL awards March 27 at 6
- Rep awards April 16
- Asked about nominations for club awards- selection committee
- Discussion about posting some nominations on website
- medals and trophies for U8 & IP program
- Mitch added that awards will be March 1

### **Ways & Means Director (Nicole Holmes)**

- Absent
- Jess has opened lottery license with town, being shared between 2 LL teams, will get them closed out in timely manner

### **IP Director (unfilled)**

### **Past President (Unfilled)**

### **Tournament Director (AJ Wheaton/Shannon Gunnell)**

## **7. OUTSTANDING BUSINESS**

## **8. NEW BUSINESS**

### **Discussion of honorariums for appointed members**

#### **Resolution No. 2024-51**

**Moved by:** Shelley Blower

**Seconded by:** Kevin McIlwain

**THAT** the board go in camera at 8:11pm

**CARRIED.**

#### **Resolution No. 2024-52**

**Moved by:** Kevin McIlwain

**Seconded by:** Jessica Briggs

**THAT** the board go out of camera at 8:16

**CARRIED.**

## **9. ADJOURNMENT**

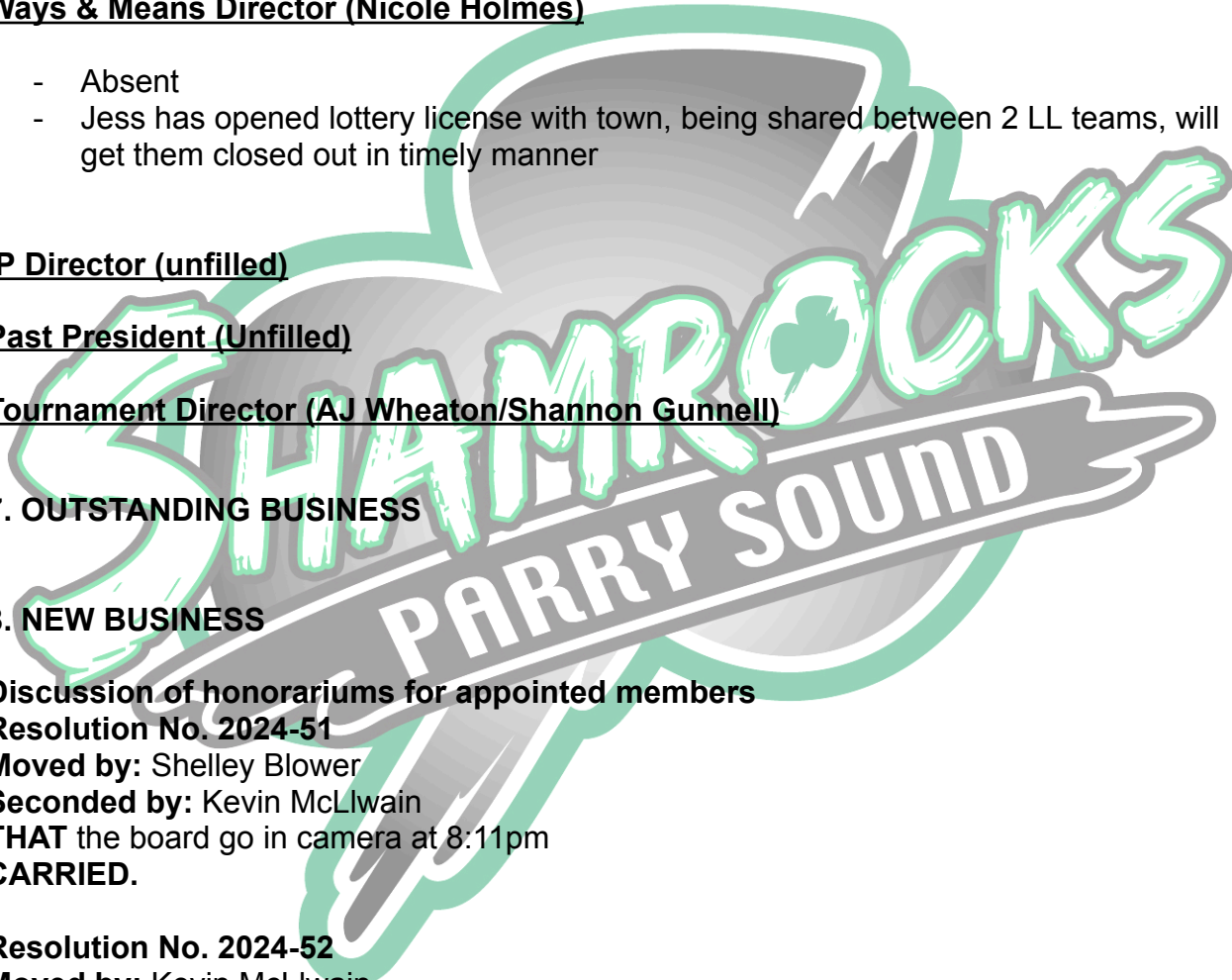
#### **Resolution No. 2024-53**

**Moved by:** Kevin McIlwain

**Seconded by:** Shelley Blower

**THAT** the meeting be adjourned at 8:20 pm

**CARRIED.**



Next meeting: - March 5, 7:00pm via Google Meet

