

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday, March 26, 2024 via Zoom**

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**BOARD MEMBERS PRESENT:**

Dan Hildebrandt	
Jenn Walker	
Megan Rochon	
Stephanie Earley	
Ron Harrison	

**BOARD MEMBERS ABSENT :** Jessica Briggs, Ryan Tabobondung, Mitch Hewson, Mike Murphy, Fred Axt, Nicole Holmes, Dave Pennington

**1. CALL MEETING TO ORDER**

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:05pm.

**2. ADDITIONS TO AGENDA**

**Resolution 2023-71**

**Moved by:** Stephanie Earley

**Seconded by:** Ron Harrison

**THAT** the minutes of the March 12, 2024 Board Meeting be approved as presented.

**CARRIED.**

**3. DEPUTATIONS AND PRESENTATIONS**

**4. CORRESPONDENCE**

**5. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

Working on communicating with OHF regarding a suspension

More follow up happening with Huntsville about player attacked in our parking lot

Attended last 2 rep games in playoff

Attended games over the weekend for LL tournament- tournament well done

**Vice President (Ryan Tabobondung)**

Absent

**Treasurer (Jessica Briggs)**

We've received Seguins invoice for ice. It's \$12,000.

Working on gathering expenses from the U13/15/18 LL tournament this past weekend.

Will be sending out statements to teams to either work on collecting money if they have over spent or letting them know what they have to spend before the end of year.

**OMHA Director (Mitch Hewson)**

Absent

**Ice Time Director (Dave Pennington)**

Absent

**Rep Director (Megan Rochon)**

Congrats to rep teams for great year  
U18 and U15 headed to OMHA Red Hats  
Big thank you to community members who came out to cheer them on

**Local League Director (Ron Harrison)**

Finalizing things for awards night  
Good weekend overall at LL U13/15/18 tournament

**Equipment director (Fred Axt)**

Absent

**Sponsorship & Awards (Stephanie Earley)**

All set for awards

Repurposed old awards and managed to save money

bought pop and chips for all kids

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

**IP Director (Mike Murphy)**

**Past President (Unfilled)**



**Tournament Director (Stephanie Earley & Chris Dumont)**

**7. OUTSTANDING BUSINESS**

**8. NEW BUSINESS.**

**Next meeting: Tuesday, April 9, 2024**

**9. ADJOURNMENT**

**Resolution No. 2023-72**

**Moved by:** Stephanie Earley

**Seconded by:** Ron Harrison

That the Board meeting be adjourned at 7:18pm.

**CARRIED.**

