

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, May 14, 2024
7:00pm via Zoom

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Nicole Holmes
Ryan Tabobondung	Emma Rettie
Jessica Briggs	
Mitch Hewson	
Jenn Walker	
Mike Murphy	

BOARD MEMBERS ABSENT: Ron Harrison, Megan Rochon, Fred Axt

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:07pm.

2. ADDITIONS TO AGENDA

Resolution 2024-03

Moved by: Jessica Briggs

Seconded by: Mitch Hewson

THAT the minutes of the April 30th 2024 Board Meeting be approved as presented.

CARRIED.

3. DEPUTATIONS AND PRESENTATIONS

4. CORRESPONDENCE

5. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

Nothing much to report

Need to get registrations sorted out

Vice President (Ryan Tabobondung)

Nothing to report

Treasurer (Jessica Briggs)

Rick sent in purchase of teams with OMHA

OMHA Director (Mitch Hewson)

MPS meeting- emphasis on select teams

Ice Time Director (Unfilled)

Rep Director (Megan Rochon)

Absent

Local League Director (Ron Harrison)

Absent

Equipment director (Fred Axt)

Absent

Sponsorship & Awards (Emma Rettie)

Nothing to Report

Ways & Means Director (Nicole Holmes)

Golf tournament has been push to the side of now. Will discuss with Emma about future plans regarding golf tournament and its success.

Fundraising attempts, hoping to do a club wide fundraising sweepstakes. Big prizes, more opportunities, and a potential to make a good deal of money. Seeking information from the island how we can fundraise without obtaining a lottery license.

Potentially holding a town of Parry Sound license for a longer period of time.

IP Director (Mike Murphy)

Nothing to Report

Past President (Unfilled)

Tournament Director (Unfilled)

7. OUTSTANDING BUSINESS

8. NEW BUSINESS.

a) Budget for 2024-2025

- Look at helmet sponsors, sock sponsors

Resolution No. 2024-04

Moved by: Jessica Briggs

Seconded by: Emma Rettie

That registration fees for the 2024-2025 year be as follows: U7 – after Christmas \$150
U7 – returning \$250; U8 - \$425; U9-U18- Early bird - \$650; Regular - \$775; Late – \$900

CARRIED.

Resolution No. 2024-05

Moved by: Jessica Briggs

Seconded by: Emma Rettie

That the 2024-2025 budget be approved as presented

CARRIED.

9. ADJOURNMENT

Resolution No. 2024-05

Moved by: Ryan Tabobondung

Seconded by: Emma Rettie

That the meeting be adjourned at 8:19pm

CARRIED.

Next meeting: Tuesday, May 28, 2024- 7:00pm

