

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday, November 12, 2024**  
**7:00pm- Google Meet**

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**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

**1. CALL MEETING TO ORDER**

The Google Meet meeting was called to order and chaired by Dan Hildebrandt at 7:03 pm.

**2. ADDITIONS TO AGENDA**

**Resolution 2024-43**

**Moved by:** Megan Rochon

**Seconded by:** Emma Rettie

**THAT** the minutes of the October 23rd Board Meeting be approved as presented.

**CARRIED.**

**3. DEPUTATIONS AND PRESENTATIONS**

**4. CORRESPONDENCE**

**5. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

- Bob Beaumont U11/U13 tournament went really well over the weekend.
- Thank you to AJ and Shannon for all the work they put into it
- Time clock issues and subsequent delays in games were noted and the clock will need to be addressed by the town
- U9 schedule has been put out for Local League, this is our first formal half ice schedule
- Meeting upcoming on Thursday with region to address U9 schedule, as well as referee utilization and compensation

**Vice President (Ryan Tabobondung)**

Nothing to Report

### **Treasurer (Jessica Briggs)**

- Current bank balance is \$218,339
- Some ice invoices to pay and some 4 Sports invoices to pay, which total around \$30K roughly.
- Working on getting out team statements so teams know where they currently stand.
- Still chasing a couple families down for registration fees for some kids

### **OMHA Director (Mitch Hewson)**

### **Ice Time Director (Shelley Blower)**

- had to cancel ice the morning of December the 7th because it's the Santa skate in town.
- for Megan and Kevin- Shelley can't add individual tournament games to team websites so if teams want their tournament games showing they have to go in and ask those themselves, then they can add the scores themselves.
- Shelley has had quite a few approach her about entering them and she doesn't have access to do that. If people just want to spread the word for the teams that they want their tournament showing on the on their sites, then then they have to do that themselves. If anybody needs Shelley have instructions that she could forward.

### **Rep Director (Megan Rochon)**

- U15's went to Elmville. They lost in the championship game 3-2 in a shootout. They're doing fairly well in tournaments. We just had obviously the U11 youth home tournament. Both did really well.
- we have a couple suspensions

### **Local League Director (Kevin McIlwain)**

- we've got a few issues with some rosters on the bench right now, getting people that are VSC.
- we got all the teams rostered in time for the season, but a few have been a little slow at getting their credentials in.
- there was an issue where there was a U18 team that had some people on the bench that aren't supposed to be there. Mitch and Kevin both addressed this
- The first local league tournament is coming up on the 22nd of November.

### **Discussion:**

- Radio station interested in working quite closely with us. Recently had a contact from the radio station reach out to the club.
- very interested in promoting hockey in Parry Sound and would love to be part of helping to promote the hockey club and kids in our community.
- contact from the radio is going to start being active down at the arena for various games, tournaments he's going to try and get to as many as he can.
- he's going to do some reporting. He'd like to interview some of the kids from time to time.

### **Equipment director (Fred Axt)**

- Currently dealing with sock issues: Kobe changed their sizing, but didn't update their website in the summer when we ordered. We were a little bit short on the small sizes of socks.
- roughly at about 18 to 21 players. I have a list that have socks but are a little bit too big. Fred has ordered 30 pair and they're going to be coming in
- Select jerseys are something we're going to have to pay attention to going forward because obviously we had a lot of the jerseys when Fred started two years ago that were disintegrated and not useable.
- Future agenda item- perhaps for spring time when we do ordering we need to consider what we want to do with jerseys and socks for next year.
- been just updating the first aid kits, U15s, as they ran out of ice packs.
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### **Sponsorship & Awards (Emma Rettie)**

- helmet stickers. given to Meg for rep teams, just have to get Kevin to him to distribute to his local league coaches
- That's for Domino's pizza from their \$5,000 sponsorship, helmet stickers were a part of that deal. Emma will get them to Kevin
- Medals that were ordered for the weekend, it was noticed that the year was not on them
- moving forward, Emma is going to make sure that the medals have the year on them. She has to order the next ones I have to order is the U-18 tournament in December and will make sure they have the year on them.
- Dairy Farmer patches- Emma dropped them off at 4 Sports in September. Mitch was going to talk to Fred about getting those on the U8 jerseys. Emma wondering where this is at?
- If finished, we can get a photo of them and get a cheque made out to us for \$600

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

- started uploading some pictures to the club page- all 374 pictures are in that website somewhere, slowly adding them. Adding 10-20 pictures a day brings back people tomorrow to want to look and see if what's been added.
- U11 licenses closed. All their tickets were sold. Some of the winners of cash donated directly back to the team.
- waiting on two pending licenses one for the U-18 and one for U-13 for 50-50. Town has the paperwork just waiting for their approval.

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

## Past President (Unfilled)

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

- We had our first tournament this past weekend, U15 Rep. Overall things ran smoothly, no major issues and the tournament ran ahead of schedule most of the weekend. It was a very exciting and interesting final with North Middlesex defeating South Huron 3-2. It was also a good showing by our home team winning a couple of games. A big shout out to the timekeepers, officials, rink staff and other volunteers who made the weekend run smoothly.
- A few tournament notes moving forward; The Town of Parry Sound appears to be very firm this season on 2 tables in the lobby (in front of the trophy case) rule for fundraising, vendors, etc. and we will have to work with that for any host teams that wish to set things up. I know for years it has been a bit of a tradition for the club to provide some snacks, pizza and refreshments for the referees on tournament weekends.
- Can AJ please get some direction on how much money should be spent on this? The tournaments continue to get bigger and are involving both rinks, more officials, timekeepers and games than ever before. This past weekend we also had to bring in officials from Bracebridge for morning games at the BOCC and afternoon games in Humphrey as we do not have enough locally.
- AJ noted feeling a bit of conflict of interest as I am also an official myself and am there reffing most of the weekend in addition to my tournament role and don't want to get into trouble for spending club funds.
- AJ has receipts to submit to Jess for this past weekend.
- Moving forward, AJ wondering if someone from the club to come and help hand out medals and banners at the end of the tournament finals? He did it this past weekend but was a linesman in the final. Thankfully there were no major complaints about the officiating in the game but if we have a game that is controversial it could be perceived as a conflict of interest or a bad look if he is handing out medals in his reffing gear. No guarantee that he will not be officiating in some of the final games of tournaments the rest of the season as sometimes there are no other officials available.
- Thank you to the timekeepers who helped me hand out the medals, banners and trophy this past weekend.
- Our next tournament is the U11/U13 Rep tournament Nov 8-10th.
- just finished redoing the schedule/rules today
- was unaware of a team withdrawing and had to rework the entire schedule the past couple days and resubmit it to the teams/refs/timekeepers/rinks/OMHA.
- will start piecing together the schedule for the U11/U13 Local League tournament at the end of November next week.
- All of our other tournaments are full with waiting lists, except U9, but that one will fill up later. A couple tournaments could even have more teams but we are literally out of accommodations for teams to stay at.

## 7. OUTSTANDING BUSINESS

### 8. NEW BUSINESS.

**Resolution 2024-44**

**Moved by:** Nicole Holmes

**Seconded by:** Jess Briggs

**THAT** the board go in camera at 7:30 pm

**CARRIED.**

**Resolution 2024-45**

**Moved by:** Kevin McIlwain

**Seconded by:** Shelley Blower

**THAT** the board go out of camera at 7:40pm

**CARRIED.**

### 9. ADJOURNMENT

**Resolution No. 2024-46**

**Moved by:** Ryan Tabobondung

**Seconded by:** Jessica Briggs

**THAT** the meeting be adjourned at 7:42 pm

**CARRIED.**

**Next meeting: Tuesday, December 18, 2024 - 7:00pm via Google Meet**

