

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, October 23, 2024
6:00pm- Google Meet

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Megan Rochon
Kevin McIlwain	
Mitch Hewson	
Jessica Briggs	
Jenn Walker	
Shelley Blower	

BOARD MEMBERS ABSENT: Fred Axt, Ryan Tabobondung, Nicole Holmes, Emma Rettie

1. CALL MEETING TO ORDER

The Google Meet meeting was called to order and chaired by Dan Hildebrandt at 6:06 pm.

2. ADDITIONS TO AGENDA

Resolution 2024-39

Moved by: Megan Rochon

Seconded by: Jessica Briggs

THAT the minutes of the October 8th Board Meeting be approved as presented.

CARRIED.

3. DEPUTATIONS AND PRESENTATIONS

4. CORRESPONDENCE

5. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

- we still have some player movement happening. We have players coming or going, and we've been working through some of those.

Resolution 2024-40

Moved by: Jessica Briggs

Seconded by: Jenn Walker

THAT the board go in camera at 6:03 pm

CARRIED.

Resolution 2024-41

Moved by: Shelley Blower

Seconded by: Kevin McIlwain

THAT the board go out of camera at 6:12pm

CARRIED.

Vice President (Ryan Tabobondung)

Absent

Treasurer (Jessica Briggs)

- Currently unable to log into bank website, don't have an updated bank balance,
- Mostly working with AJ to let him know which teams have paid for tournaments as tournaments have started now
- still working on collecting some outstanding registration.

OMHA Director (Mitch Hewson)

- a lot of travel permits now that the local league's up and running
- Dealing with lots of AP stuff right now because all teams are trying to get their AP players rostered
-

Ice Time Director (Shelley Blower)

- Rep schedule is completed and season is well under way. Local League schedule is also completed for the U11 and up, and that season gets started this weekend.
- Without a lot of direction about game lengths, I have allowed for the following:
- U11-1 hour (Local League and Rep)
- U13 1 hour and 15 minutes for Local League and 1 hour and 30 minutes for Rep
- U15 and U18-1 hour and 30 minutes for Local League and Rep
- This should be plenty to accommodate whatever game lengths are decided upon.
- U9 games should be scheduled in the next few days
- I have released 54.5 hours of ice back to the town up to the end of December. I had to retain some ice to have time for games for the start of the second season of Rep, so will potentially have a few extra ice times to fill in between December 8th and 31st.

Rep Director (Megan Rochon)

- Not much to report
- The U15s had their first home tournament and it went pretty well.
- we had the U13s were away on a tournament and they made it to the semifinals. a big congratulations on them for that one.

- U11s are away this weekend. U15s are away and U18s are away, the B team. So we got quite a bit of, of rep teams traveling this weekend. So just wishing them all the best of luck. Hopefully they all do well.

Local League Director (Kevin McIlwain)

- first home weekend for games
- every team kicked off last weekend over in Bracebridge or Huntsville
- VSC stuff is challenging for many people wanting to volunteer. It's really hard for people to get to be a volunteer right now with that process; not so much doing the police check, although it does take a few weeks, it's getting it uploaded to the OHF site through Spordle that many are finding extremely confusing.
- a couple of players, as Dan mentioned, wanting to move around and we're evaluating that and trying to maintain the balance between the local league teams when there's more than one and not throw a team completely out of whack by somebody moving.

Equipment director (Fred Axt)

Absent

Sponsorship & Awards (Emma Rettie)

Absent

Ways & Means Director (Nicole Holmes)

Absent

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. I am wondering if I can get some direction on how much money should be spent on this? The tournaments continue to get bigger (which is a good thing) 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. I also feel 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. I have receipts to submit to Jess for this past weekend. Lastly, moving forward, I am wondering if we could get someone from the club to come and help hand out medals and banners at the end of the tournament finals? I 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 I am handing out medals in my reffing gear. I cannot guarantee that I 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. I just finished redoing the schedule/rules today as I 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. I 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.

- need to confirm is the fee for the select players,
- Kevin got the ice rates from Jess- it looks to be about \$150 a team, given how many practice spots to get and the number of people that are being taken on the two select teams.
- Kevin got a request for the U18 team to have a select team as well as the U18 local league team.
- U8 is also wondering about Select Teams-
- All select teams being added will depend on ice time available
- jerseys are an issue at the moment, as we don't seem to have enough to cover all the select teams and also the third U13 LL team
- Discussion around sponsorships for select teams and what that may look like- did not want to carry on conversation too much without Sponsorship and Awards director present
- Still looking for guidance and clear answers on fundraising and sponsorships/donations on a team by team basis
- Moving into the new year we will go down to once a month meetings with sub committee meetings and increased communication in between

9. ADJOURNMENT

Resolution No. 2024-42

Moved by: Mitch Hewson

Seconded by: Kevin McLlwain

THAT the meeting be adjourned at 7:10 pm

CARRIED.

Next meeting: Tuesday, November 12, 2024 - 7:00pm via Google Meet

