

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday, October 8, 2024**  
**7:00pm- Google Meet**

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**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:** Fred Axt, Kevin McLlwin

**1. CALL MEETING TO ORDER**

The Google Meet meeting was called to order and chaired by Dan Hildebrandt at 7:06 pm.

**2. ADDITIONS TO AGENDA**

**Resolution 2024-35**

**Moved by:** Megan Rochon

**Seconded by:** Mitch Hewson

**THAT** the minutes of the September 24th Board Meeting be approved as presented.

**CARRIED.**

**3. DEPUTATIONS AND PRESENTATIONS**

**4. CORRESPONDENCE**

- Email from Jenny Jorge regarding goalie equipment she wishes to donate to the club.
- Jenn will contact her to accept and set up a time for pick up/drop off

**5. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

- Would like to acknowledge Dave Pennington's contributions to the board as Ice Time Director
- Welcome to interim ice time director- Shelley Blower
- Attended scheduling meeting
- Fair play policy being introduced- league really wants to put an emphasis, there's always been rules around balancing your team. E.g., if you've got more than one team you are doing your best to balance based on skill, age, gender, size, anything that might be a contributing factor to give advantage to one team or another.
- Chris Stanley doing a great job with development and creating opportunities for all kids to participate

**Resolution 2024-36**

**Moved by:** Mitch Hewson

**Seconded by:** Ryan Tabobondung

**THAT** the board go in camera at 7:17pm

**CARRIED.**

**Resolution 2024-37**

**Moved by:** Ryan Tabobondung

**Seconded by:** Jessica Briggs

**THAT** the board go out of camera at 7:49pm

**CARRIED.**

**Vice President (Ryan Tabobondung)**

Nothing to report

**Treasurer (Jessica Briggs)**

Bank balance is currently \$201,448.67, I do have a deposit to do of approximately \$8,000

Working on collecting rep fees with the rep team managers

Working on collecting outstanding registration fees

**OMHA Director (Mitch Hewson)**

- New way to report suspensions- team officials must input them
- attending scheduling meetings

**Ice Time Director (Shelley Blower)**

- not much to report
- thank you to everyone who helped with schedule up until now
- clarification about U9 ice on Saturdays
- question about length of games- clarification needed- different loops have different period lengths depending on age group

**Rep Director (Megan Rochon)**

- U18D team had their tryouts and team selected
- Rep scheduling meeting happened sept 29th thank you to Shelley Blower for coming in and helping out. Thank you to Mitch for getting ice organized for this event and navigating the scheduling program.
- Rep games start October 4th
- Police checks did hold up a lot of our rosters. The new system does not seem to be any faster or efficient.
- In the process of organizing to return OMHA red hat trophy to our regional director

## Local League Director (Kevin McIlwain)

- Local League Schedule meeting was Thursday October 3<sup>rd</sup> in Bracebridge, which was attended by Myself, OMHA Rep Mitch Hewson and President Dan Hildebrandt
- All games have been scheduled and are with the Ice Director to be uploaded to one DB.
- Game times may need to shift a few minutes depending on final decision of game lengths as there has been some confusion and discussion around how long the games are supposed to be played. This was also an issue last year.
- MPS has one format, OMHA another and Georgian yet another and Parry Sound was somewhat different again.
- All LL teams have coaches and waiting to hear on bench staff for U18 LL PS Auto Parts and U9 LL1 Morgan Construction.
- We need to determine which group U8 will be in (Local League or IP)
- U11's had one exhibition game each this past weekend. Not sure if other LL teams will have an exhibition game or not.
- Practices for LL on Thursday October 31st have been cancelled and ice released (Ice Director to confirm)
- First games start on October 19<sup>th</sup> for U11 and above with all teams but one playing in South Muskoka and the other in Huntsville.
- Every team LL team gets to play at least once in Bracebridge's new arena.
- Scheduling a Coaches and Managers meeting within the few days, so everyone is ready for the season game opener.
- Police Checks have been a major stumbling block for many this year as the process is anything but simple.

## Equipment director (Fred Axt)

Absent

## Sponsorship & Awards (Emma Rettie)

- Instead of Western Financial- we have ATR Fireplace Inc. as a sponsor! They will be sponsoring a U11 LL team, and McNabb Furniture will be moving to U13 so there is less confusion (both McNabb teams were with U11LL) is this ok with everyone?
- Dominos Pizza confirmed \$5000 donation, Mike is making the helmet stickers. We are also having a banner made (their request) to set up at each home tournament. What are your thoughts about the banner saying "Parry Sound Tournament's Presented by Dominos Pizza"??

- They are making a QR code to post as well for 25% off all online orders for home tournaments.

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

Nothing to Report

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

- comments made by Jessica Briggs & Jenn Walker
- good start to the IP program- lots of kids outfitted in gear, collected socks/jerseys to use
- Looking into some fundraising opportunities with IP coaches & other team staff- potentially looking into raising money for collapsible boards for the program.

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

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

## **7. OUTSTANDING BUSINESS**

## **8. NEW BUSINESS.**

- Looking at moving meetings to Wednesdays for the time being to accommodate board members who coach on Tuesdays.

## **9. ADJOURNMENT**

**Resolution No. 2024-38**

**Moved by:** Ryan Tabobondung

**Seconded by:** Megan Rochon

**THAT the meeting be adjourned at 8:32pm**

**CARRIED.**

**Next meeting: Tuesday, October 23, 2024 - 6:00pm via Google Meet**

