

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, March 5, 2025
7:00pm- Google Meet

BOARD MEMBERS PRESENT:

Ryan Tabobondung	Mitch Hewson (Late)
Shelley Blower	Dan Hildebrandt (Late)
Jenn Walker	Fred Axt
Jessica Briggs	
Kevin McIlwain	
Shelley Blower	

BOARD MEMBERS ABSENT:

1. CALL MEETING TO ORDER

The Google Meet meeting was called to order and chaired by Ryan Tabobondung at 7:07pm.

2. ADDITIONS TO AGENDA

Resolution 2024-54

Moved by: Kevin McIlwain

Seconded by: Shelley Blower

THAT the minutes of the minutes of the Board Meeting be approved as presented.
CARRIED.

3. DEPUTATIONS AND PRESENTATIONS

4. CORRESPONDENCE

5. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

Report forwarded to Ryan to present
good showings via rep playoffs and Local League
Able to catch some games, that was great to see
We had teams in both A and B pool that both finished as finalists
Thanks to Kevin and Shelley as well as Steph and Tim for organizing
Some OMHA info passed along re: Open Borders
IP awards ceremonies were also this past weekend. Happy to help with them and they went well

Would like to thank Mitch, Jenn, Jess and Shelley and Emma for their help with it all
Interest in IP position for next year- hopefully this will pan out for us
some policy working to do - refund policies, bylaw updates, including AP rule
we still need camera system configured in equipment room

Resolution No. 2024-55

Moved by: Kevin McIlwain

Seconded by: Fred Axt

THAT the board go in camera at 7:14pm

CARRIED.

Resolution No. 2024-56

Moved by: Kevin McIlwain

Seconded by: Fred Axt

THAT the board go in camera at 7:45pm

CARRIED.

Vice President (Ryan Tabobondung)

- Discussion re: AGM
- Date booked for April 23
- Jenn will get postings and announcement to Ryan to firm up before posting to website

Treasurer (Jessica Briggs)

- working on getting team statements out and squared away
- working on budget for board to look at and see what season looked like ahead of AGM
- Bank Balance is \$117,803.55
- we have a large town invoice for ice and we have not been billed from Seguin for any 2025 ice.
- teams that rented extra ice on their own are billed by the club and money collected

OMHA Director (Mitch Hewson)

- nothing to report

Ice Time Director (Shelley Blower)

- approached by Humphrey for August ice- told them to book what we had last year for open skates and checking clinics
- will continue to fine tune this and will reach out and book a day of exhibition games for tryout week
- Local League complete other than a few teams still doing a couple tournaments
- consider hosting tournaments this time of year- everything for March has been cancelled more or less, might be nice to alleviate some stress around the business of tournaments during the regular season; gives kids proper meaningful hockey into March
- Chris Stanley and Mitch have set up some development sessions
- Shout out to Tim and Steph for their work this year- very obliging and a pleasure to work with
- wanted to thank Kara Duggan from Humphrey and Jayme Young and April McNamara from the town who have all been a pleasure to work with and very accommodating.

Rep Director (Megan Rochon)

- absent

Local League Director (Kevin McIlwain)

- tournament (U13 playoffs) went really well, lots of positive feedback
- runners did well running ipads

- Local League teams all did really well at most levels this year
- All 3 U13 teams competed- 2 for the A (Siff and McNabb) and 1 (Gibson) for the B; we had finalist finishes in the A and the B
- U15's won the A division- shout out to Mike Murphy and how far he brought the kids this year
- U11- both Parry Sound teams went head to head and ATR only won by 1 goal and everyone played well
- U9- also did well, concern of not having meaningful hockey for the U9 group that was eliminated the first weekend, the other made it to the final and ended last night

Equipment director (Fred Axt)

- great to hear that Chris Stanley development is ongoing- development is huge and we should be taking advantage of any we can because it's so important
- camera is up and live in the equipment room
- Atomic gear is ordered- should arrive over the summer
- Tim's stuff is ordered
- coaches checking lockers to make sure that things are returned as they were given at the start of the year
- will not be seeking re-election but will make sure that we are OK to go for fall if the position doesn't get filled

Sponsorships & Awards (Emma Rettie)

- absent

Ways & Means Director (Nicole Holmes)

- absent

IP Director (unfilled)

Past President (Unfilled)

Tournament Director (AJ Wheaton/Shannon Gunnell)

7. OUTSTANDING BUSINESS

8. NEW BUSINESS

Discussion around coach selection and timelines

- Is AGM a feasible deadline to get applications, interviews and announcements organized.
- spring tryouts and early coach selection might need to be explored next year
- discussion around
- are we interested in early selection of coaches? applications in by April 30

9. ADJOURNMENT

Resolution No. 2024-57

Moved by: Jenn Walker

Seconded by: Shelley Blower

THAT the meeting be adjourned at 9:11 pm

CARRIED.

Next meeting: - March 19, 2025- 7:00pm via Google Meet

