

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, April 30, 2024
6:30pm via Zoom

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Ron Harrison
Jenn Walker	Nicole Holmes
Mike Murphy	
Mitch Hewson	
Emma Rettie	
Megan Rochon	

BOARD MEMBERS ABSENT: Jessica Briggs, Ryan Tabobondung, Fred Axt, Ron Harrison, Nicole Holmes

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 6:36pm.

2. ADDITIONS TO AGENDA

Resolution 2024-01

Moved by: Mitch Hewson

Seconded by: Mike Murphy

THAT the minutes of the April 23, 2024 Board Meeting be approved as presented.

CARRIED.

3. DEPUTATIONS AND PRESENTATIONS

4. CORRESPONDENCE

5. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

Vice President (Ryan Tabobondung)

Treasurer (Jessica Briggs)

OMHA Director (Mitch Hewson)

Ice Time Director (Dave Pennington)

Rep Director (Megan Rochon)

Local League Director (Ron Harrison)

Equipment director (Fred Axt)

Sponsorship & Awards (Stephanie Earley)

Ways & Means Director (Nicole Holmes)

IP Director (Mike Murphy)

Past President (Unfilled)

Tournament Director (Unfilled)

7. OUTSTANDING BUSINESS

8. NEW BUSINESS.

- a) AGM Debrief
 - i) feedback from AGM- concern around presidential nomination- informed that regional director was consulted prior to the AGM and the day after; and agreed that nothing in our bylaws was violated.
 - ii) AP Policy- well received.. There were some good points brought up, but all in all the policy was well received; some changes needed which will be added in/changed and motioned next meeting.
 - iii) Lots of conversation and questions around finances. Would like to see a hard line budget out of the finance committee; going to ask league directors to figure out number of teams and come up with a rough per player cost to bring forward to Finance Committee; need to come up with a \$ value of registration increase- we are low compared to a lot of other clubs; referees- needing to go back to OMHA standard, with the exception of some of the older age groups with body contact
- b) Committee Formation- discussion around an increase in registration to give to finance committee to work with to start; perhaps shortening early bird period and putting a hard cap on registration deadline.
 - i) if our income streams/operating costs remained the same as this year, looking at \$190 increase per player
 - ii) if one practice for LL and 2 for Rep and one game a week and cutting a referee out is a \$150 increase minimum
 - iii) suggestion of Early Bird and Rep fee increase of \$100; suggestion of rep fees being 'per team' fee rather than 'per player' fee and divided by number of players coach chooses to take.
 - iv) Need to cut off registration earlier too
 - v) Registration Recommendation to Finance Committee
 - 1) \$100 increase to Each Level (Early Bird- \$625, Regular- \$775, Late- \$925)
 - 2) \$150 after Christmas for First Year IP
 - 3) Returning IP \$250
 - 4) U8- \$400

Subject to change after review by finance committee

Next meeting: Tuesday, May 14, 2024- via Zoom

9. ADJOURNMENT

Resolution No. 2024-02

Moved by: Jessica Briggs

Seconded by: Mike Murphy

That the Board meeting be adjourned at 7:47pm.

CARRIED.

