

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday, August 13, 2024**  
**7:00pm- Humphrey Arena**

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**BOARD MEMBERS PRESENT:**

Dan Hildebrandt	AJ Wheaton
Jenn Walker	Nicole Holmes
Mitch Hewson	
Jessica Briggs	
Megan Rochon	
Fred Axt	

**BOARD MEMBERS ABSENT:** Ryan Tabobondung, Emma Rettie, Mike Murphy

**1. CALL MEETING TO ORDER**

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:16pm.

**2. ADDITIONS TO AGENDA**

**3. DEPUTATIONS AND PRESENTATIONS**

**4. CORRESPONDENCE**

**5. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

- lots of discussion at MPS meeting about U8/U9 divisions
- discussion about scheduling meeting for rep- waiting on Georgian Bay- typically the last Sunday in September but waiting for confirmation
- the MPS scheduling meeting will be the following Thursday
- lots of talk around select teams
- Planning items for consideration- advertising of registration deadlines
- 3 policies we need to work on to complete- finalization of AP policy- needs a final edit; refund policy- will share South Muskoka refund policy for review; bylaw revision/update
- development coordinator is a position we've had in past; would like to develop a bit of a committee for development; name brought forward for consideration; agreed that we should approach that person
- need for strategy, coaching and planning to produce regulation wins in the upcoming year
- meeting attendance- important to be in meeting or RSVP to Jenn so that quorum is being met consistently
- Local League Director has been determined- Kevin McIlwain has put his name forward for this position.

**Resolution 2024-17**

**Moved by:** Jessica Briggs

**Seconded by:** Jenn Walker

**THAT:** Kevin McIlwain be appointed and approved by the board to fulfil the Local League Director position

**CARRIED.**

### **Vice President (Ryan Tabobondung)**

Absent

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

- current bank balance- \$145,328.27
- Registrations: U7- 32, U8- 18, U9- 26, U11- 41 (28 Rep), U13- 46 (29 Rep), U15- 30 (14 Rep), U18- 49 (30 Rep)  
Total- 242 Kids registered so far
- currently down registrations compared to last year at this time
- ideas discussed around better attendance records for U7 so that we can calculate insurance costs more accurately
- Late Registration is advertised as the 30th of September- numbers are reaching capacity in some divisions and kids may need to be waitlisted- considering moving deadline up, as well as a comment about over age players being on teams subject to availability
- we need to come to a consensus about tournament profits and where they go; teams responsible for their own fundraising

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

- applied for goalie equipment bursary through OMHA this year- asked for 4 sets of equipment. Need to wait and see if it was accepted

### **Ice Time Director (Dave Pennington)**

Absent

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

- checking clinic coming on August 24
- approved tournaments
- one team is looking at dryland- wondering what club will help with- \$125/night/once a night
- question around how are donations to particular teams being handled
  - donations can come in but need to go through club so that insurance can be sorted out
  - could Emma and Nicole come up with a strategy for team fundraising/sponsorships

### **Local League Director (Unfilled)**

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

- in equipment room over the summer
- big mess in room again this year
- sock quote- has looked around and researched a bit- moving forward we need to decide what we are doing with jerseys and socks- quite a cost difference
- would like to go with 4 sports again

- enough socks to have to only order 205 pairs- \$5500 to get teams to where they need to be this year
- need to look into a jersey policy
- need to purchase 16 jerseys and 1 goalie jerseys- \$1200
- as soon as teams are rostered- teams pick jersey/number and the rest will go into lock up
- club is welcome to have the camera for free
- Humphrey is getting LiveBarn
- BOCC is getting security cameras so filming policies will be ok
- Would be worth checking into LiveBarn for BOCC- proposal can be done
- after being down south and seeing multiple sponsors for teams- might be worth considering this- socks, practice jerseys, away jerseys, home jerseys, helmets, waterbottles, banners, bronze, silver, gold level, etc.

### **Resolution 2024-18**

**Moved by:** Mitch Hewson

**Seconded by:** Jessica Briggs

**THAT** the quote for jerseys and socks provided by Fred be reviewed and approved  
**CARRIED.**

### **Sponsorship & Awards (Emma Rettie)**

Absent

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

Nothing to report

### **IP Director (Mike Murphy)**

Absent

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

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

- rep tournaments are basically full
- local accommodations are presenting issues with a healthy rep tournament schedule
- next step- making sure we have awards, etc. ready for tournaments

## **7. OUTSTANDING BUSINESS**

## **8. NEW BUSINESS.**

## **9. ADJOURNMENT**

**Resolution No. 2024-19**

**Moved by:** Megan Rochon

**Seconded by:** Fred Axt

**THAT** the meeting be adjourned at 9:42pm  
**CARRIED.**

**Next meeting: Wednesday, August 28th 2024 - 7:00pm**