

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, February 13, 2024- 7:00pm via Zoom

BOARD AND INVITED STAFF MEMBERS PRESENT:

Ryan Tabobondung	Dave Pennington
Jenn Walker	Ron Harrison
Jessica Briggs	Megan Rochon
Mitch Hewson	
Nicole Holmes	
Fred Axt	

BOARD MEMBERS ABSENT: Dan Hildebrandt, Stephanie Earley, Mike Murphy
OTHERS IN ATTENDANCE:

1. CALL MEETING TO ORDER

The meeting was called to order and chaired by Ryan Tabobondung 7:02 at pm.

2. ADDITIONS TO AGENDA

3. Approval of Minutes

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

Absent

Vice President (Ryan Tabobondung)

As per Dan- Kincardine matter- report from OMHA with findings
Given the opportunity to appeal the decision, which we did

Ryan- Supporting Dan as needed, been quiet recently
Maybe a good idea to discuss AGM in some more detail
Prudent to have an open discussion regarding positions prior to AGM

Treasurer (Jessica Briggs)

Current bank balance is just under \$80,000
Working on getting bookkeeping up to date and statements out to individual teams to get everything squared away before year end.

Local League funding- many LL coaches not happy not knowing how much money they're getting to help pay for tournaments. General consensus is that we can give coaches \$1000 now, once we have the last tournament and Jess can do reconciliation, they can be credited the extra bit. If under \$1000, the team came out ahead.

Resolution No. 2023- 61

Moved by: Ron Harrison

Seconded by: Jessica Briggs

THAT deposit \$1000 into each Local League account so they have an idea of fundraising needs.

CARRIED.

OMHA Contact (Mitch Hewson)

Supporting where needed.

Ice Time Scheduler (Dave Pennington)

Rep playoff games have all been booked and are proceeding
Booked for U15 LL championships

Would like addressed in next while- What are we doing for ice time March Break and beyond?

Ron will email LL coaches to see what is happening after first weekend in March, outside of the select teams who have tournaments near the end of March

Rep Director (Megan Rochon)

Round Robin has started

Email this week that a Huntsville team was in BOCC and destroyed one of the dressing room washrooms

Reaching out to Huntsville about the cost of repair

Resolution No. 2023- 62

Moved by: Jessica Briggs

Seconded by: Jenn Walker

THAT the board go in camera at 7:22pm

CARRIED.

Resolution No. 2023- 63

Moved by: Jenn Walker

Seconded by: Ron Harrison

THAT the board go out of camera at 7:27 pm

CARRIED.

Local League Director (Ron Harrison)

LL kids doing well coming into playoffs
Getting coaches squared away with playoff schedule
Disciplinary concerns have been ok

Equipment director (Fred Axt)

Trainers kits are going missing non stop
3 have been replaced and was asked for another over the weekend
High usage of pucks this year
Equipment policy and jersey policy will be ready for next meeting
Once season is over will be on the ball to count socks and jerseys so we are ready for reorders so we aren't behind

Sponsorship & Awards (Stephanie Earley)

I'd like to get the LL white jerseys labeled up with sponsor bars before our year end home tournament. 4 sports has ordered them and get them complete after league championships.
All awards and banners are ordered for the last Tournament.

I'm going through the leftover awards from years past and going to get new plates for this years awards to save some money and reduce the waste in the equipment room.

Ways & Means Director (Nicole Holmes)

Nothing to Report

IP Director (Mike Murphy)

Absent

Past President (Unfilled)

Tournament Director (Chris Dumont & Stephanie Earley)

Outstanding Issues

Revisiting social media discussion:
general consensus that it would be something beneficial to pilot, perhaps for AGM, playoff schedule.
Can also use to post Hockey Canada articles, sponsors
Will follow up in some emails to throw some ideas around- Ron, Nicole, Jenn

New Business

Development- benefit of some opportunities coming up
could organize some things with Chris Stanley and Jackson Kuhn in March with some of our extra ice time before releasing ice

End season with kids in their age group, getting development, leading into awards and year end.

Ron can do some research on costs and times and bring it back to board

Hoping to schedule goalie development for the fall

Communication- addressed with Social Media discussion

Next meeting: Tuesday, February 27th 2024 - 7:00pm

9. ADJOURNMENT

Resolution No. 2023-63

Moved by: Jessica Briggs

Seconded by: Ron Harrison

That: The meeting be adjourned at 7:51pm

CARRIED.

