

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, January 30, 2024- 7:00pm via Zoom

BOARD AND INVITED STAFF MEMBERS PRESENT:

Dan Hildebrandt	Ron Harrison
Mitch Hewson	Stephanie Earley
Nicole Holmes	Ryan Tabobondung
Jenn Walker	
Dave Pennington	
Megan Rochon	

BOARD MEMBERS ABSENT: Jessica Briggs, Mike Murphy, Fred Axt
OTHERS IN ATTENDANCE:

1. CALL MEETING TO ORDER

The meeting was called to order and chaired by Dan Hildebrandt at 7:02pm.

2. ADDITIONS TO AGENDA

3. Approval of Minutes

Resolution No. 2023- 56

Moved by: Mitch Hewson

Seconded by: Meg Rochon

THAT the minutes of the December 12, 2023 Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

Proud of our work at the 100 Year Celebration- appreciate everyone's work

Bob Beaumont U9/U11 tournament went well. Our teams did well.

Ryan and Dan have been dealing with a lot of disciplinary issues and ending suspensions.

Happy to see kids get back on the ice

Chief Timekeeper has asked for an increase for all U15 and U18 Games. They are running very late. Approved by Dan as a temporary measure.

It was asked that the increase was up to \$40, rather than \$20. Some games are running twice as long; often the later games in the evening. Hard to find timekeepers for later games.

Discussion:

There may be some problem increasing timekeeper and not increasing Ref wage.

Hard cap by MPS/OMHA on ref wage

Maybe start at \$30 and see how it goes

Resolution No. 2023-57

Moved by: Mitch Hewson

Seconded by: Ron Harrison

That: timekeepers wage increase to \$30/timekeeper at the U15 Rep and U18 Rep and U18D games for the remainder of the season

CARRIED

Just about ready to form a development committee, should be ready to start up in the next few weeks

Vice President (Ryan Tabobondung)

A few ongoing minor issues

Thank you to the board members that pulled off the 100 Year Celebration- has heard nothing but positive feedback

Treasurer (Jessica Briggs)

OMHA Contact (Mitch Hewson)

New OHF/Hockey Canada dressing room policy comes into effect in the next little bit
Going into next season we will need to meet and figure some things out and how it affects us; actionable items in the policy for coaches to look at

Ice Time Scheduler (Dave Pennington)

wondering about match-ups for Round Robin play downs

Local League- ice needed last weekend of February (semis) and first weekend in March (finals)

Rep Director (Megan Rochon)

I want to acknowledge all the great efforts by each member of our club for the 100 yr

I also would like to acknowledge Graydon Smith for giving our club a certificate of congratulations, Scott Achitkison and Jamie Mcgarvey for attending our celebration and speaking kind words.

2nd season is almost wrapped up and Rep teams will commence their round robin playdowns.

coaches have been sent forms for award nominations for this year

managers have been sent the date for awards night- 6pm April 10th

Local League Director (Ron Harrison)

Great hockey this past weekend in the U9/U11 tournament.

Equipment director (Fred Axt)

Sponsorship & Awards (Stephanie Earley)

I have recently taken all the trophies to GB software to get the plates updated. Since there was no official S&AD the last few years the updating of the trophies was missed.

Three of the Trophies are very full or will be full after this update from previous years.

What does the board want to do? Do we retire these trophies and get new ones?

Also the plaques on the midget batam etc REP trophies will be getting updated at the front to replace the old terms with the new u11-18 terms.

Did we want to have it say formallymajor midget etc??? Or just leave it with the new term?

Ways & Means Director (Nicole Holmes)

Nothing to report

Amy Vincent working on pictures from the 100 Year Celebration

IP Director (Mike Murphy)

U7 rosters have been finalized, they have played a few home and away games

U8 head to a jamboree this weekend

U5 email has gone out for payment for the second half of the season

Jamboree preparations are going well and with 14 teams, should be a busy day.

Past President (Unfilled)

Tournament Director (Chris Dumont & Stephanie Earley)

U9/U11 Tournament went very well, no complaints other than one of the last games of the day Saturday a team trashed the washrooms between dressing rooms 1/2. I had a phone call from the arena Friday night but it is hard to pin it down to a team as they share the bathroom. They were going to try to get them reinstalled but we may need to replace them for the arena.

Congratulations to Almaguin on winning both divisions. Our u9 Cedarland Homes shamrocks made it to the finals but came up short after a lot of the team came down sick. Our u11 McNabb lumber shamrocks lost in the semis on Sunday but played amazing all weekend even squeaking out a win against the U11 Ashley team, u11 Ashley fought illness all weekend, they turned it up on Saturday but came up short to make it to the Semis.

U7 jamboree is next weekend. Mike M has taken the lead on organizing that. But I have collected rosters and permits for him.

U13/15/18 tournament is full we are just waiting on a couple payments. It will be the biggest yet with 20 teams. Humphrey has Been awesome to get us extra ice on Fridays

and Saturdays for these.

Outstanding Issues

New Business

Communication

- survey around development on the website- not much interest- wondering how many people are actually seeing our things on the website
- want to be able to reach more people- coaches? Social Media?

Resolution No. 2023-58

Moved by: Ryan Tabobondung

Seconded by: Mitch Hewson

That the Board go in camera at 7:58pm

CARRIED.

Resolution No. 2023-59

Moved by: Ron Harrison

Seconded by: Mitch Hewson

That the Board go in camera at 8:21pm

CARRIED.

Look to post call out for coaching applications in March for new board to

Next meeting: Tuesday, February 13th 2024 - 7:00pm

9. ADJOURNMENT

Resolution No. 2023-60

Moved by: Jenn Walker

Seconded by: Ryan Tabobondung

That the Board meeting be adjourned at 8:09pm.

CARRIED.

