

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, May 28, 2024
7:00pm via Zoom

BOARD MEMBERS PRESENT:

Dan Hildebrandt	
Jenn Walker	
Mitch Hewson	
Emma Rettie	
Jessica Briggs	
Megan Rochon	

BOARD MEMBERS ABSENT: Ryan Tabobondung, Nicole Holmes, Mike Murphy, Fred Axt, Ron Harrison

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:07pm.

2. ADDITIONS TO AGENDA

Resolution 2024-07

Moved by: Jessica Briggs

Seconded by: Emma Rettie

THAT the minutes of the May 14, 2024 Board Meeting be approved as presented.

CARRIED.

3. DEPUTATIONS AND PRESENTATIONS

4. CORRESPONDENCE

a) Email from concerned member

b) Follow up to above email from another concerned member

- i) concern raised around ONCA- we are in compliance with this and OMHA is in agreement
- ii) well established precedents where hockey club has made concessions for number of terms a volunteer has served. Regional Director reached out to Regional Director from Georgian Bay and it was indicated that most boards struggle to get volunteers at all and most don't comply with this rule.
- iii) all positions in question were democratically elected, whether they were acclaimed or nominated by the membership.

5. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

- Attended MPSLL AGM last Thursday

- Lots of discussion around U9's having a half ice schedule along with full ice schedule
- Haliburton will no longer be part of our circuit, officially
- Mitch took on an MPSLL board position
- Have started to take a look at AP policy to tweak and finalize
- Fred Axt has donated his analytic camera to our organization and hoping to get that mounted

Vice President (Ryan Tabobondung)

Absent

Treasurer (Jessica Briggs)

Paid OMHA for purchase of our teams for the season- sent in by Rick Thomas, based on last years numbers; can add and subtract teams in future
Received invoice from MPSLL for championship weekend- there had been an error in their calculations
Waiting for registration

OMHA Director (Mitch Hewson)

Coaching clinic coming up in Bracebridge in August- D1 certifications- need to register as soon as it gets posted as it fills quickly

Dressing room policy- asked to be invited to coaches meetings so that there can be some consistency across the board and all coaches are aware.

OHF- VSC policies updated; would appreciate everyone encouraging people to get theirs uploaded so that there isn't a back log when season starts

Ice Time Director (Unfilled)

Rep Director (Megan Rochon)

We had two night of coaches interviews the past 2 weeks. Thank you to Dan, Ryan, Mitch, John Peddie, and Tyler Strachan for being part of the coaches committee this year.

We have selected:

U11 Lyle McNay

U13 Mike Crookshank

U15 Jimmy Whittaker

U18 Dave Kingshott

Resolution 2024-08

Moved by: Megan Rochon

Seconded by: Jenn Walker

THAT the Rep coaching selections for 2024-2025 season be approved as presented

CARRIED.

Meg will be working on setting a date with Jess and Mitch on coaches meeting sometime this June

Meg has reached out to coaches, many D1 trained, not D1 certified

Local League Director (Ron Harrison)

Absent

Equipment director (Fred Axt)

Absent

Sponsorship & Awards (Emma Rettie)

Wanting to ensure that the fees of \$3000 for Rep sponsorship, up from \$2000 previous years; and \$1500 for Local League sponsorship, up from \$600 in previous years.

Getting ready to send out sponsorship letters

Resolution No. 2024-09

Moved by: Emma Rettie

Seconded by: Jessica Briggs

That the sponsorship fees be approved as presented

CARRIED.

Ways & Means Director (Nicole Holmes)

Nothing to Report

IP Director (Mike Murphy)

Absent

Past President (Unfilled)

Tournament Director (Unfilled)

7. OUTSTANDING BUSINESS

8. NEW BUSINESS.

a) Summer Meetings

- i) perhaps a smaller group can get together over the summer to go over bylaws in order to update ahead of the new season
- ii) Jenn will email and see who is interested in being a part of the process and create a group email with all interested people
- iii) would be valuable to have a non board member or two, on the committee to do this
- iv) consider meeting through June, taking a break in July, reconvening in August- in person

b) Dates confirmed for Registration Fees

- i) Early Bird- June 1 to July 7
- ii) Regular- July 8 to August 31
- iii) Late Registration- September 1 to September 30

c) Staff Positions

- i) Registrar, Referee in Chief, Chief Timekeeper, Risk Management Officer, Ice Time Director positions should be posted- Jenn will post to website with a deadline of July 8

9. ADJOURNMENT

Resolution No. 2024-10

Moved by: Megan Rochon

Seconded by: Emma Rettie

THAT the meeting be adjourned at 8:22pm

CARRIED.

Next meeting: Tuesday, June 11, 2024 - 7:00pm

