

# Board of Directors Meeting

DATE: Wednesday, December 18, 2024- 7:00pm  
via Google Meet

## Meeting Minutes

Attended by Dan, Ryan, Megan, Kevin, Mitch, Shelley

1. CALL MEETING TO ORDER  
- At 7:03pm
2. ADDITIONS TO AGENDA - No changes requested
3. APPROVAL OF MINUTES  
- Moved by Mitch, Seconded by Megan.
4. DEPUTATIONS AND PRESENTATIONS – None
5. CORRESPONDENCE
  - a. Email received from Stephanie Earley regarding the refreshments for refs and timekeepers
    - Club President spoke making reference to email response to Stephanie from him, indicating that at no point had the club removed the food for the Referees and Time Keepers for Tournaments. It was noted the efforts of the Referees and Time Keepers along with others, was appropriate and the club had no issue with continuing with food for them, as we had done for the last few years.
    - The issue looked to be a miscommunication where one group thought the other was taking care of it. Hockey Club President did speak to the Tournament Coordinator asking him to ensure food is purchased for Referees and Time Keepers for all Tournaments we host.
6. BOARD MEMBER REPORTS
  - **President**
    - Home tournaments have been going well
    - All teams are progressing well and doing well.
    - Discussion at the MPS Board about the new Rules changes with now Open Boarders for all centres and allowing players, play at centres of their choice. Concerns have been raised about

any how the change and how might effect smaller centres. More review needed to assess impact it may for us.

- **Vice President**
  - Supporting Dan, on Minor matters.
  - No disciplinary matter to speak of currently.
- **Treasurer**
- **OMHA Contact**
  - Suspensions being tracked in Gamesheets.
  - Also noted OHF Rule change from Regional Restriction to Open Borders. Concerns being raised on how it might affect smaller organizations.
- **Ice Time Scheduler**
  - Concerns raised on how Weather Cancellations are reported to the hockey club. Discussion also on who Cancellation calls should go to?
  - Process for Rep was noted to be, communication should go the OMHA Contact, Rep Director and the club Ice Time Director. Process for Local League cancellation of games, should be communication to the Local League Director and the Ice Time Director. League Director(s) will notify impacted team(s).
  - U8 & U9 Schedules have been created and input.
- **Rep Director**
  - Teams are doing well. Tournaments have been going well. Teams have begun playing the 2<sup>nd</sup> season games, looking good so far.
- **Local League Director**
  - Teams are also doing well. Tournaments have been going well.
  - Planning for Local League Playoffs have begun.
- Equipment Director
- Sponsorship and Awards
- Ways & Means Director
- IP Director

## 7. OUTSTANDING ISSUES

## **8. NEW BUSINESS**

a) concerns brought forward by numerous members regarding OHF and the difficulty with updating VSC's in the screening portal- what can be done at the club level to make this easier?

- It was noted by a number of Executive Members that there have been a number of issues with

the portal. Which concerns have also been raised at the MPS & MPSLL Board meetings.

- OMHA Contact noted the VSC Portal is not easy to use and is not obvious, but following

needed process does allow the VSC's to be completed. He has been providing guidance to

those who reach out to him.

## **9. ADJOURNMENT**

Next Meeting – Wednesday Jan 22 / 2025