

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, September 10, 2024
7:00pm- Zoom

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Kevin McIlwain
Jenn Walker	Nicole Holmes
Mitch Hewson	Fred Axt
Jessica Briggs	
Megan Rochon	
Dave Pennington	

BOARD MEMBERS ABSENT: Ryan Tabobondung, Emma Rettie

1. CALL MEETING TO ORDER

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:03pm.

2. ADDITIONS TO AGENDA

- a) Time Keeper rates

Resolution 2024-29

Moved by: Kevin McIlwain

Seconded by: Dave Pennington

THAT the minutes of the August 28th Board Meeting be approved as presented.

CARRIED.

3. DEPUTATIONS AND PRESENTATIONS

4. CORRESPONDENCE

5. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

Resolution 2024-30

Moved by: Dave Pennington

Seconded by: Nicole Holmes

THAT the board go in camera at 7:04pm

CARRIED.

Resolution 2024-31

Moved by: Kevin McIlwain

Seconded by: Nicole Holmes

THAT the board go out camera at 7:16pm

CARRIED.

Resolution 2024-32

Moved by: Kevin McIlwain

Seconded by: Nicole Holmes

THAT a letter of recommendations from a retained lawyer was accepted in a closed session and a letter will be drafted and sent to member of the club

CARRIED.

Recorded Vote

Ryan Tabobondung- Yes

Dave Pennington- Yes

Megan Rochon- Yes

Jenn Walker- Yes

Fred Axt- Yes

Mitch Hewson- Yes

Jessica Briggs- Yes

Nicole Holmes- Yes

Kevin McIlwain- Yes

Unanimous

Vice President (Ryan Tabobondung)

Nothing to report

Treasurer (Jessica Briggs)

- current bank balance- \$172,894.20
- Registrations: U7- 38, U7- 35, U8- 25, U9- 27, U11- 45 , U13- 52, U15- 33, U18- 58
Total- 293 Kids registered so far
- Still chasing a few people for payments

OMHA Director (Mitch Hewson)

- interesting fact that a pilot program from OMHA running in another area with full ice hockey
- nothing else to report

Ice Time Director (Dave Pennington)

- waiting on final decisions on number of teams to finalize practice schedule and move forward to scheduling meeting

Rep Director (Megan Rochon)

- tryouts have begun
- some cuts happened already, some still to come this weekend
- waiting for some D1 certifications to show up online
- some new rules- refs can't ref their own kids, some specific inappropriate language is now a 7 game suspension

Local League Director (Kevin McIlwain)

Lots of kids registered

Need to know some numbers for U18, which may cause some things to trickle down

U13- 18 and 19 players between 2 teams- wondering the possibility of a 3rd local league team

U11 looking like 15 and 15

U9's will have 2 teams

Based on numbers we are looking at we will likely be looking for some coaches

U9 is solidified with numbers so maybe moving forward with that team, ahead of the last cuts in other age groups might be a proactive approach

Kevin will take care of coaching assignments and if he needs to bring anyone in, he will schedule an interview and get some people to assist him

U13- third team will make for shorter benches, more playing time for kids

Potential for some U11 APs to U13 LL

Ice time should be good and Fred can report on jersey allotment

Equipment director (Fred Axt)

- For Local League- each group has 2 greens and 2 whites
- 2-21 for player and goalies are 30 and 35
- there are some randoms left around, we can look at the 3rd U13 group and use these if needed
- around \$100/jersey- fielding another team will come at a cost, questions about finding a sponsor
- U9 needs extra jerseys
- U18 D is covered and has jerseys
- will need pucks for a third U13 team
- question about getting some jerseys for U8
- Live Barn is getting underway soon- start up package on the way

Sponsorship & Awards (Emma Rettie)

- I have ordered the banners for the tournaments from Fran- I have ordered medals for the U15 tournament in October
- Still cannot get a hold of Rotary to collect remaining balance for sponsorship, I have emailed and called.. multiple times.
- Meeting with Boston pizza Friday to discuss sponsorship with them- bounce some ideas around
- Also- need to determine if there will be a second U18 Rep team

Ways & Means Director (Nicole Holmes)

Absent

IP Director (unfilled)

Past President (Unfilled)

Tournament Director (AJ Wheaton/Shannon Gunnell)

7. OUTSTANDING BUSINESS

- IP director position open- might be a committee effort this year
- Timekeeper fees- currently we have piloted fees as follows: In Local League- \$20 for all divisions; U11-U13 rep is \$20 and U15-U18 is \$30

Resolution No. 2024-33

Moved by: Kevin McIlwain

Seconded by: Mitch Hewson

THAT the timekeeper fees be adjusted to \$20/hour for U11-U13 rep and \$25/hour for U15-U18 rep, beginning Friday, September 13, 2024

CARRIED.

8. NEW BUSINESS.

- discussion around process for form to be created and filled out/submitted to treasurer by referee in chief for better tracking of expenses
- some discussion around how many referees are needed in particular game settings.
- discussion around going back to OMHA guidelines around payments to referees in the interest of being fiscally responsible.

9. ADJOURNMENT

Resolution No. 2024-34

Moved by: Fred Axt

Seconded by: Kevin McIlwain

THAT the meeting be adjourned at 9:02pm

CARRIED.

Next meeting: Tuesday, September 24th 2024 - 7:00pm

