

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, September 24, 2024
7:00pm- Zoom

BOARD MEMBERS PRESENT:

Mitch Hewson	Nicole Holmes
Kevin McLlwain	Dan Hildebrandt (late)
Megan Rochon	
Jessica Briggs	
Jenn Walker	
Fred Axt	

BOARD MEMBERS ABSENT: Ryan Tabobondung, Emma Rettie, AJ Wheaton

1. CALL MEETING TO ORDER

The Google Meet meeting was called to order and chaired by Mitch Hewson at 7:04 pm.

2. ADDITIONS TO AGENDA

Resolution 2024-35

Moved by: Kevin McLlwain

Seconded by: Jessica Briggs

THAT the minutes of the September 10th Board Meeting be approved as presented.

CARRIED.

3. DEPUTATIONS AND PRESENTATIONS

4. CORRESPONDENCE

5. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

Working on some transfers/releases. Game scheduling meetings set up.

Vice President (Ryan Tabobondung) - absent

Treasurer (Jessica Briggs)

OMHA Director (Mitch Hewson)

Nothing new to report. Scheduling meeting on Sunday, September 29th for Rep first season. Mitch will attend.

Ice Time Director (unfilled)

Rep Director (Megan Rochon)

Managers meeting held today, went well. U18 D team was formed.

Local League Director (Kevin McIlwain)

Working on getting schedule set for all teams

Equipment director (Fred Axt)

Socks should be in this week. Rep fitting first, then LL. Has lots of older jerseys - going to allocate to teams for practice jerseys. Helped fit IP kids for equipment, still a little equipment left but not much.

Pucks and trainer kits given to coaches.

Sponsorship & Awards (Emma Rettie)

REP

U11- Rotary Club

U13- Halls Construction

U15- Ritchie Insurance

U18- Parry Sound Fuels

U18D - to be determined- Sobeys did this one last year (I haven't spoken to Sobeys yet)

LL

U8- Dairy Farmers of Canada

U9A- Morgan Construction

U9B- Cedarland Homes

U11- McNabb Lumber

U11- McNabb Furniture

U13- Gibson Homes and Cottages

U13- Sift Electric

U13- Western Financial Group- waiting confirmation***will hear by end of day today.

U15- Stacie and Troy's No Frills

U18 - Parry Sound Auto Parts

U18- Doherty's Masonry

Ways & Means Director (Nicole Holmes)

Met with Rep managers as part of Meg's meeting. U15 Rep team ready to open lottery license, waiting on final information to go to Town with.

Willing to go to LL manager meeting as well.

Starting to plan for golf tournament for next summer. Looking at fundraising opportunities for the club.

IP Director (unfilled)

Past President (Unfilled)

Tournament Director (AJ Wheaton/Shannon Gunnell)

Our tournaments are full or nearly full in every age group and level, except U9 LL (which will fill up at a later date). This is great, however as stated before, is causing an accommodation nightmare. We also may want to consider singular age groups at Rep in the future as we have lengthy waitlists in a couple of divisions (U11 Rep, U13 Rep and U18 D). Unfortunately, despite my best efforts of trying to find a replacement team, our first tournament of the season, the U15 Rep tournament, will have to go ahead with 11 teams, which is not ideal scheduling wise. I hope to have a schedule/rules created by the end of this week to send to the OMHA and the participating teams. I will also reach out to the gamesheet app people to ensure everything gets entered in there.

7. IN CAMERA

Resolution No. 2024-

Moved by: Kevin McIlwain

Seconded by: Jessica Briggs

THAT the meeting go in camera at 8:06pm.

CARRIED.

Resolution No. 2024-

Moved by: Kevin McIlwain

Seconded by: Jessica Briggs

THAT the meeting go out of camera at 8:27pm.

CARRIED.

8. NEW BUSINESS

9. ADJOURNMENT

Resolution No. 2024-

Moved by: Megan Rochon

Seconded by: Jessica Briggs

THAT the meeting be adjourned at 8:47 pm

CARRIED.

Next meeting: Tuesday, October 8, 2024 - 7:00pm