Parry Sound Hockey Club Inc.

BOX 13 · PARRY SOUND, ONTARIO · P2A 2X2

**MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Thursday June 15 2023**

**BOARD MEMBERS PRESENT:**

|  |  |
| --- | --- |
| Dan Hildebrandt | Megan Rochon |
| Nicole Holmes | Jessica Briggs |
| Stephanie Earley | AJ Wheaton |
| Dave Pennington | Ron Harrison |
|  |  |
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**BOARD MEMBERS ABSENT** Ryan Tabobondung, Fred Axt, Mike Murphy

**1. CALL MEETING TO ORDER**

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

**2. ADDITIONS TO AGENDA**

**Resolution 2023-13**

**Moved by: Stephanie Earley**

**Seconded by: Dave Pennington**

**THAT** the minutes of the May 25, 2023 Board Meeting be approved as presented.

**CARRIED.**

**3. DEPUTATIONS AND PRESENTATIONS**

**4. CORRESPONDENCE**

**5. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

Been to the MPS LL AGM – Adopted rule change that is now formally included in the bylaw.

Big discussion about the U9.- still considered LL whether they’re classified as MD or not. The only centre considering going MD is Huntsville. No other Club is going ahead with a MD team in MPS or GB.

They are working hard at getting the Rep season going and talking to GB right away instead of waiting for September.

South Muskoka will have 5 U9 but no MD.

If we went ahead with an MD team (Which we don’t have the numbers coming from U8) but they would have to travel to Lindsay and further for games.

This is our 100th Year as a Parry Sound Hockey Club. We are planning a day event with a BBQ. More details to Follow.

**Vice President (Ryan Tabobondung)**

Absent – nothing to report

**Treasurer (Jessica Briggs)**

We have had 68 kids register so far. We have had one U18C team register and pay for a tournament spot so far.

Bank balance is currently $117,265.56

Golf tournament brought in a net amount of $2,463.43 (breakdown provided below in the Ways & Means Report)

**OMHA Director (AJ Wheaton)**

Not a whole lot going on currently OMHA wise. Nothing really impacting us came out of the OMHA AGM last week. MPS meeting yesterday, a lot of discussion surrounding U9 MD, Huntsville is only centre in MPS or Georgian Bay that is so far interested in icing an U9 MD team. My recommendation would be not to ice an MD team as we will have no one to play against and given the U9 pathway it is really not viable in a small centre. I have also updated our contact information on the OMHA Portal.

Discussed the U9 MD vs LL and the struggles we would face as a club.

Discussion on combining U8 & U9 to create 2 - U9 LL Teams. We would need approval from the OMHA. Stephanie Suggested that we change the fees to be the same, but the board discusses the we should keep the fees separate U8 $400 and U9 $525 as the U8 will have to go back to half ice once they move up to the U9 age group.

OMHA AGM was last weekend – I read over the minutes no major changes or amendments this year.

**Ice Time Director (Dave Pennington)**

Nothing to report.

**Rep Director (Megan Rochon)**

After organizing a coaches committee we successfully selected the rep coaches for this up and coming season.

Congratulations to:

U11- Kevin MacLlwain

U13- Fred Axt

U15- Jason Inwood

U18- Chris Dumont.

**Resolution 2023-14**

**Moved by: Megan Rochon**

**Seconded by: Dave Pennington**

**THAT** the REP coaches listed above be approved as presented.

**CARRIED.**

I would like to thank all the candidates that applied. We encourage and hope they continue to apply for future years. We understand the commitment level it takes to be a coach and applaud anyone that applies for a coach position.

I have followed up with coaches to start looking for tournaments as some tournaments fill up fast. I will also be hosting a coaches meeting once we have some decisions in place from our board.

**Local League Director (Ron Harrison)**

Most coaches have been selected.

U9 – No applications but working on recruiting.

U11 - Rob Quinton

U13 - Ryan Earley & Mike Murphy if we need a 2nd team

U15 – Chris Loucks

U18 - Mike Kearns & Chris Mahon have applied but will need to confirm registration.

We will wait until registration is closer to the end of the summer to approve them.

**Equipment director (Fred Axt)**

Absent – Working on sponsorship for pucks.

**Sponsorship & Awards (Stephanie Earley)**

I sent out sponsorship letters last week. We have room for a new sponsorship this year as the optimist club is no longer. Cedarland Homes was so excited for the opportunity and have already sent an EMT! (First team to reply actually). Once Fred sorts jerseys I’ll take the old ones up to 4sports for new sponsor bars made and sewn on!

Trophy’s for Bob Beaumont LL have been ordered. They are delayed and out of stock but will ship before the start of the season anyways.

I was able to get my hands on a key for that back room. Large mixture of things in there. I went on my lunch break a couple days and Jess came and helped me for a couple hours on Tuesday. We took out a lot of garbage. There is a ton of jerseys and socks (most brand new, some for timbits….but also yellow and orange socks) so Fred I’d like to meet with you and go through what was stored in the room and help with an inventory as I feel it won’t be an easy task for one person.

My suggestions would be a yard sale to possibly sell off jerseys that don’t belong to a set and just to get rid of the old jerseys and sock that we won’t use. They are taking up valuable space and end up making a huge mess in the equipment room as people dig looking for other stuff.

I was able to organize and find a lot of left over trophies and awards and will be able to repurpose some for the next few years to help keep award costs low.

I plan to move irrelevant trophies from the case upstairs to make room for the new LL trophies arriving. It was suggested that maybe the Bobby Orr hall of fame would want to display them so I will work on that.

It was brought to my attention that we purchase finalist and championship banners for all the tournaments. Are most centres like ours and not hang finalists banners? Are we wasting our money?  Discussion – No Most Centres will allow their teams to hang them. We will continue to purchase for the home tournaments.

Last thing a few people have mentioned that they are tired of Heather Douglas photography. She rushes through photos and parents don’t see the value in her work. I know the saying don’t try to fix what isn’t broken but is it worth trying to find someone more local? I don’t mind asking around and getting pricing. Jess not sure what heathers costs are but that might be helpful as I look for quotes.

**Ways & Means Director (Nicole Holmes)**

I’m off to Vaughan for a hockey tournament and I’ll do my best to sign in for 7pm, GO 4Sports, Summer Meltdown!

Our hockey tournament was a success and raised funds that weren’t there before. Jess confirmed numbers and this is what she has shared with me.

22 players @ $150 3,300.00

9 hole sponsors @ 100.00 900.00

Raffles/draws etc.  892.00

Total 5,092.00

Expenses Parry Sound Golf Course 2,081.97

Snacks 63.21

Prizes purchased   181.17

Radio Ads   332.22

Hockey Registration   525.00 (on/off the paper trail)

3,183.57

Anonymous donation $100.00

Profit 1,908.43

Total 2,008.43

Our participants all said they had a great day, their scores weren’t on “par” but did enjoy themselves. The weather was perfect and there were lots of smiles. They’ve told me they’ll be back next year with their Shamrocks as apart of their team.

Two of our supporters/participants were golfing with their youth, I’d like to see that grow.

It really gave a feeling of togetherness and what we strive to do for our kids. I fully support allowing our kids to golf in our tournament next year.

Team scores!

Jon Briggs & team 68

Dan and Aj & team 70

Hunter Holmes & team 72

Leon Jantzi & team 73

Ron Harrison & team 74

Josh Collins & Nikki JUST HAD FUN

I’d like to have a car wash in the near future and your opinions would be helpful. I’ll search of a potential place that would allow us to do so and let you all know. I believe that is a great team building event and could help brand ourselves and community givers.

It’s allows those who don’t have a connection with the club to support our kids.

Thank you Steph, Timmy and Quinn for spending the day with us and your help!

**IP Director (Mike Murphy)**

Absent nothing to report

**Past President (Unfilled)**

**Tournament Director (AJ Wheaton)**

Last week I got all of our tournaments approved and posted to the OMHA website. I also spent a lot of time updating the tournament website and streamlining the way in which teams can register for the tournaments. I have already been taking a number of registrations in the past week.

**7. OUTSTANDING BUSINESS**

**8. NEW BUSINESS**.

* + 1. Motion to accept secretary application.

 **Resolution No. 2023- 15**

 **Moved by: Ron Harrison**

 **Seconded by: Jessica Briggs**

 That the Board accept the application from Jen Walker to become the new club secretary for a one year term.

**CARRIED.**

* + 1. Job posting for Referee in Chief & Chief Timekeeper have been posted.
		2. Summer break - Next Meeting Date August 8
		3. Discussion on tournament funds which in the past have been distributed before to each team. Board discussion we have the cheapest registration rates in our area. Teams will have to fundraise on their own to help cover costs if they want to. The club has organized home tournaments for each group. TEAMS will be responsible to pay for their tournament registration.
		4. Development – going to discuss at the Aug meeting.

**Next meeting**

Tuesday August 8, 2023

Location TBD

**9. ADJOURNMENT
Resolution No. 2023- 16**

**Moved by: Dave Penington**

**Seconded by: Aj Wheaton**

That the Board meeting be adjourned at 9:06 pm.

**CARRIED.**