

District 5/UOVMHL MEETING MINUTES

Date: Monday April 17, 2023 @7:00pm

Location: ZOOM

	<u>Members</u>	<u>Present</u>	<u>Absent</u>
UOVMHL President	Deb Graham		x
District Chair	Brydon Schaap	x	
Vice Chair/Risk & Safety/VP Rep	George Vigus	x	
Secretary	Wendy Narezny	x	
Treasurer	Marc Leclerc	x	
District Registrar	Tamara Cavanagh		x
R.I.C.	Davis Scheel	x	
Development	Wes Proulx		x
Aces Chair	Dustin Hoffman	x	
Arnprior President	Angie Miller	x	
Barry's Bay President	Stephanie Plebon	x	
Deep River President	Steve Bird	x	
Eganville President	Kevin Seguin	x	
Muskrat President/ VP House	Derrick England	x	
Pembroke President	Jason Laronde		x
Petawawa President	Deb Graham		x
Renfrew President	Mike McMahon	x	
Fort Coulonge	Paul Boisvert	x	
	Chris Purdie	x	

<u>Agenda Item</u>	<u>Discussion</u>	<u>Action By</u>
1	Call to order at 7:01pm	Brydon

2	Attendance	Wendy
3	Approval of minutes from previous meeting - minutes unavailable, will be approved at next meeting.	Brydon
4	Business arising from previous meeting: none	
5	Correspondence: n/a	
6	Delegations: n/a	
7	District Executive Reports	
	<p>District Chair Report: Changes to constitution -</p> <ul style="list-style-type: none"> - Davis has changes to be made with regards to officials, he will send out updated changes to be reviewed. - A committee has been set up to discuss other changes, set to meet on April 23. - April 30th is the deadline for changes. <p>Minor Council -</p> <ul style="list-style-type: none"> - 198 hearings, including some email hearings - 20% of appeals were successful - Looking at holding a District 5 U9 Jamboree next year. <p>Shout out to the U14 Aces for a very successful season and to Titans teams.</p> <p>District/League AGM will be held Wednesday May 31, 2023 @6:30pm at The Oaks of Cobden.</p> <ul style="list-style-type: none"> - Derrick will call to book 	Brydon
	Vice Chair: Nothing to report	George
	Secretary Report: Position available	Wendy
	<p>Treasurer Report: Report emailed out. Motion to accept: 1st Kevin, 2nd Derrick, 3rd Mike - all in favor</p> <p>Marc is trying to find ways to save and reduce costs, wondering if 62% increase in mileage paid was voted on? Davis says it was voted on by HEO.</p>	Marc
	Registrar Report: n/a	
	Risk & Safety: Nothing to report	George
	R.I.C. Report: Position available	Davis
	Development: Position available	
8	League Executive Reports	

	President: If we are going to a round robin format for all playoffs there are lots of changes that will need to be made in constitution	George
	VP Rep: Nothing to report	George
	VP House: Nothing to report	Derrick
	Secretary: Position available	Wendy
	Treasurer: *see above	Marc
9	New Business: none	
10	Association Reports	
	Aces - U14 team won the championship, only had 1 person aside from executive come to AGM Arnprior - Nothing to report Barry's Bay - Nothing to report Deep River - Leaf's alumni game went well. Arena has been repaired. Eganville - Nothing to report Fort Coulonge - Nothing to report Muskrat - Nothing to report Petawawa - n/a Pembroke - n/a Renfrew - Nothing to report	Dustin Angie Stephanie Steve Kevin Paul Derrick Mike
11	Next District/League Meeting: Monday May 15, 2023 @7:00	Brydon
12	Motion to adjourn: at 8:25 1st Mike, 2nd Kevin - all in favor	Brydon