

District 5/UOVMHL MEETING MINUTES

Date: Monday February 13, 2023

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	

<u>Agenda Item</u>	<u>Discussion</u>	<u>Action By</u>
1	Call to order at 7:00pm	Deb
2	Attendance	Wendy

3	Approval of minutes from previous meeting 1st Marc / 2nd Stephanie - all in favor	Deb
4	Business arising from previous meeting: Electronic Game Sheets - Wes has reached out to other options however no one else has replied with pricing at this time.	Brydon
5	Correspondence: n/a	
6	Delegations: n/a	
7	District Executive Reports	
	District Chair Report: <ul style="list-style-type: none"> - Goalie equipment has not been picked up yet, hopefully on Friday. - U9 Goalies can AP up all season - U9 Players can AP to U11 Rep - After March 1st players will be allowed to play full ice however 17/20 games of half ice must be played. - 1 full ice tournament per year - No full ice before March 1st - Associations must ensure that Gender Identity and Respect in Sport are done before registration. - This is the opportunity to form a committee to look for a new District Chair if wanted. 	Brydon
	Vice Chair: Nothing to report	George
	Secretary Report: Nothing to report	Wendy
	Treasurer Report: <ul style="list-style-type: none"> - Report emailed out. - All fees have been received Motion to accept report: 1st Mike / 2nd Jason / 3rd Stephanie All in favor	Marc
	Registrar Report: <ul style="list-style-type: none"> - HEO looking at doing some courses for HCR if we think we will have a large turnover of registrars for next season. If you think you will have a new registrar next year let Tamara know. 	Tamara
	Risk & Safety: Nothing to report	George
	R.I.C. Report: Recognizes there is no curfew unless instituted by arena staff - not referees.	Davis
	Development: n/a	

8	League Executive Reports	
	President: <ul style="list-style-type: none"> - Medallions and plaques have been ordered. - Existing plaques will have to be updated to new wording (U13 / U15 etc) 	George
	VP Rep: All going well with playoffs	George
	VP House: n/a	
	Secretary: Nothing to report	Wendy
	Treasurer: *see above	Marc
9	New Business: <ul style="list-style-type: none"> - Do associations have AGM's booked yet? Let Brydon know dates. 	Brydon
10	Association Reports	
	Aces - n/a Arnprior <ul style="list-style-type: none"> - Nothing to report Barry's Bay - <ul style="list-style-type: none"> - Nothing to report Deep River - <ul style="list-style-type: none"> - Can we be mindful when booking tournaments that we aren't booking them during the first round of playoffs. Eganville - <ul style="list-style-type: none"> - Huge thank you to all associations! We have raised \$12,000 for the Recoskie family - EMH will be doing a 4 on 4 tournament over the March Break with all money raised going to Mental Health Initiatives in honor of another member of our community that lost her life. - Watch for news on this tournament, it will be U15 and U18 this year. Fort Coulonge <ul style="list-style-type: none"> - Nothing to report Muskrat - n/a Petawawa <ul style="list-style-type: none"> - Couple minor issues, fairly quiet. Pembroke <ul style="list-style-type: none"> - Couple of minor 'in house' issues. Renfrew <ul style="list-style-type: none"> - Perhaps we could add some marking to mark "half ice" for the U9's - Have U9 players moving back from goal after scoring. - Have other associations done anything for players that have lost a parent? Free registration? Any ideas? 	Angie Stephanie Steve Kevin Paul Deb Jason Mike

11	Next District/League Meeting: Mon. March 20, 2023 @ 7:00	Brydon
12	Motion to adjourn: at 7:44 1st Mike / 2nd Marc - all in favor	Brydon