

District 5/UOVMHL MEETING MINUTES

Date: Monday January 16, 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	
Amprior President	Angie Miller	x	
Barry's Bay President	Stephanie Plebon	x	
Deep River President	Steve Bird	x	
Eganville President	Kevin Seguin	x	
Muskraat 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 7:05	Brydon
2	Attendance	Wendy

3	Approval of minutes from previous meeting: Motion to accept 1st Steve / 2nd Kevin - All in favor	Brydon
4	Business arising from previous meeting: Electronic Game Sheets <ul style="list-style-type: none"> - Kevin (Eganville) association has agreed to the inevitable, tough to accept the expense but agreed to move forward - Would a bulk purchase of tablets be an option? - Question that arose was are there other platform options that may be at decreased cost? - Angie (Amprior) happy to go ahead with it. - Is this for next season or playoffs? - (will be for next season, worked well at Silver Stick, very user friendly) - Stephanie (Barry's Bay) all feedback was cost related, not sure how to make it work. - (would only need one tablet per rink, does not have to be top of the line) - Deb (Petawawa) Petawawa is on board, will need 3 tablets. - No reason not to do it. - Steve (Deep River) will do what they need to do. <p>We will research other platforms ie: RAMP to compare cost etc.</p> <p>Vote to use electronic game sheets for next season 1st Angie / 2nd Kevin - All in favor Platform TBD</p>	Brydon
5	Correspondence: n/a	
6	Delegations: n/a	
7	District Executive Reports	
	District Chair Report: <ul style="list-style-type: none"> - All future registrations will go through HCR - Goalie Equipment: Still at Richcraft Arena, if anyone is in that area and can pick it up let Brydon know. - If you are still waiting on a travel permit please let Brydon know. 	Brydon
	Vice Chair: Nothing to report	George
	Secretary Report: Nothing to report	Wendy
	Treasurer Report: Report was emailed out. Motion to accept 1st Stephanie / 2nd Steve / 3rd Jason - All in favor	Marc

	Registrar Report: n/a	
	Risk & Safety: Nothing to report	George
	R.I.C. Report: <ul style="list-style-type: none"> - District 2 is running a pilot program for a 2 Ref, 1 Linesman system for U15 House, U18 House & Rep - We will do this next season, will increase cost per game - Davis will send out cost/officials rates (can also be found on HEO website) 	Davis
	Development: <ul style="list-style-type: none"> - Jeff will be starting his tour of rinks to see that programs are running correctly. - There is a Task Team forming to review the potential transition to full ice for U9 after Jan. 15th. Looking for volunteers currently or previously involved with the U9 program to join the task force. 	Wes
8	League Executive Reports	
	President: <ul style="list-style-type: none"> - Did hold a hearing for a Pembroke coach and it was decided he would be finished for the season, no longer able to coach or be on the bench. - George has taken over trophies/medals for playoffs. 	Deb
	VP Rep: <ul style="list-style-type: none"> - Need to order 21 plaques and medallions to go with them. - Tracked down all trophies except U13 Rep and House. - U11 will look like U13/15 for playoffs? - Deb and George will review. - U18 will be Round Robin - Playoffs start February 6, 2023 	George
	VP House: Nothing to report	Derrick
	Secretary: Nothing to report	
	Treasurer: *see above	
9	New Business: n/a	
10	Association Reports	
	Aces - Nothing to report Arnprior - Nothing to report Barry's Bay - Nothing to report Deep River - Nothing to report Eganville - Nothing to report	Dustin Angie Stephanie Steve Kevin

	Fort Coulonge - Nothing to report Musktrat - Nothing to report Petawawa - Nothing to report Pembroke - Nothing to report Renfrew - n/a	Paul Derrick Deb Jason
11	Next District/League Meeting: Mon. Feb 13th @7:00	Brydon
12	Motion to adjourn: at 8:10 1st Marc / 2nd Kevin - All in favor	Brydon