

District 5 / UOVMHL Monthly Meeting Minutes

Date: Monday November 13, 2023 Time 7:00 PM

Location: Virtual (Zoom)

1. Call to Order: The meeting was called to order by Brydon at 07:00 PM

2. Attendance:

Brydon Schaap (D5 Chair)

Marc Leclerc (D5/UOVMHL Treasurer)

Tamara Cavanagh (D5 Registrar)

Roy Hefler (D5 Secretary)

Steve Cupelli (D5 RIC)

Derrick England (UOVMHA President)

Angie Miller (Arnprior MHA)

Stephanie Plebon (Barry's Bay MHA)

Steve Bird (Deep River MHA)

Kevin Seguin (Eganville MHA)

Chris Purdie

Amy McKenzie (Muskrat MHA)

Jason Laronde (Pembroke MHA)

Darren Hermiston (Petawawa MHA)

Kyle Schroeder (Renfrew MHA)

Dustin Hoffman (UOV Aces)

Regrets – George Vigus

3. Approval of minutes from previous meetings (both UOVMH & D5).

Motion to approve by Kyle; seconded by Stephanie; vote was unanimous to approve

4. Business Arising from Previous Meeting - None

5. Correspondence

There was no correspondence.

6. Delegations

There were none.

7. District Executive Reports:

- a. District Chair

U9 – Maximum 1 Tournament with full-ice

NFP (Not-For-Profit) is approved

CRA # is pending

Annual cost will be \$170-180.

- b. Vice Chair

Nothing to report.

- c. Secretary

Nothing to report.

- d. Treasurer

Treasurer Reports entered

Approved by Kyle, Amy & Stephanie

- e. District Registrar Report

Nothing to report

- f. Risk & Safety

Nothing to report.

- g. RIC Report

Nothing to report

- h. Development

Position is currently vacant. No change

8. League Executive Reports

a. President

U9 Ice Availability

Full-ice starting March 1st (Note HEO Website says Jan 15)

Maximum 5 games

Chris P. weighed in and there was some discussion regarding Ice Scheduling time

Discussion concluded with direction to continue discussion next month

It was noted that the Tie-Breaking Rules are different between UOVMHL and Game Sheet Inc.

b. VP Rep

Nothing to report.

c. VP House

Is there a list of Managers?

Each President could update a Doc..... or just use the existing website

Tamara will champion this

d. Secretary

Nothing to report.

e. Treasurer

Treasurer Reports were entered

Approved by Kevin, Kyle & Jason

There are still a few Associations that owe their fees

Marc will upload where the fees go.

Arnprior

U9 Tier2 / Tier 3 Tournaments

HEO AP Policy

Conflicts are arising over players being unable to attend their own game by prioritizing the AP call-up game.

Barry's Bay

Nothing to report.

Deep River

Concerns that the Silver Stick Tournament has basically become a Rep Tournament. All of the local U11 teams were badly outscored and none advanced past the round robin phase.

Eganville
Nothing to report

Muskrat
U13 House Tournament still needs 1 more team.

Re: Changeroom Policy
The children are feeling uncomfortable with the one Trans player
DR offered up that they have implemented a 3rd Dressing Room.

Pembroke
Nothing to report

Petawawa
TTM Reports are to be used for off-ice incidents

U9 Tier 3 Tournament – Still looking for 3 more teams

Renfrew
Nothing to report

New Business – None

The next meeting will be a Christmas Dinner on Monday December 11, 2023 @ 18:30
Location: Whitewater Brewery, Cobden

Meeting was adjourned @ 20:10