

District 5/UOVMHL MEETING MINUTES

Date: Monday November 21, 2022

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	
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 7:03	Brydon

2	Attendance	Wendy
3	Approval of minutes from previous meeting 1st Kevin / 2nd Marc - all in favor	Brydon
4	Business arising from previous meeting: N/A	
5	Correspondence: N/A	
6	Delegations: N/A	
7	District Executive Reports	
	<p>District Chair Report: Electronic Game Sheets:</p> <ul style="list-style-type: none"> - Sub par game sheets coming in from a few associations - Getting to the point where electronic game sheets might be a good option - Cost is \$90/team, approximately \$5/player - Would also need an iPad for each rink - The electronic game sheets are working well so far at the Silver Stick - a few bugs being worked out - Don't need wifi during the game, only to upload the game sheet afterwards - Would use for U11-U18 (leave U9 with paper game sheets) - Do we raise District fees and District pays? - Bring information back to your associations, cost associated etc and we will discuss again at the next meeting <p>Discipline and Appeals Chair:</p> <ul style="list-style-type: none"> - Mike David - bring him in for some hearings to get him started. <p>Player/Goalie Designation above U13:</p> <ul style="list-style-type: none"> - Rep B/House/AA at any age can have a player/goalie that plays out and as goalie without any issue. <p>There have been way too many abuse of official penalties so far this season.</p> <p>The Ontario Winter Games will be coming to our area in February.</p>	Brydon
	<p>Vice Chair: Player suspended until hearing, hearing will take place over the next couple of weeks - need to get everyone together.</p>	George
	Secretary Report: Nothing to report	Wendy

	Treasurer Report: Report has been emailed out. Motion to accept: 1st Steve / 2nd Kevin / 3rd Mike All in favor	Marc
	Registrar Report: Most rosters are done Everything is going well	Tamara
	Risk & Safety: Nothing further to report	George
	R.I.C. Report: Davis will send out an email with penalties that need to be inputted into the TTM system. Please contact convenors and not officials with any issues	Davis
	Development: N/A	
8	League Executive Reports	
	President: Are the boards being used by associations for half ice programs? Some associations are not Renfrew - yes Pembroke - there is training process to take place, no skates allowed while putting boards up - will be used eventually	Deb
	VP Rep: Nothing to report	George
	VP House: N/A	
	Secretary: Nothing to report	Wendy
	Treasurer: *see above	
9	New Business: <ul style="list-style-type: none"> - Angie asked if there is something about how many Tier 3 U9 teams an association can have? <ul style="list-style-type: none"> - It is up to each individual association - Moving forward can we talk about black out dates for hunting season as many players and officials missing <ul style="list-style-type: none"> - Players choice if they want to play or hunt - If you have a trophy please let Deb know!! 2019 was the last time they were used. 	
10	Association Reports	
	Aces - N/A Arnprior - Nothing to report Barry's Bay - N/A Deep River - Nothing to report	Angie Steve

	Eganville - Nothing to report Fort Coulonge - Nothing to report Muskrat - N/A Petawawa - Nothing to report Pembroke - Nothing to report Renfrew - Nothing to report	Kevin Paul Deb Jason Mike
11	Next District/League Meeting: Wednesday Dec. 14, 2022 @ 6:30 at The Nook in Pembroke. - Jason will make a reservation, please let him know if you can attend.	Brydon
12	Motion to adjourn: 8:02pm 1st Mike / 2nd Marc - all in favor	Brydon