

## **District 5 / UOVMHL Monthly Meeting Minutes**

**Date: Monday October 16, 2023 Time 7:00 PM**

**Location: Virtual (Zoom)**

1. Call to Order: The meeting was called to order by Brydon at 07:02 PM

2. Attendance:

Brydon Schaap (D5 Chair)

Marc Leclerc (D5/UOVMHL Treasurer)

Tamara Cavanagh (D5 Registrar)

Roy Hefler (D5 Secretary)

Steve Cupelli (D5 RIC) - Regrets

Derrick England (UOVMHA President)

Angie Miller (Arnprior MHA)

Stephanie Plebon (Barry's Bay MHA)

Steve Bird (Deep River MHA) - Regrets

Kevin Seguin (Eganville MHA)

Amy McKenzie (Muskrat MHA)

Jason Laronde (Pembroke MHA) - Regrets

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 Marc; seconded by Kyle; vote was unanimous to approve

4. Guest Speaker – Del Brown – HEO Director, Former D4 Chair President
  - Lots of discussion about Rep A hockey replacing Rep B
  - If accepted, D5 would have two teams at each single age level
  - If accepted, there would be a lot more discussion about trying to minimize travel, by possibly playing some games at a neutral site (ie. Upper Ottawa Valley versus Cornwall, but played in Ottawa at the Bell Sensplex).

As an example, for a 30 game season, maybe, play 12 at home, 12 away and 6 at neutral sites.
  - Del re-enforced that D5, like other districts, are not required to make the switch. Each District can vote to make the switch, or remain status quo.

Either way, it is unlikely to happen for next season, but more likely for the 25-26 season
  
5. Business Arising from Previous Meeting - None
  
6. Correspondence  
There was no correspondence.
  
7. Delegations  
There were none.
  
8. District Executive Reports:
  - a. District Chair  
Dressing Room Policy – As a result of potential legal action, Ontario will NOT be following the Hockey Canada directive.  
Angie elaborated on some of the options that Arnprior is looking to have a workable plan  
There is a new Travel Form  
Use Game Sheet Inc for Suspension Tracking  
  
New Business  
We are going to become a Not-For-Profit Organization. Among the many benefits, Marc offered up that this will make us Tax Receipt eligible. The motion was seconded by Kyle and was unanimously passed.
  
  - b. Vice Chair  
Nothing to report.
  
  - c. Secretary  
Nothing to report.
  
  - d. Treasurer  
Motion to approve Treasurers Report by Marc; seconded by Kyle, Kevin & Darren

- e. District Registrar Report  
Nothing to report
- f. Risk & Safety  
Nothing to report.
- g. RIC Report  
No report this month
- h. Development  
Position is currently vacant.  
No change

9. League Executive Reports

- a. President  
Inquiries as to whether there will be additional training sessions for timekeepers. You either have to be 14 and trained or 16. We will be using the HEO policy.  
In light of the minimal numbers trained, it was asked that there could be a grace period.  
The motion was moved by Tamara and seconded by Kyle
- b. VP Rep  
Nothing to report.
- c. VP House  
Nothing to report.
- d. Secretary  
Nothing to report.
- e. Treasurer  
A reminder to everyone to pay their League and District fees

Aces

Discussion as to whether there is a limit for the number of staff on a team.

You can have on-ice helpers, but to ensure insurance coverage, they must either be a player for another team in the system, or must get registered.

Arnprior

Nothing to report

Barry's Bay

Nothing to report.

Deep River

Regrets

Eganville

Inquiring as to whether there would be any interest in a U21 league. Some discussion about the possibilities, but nothing firm at this point.

Muskrat

Nothing to report

Pembroke

Nothing to report

Petawawa

Nothing to report

Renfrew

The second ice pad is on track to be ready January 1<sup>st</sup>, 2024

New Business – None

The next meeting will be Monday November 13<sup>th</sup> at 07:00 PM

Meeting adjourned at 20:55