

District 5/UOVMHL MEETING MINUTES

Date: Monday October 17, 2022 @7:00

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	Sent Kasia (RMHA Secretary)	x
Fort Coulonge	Paul Boisvert	x	

<u>Agenda Item</u>	<u>Discussion</u>	<u>Action By</u>
1	Call to order at 7:02pm	Brydon
2	Attendance	Wendy

3	Approval of minutes from previous meeting: Motion to accept: 1st Derrick / 2nd George - All in favor	Brydon
4	Business arising from previous meeting: n/a	
5	Correspondence: n/a	
6	Delegations: n/a	
7	District Executive Reports	
	District Chair: <ul style="list-style-type: none"> - Ask your teams to list contacts (at least manager contact) for other teams to find. - Get team info to Brydon for TTM - Chris has been posting 'How To' guides on how to navigate the website - Brydon will continue to hand out game sheets to those that have not received them. 	Brydon
	Vice Chair: Nothing to report	George
	Secretary: Nothing to report	Wendy
	Treasurer: Reports were emailed out. Motion to accept: 1st Derrick / 2nd Steve / 3rd Stephanie All in favor	Brydon
	Registrar: <ul style="list-style-type: none"> - All bench staff need to have a current Criminal Record Check with Vulnerable Screening and must have signed all waivers in their Hockey Canada account or roster will not be approved. - Affiliation forms can be sent in at any time, however they cannot be approved until player's initial team roster has been approved 	Tamara
	Risk & Safety: Nothing to report	George
	R.I.C. Report: <ul style="list-style-type: none"> - There will be once a month quizzes, standardized by HEO 	Davis
	Development: n/a	
8	League Executive Reports	
	President: <ul style="list-style-type: none"> - Please send Deb the name of Convenor from your association 	Deb

	<ul style="list-style-type: none"> - Once they are all in a list will be sent out and Chris will put on the website - A convenors meeting will be held, more to follow. 	
	<p>VP Rep:</p> <ul style="list-style-type: none"> - A few incidents so far - Presidents, please tell coaches to update website with team contact info and rosters. - Rosters are not mandatory to be posted - HEO has a privacy policy (6.7) that says consent for your child's name to be used is implied upon registration. -Brydon will look into it further. 	George
	VP House: Nothing to report	Derrick
	Secretary: Nothing to report	Wendy
	<p>Treasurer: Reports were emailed out. Motion to accept: 1st Derrick / 2nd Steve / 3rd Stephanie All in favor</p>	Brydon
9	<p>New Business: For U9 discussed splitting teams into 2 divisions to alleviate some of the travel time, 12 and 12 / East & West split between the 24 teams. Splitting into 3 divisions was presented as an option as well. Decided to go with a 3 division split: East: Renfrew, Cobden, Arnprior Central: Eganville, Barry's Bay, Pembroke West: Petawawa, Deep River, Fort Coulonge</p>	
10	Association Reports	
	<p>Aces - Possible U13 release to FC, would like to see him go to Rep team</p> <p>Arnprior - Nothing to report</p> <p>Barry's Bay - Nothing to report</p> <p>Deep River - Nothing to report</p> <p>Eganville - Nothing to report</p> <p>Fort Coulonge - Nothing to report</p> <p>Muskrat - U15 game postponed due to zamboni issues.</p> <p>Petawawa - Nothing to report</p>	Dustin Angie Stephanie Steve Kevin Paul Derrick Deb

	Pembroke - Issues trying to get Coach's into Coach 2 course, are there any around? November 20th in Carp Renfrew - Will send contact info. Manager's meeting tomorrow night. Hosted 2 home tournaments and both went well.	Jason Kasia
11	Next District/League Meeting: Monday Nov. 21/2022 @7:00	Brydon
12	Motion to adjourn: 1st Steve / 2nd Derrick - All in favor	Brydon