

District 5/UOVMHL MEETING MINUTES

Date: Monday September 19, 2022

Location: Zoom

	Members	Present	Absent
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	
Arnprior 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	

Agenda Item	Discussion	Action By
1	Call to order at 7:01 pm	Brydon
2	Attendance	Wendy

3	Approval of minutes from previous meeting 1st Jason / 2nd Mike - all in favor	Brydon
4	Business arising from previous meeting - New website is up and running	Brydon
5	Correspondence: n/a	
6	Delegations: n/a	
7	District Executive Reports	
	District Chair Report: <ul style="list-style-type: none"> - Coaches and Managers meetings have been changed to Tuesday October 11th and Thursday October 13th - Proposal submitted to HEO to have full ice for U9 after January 15th - more details to come. - Could all associations submit the names of their ice allocator and webmaster to Chris - All associations need to get finalized number of teams at house and competitive to Chris as soon as possible (must be before Oct. 7th) for scheduling - Brydon has given Chris the tournament dates he has so far - Goalie equipment is delayed, should be here mid October - Will be using TTM to track affiliations 	Brydon
	Vice Chair: nothing to report	George
	Secretary Report: nothing to report	Wendy
	Treasurer Report: Report has been emailed out Motion to accept report: 1st Derrick / 2nd Steve / 3rd Mike - all in favor	Marc
	Registrar Report: n/a Please make sure rosters are sent to her in good time and not at the last minute	Brydon
	Risk & Safety: <ul style="list-style-type: none"> - Any association with new Risk & Safety volunteers can find description of their role on HEO website. - On ice issues contact R.I.C. 	George
	R.I.C. Report: nothing to report	Davis
	Development: <ul style="list-style-type: none"> - Could all associations forward their U7 ice times to Wes - Wes will email out U7 coaching staff evaluation form to view 	Wes

	<ul style="list-style-type: none"> - All teams formed must have a 6:1 coach to player ratio. - Coach has to be certified with HEO training program to count in 6:1 ratio - There will be a U7/U9 Zoom meeting to clarify programming and field any questions 	
8	League Executive Reports	
	<p>President:</p> <ul style="list-style-type: none"> - Will go ahead and post 'dates to Remember' on the website - Associations with competitive teams for U15 are: Deep River, Renfrew, Pembroke, Petawawa, Arnprior & Muskrat - Associations with competitive teams for U18 are: Petawawa, Deep River, Pembroke, Renfrew, Valley Storm & Muskrat - Motion to waive transfer fees for one more season: 1st Deb / 2nd Mike - all in favor - Transfer meeting will be held Thursday Oct. 6 via Zoom 	Deb
	<p>VP Rep: Convenors for 2022/23 season U9 - Pembroke U11 House - Arnprior U11 Competitive - Muskrat U13 House - Deep River U13 Competitive - Barry's Bay U15 House - Petawawa U15 Competitive - Renfrew U18 House & Competitive - George</p> <ul style="list-style-type: none"> - All associations please send name and contact info for your convenor as soon as you have them 	George
	VP House: nothing to report	Derrick
	Secretary: nothing to report	Wendy
	<p>Treasurer: Report has been emailed out Motion to accept report: 1st Derrick / 2nd Steve / 3rd Mike - all in favor</p>	Marc
9	<p>New Business: Game sheets</p> <ul style="list-style-type: none"> - Electronic gamesheets are being piloted at the Silver Stick in Pembroke this year - Electronic gamesheets are costly, as well associations would need tablet(s) - For now all home managers will load gamesheets into TTM 	

10	Association Reports	
	<p>Aces -</p> <ul style="list-style-type: none"> - U10 and U11 teams will be finalized tonight (Sept.19th) - U18 will be finalized Monday Sept. 26th <p>Arnprior -</p> <ul style="list-style-type: none"> - Nothing to report <p>Barry's Bay -</p> <ul style="list-style-type: none"> - Nothing to report <p>Deep River -</p> <ul style="list-style-type: none"> - No competitive team at U13 - Competitive teams at both U15 & U18 - No House team for U18 so may be a few players looking for a team to play on. <p>Eganville -</p> <ul style="list-style-type: none"> - Nothing to report <p>Fort Coulonge -</p> <ul style="list-style-type: none"> - Used electronic game sheets last season, could be a good option <p>Muskrat -</p> <ul style="list-style-type: none"> - Started tryouts, everything is going good. <p>Petawawa -</p> <ul style="list-style-type: none"> - Deb is back as President - Numbers are almost back to pre-covid <p>Pembroke -</p> <ul style="list-style-type: none"> - Competitive teams at all levels <p>Renfrew -</p> <ul style="list-style-type: none"> - Looking for U11 goalies, currently have 1, waiting on Aces for possibly a second - Competitive teams at all levels 	<p>Dustin</p> <p>Angie</p> <p>Stephanie</p> <p>Steve</p> <p>Kevin</p> <p>Paul</p> <p>Derrick</p> <p>Deb</p> <p>Jason</p> <p>Mike</p>
11	Next District/League Meeting: Monday Oct. 17th @7:00	Brydon
12	Motion to adjourn: at 7:52	Deb