

District 5 / UOVMHL Monthly Meeting Minutes

Date: Monday September 25, 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)

Derrick England (UOVMHA President)

Angie Miller (Arnprior MHA)

Stephanie Plebon (Barry's Bay MHA)

Steve Bird (Deep River MHA)

Kevin Seguin (Eganville MHA)

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 Kevin; 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

There will be a virtual **Coaches & Managers Meeting** held Tuesday October 10th & Wednesday October 11th.

Chris Purdie will be posting it on the League's website.

Each Association will need to reach out to Chris to have it activated.

Each team is expected to have at least one participant.

There will be Computer Based Training for the Gamesheets.

Brydon will re-send the link (Gamesheet Inc.)

We are looking at possibly switching to Microsoft Meetings. More details to follow

b. Vice Chair

Nothing to report.

c. Secretary

Nothing to report.

d. Treasurer

Transfer received from HEO

Motion to approve Treasurers Report by Marc; seconded by Kyle, Darren & Steve B.

e. District Registrar Report

Discussion regarding a Pembroke player who has moved to Petawawa.

His brother is now his landlord.

Documentation has been submitted demonstrating school registration.

Updated Driver's License with new address is forthcoming.

f. Risk & Safety

Nothing to report.

g. RIC Report

105 Officials have been registered so far

The final Clinic for On-Ice Officials to certify / re-certify is this Sunday October 1st in Cobden.

This Clinic will be for Levels 1, 2 & 3

Barry's Bay will have 12 new Officials this season

A request has been put forth to allow for an exception in Barry's Bay to allow family members to officiate games in which their children are participating (specifically U13 & U15 HL). This circumstance has arisen due to the shortage of officials in Barry's Bay. There was some discussion on the topic, but the overriding feeling was that there is unlikely to be any issues, so the exception was granted. Steve indicated that he will monitor the situation as the season progresses.

Steve also gave an update on the plan to use the \$2 Horizon game fee to use towards the costs of having supervisions of the officials. This will allow for timely feedback leading towards improved skill sets.

- h. Development
Position is currently vacant.
No change

8. League Executive Reports

- a. President
Nothing to Report
- b. VP Rep
Nothing to report.
- c. VP House
Nothing to report.
- d. Secretary
Nothing to report.
- e. Treasurer
Nothing to report.

Aces
U16 team will be finalized tonight
U18 team will be finalized tomorrow

Arnprior
Need a U15 House goalie

Barry's Bay
Nothing to report.

Deep River
Will not be fielding a U18 B Rep team this season

Eganville
Will not be fielding ANY B Rep teams (Valley Storm) this year

Muskrat
Currently in the process of finalizing all teams

Pembroke
Nothing to report

Petawawa
Will be moving up a U13 House League goalie to play U15 House League
All Rep teams have been formed, other than U18 which will be finalized shortly

Renfrew
Will be icing 20 teams this season
Need a U11 goalie
All Rep Teams have been picked

New Business – None

There will be a virtual Transfer Meeting on Tuesday October 3rd @ 7 PM

Teams per Association

(1st number is Rep; 2nd number is HL)

	U18	U15	U13	U11	U9	U7
Arnprior	?	?	?	1-2	?	4
Barry's Bay	0-1	0-1	0-2	0-3	0-2	1
Deep River	0-1	1-1	1-1	1-1	3-1	?
Eganville	0-2	0-1or2	0-1	0-2	0-1	1
Muskrat	1-1	1-1	1-1	1-2	1-3	4
Pembroke	?	?	?	?	?	?
Petawawa	1-1	1-1	1-1	1-4	6	6
Renfrew	1-2	1-2	1-1	1-3	1-3	4

The next meeting will be Monday October 16th at 07:00 PM

Meeting adjourned at 19:55