

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

**Date: Monday August 26, 2024 Time 7:00 PM**

**Location: Virtual – Google Meet**

1. Call to Order: The meeting was called to order by Brydon at 07:03 PM

2. Attendance:

Brydon Schaap (D5 Chair)

Marc Leclerc (D5/UOVMHL Treasurer)

Roy Hefler (D5 Secretary)

Tamara Cavanagh (Registrar)

Derrick England (UOVMHA President)

Steve Bird (Deep River MHA)

Angie Miller (Arnprior MHA)

Leeann Dupuis (Barry's Bay MHA)

Kevin Seguin (Eganville MHA)

Amy McKenzie (Muskrat MHA)

Jason Laronde (Pembroke MHA)

Darren Hermiston (Petawawa MHA)

Chris Purdie (Web Master)

Dustin Hoffman (UOV Aces)

Regrets –

George Vigus (D5 Vice Chair),

Steve Cupelli (RIC),

Kelly Robinson (Risk & Safety),

Kyle Schroeder (Renfrew MHA)

3. Approval of July 29<sup>th</sup> minutes from previous meetings (both UOVMH & D5).

Motion to approve by Dustin; Seconded by Stephen; 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

The HEO AGM will be held on Sep 26<sup>th</sup>

There still has been no Financial Report submitted from Steve C.

A Motion was put forth and seconded to remove Steve C. as the D5 RIC

After some brief discussion, the Motion was put to a vote.

The Motion was passed, with 6 voting in favor, zero opposed and 3 abstentions.

Caleb Brown's (currently Arnprior RIC) name was put forth as a potential replacement.

Brydon will reach out to him, to see if he is willing to take on the job of D5 RIC.

Team Managers will be using TTM for documenting suspensions

A reminder that we need a new D5 Chairperson

- b. Vice Chair
- c. Secretary
- d. Treasurer
- e. District Registrar Report
- f. Risk & Safety
- g. RIC Report
- h. Development

8. League Executive Reports

a. President

Re: Chris' email regarding Gamesheets from Sportsheads – please reply tonight

Cost will be \$10 per Team for Tournaments

Have to choose between Brackets and Brackets-Lite

There is a Registration feature

It can be carried over Year to Year

Chris has reached out to Sportshead and has a lot of additional info for those who still have questions.

As for Regular Season dates for various groups:

Oct 15 – Feb 4 - Competitive

Oct 18 – Feb 4 - House League

Nov 5 – Mar 7 - U7 & U9

There will be a 5 Day Blackout Period with Playoffs starting on Feb 9<sup>th</sup>

Every Team makes the Playoffs

Only 2 Teams play after March Break

Blackout Dates

Oct 31 (Hallowe'en) U7 – U13

Nov 11 (Remembrance Day)

Dec 21 – Jan 4 (Christmas Season)

Feb 17 (Family Day)

Mar 7 – 16 (March Break)

Convenors will help coordinate that postponed games are re-scheduled in a timely manner

Teams will need to be prepared to call up Affiliate Players to prevent postponed games

U9 will go to full-ice Jan 15

Timekeeper Certification dates will be announced shortly

There will be a Coach / Manager Virtual Meeting Oct. 7<sup>th</sup> & 8<sup>th</sup> @ 7 PM

Each Team MUST have a representative attend one of the two meetings

b. VP Rep

c. VP House

d. Secretary

e. Treasurer

Email previously sent out

Peter Harrington did the CRA return (\$453)

Approve by: Steve, Kevin & Darren

Arnprior

6 - U9 Teams

10 Players have registered for U21. They may have to join the Renfrew Team.

Barry's Bay

U15 will have 1 or 2 Teams, but only have 1 Goalie

10 Players have registered for U21

Deep River

Eganville

Storm Teams will be at all levels

U21 registration is low, but it is early

Muskat

Ice will be going in in Cobden Sep. 16<sup>th</sup>, Beachburg Sep. 23<sup>rd</sup> and Westmeath mid-Oct.

Pembroke

The ice is in

Only 1 Player has registered for U21, but it is early

Players can transfer from House B to A

ie. A Renfrew cut could go to Arnprior

If an Association is fielding one House Team, it will be classified as "A"

2 Teams – one "A" and one "B"

3 Teams – one "A" and two "B"

Petawawa

435 Players registered

28 Teams

Renfrew – Regrets

Aces

The next meeting will be Monday Sept. 23rd 2024 @ 7:00 pm

Location: Virtual – Google Meet

Meeting was adjourned @ 08:45 pm