

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

**Date: Monday July 8, 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)

George Vigus (D5 Vice Chair)

Marc Leclerc (D5/UOVMHL Treasurer)

Roy Hefler (D5 Secretary)

Tamara Cavanagh (Registrar)

Derrick England (UOVMHA President)

Angie Miller (Arnprior MHA)

Leeann Dupuis (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 – Steve Cupelli (RIC), Chris Purdie (Web Master), Kelly Robinson (Risk & Safety)

3. Approval of June minutes from previous meetings (both UOVMH & D5).

Motion to approve by Dustin; Seconded by Marc; vote was unanimous to approve

4. Business Arising from Previous Meeting –

Financials – The level of detail is lacking in the RIC report.

Steve C. has been requested to address the issue.

There was continued discussion regarding the \$6.00 fee, what it is used for, and whether each member Association is required to participate or can opt out.

A Motion was put forth by Kyle S. & seconded by Steve B. to:

1. Brydon to reach out to Steve C. formalizing the requirement for a Financial Statement with an increased level of detail.
2. Changes put in place that all financials / monies to go through Marc L. as Treasurer

NOTE: An update from Steve C. that a report from a Chartered Accountant should be available by Late August.

A second Motion was put forth by George V. & seconded by Marc L.:

1. To contract Brydon's son (works at BDO) to audit the books of UOVMHL and District 5

A U11 mass email was previously sent out showing the email addresses of all parties. It was brought up that in the interests of respecting people's personal privacy in the future the email addresses should use blind c.c. (bcc). Brydon asked whether we should have a proposal to make it an official policy. Kyle recommended having Chris putting it on the web page.

Play-Off Structure – a discussion was had regarding having only the 2 final teams play after March Break. This would be instead of the Round-Robin Play-Off style. To compensate for the differential in the # of games played, 5 additional games could be added to the Regular Season.

There was a discussion on "Pathways".

5. Correspondence

There was no correspondence.

6. Delegations

There were none.

7. District Executive Reports:

- a. District Chair
- b. Vice Chair
- c. Secretary
- d. Treasurer

Treasurer Reports circulated for comments and discussion.

Approved by Dustin, Kyle & Darren

- e. District Registrar Report
- f. Risk & Safety
- g. RIC Report
- h. Development

8. League Executive Reports

- a. President
- b. VP Rep
- c. VP House
- d. Secretary
- e. Treasurer

Arnprior  
Barry's Bay  
Deep River  
Eganville  
Muskrat  
Pembroke  
Petawawa  
Renfrew

The next meeting will be Monday July 29, 2024 @ 7:00 pm

Location: Virtual – Google Meet

Meeting was adjourned @ 07:57 pm