

District 5 / UOVMHL Monthly Meeting Minutes

Date: Monday June 17 Time 6:30 PM

Location: Virtual – Google Meet

1. Call to Order: The meeting was called to order by Brydon at 06:32 PM

2. Attendance:

Brydon Schaap (D5 Chair)

George Vigus (D5 Vice Chair)

Marc Leclerc (D5/UOVMHL Treasurer)

Roy Hefler (D5 Secretary)

Tamara Cavanagh (Registrar)

Angie Miller (Arnprior MHA)

Leeann Dupuis (Barry's Bay MHA)

Steve Bird (Deep River MHA)

Kevin Seguin (Eganville MHA)

Chris Purdie (Web Master)

Amy McKenzie (Muskrat MHA)

Darren Hermiston (Petawawa MHA)

Kyle Schroeder (Renfrew MHA)

Kelly Robinson (Risk & Safety)

Dustin Hoffman (UOV Aces)

Regrets – Steve Cupelli (RIC), Derrick England (UOVMHA President), Jason Laronde (Pembroke MHA)

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

Motion to approve; 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

AA Tryouts will be completed by Labour Day Week-end

U18 AA by mid – September

U10 & U11 After Labour Day

HEO AGM will be sometime in July

- b. Vice Chair

Nothing to report.

- c. Secretary

Nothing to report.

- d. Treasurer

Treasurer Reports circulated for comments and discussion.

Approved by Steve, George & Kyle

Lots of discussion regarding Referee Fees –

There is a \$ 6.00 fee for scheduling each game

There is a \$ 2.00 fee for administration (Horizon & Supervisions)

Marc stated that both Constitutions will have to be amended to allow for a different flow of monies

Although Steve C. was unable to attend this meeting, he has some financial deliverables that are due by July 1st.

- e. District Registrar Report

Registrations are on-going

Don't sign up for both AA & B Rep

- f. Risk & Safety
Nothing to report.
- g. RIC Report
Regrets
- h. Development
Position is currently vacant. No change

8. League Executive Reports

- a. President
Regrets
- b. VP Rep
Propose returning to Convenors plus U15A
Playoff structure
Black-out dates (eliminated for exams)
- c. VP House
Registration for U21 is looking promising (but it is early... more updates to follow)
- d. Secretary
Nothing to report.
- e. Treasurer
Treasurer Reports were entered
Approved

Arnprior
Rink A ice will come out mid-February 2025
Rink B ice will come out at March Break 2025

Barry's Bay
Registration is open

Deep River
Local meeting this Wednesday

Eganville
U21 numbers are looking hopeful at icing a team
Having discussions with Barry's Bay regarding Storm Teams

Muskrat
Registration is open

Pembroke
Regrets

Petawawa
Nothing to report

Renfrew
Registration is open

The next meeting will be Monday July 8, 2024 @ 6:30 pm
Location: Virtual – Google Meet

Meeting was adjourned @ 07:51 pm