

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

**Date: Thursday May 30 Time 6:30 PM**

**Location: Pembroke Golf Club**

1. Call to Order: The meeting was called to order by Brydon at 07:08 PM

2. Attendance:

Brydon Schaap (D5 Chair)

George Vigus (D5 Vice Chair)

Marc Leclerc (D5/UOVMHL Treasurer)

Roy Hefler (D5 Secretary)

Steve Cupelli (D5 RIC)

Derrick England (UOVMHA President)

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)

Jason Laronde (Pembroke MHA)

Darren Hermiston (Petawawa MHA)

Kyle Schroeder (Renfrew MHA)

Dustin Hoffman (UOV Aces)

Regrets – Tamara Cavanagh

3. Approval of April 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

Discussion regarding Rep B Pilot program

Coach selections are posted; Jerseys have been ordered.

Pembroke noted that ice will not be available for this program

Electronic Game Sheets

Sportsheads platform

U9 full ice Pilot – now full ice as of Jan 15

- b. Vice Chair

Nothing to report.

- c. Secretary

Nothing to report.

- d. Treasurer

Treasurer Reports circulated for comments and discussion.

Secretary will be the keeper of the permanent paper documents

Approved

Horizon bill is still outstanding

Steve C. to forward a bill to Marc

- e. District Registrar Report

Nothing to report

- f. Risk & Safety

Nothing to report.

g. RIC Report

The travel costs for on-ice Officials have been reduced over the past 2 years from \$17,000 to \$3,943

Supervisions of Officials

Mentoring program

A lot of discussion over the \$2 fee for Referees. Is it for Horizon? Is it for more than that? At least 2 Associations are refusing to pay the fee. There needs to be better clarification and communication regarding the fee. Steve C. to put together a package explain where the money goes. General consensus seemed to be that all money should go through the District. This would eliminate and possible perception of double-dipping.

h. Development

Position is currently vacant. No change

8. League Executive Reports

a. President

Discussion of playoff format will be tabled until next month's meeting

Affiliates can only be used if the Team has less than 13 skaters

A vote was held and passed 10-2

b. VP Rep

Nothing to report.

c. VP House

Nothing to report

d. Secretary

Nothing to report.

e. Treasurer

Treasurer Reports were entered

Approved

A vote was held to increase the annual UOVMHL fee from \$60 to \$70

Motion passed unanimously

All Associations have had the AGM's and elected multiple new Executive members

Arnprior

Significant repair work this upcoming season

Rink B will be out this coming season from mid-February 2025

Rink A ice will come out at March Break 2025

Barry's Bay  
Nothing to report.

Deep River  
Costs this year were up by about \$40,000

Eganville  
Nothing to report

Muskrat  
A couple of vacant Executive positions still need to be filled

Pembroke  
AGM went well

Petawawa  
New Treasurer  
Will be hosting a U21 tournament

Renfrew  
Purchasing new equipment  
Offering a Power Skating Program  
Multiple tournaments planned for next season, including one for U21

New Business – Election of Executive Positions for next season

Almost all positions were acclaimed by returning personnel  
Kelly Robinson is Risk Management Executive

The next meeting will be Monday June 17, 2023 @ 6:30 pm  
Location: Virtual

Meeting was adjourned @ 8:18 pm