

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

**Date: Monday October 21st, 2024 Time 7:00 PM**

**Location: Virtual – Google Meet**

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)

Roy Hefler (D5 Secretary)

Caleb Brown (RIC)

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)

Kyle Schroeder (Renfrew MHA)

Kelly Robinson (Risk & Safety)

Dustin Hoffman (UOV Aces)

Regrets –

George Vigus (D5 Vice Chair)

Tamara Cavanagh (Registrar)

Chris Purdie (Web Master)

3. Approval of September 23rd minutes from previous meetings (both UOVMH & D5).

Motion to approve the minutes by Darren; Seconded by Kyle; 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

If Profile need to be edited, it should be done in Spordle

Steve Cupelli Financial Report has been supplied.

It is still lacking in detail.

John Reid (HEO) will be contacted for additional support in this matter

b. Vice Chair

c. Secretary

d. Treasurer

Monthly Financial Reports (previously sent out) were approved by: Kyle, Kevin & Caleb

e. District Registrar Report

f. Risk & Safety

g. RIC Report

Silver Stick Tournament games have been assigned for the 1<sup>st</sup> week-end

There have been issues with Game Incident Report (GIR) emails. Subsequently found to be going to SPAM/Junk - may be resolved now

U11 Penalties are supposed to be 1 minute in duration

There are NO time outs allowed

A reminder to all officials to watch for encroachment on face-offs

h. Development

8. League Executive Reports

a. President

Convenors are not current on the web-site. Can it be updated ASAP, please

Also, can Ice Convenors/Allocators be added. It's a communication issue.

b. VP Rep

c. VP House

d. Secretary

e. Treasurer

Chris

Arnprior

Barry's Bay

Deep River

Eganville

Muskrat

Struggling with Volunteers – specifically the lack of them

Pembroke

Petawawa

Please forward TTM communication to the appropriate Managers

Renfrew

Aces

Overall, going well

CCM Jerseys – Orders for next season will be due in January

The next meeting will be Monday Nov. 18<sup>th</sup>, 2024 @ 7:00 pm

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Meeting was adjourned @ 07:47 pm