

District 5 / UOVMHL Monthly Meeting Minutes

Date: Monday September 23rd, 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)

Tamara Cavanagh (Registrar)

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)

Darren Hermiston (Petawawa MHA)

Kyle Schroeder (Renfrew MHA)

Chris Purdie (Web Master)

Dustin Hoffman (UOV Aces)

Regrets –

George Vigus (D5 Vice Chair)

Jason Laronde (Pembroke MHA)

Kelly Robinson (Risk & Safety)

3. Approval of August 26th minutes from previous meetings (both UOVMH & D5).

Correction from August 26th minutes:

If an Association is fielding 1 team at the House League level, it could be an "A" or "B" House Team.

If an Association is fielding two Teams at the House League level, the recommendation is for both an "A" and a "B" Team.

Leeanne voiced the concerns of the Barry's Bay Executive, that they are concerned about the talent level of their players, and therefore want 2 B Teams.

It was suggested that it would be beneficial to hold some exhibition games to help evaluate the relative talent levels.

After some discussion, it was clarified that the decision rests with the District, NOT the member Associations.

Chris – We are close to finalizing the number of Teams

Tamara – 4 Muskrat Players have requested a Transfer to Renfrew

U9 will play until March Break

Motion to approve the amended minutes by Kyle; 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

There will be Convenors for the upcoming season, as follows:

U18 Rep & HL – George

U15 HL – Angie

U13 Rep – Kyle

U13 HL – Amy

U11 Rep – Leanne

U11 HL – Kevin

U9 & U7 – Darren

Caleb Brown was introduced as the New D5 Referee-in-Chief

There will not be a U21 division this season, due to lack of participants

b. Vice Chair

c. Secretary

d. Treasurer

Monthly Financial Reports (previously sent out) were approved by: Kyle, Leanne & Darren

e. District Registrar Report

TimeKeepers courses are coming up (Sept. 25th & Oct. 9th – May need more

f. Risk & Safety

g. RIC Report

Caleb gave a list of all the Association RIC's (Roy to update minutes with names)

Each RIC will be handling the local assigning of games, with the exception of Muskrat, who are using a separate person.

Caleb will be assigning U15 B Rep as well as U10 – U12 Aces for the entire District

Silver Stick Assigning will be determined shortly.

The RIC Financial Report is still pending, with an expected Invoice of \$2,000.

Caleb will email John Reid (HEO RIC) to see if anything can be done to expedite the process

Caleb requested approval to select an Assistant RIC to help out - Approved

h. Development

8. League Executive Reports

a. President

The Coach/Manager Meetings are coming up on Oct. 7th & 8th
They will be using HCR
Travel Permits will be using paper format for now.

b. VP Rep

c. VP House

d. Secretary

e. Treasurer

Chris

For any re-scheduled games, please use the form

With Gamesheet Inc, the contact is Shelly Thompson

Arnprior

Barry's Bay

Deep River

Arena to open this Saturday

Eganville

There will be a Goalie Clinic on Oct. 6th

There will be a Goalie Gear Sale on Sept. 28th

Muskrat

Need a U15 House Goalie

U11 Rep may need a Goalie

Pembroke

Petawawa

Coaching Clinics

There is now an extra required Clinic which is Level specific

Need a U13 House Goalie

Might need to transfer a U9 girl to Eganville

When Teams are coming to the Silver Dart Arena and will need an additional room for female players, a room will be provided
Angie – For similar issues in Arnprior, have your Team Managers contact the Nick Smith Centre directly to make the request.

Renfrew
72 players registered for U7
Will field a U21 Team just for Tournament play

Aces
All Teams have now been formed
There is an issue with the new Jerseys from CCM.
As a result, there may be some questionable Jersey to start the season.
They are working with CCM to resolve the issue.

The next meeting will be Monday Oct. 21st 2024 @ 7:00 pm
Location: Virtual – Google Meet

Meeting was adjourned @ 08:28 pm