

BOARD MEETING April 24, 2023

7:00 PM / via Zoom

MINUTES

ATTENDANCE:

Graham P.
Brian V.

Beth F.
Patrick H.
Jason H.

Ian J. (non-voting)
Alex M.

Absent:

Ryan M.
Mike O.
Steve M.
Sarah W.

Darren B.
Peter L.
Kevin F.

Staff Present:
none

Due to unforeseen circumstances at the last minute quorum was not achieved. The members used the time to discuss next season's budget to be voted on via email.

Staff Reports:

Head Trainer – Ian G.

- In-person coaches/trainers sessions:
 - o PHL only does coaches
 - o Trainers can be done with the general welcome meeting
- Will need to go through collected trainers kits in equipment room and follow up with those who did not return kits.
- All incident reports are done and will be submitted shortly
- Will ask for trainer feedback on what worked well and what needed improvement for next season.
- Will work with Heather to get access to Hockey Canada listing to review trainer certifications and follow up with those who need updates.

Budget Discussion – all

- Want to have development pre-skates at end of August
- Reduce CHIPs to \$500
- Increase other levels apart from U21
- Include U11 with the development package which should amount to 7-8 sessions
- Include early bird registration – register before Aug. 1 and pay base rate, after Aug. 1 all divisions will go up by \$25 apart from CHIPs and U21

Motion to approve the updated budget for the 2023-2024 season was emailed out to the board on May 2, 2023 with majority approval received on May 3, 2023.

On May 8, 2023, the OMHA released new fees for team and individual player insurance. As such the budget for the 2023-2024 season will need to be updated and reviewed again at the next board meeting prior to registration opening.