

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – August 16, 2010 in the Food Court Cafeteria Walter Baker Sports Centre

THOSE IN ATTENDANCE WERE:

Executive Directors:

PRESIDENT:	Karen Russell
DISTRICT CHAIR:	Craig Shouldice
VICE PRESIDENT:	Greg Clarke
SECRETARY:	Gail Wistaff
REGISTRAR:	Janet Shouldice(regrets)
TREASURER:	Christine Shute(regrets)
HL CHAIR:	Nikki Lothian

DIRECTORS; Amy Smith Arlene Cameron Caise Chandler Chris Woodcock Dale Booth Eric Klaus
Hart Wolf (regrets) Jane Shepherd Jim Hiel(regrets) John Murray(regrets) Karla Clarke Kristina Tam(regrets)
Marilyn Hargreaves Mark Hargreaves Melissa Klaus Nicole Kingsbury Patricia Steele Steve Brush
Terry Martin Valerie Paul(regrets)

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1. BUSINESS ARISING FROM THE MINUTES:

Greg will contact AAA and be the NMHA AAA rep until one is appointed. Craig noted the ODHA will be donating used equipment and are looking for a NMHA person to work on committee. Contact Karen or Craig if you are interested. Motion – Hygard is the official mouth guard supplier for the 2010-2011 season. Moved by Melissa Klaus and seconded by Greg Clarke

2. PRESIDENT – Karen Russell

Motion – Bytown/Barrhaven Travel.I will donate \$1,000.00 and they will be allowed a promo table at tryouts and they will not require sponsor tags. Moved by Nikki Lothian and seconded by Greg Clarke Due to the movement of goalie equipment, the NMHA will increase insurance. Karen will run the Turkey Tournament again this year on Thanksgiving weekend. So far she has 28 teams. Karen ask for volunteers for an audit committee – Chris Woodcock and Mark Hargreaves Craig Shouldice will take a copy of bank statements to the ODMHA

3. DISTRICT CHAIR/ ITT WEB – Craig Shouldice

Craig noted that Amy Smith won the District 10 Volunteer of the Year Award from the ODMHA. Craig also gave mention to Susan and Greg for the new look of our web site. The NMHA has offered to host the Tournament of Champions in April. Jim Hiel will be attending the Initiation League meeting next Wednesday. Transfers must have moved by August 1st.

4. VICE-PRESIDENT/ COMPETITIVE CHAIR – Greg Clarke

550 players have registered so far for tryouts.

3. SECRETARY- Gail Wistaff

Volunteer Appreciation Night will be November 6th. Committee volunteers include Nicole Kingsbury, Nikki Lothian, Arlene Cameron, Marilyn Hargreaves, Amy Smith, Valerie Paul, Margo Meyers, Karen Russell and Gail Wistaff – anyone else interested in helping will contact Gail All those with prizes to donate should contact Marilyn Hargreaves. The theme of the night is the NMHA 45th Anniversary and Walter Bakers 30th Anniversary.

4. REGISTRAR – Janet Shouldice

At this point we have 2800 registrations. Next season the NMHA will be accepting 4 year olds.

9. HOUSE LEAGUE – Nikki Lothian

Sort out ice will be sent out by the 27th Novice – Bantam will interlock with Kanata A teams.

10. REFEREES IN CHIEF – Caise Chandler

130 new officials have been registered Next year there will be a cap on registration. This year's staff:

Caise Chandler	Referee-In-Chief
Jamie O'Neal	Director of Officials / Alt. RIC
Andre Blain	Director of Discipline / Alt. RIC
Alex Graham	Director of Supervision
Paul Hennessey	Director of Development
Silvio Plescia	Director of Mentorship

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Andrew Douma Director of Game Incident Reports & Appeals
Martin Charbonneau Director of Timekeepers
Ken St.Louis Director of Communication
Jay Kleiman Game Assigner

11. RISK AND SAFETY-Jane Shepherd and Mark Hargreaves

Trainers must now wear helmets on ice at all times.

12. INITIATION – Jim Hiel -NIL

13. TOURNAMENTS AND VOLUNTEERS – Karla Clarke

Karla has arranged to meet with Arlene Thiessen for tournament instructions. Karla had the volunteer form repaired on the web site.

14. TECHNICAL – Amy Smith

This year Amy will charge all coaches for coach clinics. Deposits will be refunded upon completion of workbooks. Trainers will still receive their cheques back when they show up at the clinic. All coaches and trainers who are no shows will be charged the full amount of the clinic, no exceptions. Amy requires one weeks notice for cancellation. Minimum required time for any refund is a confirmed 48 hours.

15. SPONSORS AND COMMUNICATIONS – Marilyn Hargreaves

Marilyn has advertised in the local papers for the equipment sale. Marilyn has sent out 200 sponsor letters. 76 old sponsors and 124 new ones. She has received 2 back so far. All future tags will be black and white. The tags will be given to the directors and the teams have two weeks from that day to have all tags on. The fine for a tag missing is \$50/game. Motion – Move sponsor tags to bottom of jerseys so players may have their names on top and be consistent with the competitive teams... moved by Dale Booth and seconded by Craig Shouldice.... carried

16. SWEATERS – Kristina Tam-NIL

17. TREASURER – Christine Shute-NIL

18. SUSPENSIONS – Kim Johnson -NIL

19. NEXT MEETING – September 20, 2010 @ 7:15pm in Library, Walter Baker Sports Centre Meeting was adjourned as moved by Arlene Cameron and seconded by Nikki Lothian