

**NEPEAN MINOR HOCKEY ASSOCIATION**



**MINUTES OF MEETING COVER SHEET**

**MEETING OF Nepean Minor Hockey Association Board of Directors**

**Meeting – September 20, 2010 in the Food Court Cafeteria Walter Baker Sports Centre**

**THOSE IN ATTENDANCE WERE:**

**Executive Directors:**

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

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

No quorum.

September 20, 2010

**1. BUSINESS ARISING FROM THE MINUTES:**

We have 135 house league teams.

**2. PRESIDENT – Karen Russell** Karen noted that we have 44 teams registered for the Turkey Tournament. Registration was limited due to shortage of available ice.

**3. DISTRICT CHAIR/ ITT WEB – Craig Shouldice** NIL

**4. VICE-PRESIDENT/ COMPETITIVE CHAIR – Greg Clarke** NIL

**5. SECRETARY- Gail Wistaff** NIL

**7. REGISTRAR – Janet Shouldice** NIL

**8. HOUSE LEAGUE – Nikki Lothian** House league is on target. Things going well so far.

**9. REFEREES IN CHIEF – Caise Chandler** Caise noted that Jay would like a raise for the assignors fee job. This has been tabled to a later meeting

**10. RISK AND SAFETY-Jane Shepherd and Mark Hargreaves** NIL

**12. INITIATION – Jim Hiel** -NIL

**13. TOURNAMENTS AND VOLUNTEERS – Karla Clarke** Caise would like to have all the tournament rules be the same for each division. It is very confusing to the ref's as it stands now.

**14. TECHNICAL – Amy Smith** NIL

**15. SPONSORS AND COMMUNICATIONS – Marilyn Hargreaves** As of today Marilyn has 19 competitive sponsors and 38house league sponsors. Directors will give the teams two weeks for them to be up on and then they are charged \$50/game

**16. SWEATERS – Kristina Tam**-NIL

**17. TREASURER – Christine Shute**-NIL Christine is meeting with the auditor.

**18. SUSPENSIONS – Kim Johnson** -NIL

**19. NEXT MEETING – October 18, 2010 @ 7pm in Library, Walter Baker Sports Centre Meeting**