

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – March 24, 2011 in the Hockey Office, 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
TREASURER:	Christine Shute
HL CHAIR: Nikki Lothian	

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

March 21, 2011

MINUTES of the February 28th meeting were moved by Eric Klaus and seconded by Nikki Lothian carried

The NMHA would like to thank Dodie Malcolm and the ODMHA for the grief councilors they provided for Ted Hay's team. The NMHA will be making a donation to the Ottawa Boys and Girls Club in Ted's memory.

Karen Russell appointed Johanne Diotte to the board of directors. This appointment lasts until the next AGM meeting, May 11th, 2011.

2. PRESIDENT – Karen Russell

Karen will host the Turkey Tournament this year. She will run a B Division tournament only and will organize a committee to work with her. Karen also thanked Karla for the great job she has done this year with tournaments.

3. DISTRICT CHAIR/ ITT WEB – Craig Shouldice

There is a proposed motion at Minor Council to change the voting structure to be based on population.

4. VICE-PRESIDENT/ COMPETITIVE CHAIR – Greg Clark

The competitive committee are starting interviews for a new Technical Director as well as coaching interviews for next season. Greg has six candidates for the Technical Director position and the interviews start April 9, 2011

5. SECRETARY- Gail Wistaff NIL

6. REGISTRAR – Janet Shouldice

AAA has asked the NMHA to register our players interested in AAA for the August tryouts. Online registration will be ready on May 1st for all players including AAA.

7. HOUSE LEAGUE – Nikki Lothian

Nikki noted that Bantam and Midget B non-contact divisions will not be continued next year. The pilot project was not well received this season. We do not have enough players willing to play non-contact at those levels to form a division.

8. REFEREES IN CHIEF – Caise Chandler -NIL

9. RISK AND SAFETY-Jane Shepherd and Mark Hargreaves

Jane noted the Allstate safety clinic went very well so it will be continued in the future.

10. INITIATION – Jim Hiel

Jim will be looking into hiring an on ice Technical Director for IP. This person will train the IP instructors.

11. TOURNAMENTS AND VOLUNTEERS – Karla Clarke -NIL

March 21, 2011

12. TECHNICAL – Amy Smith -NIL

13. SPONSORS AND COMMUNICATIONS- Marilyn Hargreaves-NIL

14. SWEATERS – Johanne Diotte-NIL

15. TREASURER – Christine Shute- NIL

16. SUSPENSIONS – Kim Johnson - NIL

17. NEXT MEETING – The next meeting is April 18th @ 7pm. Place to be determined. The meeting was moved for adjournment by Craig Shouldice and seconded by Greg Clarke