

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – October 24th 2011 in the Library Board Room, Walter Baker Sports Centre

THOSE IN ATTENDANCE WERE:

Executive Directors:

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

DIRECTORS;	Amy Smith(regrets)	Arlene Cameron	Caise Chandler (regrets)	Chris Woodcock(regrets)	Dale Booth(regrets)	Hart Wolf (regrets)	Jane Shepherd	John Murray(regrets)	Karla Clarke	Kim Johnson	Marilyn Hargreaves	Mark Kingsbury	Nicole Kingsbury	Patricia Steele	Steve Brush(regrets)	Terry Martin	Valerie Paul	Mark Hargreaves(regrets)	Johanne Diotte	Arlene Thiessen(regrets)	Vicki Sen
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**1. MINUTES of the August 15<sup>th</sup> 2011 meeting were moved by Terry Martin and seconded by Johanne Diotte carried**

Greg Clarke chaired the meeting for Karen Russell

**2. PRESIDENT – Karen Russell-NIL**

**3. DISTRICT CHAIR – Craig Shouldice**

.Craig noted that major midget players are being kept by Juniors, mainly B and C, which has a huge impact on competitive midget. Junior teams can sell or trade their cards (63 cards per team). The ODHA manual has a misprint concerning affiliation for novice players. It would be helpful to minor atom B to have novice affiliates.

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

Greg noted that Bob Byrnes was a great help with tryouts and getting the season started. Nikki, Greg, Alex Sperberg and Bob will be meeting to discuss novice. Suspensions are down this season. The new head checking suspension is a good addition. Karen would like the revenue from the Turkey Tournament to go to general registration for next season.

**5. SECRETARY- Gail Wistaff**

**6. REGISTRAR – Janet Shouldice**

Janet and Craig attended the Bingo meeting for the NMHA and signed us up for another season.

The bingo hall is looking for volunteers for New Years Eve.

Team lists must be in by November 15<sup>th</sup>. All team officials must have the Speak Out Clinic by December 31<sup>st</sup>. Those who have missed taking the clinic may take it on line from the ODHA. Due to the fact that many players did not fill out the information on our web site to participate in non-contact, we now have too many players requesting non-contact and have to put some of them up to the contact division. The registrar is recommending changing the association B level to all non-contact. Only A players will play contact. Nikki, Craig and Janet will look into how this will impact on the association and bring it to the next meeting. The motion to remove contact from all B level house league hockey as moved by Nikki Lothian and seconded by Terry Martin was tabled to the next meeting.

**7. HOUSE LEAGUE – Nikki Lothian**

House league will be running it's first full day camps this coming summer. Nikki will be in charge of organizing the camps and the house league mentor, Alex Sperberg and the goalie mentor, Ken Lothian, will run them.

Mary Lou has requested the ice for the camps. Registration will be in the spring.

**8. REFEREES IN CHIEF – Caise Chandler**

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### **9. RISK AND SAFETY-Jane Shepherd**

There is a concussion seminar on December 10<sup>th</sup> at the Scotiabank Place. The seminar is open to all parents, trainers, coaches and hockey players over the age of 14.

### **10. INITIATION – Mark Hargreaves**

### **11. TOURNAMENTS AND VOLUNTEERS – Karla Clarke**

Karla has organized for December – Novice C and B, Atom, Midget A-N/C and for January- Novice A, Pee wee B, Bantam B and Juvenile.

### **12. TECHNICAL – Amy Smith**

### **13. SPONSORS AND COMMUNICATIONS- Marilyn Hargreaves**

All competitive teams are now sponsored and Marilyn is still working on new house league sponsors. Marilyn emails each team when their sponsor tags are ready for pick up and they have 10 days from the pick up day to have the tags on the jerseys. Any team who does not have all tags on after the ten days will be fined \$ 50 each game. The directors of the divisions are responsible to check all teams and report back to Marilyn any team not following the rules. Directors are also to send Marilyn a note when each team has all the tags on. Many of the novice teams this year are being sponsored by Caravan Kids.

### **14. SWEATERS – Johanne Diotte**

Johanne still requires jersey cheques from some novice, bantam and midget teams. Each team must replace the cheque personal cheque left by their coach for a team cheque before December 1<sup>st</sup>. All cheques will be cashed on Dec. 1<sup>st</sup>.

### **15. TREASURER – Brent Caves**

Any players who can't pay their team fees should fill out the financial assistance forms on the web site and forward them to Brent along with a copy of their team budgets.

### **16. SUSPENSIONS – Kim Johnson - NIL**

### **17. Volunteers – Valerie Paul- NIL**

**18. NEXT MEETING** – The next meeting is November 28th @ 7pm in the Library @ Walter Baker Sports Centre. The meeting was moved for adjournment Terry Martin and seconded by Janet Shouldice

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