

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – March 26, 2012 in the Library Board Room, Walter Baker Sports Centre

THOSE IN ATTENDANCE WERE:

Executive Directors:

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

DIRECTORS; Amy Smith(regrets) Arlene Cameron Caise Chandler(regrets) Hart Wolf (regrets) Jane Shepherd(regrets) John Murray(regrets) Karla Clarke Kim Johnson Marilyn Hargreaves(regrets) Mark Kingsbury(regrets) Nicole Kingsbury Patricia Steele Steve Brush Terry Martin Valerie Paul(regrets) Mark Hargreaves(regrets) Johanne Diotte Arlene Thiessen(regrets) Vicki Sen

March 26, 2012

1. MINUTES Nikki Lothian approved and Terry Martin seconded the adoption of the minutes for Feb. 27th, 2012

2. PRESIDENT – Karen Russell

3. DISTRICT CHAIR – Craig Shouldice

Major PW AAA and Novice B Competitive have been approved for a two year pilot.

The information session for parents was met with mixed reviews. Minor Pee wee A may be cut. Ice assignment will be impacted.

District 1 has applied to enter teams into the Ottawa B League.

4. VICE-PRESIDENT/ COMPETITIVE CHAIR – Greg Clarke

Coaching and player evaluations are being collected. Greg asks that a proxy form be attached to the AGM notice including a guideline for use. Terry moves to remove the connection between VP and competitive chair.

5. SECRETARY- Gail Wistaff-NIL

6. REGISTRAR – Janet Shouldice -NIL

7. HOUSE LEAGUE – Nikki Lothian-NIL

8. REFEREES IN CHIEF – Caise Chandler-NIL

9. RISK AND SAFETY-Jane Shepherd -NIL

10. INITIATION – Mark Hargreaves-NIL

11. TOURNAMENTS AND VOLUNTEERS – Karla Clarke-NIL

12. TECHNICAL – Amy Smith –NIL

13. SPONSORS AND COMMUNICATIONS- Marilyn Hargreaves -NIL

14. SWEATERS – Johanne Diotte

Half of the competitive jerseys have been collected and will be finished by April 16.

15. TREASURER – Brent Caves

March 26, 2012

Banking is done. The Bank will waive our banking charges. Our accountants are recommending that we file a tax return with over \$ 500,000 worth of assets. Our audit is complete. Brent will develop the budget for the AGM.

16. SUSPENSIONS – Kim Johnson - NIL

17. Volunteers – Valerie Paul- NIL

18. NEXT MEETING – The meeting was moved for adjournment by Craig Shouldice and seconded by Arlene Cameron. The next meeting is March 26, 2012@ 7pm in the Library @ Walter Baker Sports Centre.