

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – January 20, 2014 in the Hockey Office, Walter Baker Sports Centre

THOSE IN ATTENDANCE WERE:

Executive Directors:

PRESIDENT:	KAREN RUSSELL
DISTRICT CHAIR:	CRAIG SHOULDICE
VICE PRESIDENT:	STEVE BRUSH regrets
SECRETARY:	GAIL WISTAFF
REGISTRAR:	JANET SHOULDICE
TREASURER:	BRENT CAVES

ARLENE CAMERON NICOLE KINGSBURY MARK KINGSBURY VALERIE PAUL(regrets)
PATRICIA STEELE CAMERON WATTS VICKI SENS BRENDA NEUMAN(regrets)
BETH EVANS CLAUDE PROVOST(regrets) MARILYN HARGREAVES(regrets)
TERRY MARTIN GREG CLARKE SHAIL PALIWAL(regrets) Dawn Demers Chris Woodcock
JOHN MURRAY(REGRETS) JANE SHEPHERD(regrets) HART WOLFE(regrets)

1. MINUTES: Patricia Steele approved and Craig Shouldice seconded the adoption of the minutes for October 21 2013

2. PRESIDENT – KAREN RUSSELL

**Chris Woodcock was appointed to the Board of Directors.
Karen is entering PRC's and notes that approximately 500 Police Record Checks are still missing.**

3. DISTRICT CHAIR/SUSPENSIONS – CRAIG SHOULDICE

Hockey Eastern Ontario is charging a new participating fee which will raise the fee up to \$ 40.00 per player. Registration fees will have to be increased to cover the fee. Hockey Canada is considering making the Respect in Sport course mandatory for parents. How they would monitor or where the fee would come from to support the decision is unclear.

4. VICE-PRESIDENT/ COMPETITIVE CHAIR – STEVE BRUSH

Greg Clarke gave report. Coach evaluations are in. Hockey fest is April 18th in Hall F at Splex 2. AA meeting is Thursday. February 12 AA/A playoffs and February 15 B playoffs start.

5. SECRETARY- GAIL WISTAFF-NIL

6. REGISTRAR – JANET SHOULDICE

All team are now registered. Next season all directors will submit a list of head coaches to Janet to confirm certification early in the season. The teams will be sent their insurance bills shortly.

7. TREASURER – BRENT CAVES

Brent and Warren have a meeting with the auditor this Thursday to finalize the audit.

8. HOUSE LEAGUE – Karen Russell

Motion: Player Allocation Policy

Players will be assigned to teams such that the balancing of the teams in terms of skill shall be the first priority. The process to determine the equal balancing of players on teams will include rating of players' skills by controlled scrimmages and/or on-ice drill stations by a minimum three independent evaluators. To provide the optimum balance between teams, player requests will not be considered. The Division Director will monitor and balance teams up until early November when the teams will be finalized. Players may be reassigned teams to maintain balance

Moved by Greg Clarke and seconded by Arlene Cameron

9. REFEREES IN CHIEF – CAMERON WATTS

Cameron is working on a request for a raise for timekeepers. The Bell Cup feedback was very quiet this year. No body checking in peewee and no gate fees are the main reasons.

10. RISK AND SAFETY-JANE SHEPHERD - NIL

11. INITIATION – KAREN RUSSELL

All 18 teams are registered for the Tim Bits Jamboree on February 18th at the Canadian Tire Centre. Team 11 won the draw for the mini game.

12 .TOURNAMENTS/TECHNICAL – Terry Martin

Tournaments are finished for the season. Next years clinics are all booked. Year end plaque orders have been placed and will be in shortly.

13. SPONSORS AND COMMUNICATIONS- Marilyn Hargreaves-NIL

14. SWEATERS –Beth Evans

Beth is organizing the jersey bags.

15. Volunteers – VALERIE PAUL- NIL

16. NEXT MEETING – The meeting was moved for adjournment by Arlene Cameron and seconded by Dawn Demers Next meeting February 17, 2014 in the Hockey Office.