

**NEPEAN MINOR HOCKEY ASSOCIATION**



**MINUTES OF MEETING COVER SHEET**

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

Meeting – August 18, 2014 in the Hockey Office, Walter Baker Sports Centre

**THOSE IN ATTENDANCE WERE:**

**Executive Directors:**

**PRESIDENT: GREG CLARKE**  
**DISTRICT CHAIR: CRAIG SHOULDICE REGRETS**  
**VICE PRESIDENT: STEVE BRUSH REGRETS**  
**SECRETARY: GAIL WISTAFF**  
**REGISTRAR: JANET SHOULDICE REGRETS**  
**TREASURER: BRENT CAVES REGRETS**

**ARLENE CAMERON KAREN RUSSELL NICOLE KINGSBURY (regrets)**  
**VALERIE PAUL(regrets) TERRY MARTIN PATRICIA STEELE**  
**CAMERON WATTS(regrets) VICKI SENS BRENDA NEUMAN BETH EVANS (regrets)**  
**CLAUDE PROVOST MARILYN HARGREAVES (regrets) JAN FAQUET**  
**HELEN CRAWFORD JODI PARKER PAUL WILLIAMS KEITH ELLARD**  
**SHANNON CASTELLARIN SHAIL PALIWAL CHRIS WOODCOCK**  
**HART WOLFE(regrets)**

**Karen Russell chaired the meeting**

**1. MINUTES: Terry Martin approved and Dawn Demers seconded the adoption of the minutes for March 17, 2014**

**2. PRESIDENT – GREG CLARKE**

**Craig Shouldice has retired as district chair therefore A motion to appoint Greg Clarke as district chair was moved by Karen Russell and seconded by Arlene Cameron motion carried**

**A committee for the NMHA 50<sup>th</sup> anniversary will be set up.**

**67's Day information:**

*Nepean Minor Hockey Association Day with the Ottawa 67s at TD Place*

Who- All NMHA players/teams

What- Barrie Colts vs Ottawa 67s

Where- The Arena at TD Place

When- Sunday, Dec 7 @ 2 pm

Why- Double Fundraiser for association and individual teams

Tickets are offered to NMHA at a discounted price. The association mark's up the tickets slightly and resells them to the teams. The teams resells them for up to face value and keeps the difference for fundraising efforts.

Here is the pricing for your association:

All tickets sold to NMHA from the 67s = **\$8** (tax and fee's included) (set price)

NMHA resells tickets to teams for **\$12 (just example, your choice)**

Teams resell tickets to public for **\$16 (just example, your choice)**

So, in the example, for every ticket sold NMHA raises \$4 and the team raises \$4. While still staying below face value so to the end user, its still a good price.

Quick math: For every 100 tickets sold, the association makes \$400.

Please note, for this game (Dec 7), at the price point I have a total of 1205 tickets available

**Jr A Raiders Day**

The Raiders Jr A are looking for game day volunteers (for high school hours). Game day duties would include 50/50, canteen, occasional game day ticket sales and assisting with special planned events. Our home games are Wednesday evenings and Sunday afternoons at the Sportsplex. If interested please contact Kristina Tam at [nepeanraiderseventcoordinator@hotmail.com](mailto:nepeanraiderseventcoordinator@hotmail.com)

**3. SUSPENSIONS – CRAIG SHOULDICE-NIL**

**4. VICE-PRESIDENT/ COMPETITIVE CHAIR – STEVE BRUSH-NIL**

**5. SECRETARY- GAIL WISTAFF-NIL**

**6. REGISTRAR – JANET SHOULDICE - NIL**

**7. TREASURER – BRENT CAVES-NIL**

**8. HOUSE LEAGUE – BRENDA NEUMAN**

**Brenda has several house league meetings planned and has ordered new pinnies.**

**9. REFEREES IN CHIEF – CAMERON WATTS-NIL**

**10. RISK AND SAFETY- CHRIS WOODCOCK**

The Nepean Minor Hockey Association and the Nepean Girls Hockey Association are hosting a Police Record check intake day. When: September 27, 2014 between 10:00 AM and 1:00 PM  
Where: Walter Baker Sports Center, second floor just outside the NMHA Hockey

**11. INITIATION – KAREN RUSSELL**

**12 .TOURNAMENTS – JAN FEQUET**

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

**14. SWEATERS –Beth Evans-NIL**

**15. Volunteers – VALERIE PAUL- NIL**

**16. TECHNICAL DIRECTOR – KEITH ELLARD**

**Clinics are all set**

**17. NEXT MEETING – The meeting was moved for adjournment by Arlene Cameron and seconded by Dawn Demers Next meeting the is September 23 2014**