

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – April 20, 2015 in the Variety Room, Walter Baker Sports Centre

THOSE IN ATTENDANCE WERE:

Executive Directors:

PRESIDENT/DISTRICT CHAIR:	GREG CLARKE
VICE PRESIDENT:	STEVE BRUSH (regrets)
SECRETARY:	GAIL WISTAFF
REGISTRAR:	JANET SHOULDICE
TREASURER:	BRENT CAVES
HOUSE LEAGUE CHAIR:	BRENDA NEUMANN

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

Minutes: Claude Provost approved and Patricia Steele seconded the adoption of the minutes for March 16, 2015

DIRECTOR REPORTS

- 1. PRESIDENT/DISTRICT CHAIR – Greg Clarke**
Our new goalie manager is Sean Culligan

AAA Proposal:

Letter to AAA Presidents:

April 15th, 2015
EOMHL AAA League
AAA Association Presidents

Re: Midget ODMHA/ Junior Midget AAA Pilot program

AAA Presidents

On Monday April 13th Minor Council passed a motion to enter into a Minor/ Junior Midget AAA 3 year pilot program. This program will have 15, 16 and 17yr olds playing on the teams in the program. With this pilot in effect, the ODMHA Minor Council has decided that no Minor Midget or Major Midget teams can be formed within your organization and will not be sanctioned under the auspices of the ODMHA, HEO and Hockey Canada.

Please have all reference to Minor and Major Midget removed from your websites in the next 48 hours as you no longer have authority to be operating teams within those divisions. As of this moment the only levels that you are sanctioned to operate are Major PeeWee, Minor Bantam and Major Bantam.

Any Midget conditioning sessions planned for this spring must not be classified as a tryout to avoid confusion with the players and parents.

Denis Dumais



President ODMHA
cc: AAA Zone Chairs

Bingo: Motion: All bingo funded registrations are due for June 1st. After that date all bingo funds will go to team fees. Moved by Chris Woodcock seconded by Dawn Demers

Ice Scheduler: Raise for ice scheduler fee from \$ 13,500 to \$ \$16,000 moved by: Greg Clarke seconded by Gail Wistaff

TTM software for suspensions, many suspension carry overs.

Our Chase paymentech merchant ID's are now amalgamated into a single report.

2. VICE-PRESIDENT/COMPETITIVE CHAIR – Steve Brush

Midget Hockey – Details of the changes in Midget hockey in the area have not been made yet as to its affects on AA teams. The changes do not affect Midget B league in the area. I will report more once I receive final details at the end of the month's AA/A League AGM.

Coach Interviews – The Competitive committee met with approximately 20 candidates on Sunday April 19th and are still finalizing the 2015/2016 selections. Of note, not all applicants are being interviewed this year, as we have done in previous years. Hoping to have the final selections done by early May.

Competitive Tentative Tryouts Dates - have been posted. Final tryouts dates, times and locations to be done early May once we know the Midget changes.

3. REGISTRAR – Janet Shouldice - NIL

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4. SECRETARY - Gail Wistaff – Nil

5. ITT/WEB – Craig Shouldice - NIL

6. TREASURER – Brent Caves
Brent handed out financial statement

7. RISK & SAFETY – Chris Woodcock
Chris is working on a list of PRC's for directors for next season.

8. AAA LIAISON – Claude Provost - Nil

9. IP/COMPETITIVE TOURNAMENT – Karen Russell - NIL

10. SUSPENSIONS/COMPETITIVE MANAGER LIAISON – Dawn Demers- NIL

11. HOUSE LEAGUE CHAIR – Brenda Neumann

There is no contract for the house league photographer for next season.

12. ICE COORDINATOR – Mary Lou Zywicki

13. REFEREE-IN-CHIEF – Cameron Watts

Some midget carry overs for next season

15. SPONSORSHIP/COMMUNICATIONS – Marilyn Hargreaves - NIL

16. SWEATERS – Beth Evans

17. TECHNICAL – Keith Ellard

Since there are no changes to the Head Coach requirements for House League Novice to Juvenile and Assistant Coaches in House League Novice to Juvenile do not need Coach Level 2, I suggest we run one Dev.1 clinic and two Coach Level 2 clinics on the dates listed below. Each clinic can hold 35 persons.

- One Dev.1 clinic on Sept. 12 & 13 at NSPLX, Hall D – Cost \$243.70/day. This will require 3 pads of ice, cost \$162.80 X 3. Total \$975.80 before the cost of the instructor and supplies.
- One Coach Level Clinic on Oct. 24 at NSPLX, Hall E – Cost \$214.50/day. This will require 1 pad of ice, cost \$162.80. Total \$377.30 before the cost of the instructor and supplies.
- One Coach Level Clinic on Oct. 25 at NSPLX, Hall E – Cost \$214.50/day. This will require 1 pad of ice, cost \$162.80. Total \$377.30 before the cost of the instructor and supplies.

Grand total costs is \$1730.40 before the cost of the instructor and supplies. The final cost will depend of how many of our volunteers attend the clinics versus non-NMHA members.

18. TOURNAMENTS – Janet Fequet - NIL

19. VOLUNTEERS – Valerie Paul – NIL

20. HOUSE LEAGUE MANAGER LIAISON - Jodi Parker - NIL

NEXT MEETING –The meeting was moved for adjournment by Craig Shouldice and seconded by Claude Provost Next meeting is the AGM on May 11th, in the Cafeteria in the Walter Baker Sports Centre