

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – June 15, 2015 in the Variety Room, Walter Baker Sports Centre

THOSE IN ATTENDANCE WERE:

Executive Directors:

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

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

Minutes: Dawn Demers approved and Brenda Neumann seconded the adoption of the minutes April 16, 2015

DIRECTOR REPORTS

1. PRESIDENT/DISTRICT CHAIR – Greg Clarke

Terry Martin, Dawn Demers, Steve Brush and Beth Evans will research alternative space for our jerseys and storage in case our present rooms becomes unavailable.

As of April 1st 2016 registration, the NMHA will no longer be accepting cheques for registration. Moved by Greg Clarke and seconded by Shail Paliwal

The office will be open on Wednesday evenings next summer to accommodate office payments.

There was a large change of Board members at the ODHA AGM. The board was reduced to seven members. The bylaws went through to conform with the not for profit rules. The AAA board is appealing to hockey Canada as they do not agree with no Minor Peewee.

2. VICE-PRESIDENT/COMPETITIVE CHAIR – Steve Brush

Tryout ice will be available soon. Walter Baker will have the B side rink ready only.

Jerseys have been ordered. There will be a free minor bantam checking clinic.

Keith Ellard has joined the competitive board as the novice director.

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 and Greg met with the bank and they are doubling our interest rate to 1.3%

7. RISK & SAFETY – Chris Woodcock-NIL

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

Brenda introduced Pat Lam as the new novice director.

12. ICE COORDINATOR – Mary Lou Zywicki-NIL

13. REFEREE-IN-CHIEF – Cameron Watts

Cameron and Brenda will work together to put a liaison program in place for next season to help the team officials with questions etc.

14. SPONSORSHIP/COMMUNICATIONS – Marilyn Hargreaves - NIL

15. SWEATERS – Beth Evans

16. TECHNICAL – Vicki Sen

Vicki is the new technical director for the season.

17. TOURNAMENTS – Janet Fequet

Jan will be having a juvenile tournament. Due to ice we are unsure of the other divisions.

18. VOLUNTEERS – VALERIE PAUL – NIL

19. HOUSE LEAGUE MANAGER LIAISON - Jodi Parker

Jodi will be updating the house league managers manual.

NEXT MEETING –The meeting was moved for adjournment by Craig Shouldice and seconded by Vicki Sen Next meeting August 17th in the Pool Classroom/child care room in Walter Baker