

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting –April 20 2016 in the Variety West Room, Walter Baker

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

Minutes: Claude Provost moved and Terry Martin seconded the minutes of March 2016

BUSINESS ARISING FROM THE MINUTES:

1. DIRECTOR REPORTS

2. PRESIDENT – Greg Clarke

Motion: Competitive Program – Respect in Sport (Parent)

Over the last few seasons we have had issues in the competitive program with parent comportment and these actions have reflected badly on the NMHA. This season, we have issued two directives to competitive teams that the families must complete the course as a condition of further participation. It is moved that all competitive teams at the peewee age and younger, one family member must complete the Respect in Sport (Parent) course by September 30, 2016 as a condition of further participation with the competitive program. Moved by Greg Clarke Seconded by Steve Brush carried

We will be reducing 1 game and 1 practice from the house league schedule. The NMHA will not be accepting any Sensplex ice due to the higher cost.

Motion: Juvenile will reduce to 4 teams and form an interlock with District B

Moved by Jan Fequet and seconded by Claude Provost

Assesment fees from HEO going up by \$1.00

3. VICE-PRESIDENT/COMPETITIVE CHAIR –Steve Brush

Coach interviews start next Saturday.

4. REGISTRAR – Janet Shouldice

Motion: Stop collecting extra insurance from teams. Moved by Janet Shouldice

Seconded by Terry Martin carried

5. SECRETARY - Gail Wistaff -NIL

6. ITT/WEB – Craig Shouldice- NIL

7. TREASURER – Brent Caves -

Brent will sign audited statements and Wendy Tyman is taking over as the new NMHA treasurer.

8. RISK & SAFETY – Chris Woodcock NIL

9. AAA LIAISON – Claude Provost

The board will have new members running at the AAA AGM

10. IP/COMPETITIVE TOURNAMENT – Karen Russell NIL

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

12. HOUSE LEAGUE CHAIR Brenda Neumann NIL

13. ICE COORDINATOR – Mary Lou Zywicki-NIL

14. REFEREE-IN-CHIEF – Cameron Watts

Cameron noted that they have completed 500 supervisions and received \$1000.00 from HEO

13. SPONSORSHIP/COMMUNICATIONS – Marilyn Hargreaves - NIL

14. SWEATERS –Joanne Rumig

Most jerseys are returned. Joanne will be doing inventory shortly.

15. TECHNICAL – Vicki Sen

Rooms are booked for next seasons clinics.

16. TOURNAMENTS – Janet Fequet - NIL

17. VOLUNTEERS – VALERIE PAUL – NIL

18. HOUSE LEAGUE MANAGER LIAISON - Jodi Parker - NIL

19. NEXT MEETING –The meeting was moved for adjournment by Craig Shouldice and seconded by Claude Provost

Next meeting is August 15th in the Variety West Room at 7pm.