

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting –February 22, 2016 in the Variety West Room, Walter Baker

THOSE IN ATTENDANCE WERE:

Executive Directors:

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

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

Minutes: Helen Crawford approved and Beth Evans seconded the adoption of the minutes from Jan. 18, 2016

BUSINESS ARISING FROM THE MINUTES:

The treasurer, Brent Caves and the jersey director, Beth Evans are both retiring this year. We have a couple of candidates volunteering for the treasurer job and Joanne Rumig to replace Beth Evans. Each will run at the AGM in May.

Motion: Greg Clarke will sign a contract with Dymon Storage and end the contract with 810 Greenbank as of June 30th, 2016. Greg Clarke moved and Patricia Steele seconded the motion carried Greg will confirm details with Warren.

An apology was issued to Patricia Steele from Tyler Shibley and Chrissy Belisle for unfounded accusations made on Social Media and Facebook.

1. DIRECTOR REPORTS

2. PRESIDENT – Greg Clarke

Examination of projected expenditures and revenues for next year, shows that we will be able to reduce registration by \$10 per player across the board.

HEO Minor is proposing to bill by the team rather than the participant. Participant fee \$1.85
New Rates: AAA \$ 150 AA/A/B \$ 130 House league \$ 60 and Initiation \$ 35 This will result in an increase of about \$20 per house league team \$2480 and \$2300 for competitive.

The benefit is that HEO minor will end the Legacy fund. Due to the fund being terminated, the NMHA will receive \$ 14,000.00 We will submit a proposal to HEO minor to use the funds for a house league goalie development program. HEO is proposing to give 9 votes to each district at their AGM. There will also be a motion at HEO AGM regarding the affiliation of minor players to B teams.

3. VICE-PRESIDENT/COMPETITIVE CHAIR – Steve Brush - NIL

4. REGISTRAR – Janet Shouldice

Craig will be adding the house league and competitive camps as well as tryouts to the online system.

5. SECRETARY - Gail Wistaff -NIL

6. ITT/WEB – Craig Shouldice

7. TREASURER – Brent Caves - NIL

8. RISK & SAFETY – Chris Woodcock

Chris has several issues coming up.

9. AAA LIAISON – Claude Provost-NIL

10. IP/COMPETITIVE TOURNAMENT – Karen Russell

IP jamboree was two weeks ago. Players had tons of fun.

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

12. HOUSE LEAGUE CHAIR – Brenda Neumann

Jan is working on a few different scenarios for juvenile next season due to low registration.

13. ICE COORDINATOR – Mary Lou Zywicki-NIL

14. REFEREE-IN-CHIEF – Cameron Watts

Two video cameras have arrived and will be used for instruction not for hearings etc.

Recruitment begins in March. Jay is going to send information along to high schools as well and are looking for 16 new officials as well as 16 timekeepers.

13. SPONSORSHIP/COMMUNICATIONS – Marilyn Hargreaves

Marilyn is waiting for the Caravan cheques to arrive.

14. SWEATERS – Beth Evans

Joanne Rumig will be taking over for next season from Beth. She is now working with Beth to make the transition smooth.

15. TECHNICAL – Vicki Sen - NIL

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 Chris Woodcock and seconded by Karen Russell

Next meeting is March 21, 2016 in the Variety West Room at 7pm.

