

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting –Jan 17th 2017 in the Variety West Room, Walter Baker

THOSE IN ATTENDANCE WERE:

Executive Directors:

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

**CRAIG SHOULDICE ARLENE CAMERON KAREN RUSSELL NICOLE KINGSBURY(regrets)
VALERIE PAUL (regrets) TERRY MARTIN PATRICIA STEELE CAMERON WATTS
VICKI SENS(regrets) JOANNE RUMIG(regrets) CLAUDE PROVOST MARILYN
HARGREAVES JAN FAQUET(regrets) HELEN CRAWFORD JODI PARKER PAT LAM
DAWN DEMERS(regrets) KEITH ELLARD(regrets) CHRIS WOODCOCK TOM JONES(regrets)
SHAWN BLANK LIFE TIME MEMBER – HART WOLF**

Minutes: October – Claude Provost moved and Chris Woodcock seconded the minutes of October and Patricia Steele moved and Claude Provost seconded November 21st 2016

BUSINESS ARISING FROM THE MINUTES:

1. DIRECTOR REPORTS

Team re-balancing policy

The NMHA, to the best of our ability, is committed to ensuring all teams are balanced and fair within their respective divisions. It is often necessary to rebalance teams several weeks after the season has started when some teams are proven to be far stronger or far weaker than other teams within their division. It also becomes necessary to move players to other divisions in the event that they have been sorted incorrectly and are not playing in a division to which they are suited. The NMHA reserves the right to move any player to any other team at any time in order to promote team balance, up to the weekend of Team pictures (often mid to late November). By registering with the NMHA, parents and players acknowledge the NMHA's sole rights in this matter, and agree to abide by any such roster changes. Failure to comply with the move will result in the player becoming a member not in good standing and as such will be suspended from all hockey activities.

Motion moved by Brenda Neumann and seconded by Arlene Cameron passed

Timekeeper Pay rate motion was tabled until the next meeting moved by Helen Crawford and seconded by Craig Shouldice

Registration fees for next season will have to go up to cover an HEO fee of \$2.00 per player. Ice is going up 6%. Some of the older jerseys will need to be replaced. The goalie clinic costs \$12,000.00. The directors will do an email vote to approve the new registration fee. Registration fees will have to go up \$30 per player to cover costs.

Initiation - \$505

Novice - \$565

Atom - \$565

Peewee - \$585

Bantam - \$585

Midget - \$535

Juvenile - \$485

Email vote approved

2. PRESIDENT – Greg Clarke

Greg

Greg has contacted a lawyer to modify our constitution. The board would drop to 6-7 executive directors. The other directors would be in sub committees. Heo will hire someone to do Police Record Checks. Learn to play was a great success with most of the players being NMHA players.

3. VICE-PRESIDENT/COMPETITIVE CHAIR – Steve Brush

Arlene Cameron and Bob Byrnes have gone through all coach evaluations.

4. REGISTRAR – Janet Shouldice

All teams are now registered and all non compliant team officials have been removed.

5. SECRETARY - Gail Wistaff

6. ITT/WEB – Craig Shouldice

Craig, Pat Lam and the webmaster will meet to move forward on the new website.

7. TREASURER – Wendy Tyman

Information above.

8. RISK & SAFETY – Chris Woodcock

As of January 23rd PRC's will be processed at Queensview only. Chris will try to have one for the NMHA only next season.

9. AAA LIAISON – Claude Provost

Meetings are very productive. AAA may change their logo.

10. IP/COMPETITIVE TOURNAMENT – Karen Russell

IP is going very well. No problems this season.

11. SUSPENSIONS/COMPETITIVE MANAGER LIAISON – Dawn Demers

Dawn is sending out an update on what is needed for VAN.

HOUSE LEAGUE CHAIR – Brenda Neumann

Raider Day is on the 20th.

12. ICE COORDINATOR – Emma Grimes-NIL

13. REFEREE-IN-CHIEF – Cameron Watts

Cameron reminded directors that officials are not to respond to suspension questions.

14. SPONSORSHIP/COMMUNICATIONS – Marilyn Hargreaves

Caravan Kids sponsorship questions are supposed to go directly to HEO however, Marilyn has been working on it. She has sent a list of payments due to the teams to Warren.

15. SWEATERS – Joanne Rumig-NIL

16. TECHNICAL – Vicki Sen

Notes from Vicki Sen

Plaque lists are starting to come in. Reimbursements were all caught up before Christmas with Warren- I have another submission going in this week for him. So far we have reimbursed for \$21836.61 (not counting the report I am about to send. The plates in the display at WB that had misspelling or errors are being corrected and should be replaced by this weekend. The price for additional plaques (for extras that teams order) is \$5.60 this year.

17. TOURNAMENTS – Jan Fequet

December tournaments were all filled. No NMHA teams made the finals.

18. VOLUNTEERS – VALERIE PAUL-NIL

19. HOUSE LEAGUE MANAGER LIAISON - Jodi Parker

Mid Season budgets are coming in.

20. GOALIE MENTORING – Tom Jones

Notes from Tom Jones.

We restarted the 'Goalie Mentoring' program this year, which also includes providing on-ice volunteers (skaters and goalies) to help Alex Sperberg during his sessions with the younger age groups.

Our goal was to allow have the NMHA to benefit from the High School mandate for students to do community hours, by getting the students to complete their hours mentoring within the NMHA.

Some stats:

Have had 12 goalies sign up for the program,

Have had 15 teams sign up for the program

Have provided Mentors to at least 10 teams at least once

4 goalies are now committed to specific teams

Have receive very positive feedback so far (only negative feedback so far was a lack of goalies available)

Next Steps:

Try to get more goalies to sign-up and participate in the program (Bantam & Midget)

Work with Goalies to improve the quality of coaching they are providing

Continue to match up goalies with opportunities to mentor on a weekly basis

Continue to support Alex Sperberg coaching session, with on-ice help

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

Next meeting is February 27th, 2017 in room 203(next door to the hockey office) at 7pm.