

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – February 22, 2010 in the Library, Walter Baker Sports Centre

THOSE IN ATTENDANCE WERE:

Executive Directors:

PRESIDENT:	John Murray (regrets)
DISTRICT CHAIR:	Craig Shouldice
VICE PRESIDENT:	Greg Clarke(regrets)
SECRETARY:	Gail Wistaff
REGISTRAR:	Janet Shouldice
TREASURER:	Christine Shute
HL CHAIR:	Nikki Lothian

Members:	Arlene Cameron	Caise Chandler
	Marilyn Hargreaves	Jim Hiel
	Tim Huras(regrets)	Kim Johnson
	Nicole Kingsbury(regrets)	Melissa Klaus
	Valerie Paul	Karen Russell
	Jane Shepherd	Amy Smith(regrets)
	Kristina Tam	Steve Brush
	Tanya Thompson(regrets)	Bill Vankeeken(regrets)
	Hart Wolf	Krystal Sayer (regrets)
	Patricia Steel	Karla Clarke
	Chris Woodcock(regrets)	

MINUTES OF NOVEMBER AND JANUARY MEETING - Approved by Marilyn Hargreaves and seconded by Kristana Tam

Craig Shouldice chaired the meeting

2. GUEST SPEAKERS-NIL

3. BUSINESS ARISING FROM THE MINUTES:

Only credit payments will be accepted on line. Craig is adding the tryouts to the online registration system. Anyone registering for AAA this year must pay the \$100 and his or her payment will be cashed. The registration budget for next year was moved by Nikki Lothian and seconded by Melissa Klaus carried. On line registration will start on March 15th. Karla Clarke, Kristina Tam and Dan O'Brien will co ordinate the move from Merivale arena to the office and megacity. All supplies and used jerseys will go to the office and goalie equipment will go to Megacity.

Competitive Teams are surcharged members working from this basic fee structure

All items are per player, based on the total enrolment.

Estimated Cost	Cost Item	IP	Novice	Atom	Peewee	Bantam	Midget	Juv	All	Costs
	Enrolment	320	480	503	520	500	500	90	2913	
	Games	\$ 56.37	\$ 128.11	\$ 128.11	\$ 128.11	\$ 179.35	\$ 179.35	\$ 179.35	\$ 139.40	\$ 406,079.23
	Practice	\$ 148.60	\$ 128.11	\$ 128.11	\$ 128.11	\$ 128.11	\$ 53.38		\$ 132.18	\$ 330,845.91
	ODMHA	\$ 27.00	\$ 33.75	\$ 33.75	\$ 33.75	\$ 33.75	\$ 33.75	\$ 33.75	\$ 33.01	\$ 96,153.75
	Officials		\$ 32.23	\$ 35.74	\$ 51.76	\$ 72.85	\$ 79.49	\$ 90.04	\$ 49.65	\$ 144,636.61
\$ 74,610	Program Costs	\$ 90.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 27.69	\$ 80,660.00
\$200,000	Admin	\$ 68.66	\$ 68.66	\$ 68.66	\$ 68.66	\$ 68.66	\$ 68.66	\$ 68.66	\$ 68.66	\$ 200,000.00
\$ 18,000	Clinics	\$ 6.18	\$ 6.18	\$ 6.18	\$ 6.18	\$ 6.18	\$ 6.18	\$ 6.18	\$ 6.18	\$ 18,000.00
\$ 95,000	Equipment	\$ 32.61	\$ 32.61	\$ 32.61	\$ 32.61	\$ 32.61	\$ 32.61	\$ 32.61	\$ 32.61	\$ 95,000.00
	Total Cost	\$ 429.42	\$ 449.65	\$ 453.16	\$ 469.18	\$ 541.51	\$ 473.42	\$ 430.59	\$ 470.78	\$ 1,371,375.50
	2009-2010 Fee	\$ 400.00	\$ 475.00	\$ 475.00	\$ 475.00	\$ 575.00	\$ 525.00	\$ 400.00	\$ 490.19	
	2010-2011 Fee	\$ 450.00	\$ 475.00	\$ 475.00	\$ 500.00	\$ 575.00	\$ 500.00	\$ 400.00	\$ 495.85	\$ 1,444,425.00

IP Program costs include \$26,000 for instructors, DM tournament
 New ice rates included in calculations - blended rate is \$164.00/hr
 Enrolment - projection based on YOB enrolment and historic changes
 Games - 12.5 for all House, except IP
 Practice - 12.5 for Novice-Bantam, 5 Midget
 ODMHA - Assessment for players and team staff
 Officials - includes new rates

4. President – John Murray

5. District Chair – Craig Shouldice

Craig announced that Mike Swan, a former player with the NMHA passed away yesterday. The NMHA will send flowers along with our condolences. The NMHA will vote to continue with the AAA program. The new referee rates have been approved.

6. Competitive – Greg Clarke-NIL

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7. SECRETARY- Gail Wistaff

The AGM will be on May 12, 2010 at the Sportsplex in Hall A at 7 p.m.

8. REGISTRAR – Janet Shouldice-NIL

9. HOUSE LEAGUE – Nikki Lothian - NIL

10. REFEREES IN CHIEF – Caise Chandler

The rate increase is \$2.00. Caise noted that all teams must have a game sheet or the game will be cancelled. Coaches are asked to refrain from yelling at referees and to email Caise or Craig Shouldice instead. Anyone wishing to become a referee or timekeeper should go the referee's home page and contact them. New officials meeting will be April 26, at 7 p.m. at Manordale.

11. RISK AND SAFETY-Jane Shepherd-NIL

12. INITIATION – Jim Hiel

The Tim Bits Jamboree will be this Saturday. Jim has ordered trophies for the players as well as a trophy and medals for the Dave MacDonald Fun Day.

13. ICE – Hart Wolf

14. VOLUNTEER COORDINATOR –Karla Clarke

Anyone able to help with the move from Merivale should contact Karla. Karla will order a van.

15. TECHNICAL – Amy Smith NIL

16. COMMUNICATIONS- Marilyn Hargreaves

17. SPONSORS – Tim Huras-NIL

18. SWEATERS – Kristina Tam

Competitive jersey returns will start in March. Kristina will send out the dates.

19. TOURNAMENTS – Krystal Sayer- NIL

20. TREASURER – Christine Shute

The NMHA bingo is up and running at the Rideau Carleton Raceway. Anyone who would like to volunteer should contact Carole-Ann Fenning.

21 NEXT MEETING The meeting was adjourned as moved by Karla Clarke and seconded by Caise Chandler. The next Board meeting will be on March 22nd in the Library at the Walter Baker Sports Centre at 7 p.m.