

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – March 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
SECRETARY:	Gail Wistaff
REGISTRAR:	Janet Shouldice
TREASURER:	Christine Shute
HL CHAIR:	Nikki Lothian

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

MINUTES OF February 22, 2010 MEETING - Approved by Marilyn Hargreaves and seconded by Nikki Lothian

Craig Shouldice chaired the meeting

March 22, 2010

2. GUEST SPEAKERS-NIL

3. BUSINESS ARISING FROM THE MINUTES:

The NMHA will now cash all coaching clinic cheques. To date Amy has held all NMHA coach cheques and returned them to the coaches once they show up at the clinic. Coaches are now required to finish their workbook, and pass the course before they are refunded the charge.

Five-year-old Initiation registration date will be moved from September to May 1st along with other new player registrations.

The minimum amount is \$15.00 for any credit card transaction. On line registration will be available April 8th.

.

4. President – John Murray - resigned

5. District Chair – Craig Shouldice Craig noted from Minor Council meeting that AAA tryout attendance is down due to the high number of junior teams. There is no minor midget AAA, only major.

6. Competitive – Greg Clarke

At the Coach Summit meeting improvements such as more coach development in the NMHA, modifying yellow card system and having more constant evaluation forms were suggested. It was a disappointing season. Raider development might expand to include coach development sessions. Greg will ask Mary Lou to purchase 300 more hours of ice.

7. SECRETARY- Gail Wistaff

NMHA equipment sale will be August 22nd in the cafeteria at Walter Baker.

8. REGISTRAR – Janet Shouldice-NIL

9. HOUSE LEAGUE – Nikki Lothian - NIL

10. REFEREES IN CHIEF – Caise Chandler-NIL

11. RISK AND SAFETY-Jane Shepherd-NIL

12. INITIATION – Jim Hiel -NIL

.

13. ICE – Hart Wolf -NIL

14. VOLUNTEER COORDINATOR –Karla Clarke-NIL

15. TECHNICAL – Amy Smith - Under business

16. COMMUNICATIONS- Marilyn Hargreaves -NIL

17. SPONSORS – Tim Huras-NIL

March 22, 2010

18. SWEATERS – Kristina Tam

Wednesday is the next jersey return.

19. TOURNAMENTS – Krystal Sayer- NIL

20. TREASURER – Christine Shute-NIL

21. SUSPENSIONS – Kim Johnson -NIL

22. NEXT MEETING The meeting was adjourned as moved by Chris Woodcock and seconded by Arlene Cameron The next Board meeting will be on April 19th in the cafeteria boardroom at the Walter Baker Sports Centre at 7:15 p.m.