

November 15, 2010

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – November 15, 2010 in the Food Court Cafeteria Walter Baker Sports Centre

THOSE IN ATTENDANCE WERE:

Executive Directors:

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

DIRECTORS; Amy Smith Arlene Cameron Caise Chandler(regrets) Chris Woodcock Dale Booth Eric Klaus Hart Wolf (regrets) Jane Shepherd Jim Hiel John Murray(regrets) Karla Clarke Kim Johnston Kristina Tam(regrets) Marilyn Hargreaves Mark Hargreaves Melissa Klaus Nicole Kingsbury Patricia Steele Steve Brush Terry Martin(regrets) Valerie Paul

October 18, 2010 minutes approved by Jane Shepherd and seconded by Nikki Lothian

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1. BUSINESS ARISING FROM THE MINUTES:

Karen thanked everyone for their help with the NMHA 30th Anniversary. Toppers Pizza would like to do a player of the game, hardhat award etc. Karen will continue discussions with them. The NMHA thanks Karla Clarke for her Senator ticket donations won by midget goalie.

2. PRESIDENT – Karen Russell

Karen has asked Greg to look into the space at Merivale Arena. We are very short of space at megacity and may move the goalie equipment back to the new storage area. It was have to be made more secure first.

3. DISTRICT CHAIR/ ITT WEB – Craig Shouldice

Craig noted that there was an Initiation/Development meeting. Jim was unable to attend.

4. VICE-PRESIDENT/ COMPETITIVE CHAIR – Greg Clarke

The electronic coach evaluations will be out this week.

5. SECRETARY- Gail Wistaff NIL

6. REGISTRAR – Janet Shouldice-NIL

7. HOUSE LEAGUE – Nikki Lothian

Nikki has hired a coach mentor, Alex Sperberg, for the next two years. The Junior Raiders would like to give NMHA player's free tickets to one of their games.

8. REFEREES IN CHIEF – Caise Chandler

Caise is asking for a pay increase for Jay Kleiman's assigning fee rates. The board requires more information before a decision can be made.

9. RISK AND SAFETY-Jane Shepherd and Mark Hargreaves

There have been some issues with team concerning girls in Bantam and dressing rooms. Jane is looking into it.

10. INITIATION – Jim Hiel

Jim has 302 players on the ice in IP. He also has a couple of novice players, as novice was too full to include them. Jim is looking into the IP enriched program for next season. February 3rd is the IP game with the Senators playing the Florida Panthers. Tickets are \$29.00 and players receive a \$10 food and drink voucher.

11. TOURNAMENTS AND VOLUNTEERS – Karla Clarke

Karla is set for December 4 tournaments as well as the Bell Capital Cup. Atom A Team E is hosting

12. TECHNICAL – Amy Smith -NIL

13. SPONSORS AND COMMUNICATIONS – NIL

14. SWEATERS – Kristina Tam- NIL

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15. TREASURER – Christine Shute-NIL

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16. SUSPENSIONS – Kim Johnson

Kim is still chasing game sheets. Teams may fax them into Kim @ 613-825-1591

17. NEXT MEETING – The meeting was adjourned as moved by Kim Johnson and seconded by Chris Woodcock. The next meeting is January 17, 2011 @ 7pm in Library, Walter Baker Sports Centre