

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – October 18, 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(regrets)
Eric Klaus Hart Wolf (regrets) Jane Shepherd Jim Hiel(regrets) John Murray(regrets) Karla Clarke Kim
Johnston Kristina Tam Marilyn Hargreaves Mark Hargreaves(regrets) Melissa Klaus Nicole Kingsbury Patricia
Steele Steve Brush(regrets) Terry Martin Valerie Paul(regrets)

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1. BUSINESS ARISING FROM THE MINUTES:

Karen noted that there were 42 teams in the Turkey Tournament and it was a great success. VAN (Volunteer Appreciation Night) is organized and past presidents are being invited, as it is the NMHA's 45 Anniversary.

2. PRESIDENT – Karen Russell

3. DISTRICT CHAIR/ ITT WEB – Craig Shouldice

Craig was at minor council last Tuesday and all under 10-age players will receive their package in the mail as they did last year. Craig brought the new coaches/director handbooks from the ODHA and they are available in the hockey office. Players playing down a level are not allowed to play in tournaments and must play in the "C" division.

4. VICE-PRESIDENT/ COMPETITIVE CHAIR – Greg Clarke

Greg noted that the GTHL is not using the OHL rules and suspensions could differ

5. SECRETARY- Gail Wistaff NIL

6. REGISTRAR – Janet Shouldice

Janet noted that waiting lists must be either taken or the players in those divisions be offered a release to play elsewhere. Contact and Non Contact are not allowed to be used as that system is not available in the Hockey Canada Registry System. I.E. – Noncontact A-F and Contact G-O

7. HOUSE LEAGUE – Nikki Lothian

Nikki notes that managers should send their team lists directly to Janet and not the convenor/director

8. REFEREES IN CHIEF – Caise Chandler NIL

9. RISK AND SAFETY-Jane Shepherd and Mark Hargreaves

The Chevrolet Safe and Fun Hockey Jamboree for 5-8 year olds is on Jan. 31, 2010 and involves 100 players and two teams for 15 minutes.

10. INITIATION – Jim Hiel -NIL

11. TOURNAMENTS AND VOLUNTEERS – Karla Clarke

Karla has so far had a very poor response from teams wishing to host tournaments.

12. TECHNICAL – Amy Smith

Amy's coach clinic is full. She still has room in the trainer's clinic.

13. SPONSORS AND COMMUNICATIONS – Marilyn Hargreaves

Marilyn noted that the directors must check on all team sponsor tags to ensure that every player has their tag on, or they are fined after the two week period. The Chrysler tags are ready and the money comes to the NMHA from the ODHA.

14. SWEATERS – Kristina Tam

Kristina reminded all directors that jerseys must stay with the team during movements and not go with the player.

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15. TREASURER – Christine Shute-NIL

16. SUSPENSIONS – Kim Johnson

Kim is picking up suspensions via email and house league directors - Two weeks for games sheets after suspensions

17. NEXT MEETING – The meeting was adjourned as moved by Craig Shouldice and seconded by Chris Woodcock. The next meeting is November 15th, 2010 @ 7pm in Library, Walter Baker Sports Centre