

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – February 28, 2011 in the Library Board Room, Walter Baker Sports Centre

THOSE IN ATTENDANCE WERE:

Executive Directors:

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

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

February 28, 2011

MINUTES of the November 15TH 2010 AND January 17 2011 meeting were moved by Marilyn Hargreaves and seconded by Nicole Kingsbury carried

NOTES FROM EXECUTIVE MEETING JANUARY 15, 2011:
Executive Meeting February 26, 2011

Competitive Technical Director:

James Hanlon's contract has come to a close.

The NMHA will continue with the contact clinics. Full day summer camps will probably be discontinued for this season only. Summer clinics will be announced later.

Storage at Merviale:

Will contact to have cage put in for security.

Registration: A discount will be given to players who register before July 1st.

Online registration will be available as of May 1st for returning players.

New player registrations will be accepted as of June 1st.

The NMHA will NOT accept post-dated cheques, no exceptions.

Atom and Novice registration will include a \$5.00 sur charge for the coach mentor program rather than teams being billed by their director.

The junior teams will now be deducted an administration fee of 10% to cover insurance and administration fees. They have until January 10th to withdraw.

Conditioning camps will still have a \$5.00 admin fee for all refunds.

AAA – the NMHA may take over tryout registration for the AAA club rather than have the players register here and refund their \$100.00. There will be an admin fee charged.

We will accept 4 years olds if space is available. Registration would be in September when the office opens.

Registration fees for 2011-2012

Initiation - \$ 450.00

Novice Atom - \$ 480.00 after July 1st \$ 530.00

Peewee \$ 500.00 after July 1st \$ 550.00

Bantam \$ 575.00 after July 1st \$ 625.00

Midget \$ 500.00 after July 1st \$ 550.00

Juvenile \$ 400.00

The NMHA will request and extra 20 hours per week ice from GRC.

The NMHA has decided to join the program below at the Atom C level.

As a partner of Hockey Canada McDonald's has just launched a grassroots program where any Minor Hockey Association Atom age group can order team jerseys and coaching materials for free. The program is known as atoMc Hockey. Supporting the team jersey promotion and the other program elements are the atoMc pros and Hockey Canada Alumni/Current players – Tessa Bonhomme, Drew Doughty and Marc-Andre Fleury. Associations and teams can now order their free jerseys and team kit by going to the link below and clicking REGISTER NOW.

Next year the interlock with Kanata will include the C division. This will allow more players to play at the B level, as we will require less C teams to make a division.

2. PRESIDENT – Karen Russell

Karen supports the competitive program as run by James Hanlon, however she does not support the motion from James. Firstly it is not written as a motion, and it does not have a seconder. Karen or Craig will ask James for a seconder before the AGM. Any member wishing to pass a motion must hand it in to the secretary in writing with a seconder 20 days before the AGM. The NMHA thanks James for all his hard work and dedication to the NMHA over the past several years.

3. DISTRICT CHAIR/ ITT WEB – Craig Shouldice

Craig was at minor council. The NMHA has done very well with the online system. It was noted that Amy Smith has done a fantastic job with ensuring our coaches and trainers are all certified. There is a new HCR system in place. Registration will go online as noted in the executive meeting above.

4. VICE-PRESIDENT/ COMPETITIVE CHAIR – Greg Clarke

Technical Director: The Technical Director's contract expires on May 31st. A tender is on the website for any person who would like to apply. We have two potential candidates for a replacement. We will be closing the competition later this month and I will be forming a selection committee made of members of the Competitive Committee and the NMHA Executive. Hopefully we will have a new person in place before the AGM.

2. Coach Selection for 2011-2012 Applications for Minor Atom close March 1, all other Divisions March 15.

3. Playoffs Well underway for the AA/A Divisions (round 2). All AA teams made the playoffs, we have 2 that have advanced to the second round. B Division playoffs will start March 1. There will be playoffs for the top 8 teams in each Division and a consolation round for those teams that did not make the top 8. Schedule will be posted shortly.

5. SECRETARY- Gail Wistaff NIL

6. REGISTRAR – Janet Shouldice

Janet's registration information is listed in the executive minutes above.

7. HOUSE LEAGUE – Nikki Lothian

Nikki noted that the house league coach and player evaluations will be going out within the next week or so. Nikki also reported on the C divisions joining Kanata as in the executive minutes above.

8. REFEREES IN CHIEF – Caise Chandler

Caise noted that due to the large number of registrations next season he will have all the referees

February 28, 2011

skate and those who are not strong skaters will be cut. There are seven people selecting so they need a way to reduce the numbers of registrations.

9. RISK AND SAFETY-Jane Shepherd and Mark Hargreaves -NIL

10. INITIATION – Jim Hiel-NIL

11. TOURNAMENTS AND VOLUNTEERS – Karla Clarke

All divisions participating in HL tournament were given invoices and Karla believes all have paid except Atom A and this is because they were sent wrong invoice. It has now been corrected.

Also note that nobody has heard from Cara re: wall of fame nor do I have any submissions. Karla expects all accounts to be finalized by end of week.

12. TECHNICAL – Amy Smith

13. SPONSORS AND COMMUNICATIONS- Marilyn Hargreaves

Marilyn has sent out notes to all teams concerning sponsor tag returns. All tags are to be removed from the jerseys. Centre Ice would like to know of any teams doing exceptionally well to put on their watch list.

14. SWEATERS – Kristina Tam

Kristina Tam has retired, although she will continue until the competitive jerseys are returned. Johanne Diotte will take over as jersey director.

15. TREASURER – Christine Shute- NIL

16. SUSPENSIONS – Kim Johnson - NIL

17. NEXT MEETING – The next meeting is March 21 @ 7pm in Library, Walter Baker Sports Centre The meeting was moved for adjournment by Chris Woodcock and seconded by Nicole Kingsbury