

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – November 28<sup>th</sup>, 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
SECRETARY:	Gail Wistaff
REGISTRAR:	Janet Shouldice
TREASURER:	Brent Caves
HL CHAIR:	Nikki Lothian

DIRECTORS; Amy Smith Arlene Cameron Caise Chandler Chris Woodcock Dale Booth(regrets) Hart Wolf (regrets) Jane Shepherd John Murray(regrets) Karla Clarke Kim Johnson Marilyn Hargreaves Mark Kingsbury Nicole Kingsbury Patricia Steele Steve Brush(regrets) Terry Martin Valerie Paul Mark Hargreaves(regrets) Johanne Diotte Arlene Thiessen(regrets) Vicki Sen

**1. MINUTES of the October 24<sup>th</sup> meeting were moved by Terry Martin and seconded by Johanne Diotte carried**

**2. PRESIDENT – Karen Russell**

Karen reminded the directors that the NMHA Christmas party is tonight after the board meeting.

Motion: Changing all house league levels to Non body checking starting in September 2012

Moved by Nikki Lothian seconded by Marilyn Hargreaves carried

Karen, Brent and Greg will put together a contract for megacity.

VAN (Volunteer Appreciation Night) is February 4<sup>th</sup>. Karen has hired a live band called Big Slick. Marilyn will do up tickets and they will be available in the hockey office later.

**3. DISTRICT CHAIR – Craig Shouldice**

Craig noted the rule changes at Minor Council were turned down. There is a concussion seminar coming up shortly. Dodie Malcolm has left posters with the information in the hockey office.

**4. VICE-PRESIDENT/ COMPETITIVE CHAIR – Greg Clarke**

Evaluations are all done. Greg will be posting the new coaching application for next season next month.

**5. SECRETARY- Gail Wistaff-NIL**

**6. REGISTRAR – Janet Shouldice**

Janet gave a list to the directors of all teams who have not handed in their team lists. Juvenile and Pee wee are the only two divisions who are complete.

**7. HOUSE LEAGUE – Nikki Lothian-NIL**

**8. REFEREES IN CHIEF – Caise Chandler**

Caise noted that referees serving suspensions may still referee as long as it is not a time suspension. Also there will be a new Volunteer screening process for next season.

**9. RISK AND SAFETY-Jane Shepherd -NIL**

**10. INITIATION – Mark Hargreaves**

IP is going very well. Eight teams received new jerseys with matching socks. The other ten will be replaced.

**11. TOURNAMENTS AND VOLUNTEERS – Karla Clarke**

**12. TECHNICAL – Amy Smith**

Anyone wishing to take the trainers course online should contact Amy.

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**13. SPONSORS AND COMMUNICATIONS- Marilyn Hargreaves**

Each director is responsible to remind their teams that their tags must be on 10 days after they receive them. The director must also bill each team who is not complete \$50 for each game that any player missing a tag. Jason Crilly was the NMHA top fundraiser.

**14. SWEATERS – Johanne Diotte-NIL**

**15. TREASURER – Brent Caves**

Brent is waiting for statements.

**16. SUSPENSIONS – Kim Johnson - NIL**

**17. Volunteers – Valerie Paul- NIL**

**18. NEXT MEETING** – The next meeting is January 16, 2012@ 7pm in the Library @ Walter Baker Sports Centre. The meeting was moved for adjournment Nikki Lothian and seconded by Janet Shouldice