

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – February 27, 2012 in the Library Board Room, Walter Baker Sports Centre

THOSE IN ATTENDANCE WERE:

Executive Directors:

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

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

Feb. 27, 2012

1. MINUTES The minutes of November 28, 2011 and January 16, 2012 were moved by Terry Martin and seconded by Johanne Diotte carried

2. PRESIDENT – Karen Russell

A nomination committee consisting of Kim Johnson, Mark Kingsbury, Arlene Thiessen and Arlene Cameron was formed for the AGM.

Section 5 b) of the constitution states:

No later than six (6) weeks prior to every annual meeting, the Board of Directors shall appoint a Nominations Committee, consisting of the immediate Past President of the Association and four other senior members, none of whom shall be officers of the Corporation. No later than twenty (20) days prior to the annual meeting, this committee shall submit to the board at least one nomination for each position that would become vacant at the annual meeting. A list of all nominations submitted to the Board by the Nominations Committee shall be mailed to all senior members of the Association in accordance with the requirements for due notice set out in subsection a) of this section.

Arlene Thiessen sent a note to Mark Magee at the sportsplex to have him deal with the problem of the zamboni going onto the ice before the players have left it. This happened on several different occasions. Arlene called the staff's attention to it and they said they would deal with the matter. At the end of their last game, while players were still getting their sticks and equipment, and crossing the ice, the zamboni went onto the ice surface again. When questioned the staff said they were trying to save time. Arlene pointed out that this was a safety issue and that the game had ended early so there should have been no rush. She then reported her concerns to the board of directors and sent a letter to Mark Magee who has promised to look into the situation.

3. DISTRICT CHAIR – Craig Shouldice - NIL

Minor Council report listed under Vice-President

4. VICE-PRESIDENT/ COMPETITIVE CHAIR – Greg Clarke

Report from Greg Clarke presented by Steve Brush

Minor Council

I attended the February minor council meeting and there were a number of items affecting the NMHA. Reconciliation of registration numbers for the HC insurance. I've turned this over to Craig and Janet as the ODMHA's number includes a number of duplicates and we don't want to pay twice for the same individual. • A proposal was tabled for major peewee AAA starting in 2012-2013, subject to available ice. I can't see the NMHA not agreeing with the proposal but we need to meet with the Senators AAA program to see what they mean by "available ice" and what impact it would have on us. A vote on this proposal will be at the March Minor Council meeting. • A proposal from the B League was tabled for a two-year pilot for Competitive Novice starting in 2012-2013. Again, I can't see the NMHA not agreeing with the proposal however ice is always an issue. A "town hall" meeting has been booked for March 10 at the Sportsplex 2 hall. If the parents accept the weekday morning ice proposal for practices, then the NMHA will field teams in the league. If they do not accept it, we will forego the opportunity.

Competitive Report

Playoffs

underway and most divisions are in the second round. Only 3 of our 23 teams did not finish in the top 8 of their leagues.

NMHA teams that have moved on are Minor Atom A

Feb. 27, 2012

Minor Atom B Black

Minor Atom B White is in the Consolation final for the B League

Minor Peewee AA

Minor Peewee B Black

Minor Bantam AA (won regular season championship)

Major Bantam AA

Major Bantam B

Minor Midget B

Major Midget AA

One other significant note. Our Major Peewee B team, for this first time in this age group, made the playoffs, finishing 7th.

2012-2103 Coach Selection underway and applications close March 15.

Thanks to Gail and Bob Byrnes, we now have significantly improved our summer camp lineup for 2012.

5. SECRETARY- Gail Wistaff-NIL

6. REGISTRAR – Janet Shouldice- NIL

7. HOUSE LEAGUE – Nikki Lothian

Final Rules listed below: The top four teams from the round robin playoff games will advance to the semi finals. In the case where teams are tied in points, the tie is broken and position determined by the following rules:

Round Robin Tie Breaker:

Team with most wins overall;

Team with most wins against other tied teams;

Team with best plus – minus record (goals for – goals against) against other tied teams;

Team with best plus – minus record (goals for – goals against) overall;

Team with most goals for overall;

Team with least goals against overall;

Fewest penalty.

There are rules for breaking ties in the semi and final games as set by the chairman.

Rules for Tied games: Semi Final and Final Games Only

Should the semi final and final games be tied at the end of the game, the tie will be broken as follows:

Each game – semi final, final game and super championship (for Novice B and Atom B levels) has 30 minutes for over time if needed. The overtime periods will be five-minute (stop time) O/T periods and sudden death. We will run as many, as time allows, until a winner is determined. Will most likely only be able to fit in 2 or 3 5 minute periods. **Please remember the NMHA equal ice time policy applies during all play-off, semi-final and championship games.**

In the event that we are approaching the end of your extra ice time and there is still no winner, probably the last 5- 7 minutes of the extra time we will go to a shoot-out. A shootout works like this:

Prior to the game each coach must select three shooters and marks an X beside their names on the game sheet. The first shooter on each team comes forward, the referee places two pucks at center, and blows the whistle and the shooters proceed

Feb. 27, 2012

to skate up and try and score on the opposing goaltender - this happens simultaneously and the referees know how to run this drill. You continue this process through the first three shooters. The team with the most goals after three shooters is the winner.

If the teams are tied after the first three shooters, each team selects a new shooter. If both of these shooters score, or if both don't score, then each team selects another shooter and this process continues until one-team scores and the other doesn't. (Sudden death after the first 3 shooters). **No player can shoot twice until every player on the team has shot.**

The shootout is a last resort - hopefully the game will be decided in the overtime periods.

8. REFEREES IN CHIEF – Caise Chandler

Caise had house league confirm the rules for the finals.

9. RISK AND SAFETY-Jane Shepherd -NIL

10. INITIATION – Mark Hargreaves-NIL

11. TOURNAMENTS AND VOLUNTEERS – Karla Clarke-NIL

12. TECHNICAL – Amy Smith

Medals have all been ordered for year end.

13. SPONSORS AND COMMUNICATIONS- Marilyn Hargreaves -NIL

14. SWEATERS – Johanne Diotte

Johanne will be sending out the jersey return schedule tomorrow for competitive and house league.

15. TREASURER – Brent Caves

Brent had the bank waive our bank charges.

16. SUSPENSIONS – Kim Johnson - NIL

17. Volunteers – Valerie Paul- NIL

18. NEXT MEETING – The next meeting is March 26, 2012@ 7pm in the Library @ Walter Baker Sports Centre.