

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – Nov. 19, 2012 in the Hockey Office, Walter Baker Sports Centre

THOSE IN ATTENDANCE WERE:

Executive Directors:

PRESIDENT: KAREN RUSSELL  
DISTRICT CHAIR: CRAIG SHOULDICE  
VICE PRESIDENT: STEVE BRUSH  
SECRETARY: GAIL WISTAFF  
REGISTRAR: JANET SHOULDICE  
TREASURER: BRENT CAVES  
HL CHAIR: NIKKI LOTHIAN

ATTENDED: ARLENE CAMERON GREG CLARKE JOHANNE DIOTTE MARILYN HARGREAVES KIM JOHNSON  
NICOLE KINGSBURY MARK KINGSBURY BRIAN MCDIVITT PATRICIA STEELE CAMERON WATTS  
BRENDA NEUMAN SHAIL PALIWAL

REGRETS: KARLA CLARKE TERRY MARTIN ANNE-MARIE MULDOON JOHN MURRAY VALERIE PAUL VICKI SENS  
JANE SHEPHERD ARLENE THIESSEN HART WOLFE

**1. MINUTES:** October 16, 2012 minutes were approved by Johanne Diotte and seconded by Marilyn Hargreaves

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Guest Speaker: Stuart Ash

Stuart thanked the NMHA for all the great years he and his son have enjoyed.

The NMHA has three registered trademarks. Stuart noted that there are Exclusive rights, Divided rights and Enforcing rights. He will put together the information and send it to us explaining our rights. The NMHA is interested in procuring bids from local businesses to ensure maximum selection and value for it's members.

## **2. PRESIDENT – KAREN RUSSELL**

Karen has done 450 PRC's to date. The accountant, Warren MacDonald's increase in salary was approved. A description for honorariums as well as job descriptions for the ice scheduler and the accountant will be given to the board.

Van is Saturday Feb. 2<sup>nd</sup>. We will have a live band again this year.

The NMHA Christmas get together will be at the Royal Oak.

The following is a draft motion presented by Patricia Steele and seconded by Nicole Kingsbury for board discussion

DRAFT Motion to NMHA board regarding Mandatory Supervision of teams:

All members of the NMHA have a right to a safe environment. It is the responsibility of team officials to supervise all players at ALL sanctioned events, whether it be before and after games and practices, off-ice activities including when players are at dry land training or other team related activities. It is not only for the protection of players but officials as well. Accidents, injuries and bullying occur when unsupervised and in order to avoid such occurrences and to protect the adult volunteers on the team, I would like to propose that the NMHA adopt a formal policy for all teams, House League and Competitive, with regards to having mandatory supervision for all players at all sanctioned events. . Juvenile is composed of adult-aged players, except for a few players who reach the Age of Majority before Dec. 31 of a given season, so it will be excluded from the policy.

Policy:

When there is a team sanctioned event, ie. games, practices, dry land training, there must be at least two (2) adults present at all times when players are present. With regards to dressing rooms, no players may be in a dressing room until two (2) adults are present. For all affected teams, one of the two adults must be a team official, with valid Speak Out and PRC qualifications. The other adult may be a parent from the team or a team official from another team with valid Speak Out and PRC qualifications.

This policy covers all teams from Novice to Midget. For teams in Initiation, where there are no identified team staff, the principle is the same, except that the two adults noted above must be from two different families. It is recommended that they have valid Speak Out and PRC qualifications, as well.

Consequences to not adhering to the policy, in Novice to Midget, will be:

First offence: verbal warning to the Head Coach and notification to the Division Director;

Second offence: written warning to the Head Coach, copied to the team parent group and a hearing with Division Director; and,

Third and subsequent offences: 1 game suspension of Head Coach.

## **3. DISTRICT CHAIR – CRAIG SHOULDICE**

Competitive minor Pewee, Minor Bantam and Bantam. Dec 7, 8 and 9<sup>th</sup> need one team

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Hockey Canada must adhere to the new not-for-profit rules and will be modifying the size and composition of its governing body. To do so, they must re-define the difference between a voting and non-voting member this year, to allow them to make changes in 2014.

**4. VICE-PRESIDENT/ COMPETITIVE CHAIR – STEVE BRUSH**

Coaching applications will be posted shortly.

**5. SECRETARY- GAIL WISTAFF-NIL**

**6. REGISTRAR – JANET SHOULDICE**

Janet gave a list of all teams who have not handed in their teams lists to the directors. As of November 30<sup>th</sup>, any team officials without their speak out will be removed from the team.

**7. TREASURER – BRENT CAVES**

Brent is working on budget.

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

**9. REFEREES IN CHIEF – CAMERON WATTS**

157 referee supervisions have been done so far. Cameron will have Jay send in a pay rate scale.

**10. RISK AND SAFETY-JANE SHEPHERD -NIL**

**11. INITIATION – KAREN RUSSELL-NIL**

**12. TOURNAMENTS AND VOLUNTEERS – KARLA CLARKE-NIL**

**13. TECHNICAL – TERRY MARTIN - NIL**

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

Sponsors are going very well. All Caravan teams are confirmed and the NMHA will be receiving a cheque from the ODHA.

**15. SWEATERS – JOHANNE DIOTTE**

Johanne will be sending all the jersey cheques to the hockey office for replacement next week.

**16. SUSPENSIONS – KIM JOHNSON-NIL**

**17. Volunteers – VALERIE PAUL- NIL**

**18. NEXT MEETING** – Meeting was adjourned as moved by Arlene Cameron and seconded by Nicole Kingsbury Next meeting is on November 19<sup>th</sup> in the hockey office.

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