

April 8, 2013

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – April 8, 2013 in the Hockey Office, Walter Baker Sports Centre

THOSE IN ATTENDANCE WERE:

Executive Directors:

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

ATTENDED: ARLENE CAMERON NICOLE KINGSBURY MARK KINGSBURY VALERIE PAUL - regrets PATRICIA STEELE
CAMERON WATTS KARLA CLARKE regrets BRIAN MCDIVITT regrets VICKI SENS BRENDA NEUMAN
JOHANNE DIOTTE - regrets MARILYN HARGREAVES KIM JOHNSON TERRY MARTIN JOHN MURRAY - regrets
GREG CLARKE
SHAIL PALIWAL -regrets TERRY MARTIN JANE SHEPHERD - regrets ARLENE THIESSEN - regrets HART WOLFE -
regrets

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1. MINUTES: Marilyn Hargreaves approved and Arlene Cameron seconded the adoption of the minutes for February 25, 2013

2. PRESIDENT – KAREN RUSSELL

The equipment sale will now be held on one day only. Sunday August 11th.
Seven competitive teams made the finals. Todd Paterson's team took the championship.

3. DISTRICT CHAIR – CRAIG SHOULDICE

The NMHA will be changing our provider from Primus to Bell.

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

5. SECRETARY- GAIL WISTAFF

6. REGISTRAR – JANET SHOULDICE-NIL

The AGM will be on May 8th at 7pm in Hall A at the Sportsplex.

7. TREASURER – BRENT CAVES

Brent will be sending out the financials.

8. HOUSE LEAGUE – Nikki Lothian

House league is wrapping up on schedule.

9. REFEREES IN CHIEF – CAMERON WATTS

Applications are open until the April 16th. On ice will be May 4th and information night is April 22nd

10. RISK AND SAFETY-JANE SHEPHERD -NIL

11. INITIATION – KAREN RUSSELL

Initiation will end the weekend.

12. TOURNAMENTS AND VOLUNTEERS – KARLA CLARKE

Karla will not be returning for the next season.

13. TECHNICAL – TERRY MARTIN

Medals are now in and trophies are labeled

14. SPONSORS AND COMMUNICATIONS- Marilyn Hargreaves

There are two cancer fundraisers.

15. SWEATERS – JOHANNE DIOTTE

Johanne was sending out the schedules for jersey returns after the meeting.

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16. SUSPENSIONS – KIM JOHNSON

Finals are this weekend. Carry overs must be reported to Craig Shouldice. Kim will not be returning next season.

17. Volunteers – VALERIE PAUL- NIL

18. NEXT MEETING – The meeting was moved for adjournment by Terry Martin and seconded by Arlene Cameron Next meeting is the AGM on May 8th, 7pm at the Nepean Sportsplex, Hall A.