

Minutes of Meeting Monday, August 19, 2013

Adoption of Minutes: Marilyn Hargreaves, seconded by Patricia Steele

New Business:

Beth Evans is new Sweater Director and Claude Provost is new Juvenile Director

Office Manager's salary increased by \$5000 retroactive to May 1st, 2013 and an increase of \$1000 annually beginning May 1st, 2014 and yearly until May 1st, 2018 including May 1st, 2018.

Reports:

President: Police Record Checks will be done again this year on October 5th, 2013 at the NMHA hockey office beginning at 9:00am Greg and Karen have met with some suppliers over the summer and will try to get things finalized with them and their information out to the teams. Mega City Promotions, Barrhaven Source for Sports and Gadar are the companies that will have the NMHA approval to use our logo once we have a Memorandum of Understanding with them signed.

District Chair: Minor Council hasn't met for some time but will be meeting to discuss the AAA zoning. AAA wants to be able to have players from other associations transfer to their teams if they see a better candidate than the current ones registered.

Vice President/Competitive Chair: Tryouts began on the weekend and are going well. Tryout registration was up this year. The use of a website for releases is being used and is a much better way of releasing players than the old "letter" system. Competitive committee has found it hard to find trainers for tryouts and may hire trainers for an "honorarium" next season. The funds would be "self-funded" from the competitive program.

Registrar: Janet will be sending out registration lists for the Directors this week and advise of any new registrations as we head into the new season.

Secretary: NIL

Treasurer: NIL

Risk & Safety: NIL

Initiation: IP meeting scheduled for Tuesday, August 20th at the ODMHA offices to discuss the IP program. The NMHA IP program has been well received by the ODMHA. We will have 18 teams again. Registration for 4 year olds is on September 3rd, 2013.

House League Chair: Interlock with Kanata will continue this season and will remain status quo per last season. Novice A will interlock a half season starting January 2014. Atom A, Peewee A and C and Bantam A and C will be a full season and Kanata will have 4 teams at each division. Mary Lou and Kathy (Kanata scheduler) have begun working on schedules.

Referee-in-Chief: There is a new game incident reporting system. The District Chair, President, HL and Competitive Chair, Referee-in-Chief and Director of Appeals will have access to it. Referees are having a few issues getting used to the No Checking rule at Peewee. A meeting will be held to review this rule and video shown to explain the difference between "no checking" and "body contact".

Sponsorship/Communications: A company has come in to sponsor all 24 teams of the Peewee Division. Still looking for sponsors for other divisions/teams.

Sweaters: Beth and Johanne will be meeting shortly so Johanne can handover the position to Beth. The new jerseys should be in shortly and the socks will be delivered to the office sometime this week or next.

Technical: Assistant coaches now need to have Coach Stream to be on the bench, could cost as much as \$40,000. Sign up and payment for the courses is through Hockey Eastern Ontario (formerly ODHA). The trainer clinic is now online only as well as Respect in Sport (formerly Speak Out). Registration for the First Aid Course will still be in person and paid for by cheque. Clinic information is on our website.

Dev 1 Course: Sept 7/8

Coach Stream: Oct 12/13 and Oct 26/27

First Aid: Oct 19/20

Tournaments: Terry will be looking after house league tournaments and will be sending in the sanction forms to the ODMHA. The Eric Leighton Memorial Tournament is filling up with only a few spots left and runs over the Thanksgiving weekend Oct 11th to the 14th.

Suspensions: We will be using Total Team Management software system to record suspensions and affiliations. New Affiliation Rule is now in place. A player may on affiliate a total of 10 games per season. The affiliate coach is to record the affiliation and notify the player's regular season coach of the affiliation.

Volunteers: NIL

Motion to Adjourn: Terry Martin, seconded by Claude Provost