

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – February 25th, 2013 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 regrets
SECRETARY: GAIL WISTAFF
REGISTRAR: JANET SHOULDICE
TREASURER: BRENT CAVES
HL CHAIR: NIKKI LOTHIAN

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

1. MINUTES: Terry Martin approved and Johanne Diotte seconded the adoption of the minutes for November 2012 and January 2013

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2. PRESIDENT – KAREN RUSSELL

The executive will meet to discuss the dressing room motion presented by Patricia Steele Karen has entered all PRC's with the expiry date. Next year she would like to start the process one month earlier. Karen received a letter from the city prohibiting the sale of any food/drinks during our tournaments at Walter Baker. She will respond.

3. DISTRICT CHAIR – CRAIG SHOULDICE

No minor council meeting. Playoffs are starting shortly and Craig noted that due to the time of year, there are more hearings..

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

5. SECRETARY- GAIL WISTAFF-NIL

6. REGISTRAR – JANET SHOULDICE

Janet is cleaning up the registration system and has all the officials entered.

7. TREASURER – BRENT CAVES

The auditor's report is complete and will be posted before the AGM

8. HOUSE LEAGUE – Nikki Lothian

The **affiliation** list from competitive was not sent to house league. Reminder from our web site: Affiliation can be complex to lay out in a few words. Basically, the NMHA is a Club System, meaning all players are automatically affiliated with teams older or at a higher level. There are special circumstances relating to House affiliation, where an Atom A House player may affiliate to a Peewee B House team. If you have any doubt, please check with Craig Shouldice first. The penalty for playing an ineligible player is 5 games for the head coach and the team will lose all points gained.

9. REFEREES IN CHIEF – CAMERON WATTS

Cameron ensured that the referees and directors were on the same page re final game curfews.

10. RISK AND SAFETY-JANE SHEPHERD -NIL

11. INITIATION – KAREN RUSSELL

The Dave MacDonald Fun day will be April 13, 14

12. TOURNAMENTS AND VOLUNTEERS – KARLA CLARKE

Tournament dates for next season are December 13-15 and January 17-19

13. TECHNICAL – TERRY MARTIN

Plaques are all coming in now and medals have been ordered. They will be in by the end of March. Terry is having some trophies which are not in use, renamed for this year.

14. SPONSORS AND COMMUNICATIONS- Marilyn Hargreaves -NIL

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15. SWEATERS – JOHANNE DIOTTE

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

16. SUSPENSIONS – KIM JOHNSON-NIL

17. Volunteers – VALERIE PAUL- NIL

18. NEXT MEETING – The meeting was moved for adjournment by Nikki Lothian and seconded by Karla Clarke. Next meeting April 8th, 2013 in the Hockey Office.