

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – January 21, 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 regrets
TREASURER: BRENT CAVES regrets
HL CHAIR: NIKKI LOTHIAN regrets

ATTENDED: ARLENE CAMERON GREG CLARKE NICOLE KINGSBURY MARK KINGSBURY TERRY MARTIN
VALERIE PAUL

REGRETS: KARLA CLARKE JOHANNE DIOTTE MARILYN HARGREAVES KIM JOHNSON TERRY MARTIN
BRIAN MCDIVITT ANNE-MARIE MULDOON JOHN MURRAY BRENDA NEUMAN SHAIL PALIWAL
VICKI SENS JANE SHEPHERD PATRICIA STEELE ARLENE THIESSEN CAMERON WATTS HART WOLFE

1. MINUTES: No quorum present.

2. PRESIDENT – KAREN RUSSELL

PRC's are all up to date. Nepean Girls Hockey Clinic are not being recognized by the ODHA. Volunteer Appreciation awards have been ordered. Karen will be the MC for the evening. Patricia's motion re Dressing room has been tabled to the February meeting.

3. DISTRICT CHAIR – CRAIG SHOULDICE

Craig noted that movement to Novice from Initiation is prohibited by the ODHA. The Family Fun Day from Carravan Kids is already full. The Ottawa referees clinic is \$ 350.00 Next year the Juniors will be changing their format, to eight 20 year olds, more midget players and 5 protected bantam players.

4. VICE-PRESIDENT/ COMPETITIVE CHAIR – STEVE BRUSH

Greg noted that the competitive committee is using Goaltender Development in Stittsville. They have been a great success. Due to a shortage of ice there will not be a NMHA goalie summer camp. Coach applications have be posted.

5. SECRETARY- GAIL WISTAFF-NIL

6. REGISTRAR – JANET SHOULDICE

Registration will be increased for next season to cover the deficit and the projected increase for referees. Late fees will be deleted. Fees as follows:

Initiation	4 ^{***} ,5,6	2009, 2008, 2007	\$ 475.00
Novice	7,8	2006, 2005	\$ 505.00
Atom	9,10	2004 ,2003	\$ 505.00
Peewee	11,12	2002, 2001	\$ 525.00
Bantam	13,14	2000, 1999	\$ 600.00
Midget	15,16,17	1998, 1997, 1996	\$ 525.00
Juvenile	18,19,20,21	1995, 1994, 1993, 1992	\$ 425.00

AAA players will be charged a \$ 25.00 non refundable registration fee.

7. TREASURER – BRENT CAVES-NIL

8. HOUSE LEAGUE – Nikki Lothian -NIL

9. REFEREES IN CHIEF – CAMERON WATTS-NIL

10. RISK AND SAFETY-JANE SHEPHERD -NIL

11. INITIATION – KAREN RUSSELL-NIL

12. TOURNAMENTS AND VOLUNTEERS – KARLA CLARKE-NIL

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13. TECHNICAL – TERRY MARTIN

Medals have been ordered and Terry is finalizing the plaques. Terry recommends that next season we have team officials take the trainer clinic online. He would then add a second Trainer Level 1 clinic and a First Aid Clinic for the competitive trainers. Karen has confirmed that and IP clinic will not be needed. Terry will move the coach Development Clinic later to accommodate teams who do not have a coach pre season.

14. SPONSORS AND COMMUNICATIONS- Marilyn Hargreaves -NIL

15. SWEATERS – JOHANNE DIOTTE-NIL

16. SUSPENSIONS – KIM JOHNSON-NIL

17. Volunteers – VALERIE PAUL- NIL

18. NEXT MEETING – No quorum. Next meeting February 25, 2013 in the Hockey Office.