



NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – October 21, 2013 in the Hockey Office, Walter Baker Sports Centre

THOSE IN ATTENDANCE WERE:

Executive Directors:

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

**ARLENE CAMERON NICOLE KINGSBURY(REGRETS) MARK KINGSBURY(REGRETS)
VALERIE PAUL PATRICIA STEELE CAMERON WATTS VICKI SENS
BRENDA NEUMAN BETH EVANS CLAUDE PROVOST
MARILYN HARGREAVES TERRY MARTIN GREG CLARKE TERRY MARTIN
SHAIL PALIWAL(REGRETS) JOHN MURRAY(REGRETS) JANE SHEPHERD(regrets)
HART WOLFE(REGRETS)**

1. MINUTES: Claude Provost approved and Arlene Cameron seconded the adoption of the minutes for September 23, 2013

2. PRESIDENT – KAREN RUSSELL

Greg noted that the Eric Leighton Memorial Tournament went great.

Re conflict of interest - director's Patricia Steele, Brenda Neuman, Terry Martin and Brent Caves all declared their team positions

Greg will create a motion stating that no player requests will be honored in the future.

3. DISTRICT CHAIR/SUSPENSIONS – CRAIG SHOULDICE

HEO will be giving the NMHA a cheque for apporimately \$ 4000.00 from the Grass Roots Fund. The non for profit implement date has changed from January 1 2014 to January 1 2017

4. VICE-PRESIDENT/ COMPETITIVE CHAIR – STEVE BRUSH

5. SECRETARY- GAIL WISTAFF

The managers meeting went extremely well and Gail would like to thank Janet and Craig Shouldice for their help. Coaches, trainers and managers attended.

6. REGISTRAR – JANET SHOULDICE -NIL

7. TREASURER – BRENT CAVES

Brent is closing the books and they have gone to the auditors.

8. HOUSE LEAGUE-NIL

9. REFEREES IN CHIEF – CAMERON WATTS

The buddy system is going very well with a supervision target of 500 games.

10. RISK AND SAFETY-JANE SHEPHERD -NIL

11. INITIATION – KAREN RUSSELL-NIL

12 .TOURNAMENTS/TECHNICAL – Terry Martin

The tournaments are all set. We did not lose money on the coaching clinics

October 21 2013

Motion: The full amount of coach clinic payments will be refunded for the 2013/14 season moved by Patricia Steele seconded by Beth Evans carried

13. SPONSORS AND COMMUNICATIONS- Marilyn Hargreaves -NIL

14. SWEATERS –Beth Evans-NIL

15. Volunteers – VALERIE PAUL- NIL

16. NEXT MEETING – The meeting was moved for adjournment by Claude Provost and seconded by Terry Martin. Next meeting November 18, 2013 in the Hockey Office at 7 p.m.