



SEPT, 23 2013

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – September 23, 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

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

1. MINUTES: Terry Martin approved and Arlene Cameron seconded the adoption of the minutes for August 19 2013

2. PRESIDENT – KAREN RUSSELL

Three suppliers have been approved to use the NMHA logo. Megacity, Source for Sports and Gadar. Each supplier will be required to pay a one time fee of \$ 500.00 per season. The suppliers are asked to note each team ordering and supply a budget at the end of the season.

3. DISTRICT CHAIR/SUSPENSIONS – CRAIG SHOULDICE

The Coach certification deadline for house league assistant coaches has been moved to December 2014.

4. VICE-PRESIDENT/ COMPETITIVE CHAIR – STEVE BRUSH

Greg noted that tryouts are done with the exception of the Major Midget B's.

5. SECRETARY- GAIL WISTAFF-NIL

6. REGISTRAR – JANET SHOULDICE -NIL

7. TREASURER – BRENT CAVES

8. HOUSE LEAGUE

All house league suspensions must be reported to Craig Shouldice as well as the director/convenor of the division. The house league managers meeting will be Saturday October 20th at 9am in hall A in Walter Baker.

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

SEPT, 23 2013

11. INITIATION – KAREN RUSSELL

12 .TOURNAMENTS/TECHNICAL – Terry Martin

House league teams wanting to host their division tournament are to contact Terry Martin.

All online clinics receipts are to be emailed to Terry for refunds.

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 Craig Shouldice and seconded by Arlene Cameron. Next meeting Sept. 21, 2013 in the Hockey Office.