

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – March 17, 2014 in the Hockey Office, Walter Baker Sports Centre

THOSE IN ATTENDANCE WERE:

Executive Directors:

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

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

1. MINUTES: Arlene Cameron approved and Dawn Demers seconded the adoption of the minutes for January 20, 2014

2. PRESIDENT – KAREN RUSSELL

Mary Lou Zywicki, the ice scheduler, will be having a meeting with the division directors before the next season starts to set procedures and confirm that all directors/Convenors use the same format for sending ice to the teams.

Karen asks that all AGM awards be sent to her ASAP.

**3. DISTRICT CHAIR/SUSPENSIONS – Greg Clarke stood in for Craig
Greg noted that HEO elections are coming up. The HEO AGM is June 7th, 2014.**

4. VICE-PRESIDENT/ COMPETITIVE CHAIR – STEVE BRUSH

New coaches are now listed on the website. There are a few to finalize and they will be added then.

5. SECRETARY- GAIL WISTAFF-NIL

6. REGISTRAR – JANET SHOULDICE - nil

7. TREASURER – BRENT CAVES

The 2013-2014 financial reports will be posted and Annette Jensen from WGPCAS will attend the AGM and review the financials.

8. HOUSE LEAGUE – Karen Russell - NIL

9. REFEREES IN CHIEF – CAMERON WATTS

10. RISK AND SAFETY-JANE SHEPHERD - NIL

11. INITIATION – KAREN RUSSELL

12 .TOURNAMENTS/TECHNICAL – Terry Martin-NIL

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 Greg Clark and seconded by Karen Russell Next meeting the AGM in on May 13th in the Walter Baker Cafeteria at 7pm.