

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – June 16, 2014 in the Hockey Office, Walter Baker Sports Centre

THOSE IN ATTENDANCE WERE:

Executive Directors:

PRESIDENT: GREG CLARKE
DISTRICT CHAIR: CRAIG SHOULDICE
VICE PRESIDENT: STEVE BRUSH
SECRETARY: GAIL WISTAFF
REGISTRAR: JANET SHOULDICE REGRETS
TREASURER: BRENT CAVES REGRETS

**ARLENE CAMERON KAREN RUSSELL NICOLE KINGSBURY VALERIE PAUL(regrets) TERRY
MARTIN PATRICIA STEELE CAMERON WATTS VICKI SENS BRENDA NEUMAN BETH
EVANS CLAUDE PROVOST REGRETS MARILYN HARGREAVES JAN
FAQUET HELEN CRAWFORD JODI PARKER PAUL WILLIAMS REGRETS KEITH
ELLARD SHANNON CASTELLARIN SHAIL PALIWAL CHRIS WOODCOCK
HART WOLFE(regrets)**

1. MINUTES: Terry Martin approved and Arlene Cameron seconded the adoption of the minutes for March 17, 2014

2. PRESIDENT – GREG CLARKE

The Executive directors will look into the online payment for quick enrollment for Chase as the fee is lower. Greg has leased a new photocopier. All four Venders wish to return for next season. Each vendor agrees to pay a \$500 per year fee.

Motion

To enable the following Directors to have signing authority for NMHA financial accounts for operational expediency.

Gail Wistaff – Secretary

Karen Russell – Past President, IP Chair

Warren MacDonald – NMHA accountant.

Seconded:

Rationale

Section 12(a) of the NMHA Constitution states “Deeds, transfers, licenses, contracts and engagements on behalf of the Association shall be signed by any two of; the President, Vice President, Treasurer or other persons designated by the Board of Directors.”

Motion: To Implement an Affiliation Policy for House

Proposed by: Greg Clarke

Seconded by:

Rationale:

Over the last few seasons, coaches have been exploiting the ODMHA exceptions to Hockey Canada’s affiliation regulations to gain a competitive advantage in House League play. This involves either adding higher-calibre players to expand their game-day roster or by using higher-calibre players from a higher category lower age division.

In a large organization such as the NMHA, there is no need to allow these exceptions and this policy is to enable a more even competitive environment in House play.

Policy is attached.

Motion Carried

Motion Denied

House League Affiliation Policy

What follows is the NMHA policy for affiliation within House League. This policy does not supersede any reporting requirements for affiliates as mandated by the NMHA.

The NMHA supports affiliation as a means for players to develop their skills by playing for a higher level team. However, in a recreational league, it is important to balance player development and League parity. The general rules for affiliating players are outlined in Hockey Canada Regulation E and ODMHA Rules and Regulations, Section 8.0 and Appendix B.

The NMHA policy fits within these rules, but it has been made more restrictive to meet the needs of a large House League organization.

- Skaters will be able to affiliate “up” in age or category or both age and category. (For example, a Peewee “B” skater will be able to affiliate to a Peewee “A” team or a Peewee “B” skater may affiliate to a Bantam “A” team)
- The affiliation of House “A” skaters to higher-age House “B” teams is not permitted. (For example, a House Atom “A” skater cannot affiliate to a House Peewee “B” team).
- The number of skaters used in a game cannot exceed the number of skaters on the official team roster. (For example, a team with 15 skaters on their official roster cannot dress more than 15 skaters including affiliates)
- Goaltenders are the exception to this policy.

Failure to comply with this policy will result sanctions against the offending team, up to and including loss of points in the standings and suspension of the head coach.

3. DISTRICT CHAIR/SUSPENSIONS

The ODHA has removed mandatory mouthguards the NMHA has decided to keep it mandatory.

4. VICE-PRESIDENT/ COMPETITIVE CHAIR – STEVE BRUSH

Motion: To Provide Reimbursement of Travel Expenses for NMHA Directors for League Meetings

Proposed by: Steve Brush

Secoded by:

Rationale:

The change in office location for the ODMHA and HEO from Kilborn Ave. to Stafford Drive in the east end results in a 60 km round trip to attend either the AA/A or B League meetings. Additionally, the AA League may be moving its meeting from District to District (the June meeting is in Kemptville).

As the NMHA requires mandatory attendance at these meetings, it is unreasonable for an individual member to absorb these costs as part of their volunteer duties.

To offset these costs, mileage would be paid at \$.40/km. Requests for compensation must be approved by the President and Treasurer with sufficient documentation to support the claim.

Motion Carried

Motion Denied

5. SECRETARY- GAIL WISTAFF-NIL

6. REGISTRAR – JANET SHOULDICE - nil

7. TREASURER – BRENT CAVES

8. HOUSE LEAGUE – BRENDA NEUMAN

Brenda has just received her ice

9. REFEREES IN CHIEF – CAMERON WATTS

10. RISK AND SAFETY- CHRIS WOODCOCK

Chris will be checking all PRC's

11. INITIATION – KAREN RUSSELL

12 .TOURNAMENTS/TECHNICAL – JAN FEQUET

All clinics are set.

13. SPONSORS AND COMMUNICATIONS- Marilyn Hargreaves-NIL

300 more Hyperline sponsor tags are required.

14. SWEATERS –Beth Evans-NIL

15. Volunteers – VALERIE PAUL- NIL

16. NEXT MEETING – The meeting was moved for adjournment by Karen Russell and seconded by Marilyn Hargreaves Next meeting the is August 18th 2014

