

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – November 17, 2014 in the Variety Room, Walter Baker Sports Centre

THOSE IN ATTENDANCE WERE:

Executive Directors:

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

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

Minutes of October 20th, 2014 were moved by Claude Provost and seconded by Patricia Steele

1. Business Arising from the Minutes:

- a. For teams with two goalies, when both goalies are renting equipment, the maximum reimbursement will not exceed \$150. The reimbursement will be split evenly between the two goalies (\$75 per goalie).
- b. Office hours are being changed for the month of March from 5-8pm to 5-7pm. This is a very slow time of year and those hours will be made up in the summer.

Moved by Arlene Cameron and seconded by Chris Woodcock carried

- c. Van- Nominations are coming in to Dawn Demers.

Dawn is also putting together a budget. The hall and music have already been confirmed.

- d. **50th Anniversary Committee- Report for NMHA Board of Directors Meeting- November 17, 2014**

Committee is seeking the following:

1. approval of a \$2000 budget for the design of a 50th logo and subsequent printing of banners
2. approval of events that will be organized for the 50th

Logo Design and Banner Printing

A number of quotes have been received from graphic artists and printing companies. A few more are pending. The range so far is \$500 for the design to \$1400 for combined design and printing. Once all quotes have been received the committee will select the best artist and the most economical company to do the banner printing. (The intent is to print eight banners- two at Walter Baker, the Sportsplex and the new sports complex, respectively, and one each at Bell and Merivale).

A \$2000 budget would provide enough flexibility to make any adjustments to costs for logo design (i.e. design for letterhead) and/or printing (as a result of the complexity of the logo design).

The intent is to have these banners printed and hung by early January 2015. As such we will be selecting the artist to design our logo this week.

Events for 50th

Celebrations for the 50th anniversary will begin in January 2015 and will continue to the end of the 2015/16 hockey season in April 2016.

A theme for the 50th is “hockey in the community”. As such, the intent of these events is to engage the Nepean hockey community.

Ongoing Events:

Facebook and Twitter Pages will be created.

50 for 50- We will collect 50 clips, up to 50 seconds long, from people in the community on, “what hockey means to you”- i.e. memories, involvement, role in the community . The intent is to feature a different clip each week, one for each of our 50 years. A poster is being developed to be sent out to the NMHA membership to solicit participation.

Media coverage- will be looking for a photographer to record set events throughout the year and to post highlights on our Facebook page.

Main Events:

Jan 18, 2015- Raiders’ Day at the new arena- targets Comp B. Series of game played. Jan Harder will be out for a ceremonial puck drop. Greg will also try to get the Ex NMHA Presidents out as well as other alumni (i.e. Jeff Brown). *We will want a photographer out for the event. May also be an option for video footage to post on our FB act?*

Jan 24, 2015- Day with the 67s- targets Novice, Atom and Peewee HL C teams. Will also try to get Jeff Brown out to participate. We would want to give the players pins as well as get photographs for the event. May also be an option for video footage to post on our FB account.

March 2015- Hockey fest- targets IP. *Will want a photographer to be present.*

April 4/5, 2015- Hometown hockey- targets all players. Currently in Kanata. Cameron will follow up to see if they can do any kind of feature on Nepean given it is our 50th (i.e. can we get the second location, have focus at main location; feature some

of our alumni;) ref cam at minor hockey game (may fit in with some of our other events- i.e. 50 for 50 below)

Note- given we span the 2015/16 hockey season there may also be an opportunity to get featured in next year's home town hockey event.

Sept 2015- HL Sort outs- BBQ fundraiser with Ross independents' - money raised would go to the Max Keeping Foundation.

Nov/ Dec, 2015 (Actual anniversary)-Ottawa Sens game- similar to the fundraisers we currently do now where the teams sell tickets- try to get all the teams out to the same game and see if the Sens will do a special feature- i.e. puck drop by prominent ex-Raider; display our banner...

Jan/Feb 2016- VAN- would want to feature the 50th- i.e. possibly a recap of footage from the previous year.

Motion to approve \$2,000.00 for budget for printing, logo etc for 50th Anniversary

Moved by Shannon Castellarin seconded by Claude Provost carried

DIRECTOR REPORTS

1. PRESIDENT/DISTRICT CHAIR – Greg Clarke

Walter Baker will be closing from mid April to the end of October. The NMHA will lose 900 hours of ice due to the closer. Mary Lou is working with the city, hopefully to replace much of the ice. There will be an executive meeting to discuss possible solutions.

Brent needs easier access to the financial data. Greg is looking into solutions.

Cameron and Jay will meet with Warren to discuss referee payrolls.

Insurance has been renegotiated for our storage locations at Bell and 810 Greenbank. Rather than insuring “floating” assets (i.e. jerseys assigned to parents), the policy has been adjusted to increase the contents insurance at 810 Greenbank to \$1 million and the goalie storage at Merivale to \$40K

2. VICE-PRESIDENT/COMPETITIVE CHAIR – Steve Brush – Nil

3. REGISTRAR – Janet Shouldice

Janet notes many team officials are still pending on team lists. She will send a list to Brenda

4. **SECRETARY** - Gail Wistaff – Nil
5. **ITT/WEB** – Craig Shouldice – Nil
6. **TREASURER** – Brent Caves – Nil
7. **RISK & SAFETY** – Chris Woodcock
Chris notes that the PCR's are coming in very slowly.
8. **AAA LIAISON** – Claude Provost - Nil
9. **IP/COMPETITIVE TOURNAMENT** – Karen Russell
10. **SUSPENSIONS/COMPETITIVE MANAGER LIAISON** – Dawn Demers – Nil
11. **HOUSE LEAGUE CHAIR** – Brenda Neumann-NIL
12. **ICE COORDINATOR** – Mary Lou Zywicki
Notes under business
13. **REFEREE-IN-CHIEF** – Cameron Watts
It is a challenge for the referees to check game sheets for certification numbers. So far there have been 144 supervisions this season.
12. **SPONSORSHIP/COMMUNICATIONS** – Marilyn Hargreaves - Nil
14. **SWEATERS** – Beth Evans
Beth is still doing jersey exchanges
15. **TECHNICAL** – Keith Ellard
Keith notes that there will be more changes to the Development 1 course. Jeff Baker will advise. Clinics are done with 138 reimbursements so far. Plaques are coming soon.
16. **TOURNAMENTS** – Janet Fequet
There is a lack of interest in teams hosting the Bell Cup.
17. **VOLUNTEERS** – Valerie Paul – Nil
18. **HOUSE LEAGUE MANAGER LIAISON** - Jodi Parker

The 67 ticket sales went well 265 for five teams.
Jodi is checking team budgets.

NEXT MEETING – the meeting was moved for adjournment by Terry Martin and seconded by Dawn Demers. Next meeting is Jan 17 2015.