

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – August 17, 2015 in the Hockey Office Walter Baker

THOSE IN ATTENDANCE WERE:

Executive Directors:

PRESIDENT/DISTRICT CHAIR:	GREG CLARKE
VICE PRESIDENT:	STEVE BRUSH
SECRETARY:	GAIL WISTAFF
REGISTRAR:	JANET SHOULDICE
TREASURER:	BRENT CAVES
HOUSE LEAGUE CHAIR:	BRENDA NEUMANN

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

Minutes: Craig Shouldice approved and Patricia Steele seconded the adoption of the minutes June 15, 2015

DIRECTOR REPORTS

1. PRESIDENT/DISTRICT CHAIR – Greg Clarke

The cut off date for Respect in Sport is September 30 20015. Walter Baker A is expected to open at the end of October.

Registration counts as below. Bantam and midget will adjust Peewee has 20 over when you count transfers. Greg would like to remove two Atom B teams and add two Peewee B teams.

NMHA Registration	Percentage Full	Available Spots	AAA Registration	Max Registration	Total Registration
IP	76.45%	81	0	344	263
Novice	85.27%	71	0	482	411
Atom	87.29%	68	0	535	467
Peewee	102.15%	-11	0	511	522
Bantam	99.16%	4	0	477	473
Midget	101.11%	-5	0	450	455
Juvenile	40.63%	57	0	96	39
Total	<u>90.85%</u>	<u>265</u>	<u>0</u>	<u>2895</u>	<u>2630</u>

Minor council: The cost was \$ 10,000 to defend AAA

2. VICE-PRESIDENT/COMPETITIVE CHAIR – Steve Brush

Steve noted that one rink for tryouts works well and they may use the same system next year. Changes to Midget this season. There will be two Major Midget AA teams, one Major Midget B and one Minor Midget B team.

- 3. REGISTRAR** – Janet Shouldice
Chart listed above.
- 4. SECRETARY** - Gail Wistaff – Nil
- 5. ITT/WEB** – Craig Shouldice - NIL
- 6. TREASURER** – Brent Caves
The blended ice amount for this season will be \$ 190.00 per 50 minutes
- 7. RISK & SAFETY** – Chris Woodcock
Chris is organizing a PRC date with the NGHHA
- 8. AAA LIAISON** – Claude Provost
Team fees at the minor bantam level are about \$ 1,200
- 9. IP/COMPETITIVE TOURNAMENT** – Karen Russell - NIL
- 10. SUSPENSIONS/COMPETITIVE MANAGER LIAISON** – Dawn Demers- NIL
- 11. HOUSE LEAGUE CHAIR** – Brenda Neumann
Brenda noted that coaches are allowed to request one manager or one assistant.
- 12. ICE COORDINATOR** – Mary Lou Zywicki-NIL

13. REFEREE-IN-CHIEF – Cameron Watts

Cameron is meeting with Brenda this Thursday

14. SPONSORSHIP/COMMUNICATIONS – Marilyn Hargreaves - NIL

15. SWEATERS – Beth Evans-NIL

16. TECHNICAL – Vicki Sen-NIL

17. TOURNAMENTS – Janet Fequet-NIL

18. VOLUNTEERS – VALERIE PAUL – NIL

19. HOUSE LEAGUE MANAGER LIAISON - Jodi Parker

Jodie is asking for feedback for the managers manual. The vendors are updating their catalogues.

NEXT MEETING –The meeting was moved for adjournment by Craig Shouldice and seconded by Jodi Parker Next meeting is September 21st in the Variety West Room.