

**NEPEAN MINOR HOCKEY ASSOCIATION**



**MINUTES OF MEETING COVER SHEET**

**MEETING OF Nepean Minor Hockey Association Board of Directors**

**Meeting – February 16, 2015 in the Variety Room, Walter Baker Sports Centre**

**THOSE IN ATTENDANCE WERE:**

**Executive Directors:**

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

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

1. Business Arising from the Minutes:

Craig will email the tax receipts via email in the next week or so. One parent from each family is required to take the parent respect in course in order to register for next season.

The NMHA 50<sup>th</sup> anniversary is now live on twitter.

DIRECTOR REPORTS

**1. PRESIDENT/DISTRICT CHAIR** – Greg Clarke

HEO has a strategic plan for 2014 to 2019 which is a work in progress. Restructuring AAA is also being worked on.

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

Applications for coaching positions for next season are now online.

**3. REGISTRAR** – Janet Shouldice

Once the respect in course for parents information is clarified, Janet will have the registration forms ready.

**4. SECRETARY** - Gail Wistaff – Nil

**5. ITT/WEB** – Craig Shouldice

**6. TREASURER** – Brent Caves – Nil

**7. RISK & SAFETY** – Chris Woodcock

Chris is going through his lists and will get the team officials who need finger prints to do it before the season starts.

**8. AAA LIAISON** – Claude Provost - Nil

**9. IP/COMPETITIVE TOURNAMENT** – Karen Russell NIL

**10. SUSPENSIONS/COMPETITIVE MANAGER LIAISON** – Dawn Demers  
Dawn is still dealing with suspensions.

**11. HOUSE LEAGUE CHAIR** – Brenda Neumann

**12. ICE COORDINATOR** – Mary Lou Zywicki

**13. REFEREE-IN-CHIEF** – Cameron Watts

B finals day is Feb 28 at minto and all games are assigned.

**12. SPONSORSHIP/COMMUNICATIONS** – Marilyn Hargreaves

**14. SWEATERS** – Beth Evans

**15. TECHNICAL** – Keith Ellard NIL

**16. TOURNAMENTS** – Janet Fequet NIL

**17. VOLUNTEERS** – Valerie Paul – Nil

**18. HOUSE LEAGUE MANAGER LIAISON** - Jodi Parker

Budgets are coming in. Jodie will be making new policies for next season and will have the house league directors approve them. They will be added to the managers manual.

**NEXT MEETING** –No quorum Next meeting March 16 Variety West Room 7pm

