

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – January 19, 2015 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 NICOLE KINGSBURY(regrets) VALERIE PAUL TERRY
MARTIN PATRICIA STEELE CAMERON WATTS VICKI SENS BRENDA NEUMAN BETH
EVANS CLAUDE PROVOST MARILYN HARGREAVES JAN FAQUET
HELEN CRAWFORD JODI PARKER PAUL WILLIAMS DAWN DEMERS KEITH ELLARD
SHANNON CASTELLARIN SHAIL PALIWAL (regrets) CHRIS WOODCOCK
HART WOLFE(regrets)**

Minutes of November 17, 2014 were moved by Claude Provost and seconded by Terry Martin

1. Business Arising from the Minutes:

The NMHA will be losing 900 hours of ice from Walter Baker. The ice will be shut down from the end of April to the end of October. Mary Lou is working on getting replacement ice, however she will not be able to replace all it.

The NMHA Executive had a meeting with Mary Lou and decided on options to reduce ice requirements for this season.

- 1) No AAA ice for this season
- 2) House League conditioning/goalie camps and power skating clinics will be cancelled
- 3) Bantam and Midget house league games will be shortened from 90 min to 70 min.
- 4) House League tournaments will be cancelled for this season
- 5) Initiation sort outs will be cancelled for this season
- 6) Bantam Midget competitive prep camps

List will be discussed at Board of Directors Meeting.

The NMHA gives ice to AAA every year however for this season that will not be possible. If Mary Lou is able to come up with a few hours we may be able to run part of the camps. Bantam A and C are interlocked with Kanata and the games in Kanata are 50 min. Bantam B all games are 70 min. Changing them all to 50 min. would make them all equal. Midget will also be reduced, however we will add practice ice to midget so their hours are equal to Bantam and reduce bantam and midget registration costs. We may also have to move all Bantam games to Saturday night. Competitive will have their practice ice reduced.

This is all dependent on the ice we receive which we won't know for a few months.

The bantam/midget game change must be decided now because it affects the registration fees. Craig and Janet are working on the registration packages now.

Motion: Reduce Bantam/Midget house games from 70 minutes to 50 minutes and increase midget practice ice from 5 to 8 hours.

Moved by Craig Shouldice Seconded by Arlene Cameron carried

Motion: Priority of Motions as listed above

Moved by Dawn Demers and Seconded by Chris Woodcock carried

Motion: The NMHA will have a credit card with a \$ 1,000.00 limit. Brent Caves and Warren

MacDonald moved by Greg Clarke and seconded by Craig Shouldice

Minto rink is now called Minto Barrhaven

Dawn has received many volunteers and prizes for Van.

Motion that the NMHA gives the juvenile teams the option of not purchasing the end of year plaques. Instead, the juvenile teams can elect to have the equivalent funds refunded back to the teams for their end of year party. Given the cost per plaque is \$5.75 this refund would be approximately \$100.

Moved by Shannon Castellarin and seconded by Brenda Neuman

DIRECTOR REPORTS

1. PRESIDENT/DISTRICT CHAIR – Greg Clarke

Minor Council approved the novice competitive program at the three B leagues. The pilot project is now permanent.

The Minor/Major competitive program is having a problem with declining numbers so the ODMHA is considering combining minor and major at this level.

2. VICE-PRESIDENT/COMPETITIVE CHAIR – Steve Brush

2015-26 coach Application will be posted online by the end of January

Competitive Camps/Tryouts schedule is being worked on right now with Bob Byrnes

Hockeyfest scheduled for Good Friday again

3. REGISTRAR – Janet Shouldice

All teams are now registered. Bills for extra team officials will be sent out shortly

Jan 10th is the last date to be released from a team

You are no longer able to replace a player after January 10th.

A new player may be added until Feb. 10th

4. **SECRETARY** - Gail Wistaff – Nil

5. **ITT/WEB** – Craig Shouldice

Craig is looking into registration options. The hockey Canada system is flawed.

6. **TREASURER** – Brent Caves – Nil

7. **RISK & SAFETY** – Chris Woodcock

Janet will send Chris a new list of team officials to confirm the PRC's.

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

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

IP is running very smoothly.

10. **SUSPENSIONS/COMPETITIVE MANAGER LIAISON** – Dawn Demers – Nil

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

67's Day is next Saturday. Brenda is looking for a photographer. Novice and Atom C will be playing. The 67's will sign autographs and giving out prizes.

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

Notes under business

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

The sensplex is running financially profitable tournaments as a business. They are soliciting districts to host tournaments for them. Any time a local district signs over for a tournament they must find their own referees. The tournaments are often Friday, Saturday and Sunday.

Friday during the day so referees are expected to take the say off work. The problem is with the quality of the refereeing. Due to the demand they could end up with first year referees doing AA games. Kanata singed with the Bell Sensplex, however they move the tournaments each week. AA/AAA got a centralized system and Cameron would like to submit a list of our qualified

The referee room at the Minto Barrhaven arena is too small for the ref's. We will contact the arena and ask if we can switch to one of the dressing rooms.

12. SPONSORSHIP/COMMUNICATIONS – Marilyn Hargreaves
Marilyn has ordered the plaques for sponsors.

14. SWEATERS – Beth Evans

Beth needs tags for the jersey bags.

15. TECHNICAL – Keith Ellard

Keith has incorporated the new 50th logo on the plaques.

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 Barrhaven Food Cupboard thanked the NMHA for their donation. We collected more than last year.

Jodi is checking team budgets.

NEXT MEETING – the meeting was moved for adjournment by Arlene Cameron and seconded

by Craig Shouldice . Next meeting is February 16 2015 7pm Variety West Room