

**NEPEAN MINOR HOCKEY ASSOCIATION**



**MINUTES OF MEETING COVER SHEET**

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

**Meeting – Oct. 26, 2015 in the Hockey Office Walter Baker**

**THOSE IN ATTENDANCE WERE:**

**Executive Directors:**

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

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

**Minutes: Helen Crawford approved and Terry Martin seconded the adoption of the minutes from Sept. 21, 2015**

## **DIRECTOR REPORTS**

Greg will no longer sign travel permits for teams whose official do not have their qualifications. The NMHA will cover the cost of the ice and officials for the Major Bantam AA game against Finland on Jan. 3<sup>rd</sup>. We are 100% for parent respect in sport for novice and initiation. The board has decided to form a jersey committee for next season. Beth is retiring and we feel the job has grown too large for one person.

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

Steve noted that the NMHA competitive teams are doing very well in tourmanents. The Minor Midget team went undefeated this past weekend to win the Capital Volunteer Cup. The Nepean White - Minor Atom B team won the Belleville AE Pre-Season

**2. REGISTRAR – Janet Shouldice**

Team officials who have taken parent respect in sport, are also required to take the team leader course.

**3. SECRETARY - Gail Wistaff – Nil**

**4. ITT/WEB – Craig Shouldice - NIL**

**5. TREASURER – Brent Caves**

Brent gave out financials which will be posted on the website.

**6. RISK & SAFETY – Chris Woodcock**

Chris will work with Janet to ensure all team officials have their police checks.

**7. AAA LIAISON – Claude Provost-NIL**

**8. IP/COMPETITIVE TOURNAMENT** – Karen Russell-NIL

**9. SUSPENSIONS/COMPETITIVE MANAGER LIAISON** – Dawn Demers- NIL

**10. HOUSE LEAGUE CHAIR** – Brenda Neumann  
Social media policy has been revised.

**11. ICE COORDINATOR** – Mary Lou Zywicki-NIL

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

The referees will be monitoring which times work best for bantam and midget.

**13. SPONSORSHIP/COMMUNICATIONS** – Marilyn Hargreaves  
Scotia bank has offered a Bantam C bursary. Each team will receive \$500.00

**14. SWEATERS** – Beth Evans-NIL

**15. TECHNICAL** – Vicki Sen-NIL

**16. TOURNAMENTS** – Janet Fequet  
Jan will be doing a draw in each division for the tournament host.

**17. VOLUNTEERS** – VALERIE PAUL – NIL

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

**NEXT MEETING** –The meeting was moved for adjournment by Craig Shouldice and seconded

by Chris Woodcock Next meeting is Noveber 16<sup>th</sup> in the Variety West Room.