

**NEPEAN MINOR HOCKEY ASSOCIATION**



**MINUTES OF MEETING COVER SHEET**

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

**Meeting – September 21, 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</b>

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

**Minutes: Patricia Steele approved and Claude Provost seconded the adoption of the minutes August 18, 2015**

## **DIRECTOR REPORTS**

Greg has spent many hours dealing with Respect in Sport. The NMHA record is extremely good!

Mary Lou Zywicki is resigning as our house league and competitive ice director at the end of the Season. There is a committee to hire a replacement: Chair – Brent Caves and committee members are: Greg Clarke, Mary Lou Zywicki, Dawn Demers, Patricia Steele, Pat Lam, Brenda Neumann

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

Minor and Major Midget B tryouts will be completed by Friday and that is the end of all tryouts.

**2. REGISTRAR – Janet Shouldice**

Competitive team lists are trickling in. Competitive coaches need Dev 1 and the trainers need Trainer 2 in order to be added to their team lists.

**3. SECRETARY - Gail Wistaff – Nil**

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

**5. TREASURER – Brent Caves**

The financial system to produce cheques has been down.

**6. RISK & SAFETY – Chris Woodcock**

October 3<sup>rd</sup> from 9 to noon is Police Record Check submission day at the hockey office. The NMHA and the NGHHA will both be done that day.

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

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

355 players are registered to date.

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

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

Brenda is working on a social media policy. Sort outs are going well.

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

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

Focus this year is on the flow of the game. The first two periods will be running time and the last minute of the third will be stop time for bantam and midget house league.

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

Sponsor tags will be given out in the office starting tomorrow.

**15. SWEATERS** – Beth Evans-NIL

**16. TECHNICAL** – Vicki Sen-NIL

**17. TOURNAMENTS** – Janet Fequet

Bantam A will not be having a tournament this season.

**18. VOLUNTEERS** – VALERIE PAUL – NIL

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

**NEXT MEETING** –The meeting was moved for adjournment by Craig Shouldice and seconded by Dawn Demers Next meeting is October 19<sup>th</sup> in the Variety West Room.