

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting –January 18th 2016 in the Variety West Room, Walter Baker

THOSE IN ATTENDANCE WERE:

Executive Directors:

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

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

Minutes: Claude Provost approved and Vicki Sen seconded the adoption of the minutes from November 16, 2015

BUSINESS ARISING FROM THE MINUTES:

The salary increase for the house league coach mentor was moved to February meeting.

The DJ is booked for Volunteer Appreciation Night (VAN). Terry Martin will MC.

Motions: Game times will remain at 50 minutes. (Midget/Bantam) moved by Terry Martin seconded by Shannon Castellarin Carried

We will drop two teams from 2015-2016 peewee (currently at 14 B teams) and the remaining number teams in other divisions will be the same going into 2016-2017. moved by Patricia Steele seconded by Helen Crawford

Two games and 1 practice will be dropped from the House schedule at all levels. Moved by Patricia Steele and seconded by Chris Woodcock carried

Juvenile will be dropped if we haven't reached 60% registration by July 1, 2016./or interlocked with another association.

City Ice Policy: Allocation of space based on changing trends and validated

requirements: Recognizing the need for rebalancing current usage patterns, staff is recommending that historical allocation patterns and levels be set aside as a main criteria for allocating rental times and that demonstrated present need and accepted playing time standards for the sport become the main driver for determining eligibility. Under this approach some associations that have been receiving more than their proportionate share will see a reduction in their ice allocation and conversely, groups who have seen growth in their association may see an increase in their allocation of available time slots. This will allow staff to be more responsive to changes in trends in our user groups

2. Geographic redistribution of available rental times based on need: Geographic redistribution of available rental times will allow for users to have increased access to facilities within their neighbouring communities where possible and appropriate.

3. A cancellation provision that encourages early returns of unwanted rental times for reselling: The current policy has a 10 day cancellation period, which is the most generous provision of any municipality and most private providers. This short window to resell returned rental times does not allow enough time for staff and associations to communicate and redistribute returned times to those who may want it. To help remedy this, seasonal users will be required to confirm their rental times by a specified date. After this date, returns will have a graduated "cancellation" fee applied up until 30 days prior to the facility use date, after which returns will no longer be accepted. Slabs, sport fields, and ball diamonds will also have up to 30 days prior to the use of the facility to cancel their contracts. The new proposed Allocation Policy will be presented to the Community and Protective Services Committee on February 25 and City Council on March 23. The full report will be available on Ottawa.ca on

February 18. Public delegations are welcome to address the Committee on February 25 should they wish to comment on the policy. Should you require further clarification on the proposed policy changes, please send an email to allocationreview@ottawa.ca Should Council approve the policy on March 23, the new policy provisions will be implemented for Fall 2016 ice time allocations and Spring 2017 sports field/ball diamond and slab allocations.

We expect more burnt ice due to City Policy changes. During playoffs all last minute ice for sale will be ½ price.

March ice break will include practice and no games. Tournaments will keep the same dates as this year, however the levels may change.

1. DIRECTOR REPORTS

2. PRESIDENT – Greg Clarke

HEO will create a new constitution. Presidents meeting will be held here.

3. VICE-PRESIDENT/COMPETITIVE CHAIR – Steve Brush - NIL

4. REGISTRAR – Janet Shouldice

Insurance bills will be out shortly. \$50 for each extra official as listed on their team list.

5. SECRETARY - Gail Wistaff -NIL

6. ITT/WEB – Craig Shouldice

Craig is concerned with minor affiliations Minor A house league to competitive B is not allowed.

7. TREASURER – Brent Caves - NIL

8. RISK & SAFETY – Chris Woodcock

Chris is still waiting to meet with one parent and is dealing with ongoing issues.

9. AAA LIAISON – Claude Provost

Board meeting was December 15, 2015 Subjects were financials, issues with a couple of teams, ice, constitution(to be discussed in early February at meeting)

10. IP/COMPETITIVE TOURNAMENT – Karen Russell-NIL

11. SUSPENSIONS/COMPETITIVE MANAGER LIAISON – Dawn Demers

Dawn is very busy updating the affiliation system

12. HOUSE LEAGUE CHAIR – Brenda Neumann

As above.

13. ICE COORDINATOR – Mary Lou Zywicki-NIL

14. REFEREE-IN-CHIEF – Cameron Watts

Approximately 250 supervisions have be completed but not entered. Helmet cameras are being shipped. This will help the referees and coaches will like them as well. The NMHA is proud of Nickolas Bidin who is on his way to the level 4 referee clinic.

13. SPONSORSHIP/COMMUNICATIONS – Marilyn Hargreaves-NIL

14. SWEATERS – Beth Evans

Terry needs to purchase new fixtures and 9 more racks for the new storage facility. The room will not be ready until May.

15. TECHNICAL – Vicki Sen

Plaques will be in shortly.

16. TOURNAMENTS – Janet Fequet - NIL

17. VOLUNTEERS – VALERIE PAUL – NIL

18. HOUSE LEAGUE MANAGER LIAISON - Jodi Parker

Budgets are coming in and Jodi is checking team fees.

NEXT MEETING –The meeting was moved for adjournment by Craig Shouldice and seconded by Claude Provost Next meeting is February 22nd in the Variety West Room at 7pm.