

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting –March 21, 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(regrets)

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

Minutes: No quorum

BUSINESS ARISING FROM THE MINUTES:

1. DIRECTOR REPORTS

2. PRESIDENT – Greg Clarke

Motion: The NMHA will no longer charge insurance for extra team officials.

Meeting are in place for treasurer replacement.

The jersey move to Dymond storage will be in May.

The Legacy Fund was back to the branch by Hockey Canada. The NMHA has applied for and will receive \$14,000 in June which we will use for house league goalie development.

3. VICE-PRESIDENT/COMPETITIVE CHAIR – Steve Brush

Coach interviews will start April 23rd.

4. REGISTRAR – Janet Shouldice

Registration will start online April 1st.

5. SECRETARY - Gail Wistaff -NIL

6. ITT/WEB – Craig Shouldice - NIL

7. TREASURER – Brent Caves - NIL

8. RISK & SAFETY – Chris Woodcock

Chris and Greg found the one day seminar excellent.

9. AAA LIAISON – Claude Provost

AAA will be working on a new constitution. Most of the board is retiring at the end of the season.

10. IP - Karen Russell - NIL

11. SUSPENSIONS/COMPETITIVE MANAGER LIAISON – Dawn Demers - NIL

12. HOUSE LEAGUE CHAIR – Brenda Neumann

Memorandum of Understanding – draft March 16, 2016

Juvenile Interlock Between Nepean Minor Hockey Association (NMHA) and District B Bytown Minor Hockey League (BMHL)

2016-2017:

- Begin approx October 9, 2016 and end approx April 2, 2017
- NMHA and BMHL to hold exhibitions/sort outs in September 2016
- 18-20 regular season games per team, one per week
- A/B tiered tbd, or one un-tiered (B)
- Break in early December until early January for university/college exams
- Exclude the NMHA tournament weekend in early January
- Exclude the BMHL City of Ottawa tournament in mid/late March
- 2 tiered playoff TBD – structured to guarantee at least 3 games per team

Anticipated teams:

- Up to 8 from BMHL (OE, SE, 2 OC, 2 WE, 2 CA)
- 4 from NMHA
- Perhaps 1-2 from Cumberland - tbd

Fees:

- NMHA was \$460 in 2015-2016, BMHL was \$550
- No significant increase expected in 2016-2017
- Perhaps equalize? But BMHL may include minimal practice and exhibition ice

Game format:

- 90 minute ice bocks, 80 minute play time
- 3 Periods: 15-15-18 minutes
- No overtime, curfew at 80 minutes
- No timeouts

Eligible Players (TBD):

- All two overage players (ie, born in 1995) per team
- Allow club affiliation from Midget A to Juvenile un-tiered (B)
- Allow emergency goalie provisions

Scheduling / Ice / Officials

- BMHL will schedule all games
- Schedule and standings will be posted on www.bmhl.ca
- Balanced regular schedule as allowed by number of teams and games – ideally 20 games with 10 teams (one ‘home’ and one away’)
- If possible, all regular season games Sundays 5pm to midnight

- NMHA to provide 3 hours weekly, likely Nepean Sportsplex
- BMHL to provide 9 to 12 hours weekly (depending on 6 or 8 teams), likely Jim Durrell, Kilrea and/or Sandy Hill
- Two BMHL teams may play a game on NMHA ice
- Two NMHA teams may play a game on District B ice
- BMHL to provide officials and time/scorekeepers for games on District B ice
- NMHL to provide officials, time/scorekeepers for games on NMHA ice

Discipline:

- HEO Minor Code of Discipline minimums to be enforced
- NMHA and BMHL Associations may enforce supplemental discipline
- All suspendable incidents to be reported on www.bmhl.ca

Additional expenses TBD (playoff trophies, end of season activities, etc):

- To be agreed prior to the October 1, 2016 – prorated by number of teams (not players)

Jan's notes:

- A MOU will be put in place between NMHA & BMHL to interlock Juvenile division
- NMHA will ice 4 teams (non-tiered or B level) BMHL proposes to ice a minimum of 10 teams with would include the four from NMHA
 - NMHA will discipline NMHA registered players
 - NMHA Juvenile director/convenor will also enter information on suspensions in the BMHL database
 - NMHA will provide 3 hours of ice Sunday evenings – traditionally Nepean Sportsplex
 - For NMHA ice NMHA will provide timekeepers and officials
 - BMHL will assign ice and set game schedules
 - NMHA hosts a Juvenile tournament – traditionally beginning of January, BMHL will not schedule games for NMHA teams during the tournament weekend
 - it is understood that there may/will be games on NMHA ice where no team will be from Nepean
 - NMHA Juvenile registration fees in 2015/2016 were \$460 – 2016/2017 have yet to be determined but we do not anticipate a significant increase
 - NMHA season begins mid September with sort outs – teams will begin interlock play mid to late October
 - BMHL & NMHA to reach an agreement on the number of overage players allowed per team & joint submission to governing body for approval
 - Play offs - within each division?

13. ICE COORDINATOR – Mary Lou Zywicki-NIL

14. REFEREE-IN-CHIEF – Cameron Watts – NIL

15. SPONSORSHIP/COMMUNICATIONS – Marilyn Hargreaves

Caravan cheques are ready

16. SWEATERS –Joanne Rumig

Jersey return dates are being listed shortly

17. TECHNICAL – Vicki Sen - NIL

18. TOURNAMENTS – Janet Fequet - NIL

19. VOLUNTEERS – VALERIE PAUL – NIL

20. HOUSE LEAGUE MANAGER LIAISON - Jodi Parker

April 5th is the last day the office will accept team cheques

21. NEXT MEETING –No quorum

Next meeting is April 18th in the Variety West Room at 7pm.