

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting –Sept. 19, 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:	WENDY TYMAN
HOUSE LEAGUE CHAIR:	BRENDA NEUMANN

**CRAIG SHOULDICE ARLENE CAMERON(REGRETS) KAREN RUSSELL NICOLE
KINGSBURY(regrets) VALERIE PAUL TERRY MARTIN PATRICIA STEELE CAMERON
WATTS VICKI SENS(regrets) JOANNE RUMIG CLAUDE PROVOST
MARILYN HARGREAVES(REGRETS) JAN FAQUET HELEN CRAWFORD JODI PARKER
PAT LAM (regrets) DAWN DEMERS(regrets) KEITH ELLARD CHRIS WOODCOCK TOM
JONES SHAWN BLANK KATHI MORAN (regrets) HART WOLFE- LIFE TIME DIRECTOR**

Minutes: Claude Provost moved and Chris Woodcock seconded the minutes of August 16, 2016

BUSINESS ARISING FROM THE MINUTES:

1. DIRECTOR REPORTS

2. PRESIDENT – Greg Clarke

VICE-PRESIDENT/COMPETITIVE CHAIR – Steve Brush

3. REGISTRAR – Janet Shouldice

4. SECRETARY - Gail Wistaff -NIL

5. ITT/WEB – Craig Shouldice

6. TREASURER – Wendy Tyman

7. RISK & SAFETY – Chris Woodcock

8. AAA LIAISON – Claude Provost

9. IP/COMPETITIVE TOURNAMENT – Karen Russell-NIL

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

11. HOUSE LEAGUE CHAIR – Brenda Neumann-NIL

12. ICE COORDINATOR – Emma Grimes

13. REFEREE-IN-CHIEF – Cameron Watts

13. SPONSORSHIP/COMMUNICATIONS – Marilyn Hargreaves

14. SWEATERS – Joanne Rumig-NIL

15. TECHNICAL – Vicki Sen

16. TOURNAMENTS – Jan Fequet

17. VOLUNTEERS – VALERIE PAUL – NIL

18. HOUSE LEAGUE MANAGER LIAISON - Jodi Parker

19. NEXT MEETING –Next meeting is January 16, 2017 in the Variety West Room at 7pm.