

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting –October 17, 2016 in the Variety West Room, Walter Baker

THOSE IN ATTENDANCE WERE:

Executive Directors:

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

Minutes: Dawn Demers moved and Helen Crawford seconded the minutes of October 17, 2016

BUSINESS ARISING FROM THE MINUTES:

1. DIRECTOR REPORTS

2. PRESIDENT – Greg Clarke

All directors claimed their team conflicts and were approved. Moved by Craig Shouldice and seconded by Chris Woodcock.

Greg noted that for the next season the house league committee will set up guidelines for sort out expenditures. The NMHA continue hosting our bingo slot, in order to help those families who are not able to pay their registration or team fees. Moved by Janet Shouldice and seconded by Patricia Steele. House league directors are asked to send Vicki Sen any coaches who do not have their coaching certificate as she is holding another clinic Nov. 6th. The NMHA will cover one head coach and 2 assistants.

VICE-PRESIDENT/COMPETITIVE CHAIR – Steve Brush - NIL

3. REGISTRAR – Janet Shouldice

Team lists are being done.

4. SECRETARY - Gail Wistaff -NIL

5. ITT/WEB – Craig Shouldice-NIL

6. TREASURER – Wendy Tyman

Wendy has advised us to wait on ordering any new jerseys.

7. RISK & SAFETY – Chris Woodcock

PRC's are coming in slowly. The Police online system is not yet ready.

8. AAA LIAISON – Claude Provost

There is a new President as the present one resigned due to health issues. The ice scheduler has now resigned as well. AAA is now recording minutes.

9. INITIATION – Karen Russell-NIL

10. SUSPENSIONS/COMPETITIVE MANAGER LIAISON – Dawn Demers

Season is just starting.

11. HOUSE LEAGUE CHAIR – Brenda Neumann

Sort outs are finished and house league teams are being formed.
Greg thanked Jan Fequet for getting the juvenile program going.

12. ICE COORDINATOR – Emma Grimes-NIL

13. REFEREE-IN-CHIEF – Cameron Watts

GM30 is now gone.

13. SPONSORSHIP/COMMUNICATIONS – Marilyn Hargreaves

Rules for Caravan kids have changed and managers are now responsible to take care of it. Myers is donating \$5,000.00 and Scotia Bank is giving \$ 3,500.00

14. SWEATERS – Joanne Rumig

Joanne would like approval for \$16,000 for midget B jerseys, however it was decided to wait.

15. TECHNICAL – Vicki Sen - NIL

16. TOURNAMENTS – Jan Fequet-NIL

17. VOLUNTEERS – VALERIE PAUL – NIL

18. HOUSE LEAGUE MANAGER LIAISON - Jodi Parker

Jan Harder would like to set up a little café for teams wishing to fundraise. She is looking for commitment from several teams.

19. NEXT MEETING – The meeting was moved for adjournment by Craig Shouldice and seconded by Dawn Demers.

Next meeting is November 21 , 2016 in the Variety West Room at 7pm.

