

## **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:**

|                                  |                              |
|----------------------------------|------------------------------|
| <b>PRESIDENT/DISTRICT CHAIR:</b> | <b>GREG CLARKE</b>           |
| <b>VICE PRESIDENT:</b>           | <b>STEVE BRUSH (regrets)</b> |
| <b>SECRETARY:</b>                | <b>GAIL WISTAFF</b>          |
| <b>REGISTRAR:</b>                | <b>JANET SHOULDICE</b>       |
| <b>TREASURER:</b>                | <b>WENDY TYMAN</b>           |
| <b>HOUSE LEAGUE CHAIR:</b>       | <b>BRENDA NEUMANN</b>        |

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

**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**

The NMHA new goalie development program run by Dave Stathos. \$100.00 per goalie from Novice to Midget. We expect this to increase our goalie numbers, which have declined. Brenda is working with Jason Rubski from the 67's.

The 67's have launched a new program and all NMHA players may attend games for free. Parking at Carleton University is free, and bus to the game.

There are still 20 parents who need Respect in Sport.

Competitive managers meeting is tomorrow night.

Greg thanked Emma for a great job sorting out the ice problem when one arena went down.

The office has new furniture thanks to a donation from Jan Fequet.

We have added a new supplier, Free Style Marketing which is owned by Dave Lowthian.

The information is posted on the web site.

Greg has formed a committee to re draft the constitution consisting of Craig Shouldice, Greg Clarke and Chris Woodcock.

The NMHA has, in conjunction with the NHL and the Ottawa Senators, will be holding "Learn to Play" sessions at Minto Barrhaven starting in January. The program is 10x1 hour sessions where players are equipped head-to-toe with equipment for \$169. Instruction will be provided by David Vesey and our IP staff. The Senators will collect the funds and reimburse the NMHA all revenues (less their collection cost). The Senators will also be advertising the program.

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

We have 23 of the 25 competitive teams formed with Minor and Major Midget B remaining.

Minor Midget B releases will be offered the opportunity to tryout for the Major Midget B team as there are not enough players right now to form a team. We may have to fold the team if releases do not report to the tryouts.

Motion to propose to the board – Source for Sports would like to outfit an Atom team (Rob Raistrick's son's) team with new jersey's donated by Adidas. Adidas is now the official supplier for NHL. Colours, logos, and numbering would be exactly as we currently have. This would be a trial. There would be NO cost or obligation to NMHA. Motion not carried

With tryouts almost over, a huge thank you to the Competitive committee, Greg, and Gail. Special thank you to the great job Arlene did keeping track of where all the players were during the process..

**3. REGISTRAR – Janet Shouldice**

Team lists are coming in. Team officials must be registered in clinic by first league game. Peewee and up must have Dev 1.

**4. SECRETARY - Gail Wistaff -NIL**

**5. ITT/WEB – Craig Shouldice**

Our new website will be available soon.

**6. TREASURER – Wendy Tyman**

Wendy is waiting on information from some groups to finish the budget.

**7. RISK & SAFETY – Chris Woodcock**

Police do not have the budget for a PRC day and therefore everyone must go to the police station and compete it on their own. They must take the letter from the NMHA so that they are not charged a fee.

**8. AAA LIAISON – Claude Provost**

There has been a change in the board and the association is doing better.

**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**

Emma is working on the house league schedules.

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

Sleuth boarding penalty added

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

Scotia Bank is donating \$ 3,500.00 which will go to the teams with the least players to help team budget.

**14. SWEATERS** – Joanne Rumig-NIL

**15. TECHNICAL** – Vicki Sen

Clinic pages have been updated.

**16. TOURNAMENTS** – Jan Fequet

Jan is updating binders with rules.

**17. VOLUNTEERS** – VALERIE PAUL – NIL

**18. HOUSE LEAGUE MANAGER LIAISON** - Jodi Parker

**19. NEXT MEETING** – The meeting was moved for adjournment by Craig Shouldice and seconded by Claude Provost

Next meeting is October 17, 2016 in the Variety West Room at 7pm.