

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

**Meeting –April 20th 2017 in the Variety West Room, Walter Baker**

THOSE IN ATTENDANCE WERE:

Executive Directors:

PRESIDENT/DISTRICT CHAIR:	GREG CLARKE
VICE PRESIDENT:	STEVE BRUSH
SECRETARY:	GAIL WISTAFF
REGISTRAR:	JANET SHOULDICE
TREASURER:	WENDY TYMAN
HOUSE LEAGUE CHAIR:	BRENDA NEUMANN

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

## **BUSINESS ARISING FROM THE MINUTES:**

### **DIRECTOR REPORTS**

#### **Timekeeper Payrate Proposal – tabled to next meeting due to lack of quorum**

- 1. PRESIDENT – Greg Clarke**  
There will be two meetings at the AGM.  
The first will deal with the new constitution and then the regular AGM will follow.
- 2. VICE-PRESIDENT/COMPETITIVE CHAIR**  
Tryout jerseys have been ordered.  
Coach interviews are starting on Saturday  
Minor Midget AA will be coming back.
- 3. REGISTRAR – Janet Shouldice**  
Registration is going well
- 4. SECRETARY - Gail Wistaff**
- 5. ITT/WEB – Craig Shouldice -NIL**
- 6. TREASURER – Wendy Tyman**  
Wendy notes that online registration costs \$30.000
- 7. RISK & SAFETY – Chris Woodcock**
- 8. AAA LIAISON – Claude Provost**  
The AGM is May 3rd
- 9. IP/COMPETITIVE TOURNAMENT – Karen Russell-NIL**
- 10. SUSPENSIONS/COMPETITIVE MANAGER LIAISON – Dawn Demers -NIL**
- 11. HOUSE LEAGUE CHAIR – Brenda Neumann**

Brenda will have the jersey committee go in next week to check on inventory

**12. ICE COORDINATOR** – Emma Grimes-NIL

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

Cameron is not returning next season. Nico Bidin will be taking over.

**14. SPONSORSHIP/COMMUNICATIONS** – Marilyn Hargreaves-NIL

Marilyn will not be returning next season. She has done a fantastic job and will be missed.

**15. SWEATERS** – Joanne Rumig-NIL

**16. TECHNICAL** – Vicki Sen-NIL

**17. TOURNAMENTS** – Jan Fequet\_NIL

**18. VOLUNTEERS** – VALERIE PAUL-NIL

**19. HOUSE LEAGUE MANAGER LIAISON** - Jodi Parker -NIL

**20. GOALIE MENTORING** – Tom Jones-NIL

**NEXT MEETING** – The AGM will be on May 8<sup>th</sup>, 2017 in the Cafeteria at Walter Baker 7pm