



Board Meeting
Minutes
August 22nd, 2017

Present: Greg Clarke, Wendy Tyman, Helen Crawford, Craig Shouldice, Jodi Parker, Brenda Neumann

Guests: Nico Bidin

Regrets: Steve Brush

1. Approval of the Agenda

Motion to Approve the Agenda by Craig Shouldice and seconded by Jodi Parker

Carried

2. Minutes of the Last Meeting

a. Motion to accept the Minutes of June 31, 2017 by Helen Crawford seconded by Jodi Parker

Carried.

3. Business Arising

a. NMHA Logo/Copyright – Craig will be doing a handout to give at tryouts and sort outs. He will send us a preview in a day or two. There have been no submissions as of yet.

b. Referee – Assignor fee – Deferred till next meeting.

4. Motions

a. House Policies

i. Helen Crawford presented a second proposal on the tie-breaker formula for House.
(see Appendix)

After discussion, there was general agreement that the proposal, was simpler and much easier to understand.

Motion Helen Crawford and seconded by Craig Shouldice

ii. Use of Team Fees Policy

Helen, presented a second draft of the policy (see appendix). It was agreed that there would be an addition that team fees can not be used on transportation. With that change Motion made by Greg Clark and seconded by Brenda Newman

5. Reports

a. President

- I. Appeal verdict has returned regarding HEO and HEO minor. HEO's decision was all overturned. This is good news. Discussions were had regarding any possible problems in the relationship and we will just work through and document all interactions.
- II. \$1.50 increase for HEO Minor fees. We will need to make up for added expenses of being kicked out of the HEO office.
- III. Presidents meeting on Wednesday nights. They are at Jim Durrell. Any executive is welcomed to join Greg.

b. Vice-President Competitive – No report

c. Vice President (House)

- i. Helen brought forward that Jan was looking to do the following tournaments: PWA (8 teams), ATB (10 teams) BTA (8 teams) MIDB (10 teams) in December and JUV (10) BTB (10) PWC (8) and ATC (8) in January. Executive thought that was reasonable.
- ii. Registration fees will be increased by \$25 to allow for credit card processing fees, so teams can pay by credit card.
- iii. Goalie mentor is requesting 2 hours of ice to train mentors.
 - Executive asked for Tom to submit a proposal for review before we approve
- iv. Registration is on par from last year, so we will keep team numbers as they were last season

d. Vice President (Finance)

- i. Wendy reported that there is approximately \$1.3M in the bank
- ii. Discussion was had regarding the \$45k in inventory that we have in the office – nothing was decided on how to decrease old stock.

- iii. There was a discussion regarding putting aside the planned \$45k for new jersey in a fund to go towards the new jerseys once the logo has been finalized. All agreed that we would – Wendy to tell Warren.
 - iv. Wendy to push Warren and Gail to transfer the \$33k currently in a T-Bill to the NMHA bank account.
 - v. Greg Clarke brought up that he has been contacted by Global Payments about why we no longer do business with them. They are to get back to Greg with better rates. At that time we will discuss.
- e. Vice President (Operations)
- I. Sweaters: Done for house and comp. Install bag tags and forms being done. A list of spares is being done. Terry is proposing \$25 charge without hangers. 72 hours from picking up the jersey they must submit a damage jersey report. 5171 pairs of mitten – suggested we give to all Peewee and down.
 - II. Terry suggested a flash sale to get rid of all the extra tuques, caps. It was decided that throughout the month of September we would sell the items in the office as it is a busy time. We will advertise on the website.
 - III. Brenda to follow-up that Vicki is all set for her training courses.
- f. Member at Large (Jodi Parker)
- I. Catalogues are sent out and Greg to send to the competitive group.
 - II. Sponsors: Are slowly getting back to Jodi
 - III. The Adidas rep will be coming to September 18th meeting.
- g. Member at Large – (Craig Shouldice)
- Nothing to report
- h. Referee
- I. Google form was developed for the complaints or compliments forms. It was decided that the Directors of the divisions would receive the complaint or compliment. All complaints would first be filtered through to Brenda who will forward them to, if of merit, to the director of the division where the complaint originated.

6. Adjournment

Motion to Adjourn by Craig Shouldice seconded by Brenda Newman

Carried.

Next meeting September 18th, 2017 7:00 p.m. NMHA office

Appendix 1

Tie Breaker Policy

If two or more teams are tied in points at the conclusion of the round robin, ties will be broken in the following order of precedence: (once a tiebreaker has been applied it will not be revisited)

1. Team with most wins overall;
2. Winner of Head to Head (applicable if only two teams are tied; If three teams are tied it will be the team with the best point record in round robin games among the tied teams only)
3. Team with best Goal Differential (goals for divided by goals for plus goals against) in Round Robin play;
4. Team with most goals for in round robin play;
5. Team with least goals against in round robin play;
6. A single coin toss

Appendix 2

Use of Team Fees Policy

Purpose

The NMHA strives to ensure that all team funds are accounted for and are being spent responsibly

General

Teams are required to open a team bank account with two signing authorities. Personal bank accounts are not allowed to be used.

Team budgets must be approved by the team players/parents and then submitted to the HL Manager Liaison.

Teams can collect a maximum of \$350 per player in extra fees (over and above hockey registration fees).

Team fees can be collected in one or two installments. Team fees must be collected by all players by December 15. Team fees are not optional and are not based on player participation in tournaments, fundraising initiatives etc. Teams are NOT permitted to request monies above the \$350 team fee. The only additional income for teams must be in the form of legitimate fundraisers and sponsorships (maximum sponsorship amount is \$2500). Sponsorships and donations must be reported on the sponsorship form and submitted with the team budget to the HL Manager Liaison.

Allowable team budget expenses (requiring majority consent of players/parents)

- Jersey deposit
- Goalie equipment rental
- Additional practice ice
- Exhibition games (including ice rental, officials, etc)
- Tournament Entry fees
- Team Supplies (pucks, pylons, trainer kit, etc)
- Team administration (labels, photocopying, website)
- Social Expenses (ice breakers, year end party, player gifts, coaching gifts)

Non-allowable team budget expenses

- Off-ice team clothing items are not mandatory and CAN NOT be paid for with team fees. All team clothing purchases are at the individual family discretion.
- Transportation