

# NEPEAN MINOR HOCKEY ASSOCIATION



## MINUTES OF MEETING COVER SHEET

### MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting –February 27<sup>th</sup> 2017 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>

**CRAIG SHOULDICE 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  
MARILYN HARGREAVES(regrets) JAN FAQUET(regrets) HELEN CRAWFORD(regrets)  
JODI PARKER PAT LAM(regrets) DAWN DEMERS(regrets) KEITH ELLARD(regrets)  
CHRIS WOODCOCK(regrets) TOM JONES SHAWN BLANK LIFE TIME MEMBER – HART WOLF**

**Minutes: January 17<sup>th</sup> 2017 no quorum**

**BUSINESS ARISING FROM THE MINUTES:**

**1. DIRECTOR REPORTS**

Due to the lack of a quorum all motions will be done by email vote.

Motion:

That the NMHA will award (2) \$500 bursaries to Midget House players advancing to college or university beginning September 2017. Moved by Arlene Cameron Seconded by Terry Martin motion carried NMHA BURSARY CRITERIA PURPOSE:

The NMHA wishes to recognize its players who are advancing to college or university to pursue their academics. A bursary of \$500 will be awarded to successful applicants registered with the NMHA 2016/2017 season as a house league player who apply and best combine: 1.

Sportsmanship and fair play 2. Hockey performance and quality of contribution 3. Academic achievement 4. Community participation Eligibility: 1. Must be a current member in good standing of the NMHA and played in the organization a minimum of 4 years. 2. Must be applying to a recognized post secondary institution as a full time student in September 2017 3. Must submit an application

ADMINISTRATION OF BURSARIES: All applications will be provided to the selection committee who will select the successful candidates based on the stated qualifications. The selection committee will be chosen by the NMHA Executive. The number of bursaries may vary annually. The bursary will be made out to the applicant's chosen institution. All selections will be final.

APPLICATION INFORMATION: The closing date for application is April 30, 2017. All applications received shall be held in strict confidence. All applications and supporting letters become the property of the NMHA. How to apply: Complete the NMHA bursary application accompanied by: a) An email or letter from the applicant's current or past hockey coach b) A copy of the applicants latest report card c) A list of the applicants volunteer hours as required by the applicant's school. d) A personal letter outlining your community involvement, life goals, your approach to the sport and the impact the NMHA has had on you. e) proof of enrollment to a college or university for classes starting September 2017 Each applicant is also required to submit a letter based on the following: 1) Describe your experience with the NMHA 2) Community involvement (non-hockey) 3) Academic achievement 4) Life Goals Please attach a copy of your latest school report card and list your involvement volunteering in the community. A current or previous NMHA coach can submit a brief email outlining the nature of your team

contribution and style of play -this should be submitted to Arlene Cameron [arleneandted@gmail.com](mailto:arleneandted@gmail.com) with the subject "NMHA Bursary" Your application should be dropped off at the NMHA Hockey office labeled NMHA Bursary Application, no later than April 30,2017

The Executive met to perform a more detailed analysis of our financial projections for 2017-2018. Thanks to Wendy for doing the legwork with our financial system and consulting with the auditors.

Based on our analysis, we are now recommending that we amend the fees for 2017-2018 to the following: Initiation - \$480

Novice - \$540

Atom - \$540

Peewee - \$560

Bantam - \$560

Midget - \$510

Juvenile - \$460

Essentially, this is a \$10 increase for all divisions except for IP which requires additional \$5/per participant to allow for the number of parents that will be rostered with each team.

Our projections indicate that this will leave us with an operating deficit of \$10K but we will reduce our strategic reserve to cover off both the operating deficit and purchases of jerseys for next year. This will reduce our strategic reserve to \$130K at the end of 2017-2018 from its current projected amount of \$200K at the end of 2016-2017

Moved by Wendy Tyman Seconded by Greg Clarke motion carried

### **Timekeeper Payrate Proposal – tabled to next meeting**

#### **2. PRESIDENT – Greg Clarke**

Craig Shouldice, Chris Woodcock and Greg Clarke will be drafting up a new Constitution. The purpose is to form a new board of directors with only 7 positions. These positions will be appointed by the board and not elected at the AGM. A note to all directors will be sent out requesting their choice for next season, however, that information will be void if the new board passes.

Greg is forming a committee of volunteers from the board to work with the jersey director on the acquisition of jerseys and socks etc that may be needed for 2017-2018 season.

The B League has a \$2,500 bursary for midget players and the NMHA will follow with a smaller one as moved above.

#### **3. VICE-PRESIDENT/COMPETITIVE CHAIR – Steve Brush**

11 teams are still in playoffs.

- 4. REGISTRAR** – Janet Shouldice  
Janet will email out the tax receipts tomorrow. The registration forms will be printed and available for pick up later in the week.
- 5. SECRETARY** - Gail Wistaff
- 6. ITT/WEB** – Craig Shouldice -NIL
- 7. TREASURER** – Wendy Tyman  
**Motion above.**
- 8. RISK & SAFETY** – Chris Woodcock -NIL
- 9. AAA LIAISON** – Claude Provost  
The AAA board is working on the budget and getting ready for year end.
- 10. IP/COMPETITIVE TOURNAMENT** – Karen Russell-NIL
- 11. SUSPENSIONS/COMPETITIVE MANAGER LIAISON** – Dawn Demers -NIL
- 12. HOUSE LEAGUE CHAIR** – Brenda Neumann  
Motion above
- 13. ICE COORDINATOR** – Emma Grimes-NIL
- 14. REFEREE-IN-CHIEF** – Cameron Watts  
Supervisions are up to 409 this season. The aim is 500.
- 15. SPONSORSHIP/COMMUNICATIONS** – Marilyn Hargreaves-NIL
- 16. SWEATERS** – Joanne Rumig-NIL
- 17. TECHNICAL** – Vicki Sen-NIL
- 18. TOURNAMENTS** – Jan Fequet\_NIL
- 19. VOLUNTEERS** – VALERIE PAUL-NIL

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

**21. GOALIE MENTORING – Tom Jones**

Tom is wrapping up the season. He has player mentors out with Alex Sperberg. The goalie sessions were a great success so Tom will continue it again next season.

**22. NEXT MEETING** March 20th , 2017 in the Variety West Room at 7pm.