



Board Meeting
Minutes
June 5, 2017

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

Guests: Cameron Watts

Regrets: None

1. Approval of the Agenda

Brenda made a motion to approve the agenda, seconded by Craig. There were no changes – all in favour

2. Minutes of the Last Meeting

a. Deferred to next meeting

3. Motions

a. Approval of the Auditor

i. A motion was presented to approve WGP Professional Corporation as the auditor for the 2016-2017 Fiscal Year. Motion by Steve Brush, Second by Wendy – no discussion. All in favour – motion carried

b. Signing Authorities for 2017-2018-year end.

i. A motion was made to approve the following signing authorities for the 2017-2018 Fiscal year end; Greg Clarke, Gail Wistaff, Warren MacDonald, Wendy Tyman, Karen Russell. The motion was made by Helen Crawford, seconded by Craig Shouldice. All in favour – motion carried

c. Respect in Sport – Competitive

i. Last year everyone in Peewee was made to take the RIS course. A discussion was had on whether to extend that to Bantam this season.

ii. A motion was made to make RIS Parent a mandatory condition of participation for all competitive parents in Major Peewee and below. Motion made by Steve Brush, Seconded by Craig Shouldice. All in favour – motion carried

d. Goalie Development Program

i. A motion was made to continue the HL goalie development program for the 2017-2018 season to a maximum of \$14K. Motion by Helen Crawford, Second by Brenda Neumann. All in Favour – motion carried

e. Vendor Agreement

- i. Defer to the next meeting
 - f. NMHA logo
 - i. A discussion was had regarding changing the NMHA logo. It was decided to consult with membership regarding new logo
 - ii. Craig offered to develop a communication plan and begin a logo contest amongst members
 - iii. Steve suggested notifying our suppliers about the change to allow them time to reduce inventory.
 - g. Time Keeper Pay/Assignor Pay increase/ Timekeeper development fund
 - i. Assignor increase was deferred to next meeting
 - ii. Time keeper development fund deferred to next meeting
 - iii. A motion was made to approve a \$2/hour pay increase for all time keepers. The motion was made by Greg Clarke, seconded by Jodi Parker. All in favour – the motion carried
- 4. Reports
 - a. President
 - i. Deck on HEO Minor and District Chairs was circulated.
 - ii. A decision has been made to appeal to Hockey Canada regarding the Deck
 - iii. HEO Minor motions and the NMHAs voting intentions were reviewed
 - b. Vice-President Competitive
 - i. Steve brought forward Keith Allard, Arlene Cameron, Kathy Moran, Claude Provost and Nicole Kingsbury as division coordinators. There were no objections from the Board
 - ii. Tryouts are organized, the sock order has been made.
 - iii. The number of Midget teams is uncertain at this point and will be decided in September.
 - c. Vice President House League
 - i. Still looking for a Peewee and Midget director
 - ii. Jan will be preparing tournament sanctions shortly
 - d. Treasurer
 - i. Year wrap up is almost complete and we are ending with strategic reserve of approximately \$90K
 - ii. Ice reimbursements were higher than expected
 - iii. Registration cash flow is lower than this time last year.
 - e. Vice President Operations
 - i. The NMHA may be able to avoid the expense of purchasing new jerseys this year as many new jerseys were found that had been slated to be disposed. Competitive jerseys will be next.
 - ii. Bags will be counted and inventoried.
 - iii. Jodi Parker will organize sponsorships.
 - f. Member at Large – Jodi
 - i. Jodi has been briefed by Marilyn
 - ii. Photographer issues for competitive and IP will need to be decided on soon.
 - g. Member at Large – Craig

- i. Logo contest will require a budget and time frame. He will develop a plan to circulate
- h. Other notes
 - i. It was decided to invite non-voting members (RIC and Registrar to future meetings, as well as guests when appropriate (i.e. other advisors and volunteers

Craig Shouldice made a motion to adjourn, seconded by Steve Brush.
Meeting **adjourned. The next meeting TBD**