



Board Meeting
Minutes
October 16, 2017

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

Guests: Nico Bidin

Regrets: Steve Brush

1. Approval of the Agenda

- a. Motion to approve the agenda by Craig Shouldice and seconded by Brenda Neumann

Carried

2. Minutes of the Last Meeting

- a. Motion to accept the minutes of September 18, 2017 by Wendy Tyman, seconded by Greg Clarke.

Carried.

3. Business Arising

- a. NMHA Logo/Copyright – Submissions were presented. Five will be presented to NMHA membership for voting.
- b. Assignor Rates – this will be tabled per Nico Bidin.
- c. Tryout Coordinator Job Description – Deferred until January.

4. Reports

- a. President

Minor Council has prioritized working towards an enhanced relationship with HEO.

Human Rights complaint mediation is scheduled for Friday, Oct. 20, 2017 at 10:00a.m. Legal fees will be paid via the Directors' Liability Hockey Canada Insurance.

Jan Harder has requested the Ted Hay memorial plaque be moved from Longfields rink to Walter Baker. All agreed.

HEO Minor is looking at revisions to the Criminal Record Check (CRC) policy. A paper copy would be required to be delivered or mailed to HEO Minor offices.

The deadline for Gender Identity training is October 31. Team officials who have not completed the course will not be approved on a roster, and not allowed on the bench until the course has been completed.

b. Vice-President Competitive Report

N/A

c. Vice President House

Balancing of house teams is in progress and will soon be finished.

2017 Sort-out expenses for all of house totalled \$2,624.

Goalie development information has been sent to all goalies, with 43 goalies currently registered.

Alex Sperberg has begun on-ice sessions with teams. He is currently working in the Novice C division, with Novice B to follow. Helen and Alex reviewed Alex's contract for 2017/18 and it will remain status quo. Hours on-ice will be tracked with a view to amending the contract for 2018/19.

As part of a new house program and in partnership with the referees, the Novice C coaches have been participating in games on-ice with the players and officials. They are helping guide the kids to face-offs and teach them various rules of the game. Feedback thus far from both teams and officials has been positive.

The Algonquin College Broadcasting program is interested in broadcasting house games over their radio station as training for the students. All agreed. Possibilities included the NMHA tournaments. Helen will liaise with Jan Fequet regarding this.

Hockey Canada has presented a goalie coaching course. The course would require two hours in a room, and one hour on ice. The course would not be mandatory. Dave Stathos is involved. Helen will look into the costs per coach associated with the training.

House League team officials' dress code and coaching guidelines were reviewed. Coaches will be reminded that at all times, they are first and foremost, representing the NMHA and at no time should there be an appearance of a conflict of interest. Coaches will also be reminded about the rules surrounding sharing of player personal information.

d. Vice President Finance

Revenue thus far is \$1.517 million, compared to \$1.534 at the same time last year. The audit is approximately 70% complete, with the projected completion date being October 30.

Etransfers will not be possible.

The T-Bill valued at \$33,835 was transferred to the savings account.
Warren would like to investigate alternatives to our current hosting service.

Helen will confirm as whether Allison McBrine (HL Manager Liaison) will be tracking house payments this year.

Policies may be developed to approve ongoing expenses, for example VAN and annual sock orders.

e. Vice President Operations

Mittens and toques were handed out with jerseys to all Novice, Atom and Pee wee teams. There is still a surplus of these items in stock.

Motion to have a one-day sale put forward by Brenda: 16 jerseys for \$40, 16 pairs of socks for \$20. Seconded by Craig. Carried.

The website hosting service was purchased through GoDaddy for a cost of \$1,000 per year. Two domain names will run in parallel while the NMHA switches to the new website. Brenda will confirm the number of Office 365 licenses that will be provided.

f. Member at Large (Jodi Parker)

Scotiabank and Pro Hockey Life sponsorship funds we allocated to house teams based on enrollment.

g. Member at Large – (Craig Shouldice)

Craig reported on the logo contest earlier in the meeting.

h. Referee-in-Chief (Nico Bidin)

A second-year member of the NMHA officiating program, Jacob Wilson, has achieved among the top four in quiz marks in the district. Jacob will be participating in the opening anthem at an Ottawa Senators game and stand with the referees.

5. Adjournment

Motion to Adjourn by Craig Shouldice seconded by Brenda Newman

Carried.

Next meeting November 20, 2017 7:00 p.m. Variety West Room with Advisory Committee.