

RAIDERS

Board Meeting

Minutes

Nov 19 2018

Present: Helen Crawford, Arlene Cameron, Patricia Steele, Wendy Tyman, Brenda Neumann, Terry Martin, Jodi Parker, Greg Clarke,

Regrets: Nico Biden

Guests: N/A

1. Approval of the Agenda

- a. Motion to approve the agenda by Terry Martin, seconded by Greg Clarke.

Carried.

2. Minutes of the Last Meeting

- a. Motion to accept the minutes with changes by Jodi Parker, seconded by Terry Martin.

Carried.

3. Motions

- a. Motion to put the Bell bill on PAP by the credit card – by Wendy Tyman, seconded by Patricia Steele

Carried

- b. Motion to accept the new Sponsorship Program by Jodi Parker, seconded by Patricia Steele

Carried

4. Reports

a. President

- i. Hometown hockey will be taking place at Algonquin College Dec 1st
- ii. NMHA night at the Ottawa Senators will take place Dec 17th

b. **District Chair** – At minor Council – approved affiliations to 15 limit per player

c. **VP Competitive**

- i. Would like us to consider donate \$1000 to Major Peewee B White to attend the International Silver Stick in Forest, ON January 11-13 2019

d. **VP House**

- i. We need cow catchers for Novice and IP – Helen will ask Sean Culligan what inventory we have and go from there
- ii. Helen and Chantal to head up NMHA Novice committee regarding teams, scheduling and Jamboree to replace Playoffs

e. **VP Finance**

- i. Aug -Sept ice payments due – we are good for cash flow
- ii. Wendy to look at insurance contract as it is coming due.
- iii. Looking to implement deadlines for completion of competitive tournament chqs
- iv. Auditors have received all pertinent information

f. **VP Operations**

- i. We need to clear out old inventory and suggested we have a Christmas Sale
- ii. In future we need to limit what we offer for sale at the office and allow our vendors to capitalize on our merchandise.
- iii. Suggested we look at Directors evaluating player during the round Robin to aid in sort outs for the next year.

g. **Member at Large – Patricia**

- i. Risk and Safety has been busy with many hearings. PRC's are rolling along

h. **Member at Large – Jodi**

- i. Nothing to report

i. **Referee in Chief- Nico Biden**

Novice C- we have decided (via a NMHAOP membership vote) to have more senior officials facilitating the Novice C. the rationale being we don't want to develop bad habits in first years who just had 3 months of crash course learning new procedures. and we don't want to give it to "young developing officials" (2nd-3rd yr) the games either to focus their efforts on development and keep their game count to meaningful games.

We have chosen senior officials because they are able to facilitate the game on autopilot, and have the game management skills already down pat in order to have the novice C experiment

run smoothly.

5. Next Meeting – Jan 21, 2019

6. Adjournment

Motion to Adjourn by Patricia Steele and seconded by Terry Martin.

Carried.