

# **RAIDERS**

**Board Meeting**  
Minutes  
February 19, 2018

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

**Guests:** N/A

**Regrets:** Steve Brush, Karen Russell

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## **1. Approval of the Agenda**

- a. Motion to approve the agenda by Helen Crawford and seconded by Brenda Neumann.

Carried

## **2. Minutes of the Last Meeting**

- a. Motion to accept the minutes of January 15, 2018 by Jodi Parker, seconded by Helen Crawford.

Carried.

## **3. Business Arising**

- a. Audit Report

An expense charge for the year-end awards was overlooked in the preliminary report. And adjustment was made to the audit report to correct the error.

Motion to accept the draft audit report as presented by Wendy Tyman and seconded by Jodi Parker.

Carried.

When final version is received from the auditors, the report will be posted on the NMHA website.

- b. Proposal from Antonia Cetin

An unsolicited proposal was received from Antonia Cetin regarding a partnership with her to promote a book she is authoring. Many members expressed some reservations regarding this

type of arrangement. Jodi Parker agree to investigate further on how we could provide some assistance to her without having the NMHA enter into a commercial arrangement.

c. Novice Working Group

Hockey Canada has mandated that all Novice hockey beginning in the 2019-2020 must be half-ice. An email has been distributed to members of the Advisory Committee looking for volunteers to participate in this Working Group which will look at implementation issues.

d. Logo

Craig Shouldice presented us with a summary of the membership feedback received from the logo contest. While there was a clear winner, most of the responses indicated that a more traditional approach should be undertaken. Craig will visit a number of suppliers looking for options for just using the "Raiders" name.

e. Website Update / Technology Plan.

Nothing to Report.

f. Mouth Guard Policy Update

Nothing to report.

g. Financial Assistance Policy.

Nothing to Report.

4. Motions

None.

**5. Reports**

a. President/District Chair

Raiders Day was held January 21 and it was a great success. A special thanks to Rebecca Shewfelt for her efforts in organizing the day.

Brenda Neumann attended the Minor Council meeting February 15. There was much discussion regarding the proposal to restructure the governance of the Midget AAA League towards the goals of increased financial transparency and a management model that will ensure the League remains clearly under the jurisdiction of HEO Minor. As a result of the discussions, a number of recommendations will be taken by the HEO Minor Executive to

Junior Council. Minor Council will re-convene February 21 to vote on whether to continue the pilot for 2 more years or abandon the program.

Greg Clarke has accepted an invitation to join the HEO Development Committee. The mandate of the committee is the creation of development programs for coaches, high-performance players, referees etc. One of its top priorities will be the Novice change to cross ice.

b. Vice-President Competitive Report

No report.

c. Vice President House

Helen indicated that Midget will be restructured to 8 "A" teams next year.

The sort-out evaluation software package prototyped by Darcy Bronson will be receiving additional development work as a project for students at Algonquin College.

Helen will be looking for a selection panel for the Midget bursaries.

d. Vice President Finance

At the budgeting meeting in January, registration fees were set for 2018-2019.

| <b>Division</b> | <b>Age</b>  | <b>Birth Year</b>      | <b>Registration Fee</b> |
|-----------------|-------------|------------------------|-------------------------|
| Initiation      | 4,5,6       | 2014, 2013, 2012       | \$480                   |
| Novice          | 7,8         | 2011, 2010             | \$560                   |
| Atom            | 9,10        | 2009, 2008             | \$560                   |
| Peewee          | 11,12       | 2007, 2006             | \$575                   |
| Bantam          | 13,14       | 2005, 2004             | \$575                   |
| Midget          | 15,16,17    | 2003, 2002, 2001       | \$520                   |
| Juvenile        | 18,19,20,21 | 2000, 1999, 1998, 1997 | \$460                   |

e. Vice President Operations

Brenda and Craig will meet with Chris Randall towards the migration of our technology platform.

f. Member at Large (Jodi Parker)

Jodi is finalizing arrangements for the Volunteer Appreciation Night.

g. Member at Large – (Craig Shouldice)

Craig had no other items to add from his report on the logo.

## **6. Adjournment**

Motion to Adjourn by Craig Shouldice and seconded by Jodi Parker

Carried.

Next meeting – March 19, 2018.