

RAIDERS

Minutes of the Board Meeting August 26, 2019

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

Regrets: Arlene Cameron, Terry Martin, Nico Bidin

Guests: N/A

1. Approval of the Agenda

- a. Motion to approve the agenda by Patricia Steele, seconded by Wendy Tyman
Carried.

2. Minutes of the Last Meeting

- a. Motion to accept the minutes of July 2, 2019 by Jodi Parker, seconded by Patricia Steele
Carried.

3. Business Arising

None.

4. Motions

None.

5. Area Reports

- a. **District Chair – Greg Clarke –**
 - i. Most MHA's are struggling with how to ensure compliance with Rowan's Law.
 - ii. TTM is going to be funded by HEO Minor and will be implemented in every Association. Given the system's design, I am concerned about how well the system will be accepted.
 - iii. Registration is down slightly across the Branch.
 - iv. Hockey Canada is looking at changing the Atom program with a project called Atom

Pathways. A very brief overview was presented but alternative seasons and season length were mentioned. A task team will be established at HEO/MEO Minor to study the proposal and make recommendations to our Branch.

b. Referee in Chief (RIC) – Nico Bidin –

- i. No report.

c. President – Brenda Neumann –

- i. As of today, we already have 1011 completed Rowan's Law Agreements signed.
- ii. I have been in contact with both OSEG and the Senators to set up NMHA days at events.
- iii. The used equipment generated \$1600.00 in revenue for the NMHA.

d. VP Competitive – Arlene Cameron –

- i. No report.

e. VP House – Helen Crawford –

- i. HL Camps are both full and have 39 and 45 enrollments respectively.
- ii. We are planning on having a laptop at sort outs to have kids complete Rowans Law.
- iii. We are now interlocking with Kanata, Westend, Southend and Stittsville and Ottawa East. NMHA is not doing the scheduling.
- iv. We have hired a new Coach Mentor – Tony Iob. He is very eager to get started and has some great ideas. The contract signed with him is a reduction in expenditures from previous years.
- v. Still looking for a Midget Director.

f. VP Operations – Terry Martin –

- i. No report.

g. VP Finance – Wendy Tyman –

- i. Only large expenses right now are ice purchases.
- i. Wendy reminded Directors of divisions about the budget cap for feeding volunteers during tryouts/sort outs.

h. Director At Large – Patricia Steele –

- i. No report.

i. **Director At Large – Jodi Parker –**

i. All sponsorship emails have been sent.

6. Next Meeting Date: September 16, 2019

7. Motion to adjourn by Helen Crawford, seconded by Jodi Parker

Carried.