

RAIDERS

Minutes of the Board Meeting Tuesday June 18, 2019

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

Regrets: Arlene Cameron

Guests: N/A

1. Approval of the Agenda

- a. Motion to approve the agenda by Patricia Steele, seconded by Terry Martin.

Carried.

2. Minutes of the Last Meeting

- a. Motion to accept the April 11 minutes by Brenda Neumann, seconded by Terry Martin.

Carried.

3. Business Arising

- a. At April 11, 2019 meeting a motion was passed terminating the membership of player "Z". As per the Bylaw, the member was provided the opportunity to respond to the notification of termination and ask for reinstatement. Based on the written response from one parent and a meeting with the other parent and player "Z", Brenda, Helen and Greg recommended a conditional reinstatement. The conditions of the reinstatement would be outlined in a letter to both parents.

Motion to allow conditional reinstatement of Player "Z" by Terry Martin, seconded by Patricia Steele.

Carried.

- b. Brenda provided two proposals on the contract renew for the office photocopy machine. Based on price/performance the Canon proposal was recommended.

Motion to enter a 60-month contract with the Canon proposal as recommended by Brenda Neumann, seconded by Terry Martin.

Carried.

4. Motions

None.

5. Area Reports

a. District Chair – Greg Clarke –

- i. HEO Minor has accepted our proposal for development funds. Accordingly, a cheque for \$5,000 will be provide to the NMHA at the HEO/HEO Minor AGM June 26.
- ii. HEO Minor has agreed to order and pay for our second set of dividers for our Novice program.
- iii. The 19-player Special Affiliation List for affiliation must be in effect beginning 2019-2020. Greg will draft a note to the House program on the regulation so they can develop an implementation plan.
- iv. HEO/HEO Minor AGM is June 26 at the Nepean Sportsplex.
- v. The legacy AAA has appealed the Minor Council decision on adopting the U18 League as a permanent within the Branch. The appeal has been heard and I await the result.

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

- i. No report.

c. President – Brenda Neumann –

- i. Brenda asked for volunteers to pick up used equipment from HEO for our used equipment sale later this summer.

d. VP Competitive – Arlene Cameron –

- i. No report.

e. VP House – Helen Crawford –

- i. Based on an unsolicited proposal, an RFP process will be initiated into the

goaltender training program for House.

ii. RFP for Coach Mentor has extended its deadline until June 30.

f. **VP Operations – Terry Martin –**

i. Terry provided a status update on the jersey purchased and requested that purchase for 2020-2021 should be processed starting in October of 2019 so that there is enough room in the storage facility to organize the order into team sets.

g. **VP Finance – Wendy Tyman –**

i. The financials will be reviewed between Wendy and Warren, and we will get the financial data to the auditors within the next month.

ii. A preliminary review so far, and if you remove non-cash items such as depreciation for sweaters, and other, plus the w/o of the inventory apparel and such we are anticipating that the budget will be balanced.

iii. In comparison, reviewing the NMHA's position in the prior year would present the same data as well, as the non-cash items generally account for about 20-30K per season.

iv. Last year we reported a loss of \$24K, preliminary this year, and its \$12K this year which should result in a small surplus.

h. **Director At Large – Patricia Steele –**

i. No report.

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

i. Jodi inquired as to the status of the vendor contacts for 2019-2020. They will be issued shortly.

6. **Next Meeting Date:** TBD.

7. **Motion to adjourn** by Terry Martin, seconded by Wendy Tyman. Carried.