

RAIDERS

Minutes to the Board Meeting Monday, Jan. 21, 2019

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

Guests: N/A

1. Approval of the Agenda

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

Carried.

2. Minutes of the Last Meeting

- a. Motion to accept the minutes by Arlene Cameron, seconded by Terry Martin.

Carried.

3. Business Arising

- a. Brenda will be emailing everyone to see who is interested in coming back for the 2019-2020 season. The board will look to fill various new volunteer positions in advisory roles.
 - I. Sweaters
 - II. Social Media
 - III. Community Partnerships
 - IV. Tournaments
 - V. House League Juvenile
 - VI. Competitive ice scheduler – three interviews to take place.
- b. Terry Martin motioned to award Mega City the contract to produce new sweaters for the midget division (house and competitive) in the amount of approximately \$75K. Seconded by Patricia Steele. Motion carried.

Initial sweater expenditure for this year will be \$66K - \$75K, with a view to increasing this in March if financials allow. There will be no increase in the price of ice this year.

- c. Terry Martin confirmed House League summer camps & conditioning camps will run.

Based on cost of almost \$17K, price per participant for summer camp will hover around \$465 for the week. Camps are Aug. 12-16 and Aug. 26-30. An effort will be made to hire female instructors.

- d. Terry Martin motioned for funds to either repair or replace the dolly in the hockey office. Cost expected to be approximately \$200. Seconded by Jodi Parker. Motion carried.
- e. Volunteer Appreciation Night – motion by Jodi Parker to budget \$6,500 (same as last year) toward VAN costs. Seconded by Patricia Steele. Motion carried.

4. Motions

- a. The Financial Statements Year Ended May 31, 2018 were presented by Wendy Tyman. Motion by Wendy to approve. Seconded by Helen Crawford. Motion carried.

5. Area Reports

a. District Chair – Greg Clarke –

- I. Novice Program was approved by HEO and has been distributed to all minor hockey associations. NMHA Novice task team established for full implementation by fall – Greg, Helen Crawford, Chantal Brule, Emma Grimes. Issues to resolve:
 - Scheduling – smaller teams, more teams
 - Dividers – will need to purchase and store more dividers. Need to determine what rinks and how many sets. Costs to be charged against Novice & IP registration, expected to be \$2K - \$3K per set. Action: Greg to follow up with cost.
- II. Capital City Condors membership with Hockey Canada has lapsed. HEO and the Condors are working on this. Teams may not participate on ice with the Condors until this has been resolved.
- III. Two-Deep Dressing Room Policy – HEO Minor is emphasizing and will be enforcing this policy.
- IV. The policy on phones in the dressing rooms will be modified. Phones may not be used in dressing rooms.
- V. Any questions in relation to the class-action concussion lawsuit underway should be directed to Debbie Rambeau.

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

- I. All 500 required supervisions have been met, qualifying the NMHA for the \$1,000 HEO grant. Supervisions will not slow down and be on-going.
- II. Motion by Nico to use the above to fund \$450 to supplement sending 15 NMHA officials to Carleton U Referee School in the summer. Seconded by Patricia Steele. Motion carried. Referee school well attended and officials receive quality programming and exposure to OHL and NHL officials.

c. President – Brenda Neumann –

- I. All registration fees have been paid.
- II. The 67's Community Practice was a success.
- III. The NMHA night at the Senators game was Dec. 17th.

- d. **VP Competitive – Arlene Cameron –**
 - I. Raider Day Jan 19th was a huge success. Special thank you to Rebecca Shewfelt for an amazing job.
 - II. Branch Championship is March 30-31.
 - III. Playoffs begin February 10th.

- e. **VP House – Helen Crawford –**
 - I. Bantam & midget have gone to run time in the 3rd period.
 - II. The HL affiliation policy is being amended for fall to include the following:
 - Players must be in good standing on their home team
 - All affiliations are at the discretion of the divisional director
 - III. HL meeting next week.
 - IV. Player evaluations are being improved to feed into the sort out process. The goal is to make them easy for coaches to fill out and contain meaningful information to help place players at the start of sort outs.
 - V. A volunteer has requested NMHA host a 911 Charity Sensplex Tournament Family Day weekend in 2020. It will celebrate first responders and the proceeds will go to a charity which keeps kids in sports. Clarification will be sought from Warren, but it will otherwise go ahead.
 - VI. Code of conduct will now include vaping along with drugs and alcohol.
 - VII. Players not paying team fees will be deemed to not be in good standing with the NMHA.

- f. **VP Operations – Terry Martin –**
 - I. Terry is organizing a clean-up of the Dymon facility.
 - II. Overage of socks will be sold at the used equipment sale in August.

- g. **VP Finance – Wendy Tyman –**
 - I. Finances at this point look good and it is anticipated we may break even. More will be known in the spring.

- h. **Director At Large – Patricia Steele –**
 - I. PRCs are caught up.

- i. **Director At Large – Jodi Parker –**
 - I. Nothing to Report.

6. **Next Meeting Date:** Tuesday, February 19th, 2019 6:30pm.

7. **Motion to adjourn** at 8:30pm by Helen Crawford. Seconded by Arlene Cameron. Motion carried.