

# **RAIDERS**

## **Minutes to the Board Meeting Monday, March 18, 2019**

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

**Regrets:** Wendy Tyman

**Guests:** N/A

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### **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 February minutes with a change in date by Arlene Cameron, seconded by Terry Martin.

Carried.

### **3. Business Arising**

- a. Ice Increase – The City has informed us that they will be implementing an unplanned 2% increase in ice beginning in September. In addition, HEO will be increasing their participant rate. As such:
  - I. Ice rental rates for NMHA teams will be \$200. Motion by Patricia Steele, second by Terry Martin. Carried.
  - II. Registration fees, which were slated to increase \$5 across the board will now be increased by \$10. Motion by Helen Crawford, second by Patricia Steele. Carried.

### **4. Motions**

- a. A motion was put forward to form a Nominations Committee for the elections to the Board of Directors at the 2019 AGM. Motion by Arlene Cameron, second by Terry Martin. Greg Clarke will chair the committee. A notice will be sent to the membership.

## 5. Area Reports

- a. **District Chair – Greg Clarke –**
  - i. HEO will be implementing a \$1 per player increase in their participant fee. The purpose of the increase was not communicated.
  - ii. There will be a Novice town hall in August. Timing to be discussed.
  
- b. **Referee in Chief (RIC) – Nico Bidin –**
  - i. The end of year meeting and awards will be on April 15th.
  - ii. Three NMHA officials are up for selection to officiate the Peewee Provincials being held here in Ottawa.
  
- c. **President – Brenda Neumann –**
  - i. Research has been done on costs of various rink dividers for the Novice & IP programs. Summary with costs to be forwarded for consideration at next meeting. Costs run from \$2000 - \$4000 per set.
  
- d. **VP Competitive – Arlene Cameron –**
  - i. Year End Evaluations are coming in.
  - ii. Coach applications are slowly trickling in. Interviews for next year's positions will begin in early April.
  - iii. The Competitive group will be meeting next week to review this past season and its ups and downs and what we can do to improve. Up for discussion will be adding regulations to the amount of team fees, practice hours/season and discussing how to improve coach/parent relations.
  - iv. We have 7 teams that have moved on to the championship round. Minor Atom A, Minor Peewee B White, Major Peewee B Black, Minor Bantam B Black, Minor Bantam AA, Major Bantam AA and Minor Midget B. Good luck to all.
  
- e. **VP House – Helen Crawford –**
  - i. House League Summer camp registration is now open, and will be going up on the website. Week 2 is scheduled at Minto and the pool is unavailable. Helen is looking into this.
  - ii. An RFP is being prepared for House League Coach Mentor.
  
- 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. Estimated amounts:
    - Revenue: \$1,911,495
    - Expense: \$1,907,854
    - Surplus: \$3,641
  - ii. Significant Expenses not reflected in the above numbers but still to come:
    - Ref payroll #4

April Ice bill

iii. Cash:

Bank Balance today (for both accounts)	\$486,275
Upcoming expenses/consigned	
less Consigned - Jersey deposits:	\$143,000
Less New Jersey purchase balance:	\$32,400
Less Upcoming Referee Bill	\$41,900
Less March Ice that has not cleared	<u>\$133,000</u>

Approximate Balance \$135,975

iv. Revenue amounts coming in from the teams are not reflected in this.

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

i. Nothing to report.

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

i. Nothing to report.

6. **Next Meeting Date:** Thursday, April 11th, 2019 7:00pm.

7. **Motion to adjourn** by Patricia Steele. Seconded by Helen Crawford. Motion carried.