

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – January 16, 2012 in the Library Board Room, Walter Baker Sports Centre

THOSE IN ATTENDANCE WERE:

Executive Directors:

PRESIDENT:	Karen Russell
DISTRICT CHAIR:	Craig Shouldice
VICE PRESIDENT:	Greg Clarke(regrets)
SECRETARY:	Gail Wistaff
REGISTRAR:	Janet Shouldice
TREASURER:	Brent Caves
HL CHAIR:	Nikki Lothian(regrets)

DIRECTORS; Amy Smith(regrets) Arlene Cameron(regrets) Caise Chandler Chris Woodcock Dale Booth(regrets) Hart Wolf (regrets) Jane Shepherd(regrets) John Murray(regrets) Karla Clarke(regrets) Kim Johnson(regrets) Marilyn Hargreaves(regrets) Mark Kingsbury(regrets) Nicole Kingsbury Patricia Steele Steve Brush(regrets) Terry Martin(regrets) Valerie Paul(regrets) Mark Hargreaves(regrets) Johanne Diotte Arlene Thiessen(regrets) Vicki Sen

1. MINUTES No quorum to adopt minutes

2. PRESIDENT – Karen Russell

Karen is looking for volunteers for Volunteer Appreciation Night
We are also looking for prize donations. Our Annual General Meeting is being held in the Sportsplex Hall A at 7 pm on Wednesday May 9th, 2012

3. DISTRICT CHAIR – Craig Shouldice

Craig noted that there is a Development 1 clinic at St. Isidore's Minor council is planning a Tournament rather than a regional camp. The juvenile Tournament of Champions is April 5, 6 and 7th.

4. VICE-PRESIDENT/ COMPETITIVE CHAIR – Greg Clarke

Peewee AAA Division of the BCC. Congratulations to Jeff Mercier's Minor Peewee A team who were finalists in the Minor Peewee AA division at the BCC. Ironically, they lost to the Finnish team that they were billeting.

Competitive Novice B – This has been raised at Minor Council and a Committee of District Chairs will discuss. It is my view that there will be sufficient interest for this to proceed in 2012-2013. Season-end coach/player evaluations will be distributed to the teams this week. Hockey Fest, a program for Novice players to introduce them to the competitive program, will be held April 6 (Good Friday).

Coach application for 2012-2013 to be posted next week. Bob Byrnes will be holding the following camps this year on behalf of the NMHA. We will be coordinating with Alex Sperberg who is developing a number of camps for House. Keep Skating/Power Skating Full Day Goalie Camp Goalie Conditioning Camp 2x1-week all day Camp. Information on the camps will be posted on the NMHA website in early February.

5. SECRETARY- Gail Wistaff-NIL

6. REGISTRAR – Janet Shouldice

Next season the NMHA will only be reimbursing team officials for all clinics taken, including online courses up to the amount that the NMHA charges. Janet will be sending out insurance bills in the next week.

7. HOUSE LEAGUE – Nikki Lothian-NIL

8. REFEREES IN CHIEF – Caise Chandler

Caise reminded directors to keep an eye on goalie and player equipment.

9. RISK AND SAFETY-Jane Shepherd -NIL

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10. INITIATION – Mark Hargreaves-NIL

11. TOURNAMENTS AND VOLUNTEERS – Karla Clarke-NIL

12. TECHNICAL – Amy Smith

Amy has been emailing all teams as their plaque orders are ready.

13. SPONSORS AND COMMUNICATIONS- Marilyn Hargreaves -NIL

14. SWEATERS – Johanne Diotte

Johanne is doing jersey inventory. She is insuring that jerseys are not retired when they may still be used.

15. TREASURER – Brent Caves

Brent is meeting with our bank manager and Warren to discuss investments.

16. SUSPENSIONS – Kim Johnson - NIL

17. Volunteers – Valerie Paul- NIL

18. NEXT MEETING – The next meeting is February 27, 2012@ 7pm in the Library @ Walter Baker Sports Centre.