

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – Oct. 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:	STEVE BRUSH
SECRETARY:	GAIL WISTAFF
REGISTRAR:	JANET SHOULDICE
TREASURER:	BRENT CAVES
HL CHAIR:	NIKKI LOTHIAN

DIRECTORS:

ARLENE CAMERON KARLA CLARKE GREG CLARKE regrets JOHANNE DIOTTE MARILYN HARGREAVES regrets
KIM JOHNSON NICOLE KINGSBURY MARK KINGSBURY TERRY MARTIN regrets BRIAN MCDIVITT ANNE-ANNE
MULDOON regrets JOHN MURRAY regrets BRENDA NEUMAN SHAIL PALIWAL VALERIE PAUL regrets
VICKI SEN JANE SHEPHERD regrets PATRICIA STEELE ARLENE THIESSEN regrets CAMERON WATTS
HART WOLF regrets

1. MINUTES: September 17, 2012 minutes were approved by Johanne Diotte and seconded by Nicole Kingsbury

2. PRESIDENT – KAREN RUSSELL

Karen presented a new catalogue from a supplier looking to become a supplier for the NMHA. Shail Paliwal has offered to draw up a contract to put out to tender.

On Saturday November 3, the NMHA and NGHA will be at the sportsplex to do police checks for both associations. Any NMHA member who is not able to make it must pick up a volunteer letter from the office, so there is no charge and take it directly to the police station.

The Eric Leighton Memorial Tournament had 49 teams and 92 games. The tournament went extremely well and made between \$ 15,000.00 and \$ 16, 000.00

3. DISTRICT CHAIR – CRAIG SHOULDICE

Craig noted that at minor council the minor associations are trying change the voting structure at the ODHA. Hockey Canada is thinking of reducing their board from 38 to 8 members.

4. VICE-PRESIDENT/ COMPETITIVE CHAIR – STEVE BRUSH

Steve congratulated Karen for the great job she did with the Eric Leighton Memorial Tournament. Tryouts are now finished. League play has begun.

5. SECRETARY- GAIL WISTAFF-NIL

6. REGISTRAR – JANET SHOULDICE

At present we have 2,880 players registered. We have an abundance of goalies this year and Janet has released two to play in Canterbury.

7. TREASURER – BRENT CAVES

Brent is meeting with Warren to go over the budget. Brent feels that we are not doing all that we can to make sure our jerseys are lasting. They are a huge budget concern. We will have to come up with a way to ensure players are not putting them in their equipment bags.

8. HOUSE LEAGUE – Nikki Lothian

Sort outs have begun and team balancing is the focus right now.

9. REFEREES IN CHIEF – CAMERON WATTS

Cameron has a referee meeting on November 5th. November 13th is the ODHA referee meeting. So far this season 36 supervisions have been done and Cameron hopes to have 500 done during the season.

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10. RISK AND SAFETY-JANE SHEPHERD -NIL

11. INITIATION – KAREN RUSSELL

IP is going great. Karen has her teams set up.

12. TOURNAMENTS AND VOLUNTEERS – KARLA CLARKE

The host teams have been sent to the division directors.

13. TECHNICAL – TERRY MARTIN - NIL

14. SPONSORS AND COMMUNICATIONS- Marilyn Hargreaves -NIL

15. SWEATERS – JOHANNE DIOTTE

The jerseys are out now and Johanne will be sending socks to the hockey office by the end of October. The older jerseys will be ready for sale mid November.

16. SUSPENSIONS – KIM JOHNSON

Kim has sent out the form for recording suspensions. All game sheets with suspensions must be sent to Kim via email.

17. Volunteers – VALERIE PAUL- NIL

18. NEXT MEETING – Meeting was adjourned as moved by Arlene Cameron and seconded by Nikki Lothian Next meeting is on November 19th in the library on the 1st floor in the children's section.