

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting – Sept. 17, 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 regrets

DIRECTORS:

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

1. MINUTES: March and June minutes were approved by Terry Martin and seconded by Nicole Kingsbury

2. PRESIDENT – KAREN RUSSELL

All directors declared their team conflicts and each were approved without issue.

All persons requiring police record checks should show up Saturday November 3rd, at the sportsplex. Karen has organized this along with the NGHA. Anyone not able to make it, are to pick up a letter from the office and take it with them to the police station and they will not be charged.

Karen has organized the ERIC LEIGHTON MEMORIAL TOURNAMENT on Oct. 5.6 and 7th. There are 48 teams registered.

3. DISTRICT CHAIR – CRAIG SHOULDICE

1. They want every District to have an IP mentor. Any ideas?

2. Trainer II is required for competitive teams. The grace period to get certified is up to Nov.1, this

3. There are goalie coach trainers available through the ODHA, in case that would interest us. They will come in and conduct a training session for goalie coaches. Might be worth a look.

4. The 67's game on Thursday – tickets are available, but I don't know that we can get our teams interested just yet.

5. There has been a committee struck to look at reworking the AAA Zones. That should be fun. Craig reminds all directors that ALL suspensions must be reported to him by House and Competitive Programs

4. VICE-PRESIDENT/ COMPETITIVE CHAIR – STEVE BRUSH

22 of 24 teams are now formed. Tryouts went very well.

5. SECRETARY- GAIL WISTAFF

Thanks to Karen for the tremendous amount of work she has done with the office. Thanks to Nicole as well for her help.

6. REGISTRAR – JANET SHOULDICE

Janet noted that Novice, Atom and Peewee all have waiting lists.

7. TREASURER – BRENT CAVES

Brent notes that global payments are at \$ 45,000.00

8. HOUSE LEAGUE – Nikki Lothian

9. REFEREES IN CHIEF – CAMERON WATTS-NIL

Cameron is looking to increase development and receive \$ 1000.00 from the legacy fund. He has 16 new officials

10. RISK AND SAFETY-JANE SHEPHERD -NIL

11. INITIATION – KAREN RUSSELL

12. TOURNAMENTS AND VOLUNTEERS – KARLA CLARKE-NIL

Dec. 7-9th HL – AB, NOB BA AND MA
Jan 11-13th NA PB BB AND JUV

13. TECHNICAL – TERRY MARTIN - NIL

Terry has all clinics organized. The first development clinic is complete. IP was last week.

14. SPONSORS AND COMMUNICATIONS- Marilyn Hargreaves -NIL

15. SWEATERS – JOHANNE DIOTTE-NIL

There is one midget competitive team still to pick up their jerseys and the house league teams pick up at the end of Sept. and beginning of Oct. Johanne reminds everyone that game jerseys are not to be worn for practices.

16. SUSPENSIONS – KIM JOHNSON - NIL

There are new procedures for suspensions. Kim will send out instructions later. All coach must read the code of discipline.

17. Volunteers – VALERIE PAUL- NIL

18. NEXT MEETING – Meeting was adjourned as moved by Craig Shouldice and seconded by Kim Johnson Next meeting is on Oct. 16, 2012 in the library on the 1st floor in the children's section.