

November 17 2013

**NEPEAN MINOR HOCKEY ASSOCIATION**



**MINUTES OF MEETING COVER SHEET**

**MEETING OF Nepean Minor Hockey Association Board of Directors**

**Meeting – November 17, 2013 in the Hockey Office, Walter Baker Sports Centre**

**THOSE IN ATTENDANCE WERE:**

**Executive Directors:**

<b>PRESIDENT:</b>	<b>KAREN RUSSELL</b>
<b>DISTRICT CHAIR:</b>	<b>CRAIG SHOULDICE</b>
<b>VICE PRESIDENT:</b>	<b>STEVE BRUSH</b>
<b>SECRETARY:</b>	<b>GAIL WISTAFF</b>
<b>REGISTRAR:</b>	<b>JANET SHOULDICE</b>
<b>TREASURER:</b>	<b>BRENT CAVES</b>

**ARLENE CAMERON NICOLE KINGSBURY MARK KINGSBURY VALERIE PAUL(regrets)  
PATRICIA STEELE CAMERON WATTS VICKI SENS BRENDA NEUMAN BETH EVANS  
CLAUDE PROVOST(regrets)  
MARILYN HARGREAVES TERRY MARTIN(regrets) GREG CLARKE TERRY  
MARTIN(regrets) SHAIL PALIWAL(regrets) Dawn Demers JOHN MURRAY(REGRETS)  
JANE SHEPHERD(regrets) HART WOLFE(regrets)**

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**1. MINUTES:** Arlene Cameron approved and Patricia Steele seconded the adoption of the minutes for October 21 2013

**2. PRESIDENT – KAREN RUSSELL**

Dawn Demers was welcomed as a new director.  
Volunteer Appreciation night is Saturday February 1<sup>st</sup> in Hall A and B in Walter Baker at 7pm.

**3. DISTRICT CHAIR/SUSPENSIONS – CRAIG SHOULDICE**

New affiliate rules will be posted. One of the midget B goalies will go to Ottawa West as they are short and we have a waiting list. The NMHA received the Grass Roots cheque from HEO.

**4. VICE-PRESIDENT/ COMPETITIVE CHAIR – STEVE BRUSH**

Coach survey's have been sent out.

**5. SECRETARY- GAIL WISTAFF-NIL**

**6. REGISTRAR – JANET SHOULDICE**

Due to waiting lists Janet has sent Peewee players to Bantam and Midget players to Juvenile.

**7. TREASURER – BRENT CAVES**

The Audit will be completed shortly.

**8. HOUSE LEAGUE - NIL**

**9. REFEREES IN CHIEF – CAMERON WATTS**

Two Ottawa Senators invited officials from each district. Two NMHA officials attended. Officials will be looking into a raise for timekeepers.

**10. RISK AND SAFETY-JANE SHEPHERD - NIL**

**11. INITIATION – KAREN RUSSELL**

Dave Vesey is successfully mentoring the other group.

**12 .TOURNAMENTS/TECHNICAL – Terry Martin - NIL**

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**13. SPONSORS AND COMMUNICATIONS- Marilyn Hargreaves**

**The peewee sponsor tags have a problem due to the printing press and will be replaced. 26 of 28 teams are participating in the Caravan program.**

**14. SWEATERS –Beth Evans**

**Beth notes that the jerseys in our storage room at Megacity are getting organized.**

**15. Volunteers – VALERIE PAUL- NIL**

**16. NEXT MEETING – The meeting was moved for adjournment by Marilyn Hargreaves and seconded by Craig Shouldice Next meeting January 20, 2014 in the Hockey Office.**