

**NEPEAN MINOR HOCKEY ASSOCIATION**



**MINUTES OF MEETING COVER SHEET**

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

**Meeting – October 20, 2014 in the Variety Room, Walter Baker Sports Centre**

**THOSE IN ATTENDANCE WERE:**

**Executive Directors:**

**PRESIDENT: GREG CLARKE**  
**DISTRICT CHAIR: CRAIG SHOULDICE**  
**VICE PRESIDENT: STEVE BRUSH (regrets)**  
**SECRETARY: GAIL WISTAFF (regrets)**  
**REGISTRAR: JANET SHOULDICE**  
**TREASURER: BRENT CAVES (regrets)**

**ARLENE CAMERON (regrets) KAREN RUSSELL NICOLE KINGSBURY(regrets)**  
**VALERIE PAUL(regrets) TERRY MARTIN(regrets) PATRICIA STEELE CAMERON WATTS**  
**VICKI SENS BRENDA NEUMAN BETH EVANS (regrets) CLAUDE PROVOST MARILYN**  
**HARGREAVES JAN FAQUET (regrets) HELEN CRAWFORD JODI PARKER PAUL**  
**WILLIAMS(regrets) KEITH ELLARD SHANNON CASTELLARIN SHAIL PALIWAL**  
**(regrets) CHRIS WOODCOCK(regrets) HART WOLFE(regrets)**

**Minutes – No Quorum – minutes from September 2014 were not approved**

**PRESIDENT/DISTRICT CHAIR – Greg Clarke**

Correction to September minutes – Paul Roberts is deemed to be resigned for failure to attend any board meetings and having never sent regrets.

50<sup>th</sup> Anniversary is coming up. Shannon Castellarin has agreed to head the committee to get things moving. Need to have a committee meeting to share ideas about events for the 50<sup>th</sup> Anniversary celebration. Some ideas were centered around the January 18<sup>th</sup> Raiders Day, April 5<sup>th</sup> Hometown Hockey, the Volunteer Appreciation Night which Dawn Demers is heading up. Also mentioned having a banner made with some Novice players at one end with some of the Nepean players that moved on to the NHL with “Nepean Celebrates 50 Years”.

HEO has adopted the Return to Play Policy. It is mandatory for any player who has had an injury (hockey related or not) to have a medicate certificate from a doctor clearing the player to play hockey. The Return to Play Policy has been posted on our website.

Midget change of age will remain status quo per Mike Depratto of HEO.

\$2.00 convenience fee has been removed by Hockey Canada and players will no longer pay this fee when registering.

Minor Council has asked Denis Dumais of the ODMHA to proceed with the discussion of equalizing votes for minor hockey with HEO.

Respect In Sport will be mandatory for parents of players in hockey for the 2015/2016 season however; details have not been worked out as to who in the family will be required to take the course.

**VICE-PRESIDENT/COMPETITIVE CHAIR – Steve Brush – Nil**

**REGISTRAR – Janet Shouldice**

Working on getting the Official Rosters for the teams. Rosters will not be “pending approval” awaiting a particular certification. Once completed, they will be added to the roster but not before certification.

**SECRETARY - Gail Wistaff – Nil**

**ITT/WEB – Craig Shouldice – Nil**

**TREASURER – Brent Caves – Nil**

**RISK & SAFETY** – Chris Woodcock – Nil

**AAA LIAISON** – Claude Provost

Had first meeting with the AAA board. Discussion regarding imports. Told by Mr. Clarke of AAA board that for safety reasons, if they felt they didn't have the AAA caliber player, they would look to bring other players from other districts.

Minor AAA was discussed but there is nothing definite as to whether it will be introduced next year. Ice time is at a premium for them and their fees are extremely high. They need more ice for the players.

**IP/COMPETITIVE TOURNAMENT** – Karen Russell

IP has 359 players registered for 360 spots. Program is going very well. HEO was to do a supervision of the program. Waiting to hear back from them.

Eric Leighton Memorial Tournament was held over 4 days during the Thanksgiving weekend. It went very well. 42 teams participated in 84 games. 6 B divisions with Raiders White winning the Novice division. We had 3 teams in the final games.

**SUSPENSIONS** – Dawn Demers – Nil

**HOUSE LEAGUE CHAIR** – Brenda Neumann

Starting a mentoring program for the younger divisions where Bantam & Midget players and goalies will go out to the Novice/Atom/Peewee practices to help out the players on ice. It has been very well received by all.

Meeting with Bob Byrnes coming up to discuss the mentorship program.

**ICE COORDINATOR** – Mary Lou Zywicki – Nil

**REFEREE-IN-CHIEF** – Cameron Watts

Will be getting a financial committee of 3 together to audit their financial statements and will review with Brent Caves.

Their focus will be on having 500 supervisions this season. This is outside of the buddy system where an official/timekeeper buddies up with new officials/timekeepers. Hoping to supervise 150 games which should cover the 500 supervisions. They started at the Eric Leighton Memorial Tournament.

Only experience officials will be officiating the final games.

**SPONSORSHIP/COMMUNICATIONS** – Marilyn Hargreaves

When teams are given sponsor tags they **MUST** sew them on to their jerseys. This is mandatory for any team given a sponsorship.

Getting the Caravan Kids sponsorships out to the Novice teams in the next week or two.

**SWEATERS** – Beth Evans – Nil

**TECHNICAL** – Keith Ellard

[Topic of plaques came up. Do we want to continue handing out all players a plaque at the end of the season or is there something else they may prefer? Brenda will ask Directors to poll the teams to see if this is something we should continue.

**TOURNAMENTS** – Janet Fequet – Nil

**VOLUNTEERS** – Valerie Paul – Nil

**NEXT MEETING** – the meeting was moved for adjournment by Craig Shouldice and seconded by Claude Provost. Next meeting is November 17, 2014.