



**Board Meeting**  
Minutes  
July 31, 2017

**Present:** Greg Clarke, Wendy Tyman, Helen Crawford, Steve Brush, Craig Shouldice, Jodi Parker, Brenda Neumann

**Guests:** Nico Bidin, Terry Martin, Janet Shouldice

**Regrets:** None

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**1. Approval of the Agenda**

Motion to Approve the Agenda by Greg Clarke and seconded by Craig Shouldice

Carried

**2. Minutes of the Last Meeting**

- a. Motion to accept the Minutes of April 20, 2017 by Craig Shouldice seconded by Brenda Neumann

Carried.

- b. Motion to accept the Minutes of June 5, 2017 by Wendy Tyman seconded by Craig Shouldice

Carried.

**3. Report on Jerseys**

Terry Martin was invited to update the Board on the status of our jerseys.

All House teams have been prepared for distribution in September/October. Organization of the competitive jerseys is underway.

Terry recommended that when the rebranding is complete and we begin to purchase jerseys with the new logo, that competitive be replaced first, followed by House midget and bantam. Novice has the newest jerseys and should be replaced last.

A discussion took place regarding the large inventory of mitts/toques that are at Dymon. It was agreed that any discussion on how to dispose of these items would be deferred until Wendy has a chance to discuss with Warren on how this would be recorded in our finances.

#### 4. Motions

##### a. Timekeeper Proposal

A proposal was presented by Nico Bidin which addressed three items.

- Increase in Timekeeper fees by \$2/hour

Motion by Nico Bidin seconded by Craig Shouldice

Carried

- Increase the Game Assigner/Timekeeper Assigner fees

There was much discussion regarding this time, particularly the risk involved in only having one scheduler with expertise. After discussion, it was agreed that Craig, Brenda and Nico would meet with Jay and recommend to the Board an amended proposal for the August meeting.

- Creation of a \$500 Timekeeper Development fund.

This fund would be used for timekeeper training and expenses.

Motion by Nico Bidin seconded by Craig Shouldice

Carried

##### b. Rebranding

- i. Craig Shouldice provide a brief status report on the status of the logo contest.

He then presented a motion for the authorization of \$2,500 for the contest prizes and miscellaneous expenses that may occur (e.g. rental of room for town hall meeting)

Motion by Craig Shouldice and seconded by Helen Crawford

Carried.

c. House Policies

- i. Helen Crawford presented a proposal on the tie-breaker formula for House.

After discussion, there was general agreement that the proposal, as presented, was far too complex and open to misinterpretation. Helen agreed to take the proposal back to her committee for further work.

- ii. Ice Repayment Policy

Over the course of last season an number of House teams accumulated more ice charges than could be collected through their jersey deposit. The policy address that all outstanding ice charges should be paid no later than February 1 and any subsequent charges must be paid at the end of the round robin playoffs.

Motion Helen Crawford and seconded by Craig Shouldice

Carried

- iii. Use of Team Fees Policy

A policy was presented to describe for what expenses team fees can be used for House teams. It was agreed that this policy requires some additional refinement and Helen agreed to take the proposal back to her committee for further work.

d. Mouthguard Proposal

- i. Motion to accept the proposal from Guardsmile for the 2017-2018 season.

Motion by Greg Clarke seconded by Craig Shouldice

Carried.

**5. Reports**

a. President

- i. There has been no action on the appeal to Hockey Canada  
ii. Transfers are quite active but we have had more transfers in than out to date.

b. Vice-President Competitive

- i. Steve informed the group that they were looking for a Minor Midget AA coach as the selected candidate had to withdraw for work commitments.
- ii. Tryout Information nights will be held August 2 and 3.

c. Vice President (House)

- i. Helen brought forward the following members for House for 2017-2018)
  - Jan Fequet (Juvenile)
  - Stephen Keiwan (Midget)
  - Patricia Steele (Bantam)
  - John Mason (Peewee)
  - Shawn Blank (Atom)
  - Chantal Brule (Novice)

Motion to accept these individuals by Helen Crawford seconded by Brenda Neumann.

Carried.

- ii. Helen reported that she has a volunteer developing an application to assist with House Sort Outs to improve evaluation scoring. She identified a concern regarding the privacy of information being held on the system. It was recommended that the developer attest to the Hockey Canada privacy policy.
- iii. The initial House Full Day camp received very positive feedback from the participants.
- iv. A referee Compliment/Complaint form has been developed and will be placed on the NMHA website.
- v. The goaltender development program is limited to 3 sessions per participant as Jumpstart has withdrawn their subsidy.
- vi. Helen presented a requirement for the purchase of additional pinnies for House sort outs.

Motion to allot \$1,000 towards the purchase of this item by Helen Crawford seconded by Jodi Parker.

Carried.

d. Vice President (Finance)

- i. Wendy reported that there is approximately \$1.15M in the bank and she and Warren are actively monitoring to deposits to maximise interest income.
- ii. The audit for 2016 is underway with a target of completion of November/December.

e. Vice President (Operations)

- i. Nothing to report

f. Member at Large (Jodi Parker)

- i. The NMHA-approved vendors will be invited to the used equipment sale August 13. They will also be informed of the House picture day and will be up to them to decide arrangements with the City.
- ii. Vendor catalogues are due August 15
- iii. Megacity, Gadar and Freestyle have signed agreements to date.
- iv. NMHA is once again signed up for the Source for Sports Super Sport program. Novice & IP coach kits include prize coupons and award certificates for a “player of the game”. Coupons can be redeemed at Source for Sports for a prize pack (hockey sock toque, medal and a free skate sharpening)
- v. Hockey Life sponsorship agreement has been signed \$1500 sponsorship Three NMHA shopping weekends (membership discount) Tournament support package Use of rapid shot facility for team use (teams must reserve) Use of facility for team fundraising (teams must book in advance)
- vi. Sponsors from last year will be contacted in the coming week.

g. Member at Large – (Craig Shouldice)

- i. Craig reported that he had met with Pat Lam and Brenda Neumann to discuss the revision to the website. He has some Investigated hosting and email but the large question is the maintenance of content and whether we can continue to use a volunteer for this activity.

There was consensus that the website should be built around Wordpress.

**6. Adjournment**

Motion to Adjourn by Craig Shouldice seconded by Greg Clarke

Carried.

Next meeting August 21, 2017 7:00 p.m. NMHA office