

RAIDERS

Board Meeting

Minutes

August 21,2018

Present: Helen Crawford, Arlene Cameron, Patricia Steele, Wendy Tyman, Brenda Neumann, Terry Martin, Jodi Parker, Greg Clarke, Nico Biden

Regrets: None

Guests: None

1. Approval of the Agenda

- a. Motion to approve the agenda by Wendy Tyman, seconded by Helen Crawford.

Carried.

2. Minutes of the Last Meeting

- a. Motion to accept the minutes with changes by Greg Clarke, seconded by Arlene Cameron.

Carried.

3. Motions

- a. Motion for cost of ice to teams of \$195 based on City price – by Wendy Tyman, seconded by Terry Martin

Carried

- b. Motion to accept the new Sponsorship Program by Jodi Parker, seconded by Patricia Steele

Carried

4. Reports

a. President

- i. Gender Identity and Awareness – coaches have been mandated to have the discussion

in this issue with parents. Patricia to email all coaches to respond to her when the talk completed.

b. District Chair

- i. Goalie training and recruitment – need to look ways to encourage kids to play at the goalie position. Examine revamping Dave Stathos training. Have Directors email all goalies to participate in NMHA mentorship program run by Tom Jones.
- ii. We have not heard when we will receive the barriers for the new Novice program
- iii. The Presidents meeting format has now been changed – no longer every district at one meeting. They will be broken up into smaller groups. Dates to be determined.
- iv. HEO Minor has passed a motion the require all transfers be completed within 14 days to expedite the process.
- v. HEO Minor has determined there will be no more Zone Chairs. Sens AAA will now be under NMHA
- vi. HEO has offered to run IP sessions to train instructors
- vii. There will be 3 participants in the Canada Winter games from HEO
- viii. TTM will now be branch wide

c. VP Competitive

- i. 1st week of tryouts have started, and we are short goalies. Competitive has reached out to RSL and HL. Frank Trudel and Pat Lam have agreed to bring out HL goalies to their practices to let them experience a competitive atmosphere.
- ii. D. Chapman has a proposal regarding Major Midget B. He will present to all parents interested. It includes less practices and tournaments.
- iii. Chris Randall's new system regarding participants releases/advancements during tryouts is fantastic.

d. VP House

- i. Shayne Benoit will be the new Bantam Director
- ii. HL Week 1 camp was last week. We had 30 participants and only 1 was subsidized. Second camp is next week and is full – great news. We will be looking to alter times for camps for next year. We also incurred extra costs to allow for increased supervision for the pickup procedure due to some feedback from last week.
- iii. We are looking to alter Midget A playoffs to mirror other divisions. Two divisions with finals and one super final.
- iv. House League to bring discipline policy and equal ice policy to next board meeting for approval
- v. We are working to grow our social media presence – Board talked about having someone dedicated in the position

e. VP Finance

- i. Aug -Sept ice payments due – we are good for cash flow

- ii. Wendy to look at insurance contract as it is coming due.
- iii. Looking to implement deadlines for completion of competitive tournament chqs
- iv. Auditors have received all pertinent information

f. VP Operations

- i. We will need to take inventory of all sweaters along with noting their conditions to determine which division to order new sweaters with the new logo.
- ii. Competitive teams have been emailed as to their sweater pick up time.

g. Member at Large – Patricia

- i. Competitive coaches PRC's have been updated in the system

h. Member at Large – Jodi

- i. The new sponsorship program has been reviewed and passed by the board
- ii. IP sweater pick up will be coordinated with Terry at Dymon Storage.

i. Referee in Chief- Nico Biden

- i. There are 3 new rule changes – Nico to email PowerPoint presentation to be put up on website
- ii. NMHA has 14 referees attending high performance, this is the most we have ever had.

5. Next Meeting – Sept 17 2018

6. Adjournment

Motion to Adjourn by Arlene Cameron and seconded by Terry Martin.

Carried.