

RAIDERS

Minutes of the Board Meeting November 27, 2020 (via videoconference)

Present: Jodi Parker, Helen Tyson, Wendy Tyman, Brenda Neumann, Terry Martin, Arlene Cameron, Greg Clarke, Stephen Keiwan, Tony Farago, Tim Nolan

Regrets: None

Guests: None

1. Approval of the Agenda

- a. The meeting was called to determine the registration rates for the Winter program beginning January 9

2. Minutes of the Last Meeting

- a. n/a

3. Business Arising

- a. A discussion was held regarding registration rates taking into consideration such factors as HEO Participation fees (including HC insurance), bench staff participation fees (including HC insurance), and ongoing fixed and administrative costs to keep the NMHA operating.

After examining the projections prepared by Wendy, the Board reach a conclusion which the strike a balance between keeping cost low given the circumstances but allowing the organization to be fiscally responsible to the ongoing viability of the association.

The planned start of the session will be January 9, 2021

4. Motions

To set the fees for the following divisions for the Winter program as follows:

U9-U18 - (Twice a week) \$370

U18 - (Once a week) \$200

U7 - \$355 (set by email vote November 27)

Motion by Wendy Tyman, seconded by Helen Tyson

Carried.

5. Area Reports

- a. **District Chair -Greg Clarke –**
 - i. No report.
- b. **Referee in Chief (RIC) – Nico Bidin –**
 - i. No report.
- c. **President – Brenda Neumann –**
 - i. No report.
- d. **VP Competitive – Arlene Cameron –**
 - i. No report.
- e. **VP House – Helen Tyson –**
 - i. No report.
- f. **VP Operations – Terry Martin –**
 - i. No Report.
- g. **VP Finance – Wendy Tyman –**
 - i. No report.
- h. **Director At Large – Stephen Keiwan –**
 - i. No report
- i. **Director At Large – Jodi Parker –**

i. No report.

j. **Director At Large – Tony Farago –**

i. No report.

6. Next Meeting Date: TBD

7. Motion to adjourn by Wendy Tyman seconded by Terry Martin.

Carried.