

RAIDERS

Minutes of the Board Meeting October 19, 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. Motion to approve the agenda by Helen Crawford seconded by Terry Martin

Carried.

2. Minutes of the Last Meeting

- a. Motion to approve the minutes of the September 21, 2020 meeting by Terry Martin seconded by Helen Tyson.

Carried.

- b. Motion to approve the minutes of the September 21, 2020 emergency meeting by Terry Martin seconded by Arlene Cameron.

Carried.

3. Business Arising

- a. A discussion was held regarding various scenarios of how to resume hockey after the end of the Stage 2 Emergency Order which expires in early November.

Several options were considered. The best course of action was determined to be to

- Extending the program into January. If this is not possible, then
- Provide a credit to families to register for the winter session

- If the families do not wish to register for the winter session, then provide a refund.

Wendy will investigate the financials towards calculating an amount that can be applied to each member's account.

4. Motions

a. Background.

A request was received from individual "X" who wishes to coach in the NMHA but is currently under sanction by another Hockey Canada-sanctioned body. It is noted that the sanctions only applied within the other organization and has no impact on individual "X"'s activities with the NMHA.

Motion:

To respect the other organization's sanctions imposed on individual "X" so that the individual will not be permitted to be on any NMHA staff for the remainder of the sanctioning period imposed by the other organization. Note that this action is taken as per section 9.3 (a) of the NMHA Bylaw.

A letter will be sent to individual "X" informing of the result and providing instructions for appeal.

Motion by Tim Nolan seconded by Arlene Cameron.

Carried.

5. Area Reports

a. District Chair -Greg Clarke –

i. Minor Council

Much of the discussion at Minor Council last night was on the topic of the Emergency Order.

While this Order applies only to City-based Districts, there was discussion on policies for Districts that span two Health Units (District 4 and District 9). HEO will work with the Districts and the respective Health Units to assist them in developing policies for their teams.

Junior and U18 are not residence-based teams like the NMHA. There will be a meeting of the U18 Board of Governors today to determine next steps.

Districts 1 (Rideau St. Lawrence), 2 (Seaway), 3 (Eastern Ontario) and 5 (Upper Ottawa

Valley) are exempt and their programming can continue. Some of these Districts have received word from their Health Units that they strongly recommend that they do not accept ice rentals from teams outside of their respective Districts. There is even pressure from Quebec teams looking for ice in Ontario.

The HEO assessment fees will be billed at 60% of last year's registration. Standard procedure will enable a reconciliation in late January based on players and staff placed on an official team roster.

- b. **Referee in Chief (RIC) – Nico Bidin –**
 - i. No report
- c. **President – Brenda Neumann –**
 - i. Brenda announced that Tony Farago will take responsibility for the NMHA jerseys management and Tim Nolan will assume the role of volunteer services.
- d. **VP Competitive – Arlene Cameron –**
 - i. No report.
- e. **VP House – Helen Tyson –**
 - i. Helen complimented the efforts of Rebecca Shewfelt on her efforts in organizing the safety officers required for our return to hockey.
- f. **VP Operations – Terry Martin –**
 - i. No Report.
- g. **VP Finance – Wendy Tyman –**
 - i. Wendy note that the final files are almost ready to be sent to be sent to the auditor. She also noted that we are awaiting the refund for the City for ice affected by the shutdown.
- h. **Director At Large – Stephen Keiwan –**
 - i. Stephen is working in close cooperation with the safety officers in developing a document describing the specific requirements of each arena.
 - ii. He now has access to the HCR and is updating received PRCs.
- i. **Director At Large – Jodi Parker –**
 - i. No report

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

i. No report

6. **Next Meeting Date:** November 2, 2020 (Special Meeting)

7. **Motion to adjourn** by Stephen Keiwan seconded by Helen Tyson.

Carried.