

# **RAIDERS**

## **Minutes of the Board Meeting September 21, 2020 (via videoconference)**

**Present:** Jodi Parker, Helen Tyson, Wendy Tyman, Brenda Neumann, Terry Martin, Arlene Cameron, Greg Clarke, Patricia Steele

**Regrets:**

**Guests:** None

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### **1. Approval of the Agenda**

- a. Motion to approve the agenda by Patricia Steele, seconded by Terry Martin

Carried.

### **2. Minutes of the Last Meeting**

- a. Motion to approve the minutes of the August 31, 2020 meeting by Terry Martin seconded by Jodi Parker

Carried.

### **3. Business Arising**

- a. A discussion was held concerning the proposed COVID screening form for the fall program. A few changes were recommended, and the adjustments will be made to the form.

Greg Clarke will purchase paper (3 boxes) so there is enough stock to print the required number of forms.

- b. Chantal Brule will be defining the role of safety officer for all cohort groups.

### **4. Motions**

- a. Background:

Under section 5.08 of the NMHA Bylaw, the Board of Directors has the authority to fill

vacancies as they occur. With the amendment to the Bylaw passed in July, there are currently three (3) Directors at Large positions vacant, 1 due to the resignation of Patricia Steele, and the 2 positions created by the amendment to the Bylaw.

Note that under the Bylaw, two Director at Large positions are to be elected in even years, the other two in odd years. Interviews were held with 9 candidates.

Motion:

To appoint Tim Nolan to a Director at Large position for a two-year term expiring in 2022.

Motion by Brenda Neumann and seconded by Terry Martin.

Carried.

Motion:

To appoint Stephen Keiwan to a Director at Large position for a two-year term expiring in 2022.

Motion by Terry Martin and seconded by Patricia Steele.

Carried.

Motion:

To appoint Tony Farago to a Director at Large position for a one-year term expiring in 2021.

Motion by Terry Martin and seconded by Patricia Steele.

Carried.

## **5. Area Reports**

### **a. District Chair -Greg Clarke –**

#### **i. Return to Play**

I have been asked to sit on the HEO Return to Hockey committee. The role of the committee is to provide direction to Associations in developing their return to plan plans and to coordinate information from the four Public Health Authorities in the Branch.

The NMHA plan for return to play was accepted by the Committee

ii. **Minor Council**

Minor Council passed a resolution to provide recommended dates to the completion of tryouts should the Branch be able to move to stage 4 of reopening.

HEO has confirmed that all coach certifications will be held virtually for 2020-2021. Details are still being worked out by HEO staff.

b. **Referee in Chief (RIC) – Nico Bidin –**

- i. No report

c. **President – Brenda Neumann –**

- i. Brenda noted that we had received two cheques, one from HEO and the other from the Bauer First Shift program for a total of \$4200. They will be deposited this week.

d. **VP Competitive – Arlene Cameron –**

- i. No report.

e. **VP House – Helen Tyson –**

- i. Helen reported that priority will be given to coaches who already have their required certification. She noted that they will require coach certifications at some levels.

f. **VP Operations – Terry Martin –**

- i. Terry noted the proposal from a company offering to replace our current internet service. We are in year one of a 3-year contract with Bell.

g. **VP Finance – Wendy Tyman –**

- i. Wendy requested copies of a cohort groups for financial analysis.

h. **Director At Large – Patricia Steele –**

- i. Patricia announced her formal resignation from the Board. The members thanked her for her years of service.

i. **Director At Large – Jodi Parker –**

- i. Jodi suggested changes to the Arena Protocol document so that the NMHA can contain any poor behaviour.

6. **Next Meeting Date:** October 19, 2020

7. **Motion to adjourn** by Terry Martin seconded by Patricia Steele.

Carried.

# **RAIDERS**

## **Minutes of the Emergency Board Meeting October 14, 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:** Emma Grimes, Rebecca Shewfelt

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### **1. Approval of the Agenda**

- a. The meeting was called to discuss the reaction of the changes in the Ontario Emergency Order imposed in Ottawa October 10 and the changes in the City of Ottawa Arena usage conditions issued October 14, 22.

### **2. Minutes of the Last Meeting**

- a. n/a.

Carried.

### **3. Business Arising**

- a. A discussion was held concerning the changes in the City of Ottawa Arena usage conditions issued October 14, 22. These conditions reduced the number of on-ice participants from 25 to 10, banned spectators, closed dressing rooms etc.

The result of the discussion was that effective 12:01 am Thursday October 15, the NMHA will pausing all its programming for the duration of the emergency order that was issued last week by the Province. When programming resumes, it is anticipated the current format will continue where we left off.

- b. The Board needs time to assess the financial impact of the decision and will undertake an analysis of financial impact on our membership.
- c. Emma Grimes will cancel all ice with the City effective October 15 until November 7.

- d. Stephen Keiwan will draft a message to the membership for distribution after Board approval.

#### **4. Motions**

- a. None

#### **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 – Tony Farago –**
  - i. No report
- i. **Director At Large – Jodi Parker –**
  - i. No report

j. **Director At Large – Tim Nolan –**

6. **Next Meeting Date:** October 19, 2020 (Regular Board Meeting)