

# **RAIDERS**

## **Minutes of the Board Meeting July 20, 2020 (via videoconference)**

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

**Regrets:** None

**Guests:** None

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

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

Carried.

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

- a. Motion to approve the minutes of the April 20, 2020 meeting by Terry Martin seconded by Arlene Cameron.

Carried.

### **3. Business Arising**

- a. There was considerable discussion on developing plans for 2020-2021 registration.
- i. There was a discussion of the requirements of the Ontario Emergency Order and the requirements issued by the City of Ottawa on their conditions for using their facilities towards developing a program for our membership.
  - ii. Wendy Tyman will take these conditions and cost a program for our members that will include the months of September through December 2020 and report back to the Board later this week.
  - iii. There remain several unresolved issues that need to be addressed before we can proceed
    - an examination of our ice contracts; and
    - intentions of the City should there be a termination of the ice contracts due to another outbreak and its impact on our refund policy.

#### 4. Motions

Motion that the board adopt the following changes to section 5.03 and 5.04 to the NMHA Bylaw under the authority of section 13.1 of our Bylaw which states "Subject to any applicable legislation, the Directors may by resolution make, amend or repeal any by-law that regulates the activities or affairs of the Corporation; and shall submit the by-law, amendment or repeal to the Members at the next Meeting of the Members, and the Members may confirm, reject or amend the by-law, amendment or repeal by ordinary resolution."

The new sections 5.03 and 5.04 would read with the changes highlighted:

##### 5.03 Composition of Board

The Board shall be comprised as far as possible of the following Directors:

- (a) President;
- (b) Vice-President (Operations)
- (c) Vice President (Competitive Programs);
- (d) Vice-President (House Programs);
- (e) Treasurer;
- (f) Directors At-Large (**four**); and

All of the Directors shall be elected by Ordinary Resolution of the Members of the Corporation at the annual meeting.

##### 5.04 Election and Term

- (a) The Directors shall be elected by the Members for two-year terms.
- (b) The term of office for Directors shall begin on May 1st and run until April 30th of the second year.
- (c) Subject to section 5.04(d) below, an individual may not serve more than three (3) consecutive terms in the same position.
- (d) An individual may not serve more than two (2) consecutive terms as President.
- (e) Directors may be elected by the Members under staggered terms.
- (f) The President, Vice-President (Competitive Programs), the Treasurer, and **two** Directors At-Large shall be elected in even numbered years. The Vice President (Operations), the Vice President (House Programs) and **two** Directors At-Large shall be elected in odd numbered years

Motion by Terry Martin and seconded by Brenda Neumann.

Carried.

Brenda Neumann and Greg Clarke will form a nominations Committee and solicit

volunteers from the membership.

**5. Area Reports**

**a. District Chair -Greg Clarke –**

Greg provided a summary of the amalgamation process of HEO and HEO Minor.

**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 Crawford –**

i. No report

**f. VP Operations – Terry Martin –**

i. No report.

**g. VP Finance – Wendy Tyman –**

i. No report.

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

i. No report.

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

i. No report.

**6. Next Meeting Date: July 27, 2020 (tentative)**

**7. Motion to adjourn** by Terry Martin, seconded by Jodi Parker.

Carried.