

RAIDERS

Minutes of the Board Meeting November 18, 2019

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

Regrets: Patricia Steele

Guests: Nico Bidin

1. Approval of the Agenda

- a. Motion to approve the agenda by Terry Martin and seconded by Arlene Cameron.

Carried.

2. Minutes of the Last Meeting

- a. Motion to accept the minutes of October 21, 2019 by Wendy Tyman and seconded by Terry Martin.

Carried.

3. Motions

- a. Motion to have all PRCs for the current season entered in the HCR with at date of August 31 of the current year. This will simplify management of team approvals by our Registrar.

Motion by Greg Clarke seconded by Arlene Cameron.

Carried.

4. Business Arising

None.

5. Motions

- a. Motion to have all PRCs for the current season entered in the HCR with at date of August 31 of the current year. This will simplify management of team approvals by our Registrar.

Motion by Greg Clarke seconded by Arlene Cameron.

Carried.

6. Area Reports

a. District Chair -Greg Clarke –

- i. We will find out the criteria for the Ontario Winter Games team selection sometime next week. This applies to AAA.
- ii. EO Minor wants to come to our next Board meeting to provide the volunteer of the year awards. A thought is to invite them to the NMHA Christmas party.
- iii. Significant change to the Code of Discipline for Checking from Behind to take effect November 20.

For CFB Minor penalties (GM55) (regardless of the time of infraction)

- a. 1st offence – 1 game
- b. 2nd offence – 2 games
- c. 3rd offence – 4 games plus a District hearing
- d. 4th offence – Until HEO Minor Hearing

For CFB Major Penalties (GM41.03)

- a. 1st offence – 2 games
- b. 2nd offence- 3 games
- c. 3rd offence – 5 games plus District Hearing
- d. 4th offence - until HEO Minor hearing

For CFB Match penalties - no change

- iv. Emergency Goalie Rule HEO Minor Rule 8.0 (d) Affiliated Players, changed from this:

“(d) Supplement to Hockey Canada Policy B 42-44. As a general rule, no replacement can be made for any ill or injured players by a player of the same Division and Category. The only exception to this rule is the emergency replacement of a goaltender from the same division and category, when no affiliated goalie is available. The replacement must come from within the same district. Written permission must be obtained from the District Chairman (or designate) and with a doctor’s note restricting the team’s regular goalie from playing for a specified period.”

to this:

“(d) As a general rule, no replacement can be made for players by a player of the same Division and Category. The only exception to this rule is the emergency replacement of a goaltender from the same or a lower division and category, when no affiliated goalie is available. The replacement must come from the same Association or District. Permission must be obtained from the District Chair or designate.”

- v. Greg is participating in a Minor Council work group looking at the impact of transfer and the regulations surrounding the transfer process.
- vi. HEO has initiated a working group on the new Hockey Canada initiative called Atom Pathways. Greg and Shawn Blank will represent the NMHA.

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

- i. Nicole will be presenting a proposal to the Board for an increase in compensation for timekeepers for 2020-2021. He will work out the financials and present a report to the Board soon.

c. President – Brenda Neumann –

- i. Brenda has been in communication with the Ottawa Senators regarding a NMHA night. Then suggestion of the January 14 game was deemed best. The ticket pricing etc. will be finalized and offered to teams as a fundraising opportunity.
- ii. The proposal from HESN regarding videos/social media

d. VP Competitive – Arlene Cameron –

- i. Our competitive teams are doing quite well. 10 teams are current in 1st or 2nd place in their division.
- ii. Arlene has been following up with parents/players on their sign off of Rowan’s Law. She is still waiting for a finalized list from Chris Randall.

e. VP House – Helen Crawford –

- i. Photos are underway. Helen will provide the photographer with files for the new logo.
- ii. Helen will be working with Emma to finalize the ice allocation for the Novice program.
- iii. Helen recommends that the NMHA post links on our website to a variety of mental health resources as an aid to our membership.

f. VP Operations – Terry Martin –

- i. Terry continues to monitor the amount of burnt ice.

g. VP Finance – Wendy Tyman –

- i. Cash is down compared to 2018-2019 but there is still ample cash available to meet our financial obligations.
- ii. Wendy will cut off application for financial assistance effective December 1, 2019. Applications have reduced compared to last fiscal year.

h. Director At Large – Patricia Steele –

- i. No report.

i. Director At Large – Jodi Parker –

- i. No report.

7. Next Meeting Date: TBD.

8. Motion to adjourn by Jodi Parker seconded by Helen Crawford.

Carried.