

RAIDERS

Minutes of the Board Meeting April 19, 2021 (via videoconference)

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

Regrets: Jodi Parker

Guests: None

1. Approval of the Agenda

- a. Motion to approve the agenda by Terry Martin and seconded by Tim Nolan.

Carried.

1. Minutes of the Last Meeting

- a. Motion to approve the minutes of March 15 and March 17, 2021 as presented by Terry Martin and seconded by Tim Nolan.

Carried.

2. Business Arising

- a. The meeting went in-camera at 7:05 p.m.
- b. The meeting returned from the-camera session at 7:22 p.m.
- c. Socks Inventory
 - i. Tony estimates we have 1,035 pairs of white socks and 935 pairs of black socks are needed, with the anticipated cost of \$6,000. Tony to survey our vendors/supplies for pricing.
- d. Annual General Meeting
 - i. There was consensus to move forward with a modified format of an AGM through

virtual means. Brenda will contact Kanata and see if we can use their software.

- ii. A motion will be required to change the cut-off date to receive nominations for open board positions and proposed changes to the NMHA Bylaw.
- e. Vice President (House) position
 - i. A discussion was held regarding the workload of this position and if some of the workload could be offloaded to one of the Directors-at-large who would assume responsibility of several divisions. Further discussions are required.
- f. Refunds.
 - i. With the termination of the season, a discussion was held on refunds. There was agreement that all programs including U7 would contribute \$8 of their registration fee towards jersey replacement. Once weekly registrants would contribute \$4. Wendy will calculate the final amounts and the membership will be informed by email.
- g. Jersey Replacement.
 - i. It was agreed that the process to purchase new jerseys begin with a budget of \$75K, hopefully for the upcoming season subject to supplier's availability of materials and delivery dates. Final decision on purchase will be based on the proposals received.
- h. CEBA
 - i. Wendy has not heard back from the Bank of Nova Scotia with regards to our CEBA application

3. Motions

- a. Refunds

Motion to refund the membership based on the following:

U18 (once a week) - \$118

U7 - \$224

All other divisions - \$235

Motion by Wendy Tyman, seconded by Arlene Cameron.

Carried.

- b. Jersey Purchase

Motion to allocate \$75,000 from our budget to purchase jerseys for the 2021-2022 season.

Motion by Tim Nolan seconded by Terry Martin.

Carried.

4. Area Reports

a. District Chair -Greg Clarke –

- i. Renfrew will be hosting the 2022 Ontario Winter Games. HEO will not be directly involved but will be the governing Provincial Sports Organization.
- ii. We received brief overview of the rebates on participation fees for 2020-2021. There will be a 45% rebate on insurance fees, higher than the 25% originally estimated.
- iii. HCR 3 Phase 1 Testing Progress: platform access & permissions (completed); clinics creation (completed); registration & member profiles (in progress); data validation (in progress). There are 66 Testers from across the country with 932 tests run to date. 93.2% First Pass Success Rate and 63 bugs have been recorded, logged and fixed.

The HCR development team will be running Super User Training Sessions for select reps from each Member Branch across the country, split out into four sessions (one for each region: West, Ontario, Quebec & Atlantic). Super User Training Regional Sessions to be held during week of May 3rd-7th. MHA User Training Sessions will run between May 10th-28th. The MHA User Training Sessions will focus on the specific needs of Registrars to enable online registration for their participants beginning June 1.

- iv. The Ontario Trillium Fund - Community Building Fund is now available. Information at the following link: <https://otf.ca/ourgrants/community-building-fund/community-building-fund-operating-stream>
- v. U7, U9 and U11 pathways programs will proceed in 2021-2022. U13 pathways has been put on hold because of the pandemic.
- vi. The High-Performance Task Team presented their preliminary recommendations looking for feedback from Minor Council that will be discussed at an upcoming HEO Board meeting. The Task Team received much feedback from the Chairs, much of it related to the fact that it does not even consider what will happen to players at lower levels that will be displaced by the proposed restructuring. Each year, at U13, the NMHA displaces players from the competitive program into House since it is the first year of AAA since we cannot support the 68 players that we had in U12 with the players going to AAA. Some consideration must be given to developing all players, not just the elite.
- vii. A motion was passed to have each Member of Minor Council sign a Code of Conduct.

- b. **Referee in Chief (RIC) – Nico Bidin –**
 - i. No report.
- c. **President – Brenda Neumann –**
 - i. Brenda to investigate Ontario Trillium Benefit Fund to see if NMHA qualifies for financial support from this provincial program.
- d. **VP Competitive – Arlene Cameron –**
 - i. Twenty-eight coach applications for competitive teams have been received.
- e. **VP House – Helen Tyson –**
 - i. No Report.
- f. **VP Operations – Terry Martin –**
 - i. Plexi-shields for the office are in and we are waiting for lockdown to end to they can be installed.
- 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.
- k. **Director At Large – Tim Nolan**
 - i. No report.

5. **Next Meeting Date:** May 17, 2021

6. **Motion to adjourn** by Terry Martin and seconded by Wendy Tyman.

Carried.