

# **RAIDERS**

## **Minutes of the Board Meeting Thursday April 11, 2019**

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

**Regrets:** Greg Clarke

**Guests:** N/A

---

### **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 accept the March 18 minutes by Patricia Steele, seconded by Terry Martin.

Carried.

### **3. Business Arising**

None.

### **4. Motions**

- a. Motion to Dissolve the bank account at the request of the auditors labelled C Ford Trust with a balance of \$137 with the funds to go towards goalie training by Wendy Tyman, seconded by Terry Martin

Carried.

- b. Motion to approve funding to purchase a 2nd set of rink dividers for the Novice half-ice program by Brenda Neumann, seconded by Terry Martin.

Carried.

- c. Motion pursuant to section 9.03 of the NMHA Bylaw to authorize the revocation of membership in the NMHA of the Father of Player “Z” as well as Player “Z” for engaging in a continuing campaign of threats of legal action and unfounded allegations of bullying directed towards our volunteers. As part of our notification the father of Player “Z” will have the support of the NMHA is transferring his son to play in any other Association that will permit Player “Z” to register.

As per the Bylaw, written notification must be provided to Player “Z” and they will have days to respond to the expulsion.

Motion by Greg Clarke and seconded by Helen Crawford.

Carried.

## 5. Area Reports

### a. District Chair – Greg Clarke –

- i. Minor Council was delayed until April 18 because of HEO hosting the Peewee AAA provincials.
- ii. At a special session of District Council Wednesday, March 27, the District Chairs voted 8-2 (HEO Minor Executive had no vote on this decision) to move towards entering into a partnership agreement with the CCHL to make the HEO Midget AAA league permanent within HEO Minor. The agreement is projected to be for 5 years, with an exit clause with due notification and will begin in 2020-2021 once the pilot program is completed in 2019-2020.
- iii. The Board of Governors (all District Chairs from Minor Council) of the League have addressed many of the concerns expressed by the membership over the oversight and management, particularly the financial management, of League operations.
- iv. I have attended most of the Peewee AAA provincials this week as District Chair of Myers AAA. Unfortunately, Myers was eliminated from medal contention.
- v. Congratulations to NMHA graduates Easton Ryan (10th round, 203rd overall - Ottawa 67s) and Conner Rooney (14th round, 283rd overall – Ottawa 67s). Also, congratulations to Logan Lesage, selected in the OHL U18 draft (2nd round, 29th overall – Owen Sound)
- vi. Nominations Committee - To date, I have received 1 nomination for a member-at-large position. I have yet to receive nominations for the other positions.

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

- i. Pleased to announce that 4 NMHA officials were elected to officiate in the Peewee AAA provincials and District 10 finished the year leading HEO in supervisions.

- ii. The application process for new officials for 2019-2020 is live and has approximately 40 registered candidates to date and around 15 Timekeepers. Ideally, we would like those numbers hovering around 60 and 40 to give us a stronger pool of candidates.
  - iii. It appears the NMHA will only have 13 officials attending referee school which will result in \$60 of unused funding will be returned to the NMHA.
- c. **President – Brenda Neumann –**
- i. Have been in contact with the photocopy rep to negotiate a new contract in order to cut costs.
  - ii. Have a meeting set up to meet new Goalie rental volunteer.
  - iii. Have a meeting set up with Ice Scheduler to go over next season’s requirements.
- d. **VP Competitive – Arlene Cameron –**
- i. 2018/2019 Season is in the books. The NMHA finished strong with 7 teams advancing to the Championship round and turning out 4 champions. Minor Atom A, Minor PeeWee B Black, Minor Peewee AA, and Major Bantam AA. Congratulations to the coaches and their teams.
  - ii. Interviews and planning for next year is underway. We have had three nights of interviews and possibly another three to come.
  - iii. Tenders have gone out for our tryouts jerseys and we will be picking the successful candidate next week. Tenders for Competitive Socks will be sent out next week.
- e. **VP House – Helen Crawford –**
- i. Summer camp registration has started, we have had some issues with Minto.
  - ii. RFP for Coach Mentor is out with a deadline of May 30<sup>th</sup>
- f. **VP Operations – Terry Martin –**
- i. Sweater order would arrive on April 15th, boxed by teams.
  - ii. Next large job is to build Novice teams to accommodate Novice Half Ice
  - iii. Old Midget jerseys will be distributed to Juvenile and Bantam
  - iv. Overage of socks will be sold at the used equipment sale in August.

**g. VP Finance – Wendy Tyman –**

- i. Estimated amounts:
  - Revenue: \$1,911,495
  - Expense: \$1,907,854
  - Surplus: \$3,641
- ii. Significant Expenses not reflected in the above numbers but still to come:
  - Ref payroll #4
  - April Ice bill
- iii. Cash:
  - Bank Balance today (for both accounts) \$486,275
  - Upcoming expenses/consigned
  - less Consigned - Jersey deposits: \$143,000
  - Less New Jersey purchase balance: \$32,400
  - Less Upcoming Referee Bill \$41,900
  - Less March Ice that has not cleared \$133,000
  
  - Approximate Balance \$135,975
- iv. Revenue amounts coming in from the teams are not reflected in this.

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

- i. Nothing to report.

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

- i. Waiting on cheque from Sens Learn to Play, expected-\$8000
- ii. Cheque received from HEO for IP District Evaluations for \$2,000

**6. Next Meeting Date:** Annual General Meeting, May 13, 2019.

**7. Motion to adjourn** by Terry Martin, seconded by Wendy Tyman. Carried.