

RAIDERS

Minutes of the Board Meeting June 14, 2021 (via videoconference)

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

Regrets: Arlene Cameron

Guests: None

1. Approval of the Agenda

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

Carried.

1. Minutes of the Last Meeting

- a. Motion to approve the minutes of April 19 as presented by Helen Tyson and seconded by Tim Nolan.

Carried.

2. Business Arising

- a. AGM

Tony provided a proposed plan and costs for having a large virtual meeting. It was agreed that Zoom with a large meeting option will be the best. Stephen offered his account. AGM is scheduled for June 24, 2021.

- b. CEBA

Wendy provided an update on our CEBA request. After discussion, it was determined not to proceed with the application.

c. Bauer First Shift

Jodi provided an update on the program. She wishes to obtain more information from the program, but preliminary information would indicate that the program would require significant subsidies from the NMHA and may not make economic sense.

d. A motion we received by a member requesting a restructuring of the competitive program by adding a team at the U15 B level. It was agreed that consideration of this motion is inappropriate for discussion at the AGM. The determination of the operational format and structure of the competitive program has been delegated to the VP Competitive.

Brenda will send a note to the individual.

3. Motions

a. AGM Motion 1

Motion to create a nomination committee for the 2021 AGM elections. Greg Clarke, as past president, and a non-voting Board member will chair.

Motion by Greg Clarke seconded by Stephen Keiwan.

Carried.

b. AGM Motion 2

Motion to notify the membership to accept nominations for the open positions until May 29, 2021.

Motion by Greg Clarke seconded by Stephen Keiwan.

c. AGM Motion 3

Motion to extend the filing of motions for the AGM from March 15 until May 29, 2021 and then inform the membership.

Motion by Greg Clarke seconded by Stephen Keiwan.

Carried.

d. Sock acquisition.

Tony presented quotes from four vendors for the socks required for 2021-2022.

Motion:

To award the contract to Barrhaven Source for Sports.

Motion by Tony Farago seconded by Tim Nolan.

Carried.

e. Motion on Financial Policy

Wendy proposed a change to Board financial policy to formally incorporate a fund for replacing jerseys as part of our internal accounting as recommended by our Auditors.

Motion:

In accordance with the board policy, a portion of year-end net cash (cash balance less current liabilities) not exceeding \$75K, will be allocated to the jersey replacement fund. The annual dollar amount will be at the discretion of the board and will be such that remaining net cash does not fall below \$100K. In a year of concern, the board reserves the right to defer the allocation in order to maintain the financial stability of the organization.

Motion by Wendy Tyman seconded by Helen Tyson.

Carried.

f. Jersey Acquisition.

Tony presented a proposal and costing for the purchase of replacement jerseys.

Motion:

To proceed with the purchases of U15 competitive jerseys using funds from 2020-2021 and to conditionally approve the purchase for U13 competitive and U13 house until after year-end accounting confirms there is sufficient funds for the 2021-2022 fiscal year (i.e., after June 1, 2021).

Motion by Tony Farago seconded by Stephen Keiwan.

Carried

4. Area Reports

a. **District Chair -Greg Clarke –**

- i. In collaboration with U SPORTS, Hockey Canada has created a two-year pilot project that will offer two senior female student-athletes within the OUA the opportunity to become coaches with a female hockey association and receive a small honorarium so they do not have to work part-time. This has to do with women's hockey and the OWHA.
- ii. As HCR 3.0 prepares to launch, the Operations department is assisting members by setting up the membership fee structures, including the HC Assessment fee of \$3.00

on player registrations. With the passing of the budget, HC is not collecting the Assessment fee for the 2021/22 season.

- iii. Hockey Canada's Volunteer Recruitment and Recognition Task Team created a Volunteer Handbook and is provided as a resource and guide to assist Members and their members in recruiting, retaining, and recognizing volunteers. I have attached the handbook.
 - iv. Hockey Canada has received 49 Playing Rule Motions which are being reviewed by the HC Peer Group Task Team.
 - v. Minor Council was provided information on the Hockey Canada Gold Medal Pathway which is a pilot project intended for high performance AAA clubs.
 - vi. EHO, in conjunction with Minor Council, has determined U12 and U11 AAA will not move forward this season with the justification that it's too great a change in a season where we face some uncertainty.
 - vii. HEO is discussing with OPH the possibility of a "why get vaccinated" webinar and perhaps a pop-op-clinic for hockey players.
 - viii. A member of the HEO Board and several District Chairs will participate in a project to examine the issue of Select Teams.
- 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. No Report.
- e. **VP House – Helen Tyson –**
- i. No Report.
- f. **VP Operations – Terry Martin –**
- i. No Report.

g. VP Finance – Wendy Tyman –

- i. Wendy will begin the process of collecting budget information and will present the information for a special budgeting meeting for 2021-2022 within the next two weeks.

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: June 14, 2021

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

Carried.