

# RAIDERS

## Board Meeting

Minutes

July 17, 2018

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

**Regrets:** N/A

**Guests:** N/A

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### 1. Approval of the Agenda

- a. Motion to approve the agenda by Helen Crawford seconded by Jodi Parker.

Carried.

### 2. Minutes of the Last Meeting

- a. Corrections to the minutes of June 18<sup>th</sup>, 2018 made by Greg Clarke. Motion to accept the minutes with changes by Brenda Neumann, seconded by Arlene Cameron.

Carried.

### 3. Business Arising

- a. **XS Promotions Vendor Fee:**

- i. XS Promotions is in arrears \$500 for their vendor licensing fee for 2017/18. Gail will inform Greg if the account is settled within the week.

- b. **Guarded Smile Mouth guards:**

- i. Kim Hart has approached the NMHA again, to set up and fit mouth guards during tryouts and sort outs. Brenda will email her that she can go ahead.
  - ii. The mouth guard policy will be updated on the website and highlighted at the coach and team officials meetings.

### 4. Motions

- a. **3-Infraction Rule: Helen Crawford**

Based on the success of the 3-infraction rule pilot last season in Bantam & Midget, Helen motioned that the 3-infraction rule be expanded to Atom and above, as well as interlock and NMHA tournament play. Seconded by Patricia Steele.

Carried.

## 5. Reports

### a. President

- i. The Senators have offered two Association nights with a list of games to choose from.
  - NMHA night #1: during minor hockey week – Oct. 13 vs. Dallas
  - NMHA night #2: Dec. 17<sup>th</sup> vs. Nashville – team event/competition with several bonuses for the winning team, including bench experience and on-ice photo
  - Tickets will cost \$35 which includes a \$10 food voucher

### b. District Chair

- i. Transfers have been busy:
  - 15 branch transfers in
  - 27 association transfers in
  - 18 association transfers out
- ii. 2018/19 registrations are on par with last year.
- iii. When a division is over 90% full, online registration will be closed.
- iv. HEO Minor is looking to implement a Service Level Agreement with respect to transfers. It would look to ensure the transfer process be completed within a maximum of two weeks.

### c. VP Competitive

- i. Tryouts will start August 18th. The schedule is complete. Greg will send a direct email.
- ii. Coach night/jersey hand out is scheduled for August 8th.
- iii. The Competitive team will be meeting July 31st.

### d. VP House

- i. The contract will be completed for InAction Photography to be the photographer of record for 2018/19, 2019/2020. Arlene will schedule the competitive photo dates with Hugo directly.
- ii. Helen & the HL team are drafting rules as to what is considered a complete game.
- iii. 50% of a league game (in minutes) will be considered complete.

- iv. Two full periods of a playoff game will be considered complete.
- v. Protests regarding the above may be entertained for a fee.
- vi. House League camps registration is a bit low. The camps will be promoted.
- vii. Helen requested a budget for goalie sessions to provide Dave Stathos. Wendy to provide.
- viii. The NMHA code of conduct will be updated to reflect substance abuse as it relates to legalized cannabis.

**e. VP Finance**

- i. Wendy and Warren are dealing with the bank in order to expedite processes including signature changes on the account.

**f. VP Operations**

- i. Terry and Emma have been working with the City to expedite response time.
- ii. Emma has reconciled all of the ice and will be reconciling on a monthly basis.

**g. Member at Large – Patricia**

- i. None

**h. Member at Large – Jodi**

- i. Sponsorship review – proposal to be forwarded.

**6. Next Meeting – August 14th**

**7. Adjournment**

Motion to Adjourn by Helen Crawford and seconded by Arlene Cameron.

Carried.