

RAIDERS

Minutes of the Board Meeting July 8, 2021 (via videoconference)

Present: Brenda Neumann, Wendy Tyman, Greg Clarke, Stephen Keiwan, Pat Lam, Jamie Leppard, Tim Nolan, Helen Tyson, Arlene Cameron

Regrets: None

Guests: None

1. Approval of the Agenda

- a. Motion to accept the agenda.

Motion by Tim Nolan seconded by Wendy Tyman.

Carried.

2. Minutes of the Last Meeting

- a. Motion to accept the Minutes of June 14 and June 28, 2021, as presented.

Motion by Tim Nolan seconded by Wendy Tyman.

Carried.

1. Business Arising

- a. Registration

HCR 3 is ready to accept online registrations. Greg Clarke suggested that, while regular NMHA registration can be withheld until fees are finalized, we can open registration to those players that are register with the \$25 AAA deposit.

- b. Registration Survey

The survey was sent to 2421 players and 1520 responses were received. This represents a response rate of approximately 63%.

High-level summary:

38% of respondents indicated their intention to try out for a competitive team.

61% of respondents indicated they intend to register if the format is like last year.

80% of respondents indicated they intend to register if the season is a hybrid season (starts like last year but evolves into games, etc.)

96% of respondents indicated they intend to register if the season is normal.

Note. Respondents who provided an "unsure" response were given half a value so that we can assume that half of the "unsure" responses will register, and the other half will not.

Rebecca will provide information classified by House and Competitive, as well as by age group, so that VP House and VP Comp would have better information for their planning purposes.

c. Board Roles

Helen Crawford led the group in a discussion of roles and responsibilities of each Board member and the portfolio of activities of each portfolio.

Helen distributed a document with the draft roles and responsibilities and will discuss with each Board member how they can best serve the interests of the membership. Finalization of roles will be announced at the next meeting.

2. Motions

- a. Brenda Neumann announced her resignation from the Board. The Board expressed their disappointment in her departure and wished her well. However, the NMHA requires a president. Under section 7.02 of the Bylaw the following motion was made:

Motion: To appoint Helen Tyson to fulfil the role of President for the balance of the current term, ending in 2022.

Motion by Tim Nolan seconded by Stephen Keiwan.

Carried.

- b. Under section 7.02 of the Bylaw the following motion was made to fill the vacant role of Vice President (House)

Motion: To appoint Jodi Parker to fulfil the role of Vice President (House) for the balance of the current term, ending in 2023.

Motion by Helen Tyson and seconded by Pat Lam.

Carried.

3. Area Reports

- a. **District Chair -Greg Clarke –**
 - i. No report.
- b. **Referee in Chief (RIC) – Nico Bidin –**
 - i. No report.
- c. **President – Brenda Neumann –**
 - i. No report.
- d. **VP Competitive – Arlene Cameron –**
 - i. No Report.
- e. **VP House – Helen Tyson –**
 - i. No Report.
- f. **VP Operations – Pat Lam –**
 - i. No Report.
- g. **VP Finance – Wendy Tyman –**
 - i. No Report.
- h. **Director At Large – Stephen Keiwan –**
 - i. No report.
- i. **Director At Large – Rebecca Shewfelt –**
 - i. No Report.

j. **Director At Large – Jamie Leppard –**

i. No Report.

k. **Director At Large – Tim Nolan**

i. No report.

4. **Next Meeting Date:** July 15, 2021

5. **Motion to adjourn** by Arlene Cameron seconded by Tim Nolan.

Carried.

RAIDERS

Minutes of the Board Meeting July 15, 2021 (via videoconference)

Present: Helen Tyson, Brenda Neumann, Wendy Tyman, Stephen Keiwan, Pat Lam, Jamie Leppard, Tim Nolan, Arlene Cameron, Jodi Parker

Regrets: Rebecca Shewfelt

Guests: Greg Clarke

1. Approval of the Agenda

- a. Motion to accept the agenda.

Motion by Tim Nolan seconded by Stephen Keiwan.

Carried.

2. Minutes of the Last Meeting

- a. Motion to accept the Minutes of July 8, as presented.

Motion by Arlene Cameron seconded by Pat Lam.

Carried.

1. Business Arising

- a. Board Roles

Helen Tyson announced she had discussions with the Member-at-Large and they have agreed to assume the following portfolios.

Development – Jamie Leppard

Communications – Rebecca Shewfelt

Stakeholders – Tim Nolan

- b. Jodi Parker noted that Rebecca Shewfelt wants to run a fundraising campaign focused on accelerating jersey replacement. Rebecca was looking for approval on the direction of the

proposals but will return to the Board once she has more details on the implantation of each proposal.

- c. Wendy Tyman led the group through a spreadsheet containing the calculations for the budget for 2021-2022. She noted that this is a partially difficult process as much depends on expected registration numbers.

There were several comments made to refine the estimates and Wendy will adjust the spreadsheet and present the proposed registration fees in the next few days. A motion will be made by email to approve the 2021-2022 fees.

Regarding cashflow, it was agreed that once online registration opens, for those opting for staggered payments, 50% of the fee will be collected up front with the balance collected in 3 equal payments September 1, October 1, and November 1.

A note on the installment payments. The way the process works is that the membership fees is taken off the top and installment percentage is calculated on the remainder.

Example.

Fee of \$1000. First payment is 50% of total fee. Participant fee is \$37.91. Three installments.

First payment will be calculated as $((1000 - 37.91) \times .5) + 37.91 = 518.95$. Installment payments would be each 33% of the balance. i.e., 172.98.

2. Motions

- a. **None**

3. Area Reports

- a. **District Chair -Greg Clarke –**

The HEO AGM was held July 14. Members-at-Large elected for a term expiring in 2023 were Tim MacPherson (incumbent) Marc Richer (incumbent) and Charles Lavictoire.

Afterwards, Minor Council met to discuss a revised HEO policy on residency. While the documentation required for transfers have been somewhat liberalized, parents will have to attest that the residency claims are truthful. Misrepresentation on the claims can result in suspension for the balance of the season.

I did raise the issue that if Districts must enforce if players must be in good standing for their transfers are to be approved, why is it that Branch staff routinely transfer players out of HEO

without consulting a minor hockey association on the player's status.

This issue will be raised by the HEO Board with the staff.

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

- i. No report.

c. President – Helen Tyson –

- i. No report.

d. VP Competitive – Arlene Cameron –

- i. Arlene noted that she is still looking for coach candidates and several levels. Work on planning tryouts will begin next week.

e. VP House – Jodi Parker –

- i. No Report.

f. VP Operations – Pat Lam –

- i. Pat noted that he is looking to donate the excess stock at the storage facility to make room for the new shipment of jerseys.

g. VP Finance – Wendy Tyman –

- i. Wend note that the audit for fiscal year 2020-2021 will be completed within the next few weeks.

h. Director At Large – Stephen Keiwan –

- i. A discussion was held regarding volunteer letters we are currently providing to be submitted along with a Police Record Check. More detail like the role of the volunteer (coach, trainer, etc.) are required as well as the age group where the individual is volunteering.

Stephen will develop a template to meet this requirement.

i. Director At Large – Rebecca Shewfelt –

- i. No Report.

j. Director At Large – Jamie Leppard –

- i. No Report.

k. **Director At Large – Tim Nolan**

i. No report.

4. **Next Meeting Date:** 7:00 p.m., August 3, 2021. (In person if possible)

5. **Motion to adjourn** by Tim Nolan seconded by Stephen Keiwan.

Carried.