

RAIDERS

Minutes of the Board Meeting February 21, 2022 (via videoconference)

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

Regrets: Tim Nolan, Jamie Leppard

Guests: Greg Clarke

1. Approval of the Agenda

- a. Motion to accept the agenda.

Motion by Stephen Keiwan seconded by Rebecca Shewfelt.

Carried.

2. Minutes of the Last Meeting

- a. Motion to accept the minutes of January 21, 2022, as presented.

Motion by Stephen Keiwan seconded by Jodi Parker.

Carried.

3. Motions

- a. Motion to appoint Brenda Neumann as Chair of the Nominations Committee for the 2022 AGM.

Motion by Helen Tyson seconded by Pat Lam.

Carried.

4. Business Arising

a. 2022 Annual General Meeting.

A tentative date of May 17, 2022 was decided to hold the Annual General Meeting. Based on last years' experience, it will be held electronically via Zoom.

Volunteer awards are to be reinstated.

Positions up for elections are President, Vice-President (Competitive Programs), the Treasurer, and two Directors At-Large (Tim Nolan, Stephen Keiwan incumbents) shall be elected in even numbered years.

Qualifications:

The President must have served on the Corporation's Board for at least two years immediately prior to taking office as President.

The Treasurer must hold a recognized accounting designation or have considerable relevant experience in the accounting and financial management fields. Prior to taking office, the incoming Board must verify and approve the qualifications of the Treasurer.

The Vice-President (Competitive Programs) must have served in a management capacity of a minor hockey association for at least 2 years.

Notification of the meeting and availability of the financial report must be made available 21 days before the meeting.

Members must be notified that any motions to be considered at the AGM must be submitted no later than March 15. There are certain criteria that the Board can use to vet any motion submitted.

b. Office Staffing

A Committee comprising of Jodi, Arlene, Rebecca, and Wendy was created to develop a job description for an office staff position.

Once the Board is satisfied with the job description, a selection committee will be formed to evaluate and recommend candidates. Legal advice will be sought towards the creation of an employment contract for this individual.

5. Area Reports

a. President – Helen Tyson –

- i. No report.

b. District Chair – Greg Clarke –

- i. HEO HCR 3.0

There has been some concern about the HCR 3.0 being able to produce proper reports to help Districts/Associations. According to Hockey Canada there will be a hot fix for reporting this week which will include an update and more filters. Finance and Communication reports aren't released yet. Hockey Canada has geared reporting towards needs nationally rather than specific MHA's.

Brian Flynn will be working with the District Registrars and compile what the issues are with reports and what is needed, he then will work with Jeff who attends the weekly HCR working meetings with Hockey Canada and hopefully if these are reports are important across members then he can work with HC and the other members of the committee to get them on the priority list.

- ii. Good Deeds Cup.

Submission Deadline has been extended to February 27th (updated from Feb 1st)

- iii. HEO approved the use of video policy recommended by Minor Council in January.

- iv. House League Affiliations

Gary Hopkins led a discussion on how TTM can be used to manage affiliations in House Leagues rather than using the official rosters in the HCR. There was overall support from Minor Council to proceed with the regulation changes required to allow minor associations to implement this change. Software changes may also be required within the TTM package. There was also a discussion on the maximum affiliations per player in total (i.e. total affiliations to all teams.)

An examination of affiliation data for the NMHA 2016-2017 season, when the Club system was in effect, indicates that the highest affiliation count for an individual was 10 league games, others had 17 call ups of which 9 were for tournaments (which do not count towards the yearly total)

Note that the use of TTM to manage affiliation will apply to House programs only.

Competitive teams must use the 19-player affiliation list.

- v. Krista Outhwaite presented the strategic plan for HEO.
 - vi. Most Districts are proceeding with their season towards its conclusion in late March or early April.
 - vii. AA/A announced tournament-style playoffs for all divisions.
 - viii. AAA announced that tryouts for the new U12 level will not be held in the spring unlike the U13, U14 and U15 levels. U12 tryouts will occur in August for the 2022-2023 season only and will be moved to the spring in 2023-2024.
- c. **VP Competitive – Arlene Cameron –**
- i. No Report.
- d. **VP House – Jodi Parker –**
- i. Playoff plans are proceeding.
 - ii. Jersey refunds will be distributed by cheque as some teams are not that well organized.
 - iii. An exit package needs to be prepared for those graduating from U7 and U9 to prepare both coaches and parents of the changing requirements of these programs.
- e. **VP Operations – Pat Lam –**
- i. No Report
- f. **VP Finance – Wendy Tyman –**
- i. Will have an up-to-date financial report this week.
- g. **Director At Large – Stephen Keiwan –**
- i. A discussion was held on the removal of restrictions that we have placed on teams to minimize the spread of Covid. It was agreed that our response to any questions would be that we encourage players and parents to follow the proper health protocols established by Ontario and OPH.
- h. **Director At Large – Rebecca Shewfelt –**
- i. Sponsorship funding has been obtained from Scotiabank. A condition of the sponsorship is that the money should go to a program that encourages participation in hockey and grows the game.

The Board agreed that the money should be used to offset the cost of the U9 year-end jamboree.

- ii. Rebecca recommended that we promote the Hockey Gives Blood program but given the circumstances of the season, nothing more substantial should be undertaken.

- i. **Director At Large – Jamie Leppard –**

- i. No Report.

- j. **Director At Large – Tim Nolan -**

- i. No Report.

- k. **Referee in Chief (RIC) – Nico Bidin –**

- i. No report.

6. Next Meeting Date: 7:00 p.m., Monday March 21, 2022

7. Motion to adjourn by Arlene Cameron seconded by Rebecca Shewfelt.

Carried.