

RAIDERS

Minutes of the Board Meeting May 9, 2022 (via videoconference)

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

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 April 11, 2022, as presented.

Motion by Tim Nolan seconded by Stephen Keiwan.

Carried.

3. Motions

- a. None.

4. Business Arising.

- a. 2022-2023 Budget

Wendy presented the latest version of the 2022-2023 budget. It had incorporated the costs from the TeamSnap and other technology items (website expenses) that were approved during the April Board meeting.

There is a projected contingency of \$25K on a budget of \$1.22 million.

One item requiring revision to the budget is the incorporation of the 4 mandatory pre-evaluation ice times required by Hockey Canada for the U9 and U11 programs. In the 2021-2022 season, this requirement was part of the practice ice times allocated to each team. Wendy and Jodi will examine the budget towards adding this cost into the registration fees to permit teams to have a complete practice schedule.

Jersey refund cheques will be available in the office in the coming weeks.

Now that the year-end processing is almost complete, an estimate will be prepared to address any funds due the membership because of the Covid-19 shutdown in January. This must be ready prior to registration June 1.

Note that U18 received almost all their allocated ice despite the shutdown and the other division's refunds will be calculated on the average, across each division, of the shortfall of ice. It will not be calculated on a team-by-team basis.

Motion to approve the budget will be by email.

- b. Annual General Meeting
 - i. Logistics are complete for the meeting and registrations are underway. Votes will be calculated by the Zoom polling feature.
 - ii. Greg will get an outside scrutineer for monitoring the elections.
 - iii. An email will be sent to the membership regarding rules of entry and protocols for the conduct of the meeting.

- c. Office Staff

Next step is to advertise for the job and interview candidates.

5. Area Reports

- a. **President – Helen Tyson –**

- i. No report

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

- i. Bauer First Shift.

The following associations were picked for the First Shift program for the 2022-23

season. There are a couple of associations that have been put on the waiting list.

Carleton Place MHA -Fall
Cumberland MHA- Winter
Cornwall MHA-Spring
Gloucester Centre MHA- Winter
HEO- Spring
Kanata MHA- Fall
SHEO Spring and Fall

- ii. A memo was distributed to Voting Members as well as Associate Members announcing that the HEO AGM will take place by Zoom on July 13th, 2022, beginning at 7 p.m.

- iii. HEO Bursaries

A friendly reminder that there is still time for participants to apply for the HEO Bursaries.

- iv. Provincial Sports Organization (PSO)

HEO was able to secure funding to go back to our Member community sport clubs. A memo will be going out to MHA's, Legacy AAA organizations, U18AAA and Associate Members in the next 48 hours explaining the criteria for the funds. Funding will be based on the 2021-22 participant count for the organization.

- v. 6.14 Suspension Serving Policy

Minor Council members had an opportunity to provide comments on the draft document previously. Updated document was presented and endorsed by Minor.

- vi. U11 Pathways

Updated document was discussed and endorsed by Minor Council to proceed for HEO approval. Attached.

- vii. D14 Draft Constitution

New version of the governance documents for the new District 14 were discussed. Some minor friendly amendments were proposed and will be incorporated in to a new version - overall, Minor Council endorsed the document. A proposal for the voting structure for the first AGM was put forward that would see the 4 votes for U18AAA and the 6 votes for Legacy AAA be the only ones since there would not be

any elected officials.

viii. **Return to Hockey Committee**

Preparing a document on what we learned during the pandemic and will seek input from a few Districts.

ix. **HEO Registrar**

Brian Flynn was asked to seek additional information on how data from the new mandatory fields in HCR (indigenous group, gender, ethnicity) will be used by Hockey Canada and what steps will be taken with respect to privacy.

c. **VP Competitive – Arlene Cameron –**

- i. The competitive Committee is in the process of selecting and notifying coaches. Several spots will remain open pending confirmation of registration numbers.

d. **VP House – Jodi Parker –**

- i. Only two candidates have applied for the U18 bursary. Awards will be announced at the AGM.
- ii. Jodi is recruiting candidates to fill House Director positions.

e. **VP Operations – Pat Lam –**

- i. Tami Janveau has agreed to volunteer to become the Jersey Director.
- ii. Working on finalizing the contract for TeamSnap and its implementation.
- iii. Plans are being made for migrating the current scheduling system to the new web hosting platform.
- iv. Jersey refunds have been completed except for one U18 team. Gray Savoie is working on the competitive teams.

f. **VP Finance – Wendy Tyman –**

- i. Wendy passed on a comment from our auditors that our minutes often lack context. It was agreed that one of the members-at-Large will act as secretary and be responsible for the recording and publishing of minutes.

g. **Director At Large – Stephen Keiwan –**

- i. No report.

h. Director At Large – Rebecca Shewfelt –

i. No report.

i. Director At Large – Jamie Leppard –

i. Jamie and Jodi will discuss the possibility of summer camps. A decision will be made by next week.

j. Director At Large – Tim Nolan -

i. Tim noted that the AGM awards are done, and he is preparing his portfolio for the next person to assume his role.

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

i. No report.

6. Next Meeting Date: AGM - 7:00 p.m., Tuesday May 17, 2022

7. Motion to adjourn by Arlene Cameron seconded by Tim Nolan.

Carried.