

NMHA Executive Meeting Minutes
Sunday November 1, 2020
Jack Burger Sports Complex

Present: Patricia Flynn-Press, Adam Holzman, Bill Woodman, Jennifer Lean Gadbois, Lynn Marie Broccanier, Dave Hilliard, Jennifer Barlow, Kim Caletti, Bob Harper, Karen McCormack, Shannon Drum, Kelly Morris, Jodi Metcalf, Dave

Regrets: Michelle Brown

Call to Order: Meeting called to order at 6:34 pm

Additions to the Agenda:

- **Family in need**

Approval to the Agenda: Jen Barlow, Jen Lean Gadbois

Approval of the Minutes of the Meeting of October 8th, 2020- Jen Barlow, Jen Lean Gadbois

Standing Discussion Items:

- OMHA/COVID Information
- OHF Return to Hockey Framework-amendment to Appendix F and G- rule changes for game play, changes to the incident reporting.
- Lakeshore meeting- most organizations moving forward with paper game sheets, we will go with paper, Jen Barlow to order the number needed
- Packages to be put together with game sheets, rules all packaged together, Lynn Marie suggested that each team obtain a team assistant who will manage the paper work, games sheets/COVID requirements.
- Game play can't begin until all the rosters are approved.
- Jodi- has the teams divided up and matched with coaches and trainers- Tier 2

Discussion Items:

- **Agenda Format-** will organize the agenda according to responsibilities
- **By- Law changes from AGM-** Karen to make the changes to the by-laws that were approved at the AGM, Karen to contact Rene to get the information to make the changes, the changes from the 2020 AGM still need to be made.
- **Vote- Convenors for HL (Tier 2) season-** Jodi- the U7- Corey Thickson, U8- Chris Littlechild- awaiting confirmation. Pee Wee and Atom have no convenors, U16-U21- Jodi Van- convenors approved.
- **Game sheets-** paper game sheets still need to be submitted somewhere, discussed a variety of options, determined at this point that coaches to take a pic of both sides of

the game sheets and the tracking form to the COVID email, including identifying information (team identification, date and time) to OMHA rep.

- **Consistent ice times for teams-** once we get to game play we will organize a more consistent day for each team to play, Patricia- received an email asking for her request for games, she needs to know what to request, going forward if there are any ice times returned we will be charged. Jack Burger has some open times that we can access. Pat reviewed some of the more open times that are available at Jack Burger.
- **Female change rooms-** there continues to be little flexibility with providing this at one arena. CCC is asking that teams with females on them only play on the pond. Jen Lean to clarify with the CCC, Michelle and Jen to write a letter to the facility manager of the CCC requesting that this be clarified.
- **Coaches/Trainers- if qualifications incomplete-** Bob indicated that there are people that have offered to coach, there are a number of coaches that don't have their qualifications, there may have to be cancelled ice times and that would provide the push to get their qualifications submitted.
- **U7/U8 practises- only 25 skaters**
- **Refund/Registration-** 578 registered, there are a few residential transfers and Baltimore transfers to be sorted out, since registration was opened September 20th we have had 12 refund requests. Kelly was under the impression that the policy for refunds would be the current policy, she did not charge a fee for those requesting refunds, she just refunded. All refunds are completed on line, credit card refunds. Four of the refunds given prior to hockey starting, four haven't started yet, the other four families have requested a refund due to COVID depression. Moving forward there will be two people involved in any refund transactions. We will follow the refund policy and charges will be incurred. U7- as they haven't been on the ice yet if there are requests prior to ice time they can have a full refund, if they have been on the ice we follow the policy, with a charge.
- **Sponsorship-** there won't be traditional sponsorship this year, only website recognition. Cost will be \$400. Previous sponsors to be contacted.
- **Family in need-** house fire has left them homeless, both children play hockey with NMHA, discussion around how we can help them, one of the children's teams have made donations to assist. Once the family has time to process their needs the association may assist. Teams who want to do fundraisers will be approved. Motion to refund their registrations fees- Bob Harper- Jen Barlow, Kelly Morris. APPROVED
- **Bob Harper- Team Divisions-** AA and AE- Teir 1, they will split for game play and come back to their original team to practise. Jen requested a list of coaches, Bob will provide a list once all coaches and trainers have been assigned. November 22 is the targeted start date, 12-15 games per team. Teir 1 and Teir 2 game length will be 60 minutes.

Conclusion/Adjournment- Bill Woodman, Lynn-Marie Brocannier

Next Meeting Date: December 2, 2020 @ 6:30