

NMHA Executive Meeting Minutes
Monday January 25th
Zoom

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

Call to Order: Meeting called to order at 7:05 pm

Additions to the Agenda:

-Civic Awards

Approval to the Agenda: Bob Harper, Shannon Drum

Approval of the Minutes of the Meeting of

Dec 14th- Kelly Morris, Dave Hilliard

Dec 13th- Jen Lean Gadbois, Bob Harper

Standing Discussion Items:

OMHA- documents are more specific to next year, 2021 no spring tryouts- all pushed to the fall of 2021, associations can opt in for blocks of play for the remainder of the year, first block- Feb 1st to March 31st, April 1st- May 31st.

Discussion Items:

- **Moving Forward:**

- Clarington cancelled their season last week

- Michelle- a few families asking for refunds, less than 20, both JB and CCC awaiting for direction- both seem interested in extending if possible. We are well within our budget at this point. Jen G indicated that according to the documents from the OMHA we can continue programming until May 31st. Kathy from OMHA touched base with association, they seemed flexible. Overall consensus is to wait and see, go forward with hockey if possible. Question- will the OMHA be lenient with rosters if we move forward. Kelly- indicated that the rosters are for accountability. Some discussion about moving to 5 on 5, determined that realistically it doesn't make any sense. Dave Hilliard- suggested that if after March 1st we don't have a return date the association will review. Kelly Morris- did we get insurance for Grafton- informed that their ice is staying in- suggested that we get insurance as a backup. Discussion focussed on what kind of program- determined that game play hockey would be the most favourable as opposed to practise play.

- Motion to wait until March 1st before making a decision and if moving forward move with four on four games. Michelle will communicate with the association our plan to decide by March 1st.

- **Financial** – Lynn Marie- our budget leaves us with about 6 weeks left of hockey, the cost attached to that varies, if we can play 6 weeks of hockey (2 ice times per team per week) we will be within our budget. All received budget information today, Lynn Marie opened the floor for questions.
- **Refunds** – Kelly- the request for the refund came one week after we opened, from Oct. 13 to November 1st anyone who requested a refund go one with no penalty. Kelly motioned that due to the timeline of the request we should provide the family.
- **Kerin Family**- Karen gave an update
- **Stickers for Shea and Cormac**- stickers are here and waiting distribution, approved for helmet use, both the Cougars and the Panthers have asked to have them. These have been donated by an anonymous donor.
- **Dave Hilliard**- do we extend coaching offers to next year? We will need to discuss this at our next meeting.
- **Civic Awards**- Michelle will send us the information for our review, looking for outstanding volunteers, many categories, we can individually or collectively nominate people.
- **Town Hall Meeting**- there is a survey that needs to be completed by January 29th- they are looking for feedback, Michelle will follow up with Jen to see who is going to do it and the timeline, to ensure representation.

Conclusion/Adjournment:

Next Meeting Date: February 11th at 7 pm, location to be determined