

NMHA Executive Meeting Minutes
Wednesday May 19th, 2021
Zoom

Present: Michelle Brown, Patricia Flynn-Press, Bill Woodman, Lynn Marie Brocanier, David Hilliard, Kim Caletti, Bob Harper, Shannon Drumm, Jennifer Lean-Gadbois, Adam Holzmann, Karen McCormack

Regrets: Jenn Barlow, Kelly Morris, Jodi Metcalfe

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

1. **Additions to the Agenda:**

2. **Approval of the Agenda:** motion by Bob Harper, seconded by Dave Hilliard

3. **Approval of March 7th, 2021 Meeting Minutes-** minutes to be approved at June Executive meeting.

B. Standing Items: Email sent from Jen Barlow

C. Discussion Items:

- **OMHA Update:** AGM- June 12th, if Jen Barlow cannot attend Bob Harper offered to represent.
- **Coaching Selection Approval-** Motion to approve Rachel Metcalfe for the U11AE vacant coaching position- **motion approved**

U16 AE still needs filled, we will wait on this.

- **Timelines for Nominations/By-Law Amendments-** call for nominations and by-law amendments have been posted on the website, due dates will be updated.
- **AGM Considerations-** tentatively set for June 23rd, revisions may have to occur depending on the Provincial COVID update. Preferred mode of AGM would be in person, June 23rd may not allow for this. We will post information on the website communicating our desire to hold our AGM in person and if current COVID restrictions don't allow for large group gatherings we will adjust the date.
- **Registration/Fees for Next Year-** General discussion regarding plan for registration for 2021-2022 season, difficult to determine how to implement registration process, timelines for registration at the latest would be August.

- **Development**- Moving forward with development, the accepted provider is War Horse Hockey. Details of development still need to be defined, when defined it will be presented for approval, including contract. Cost and hours to be determined depending on hockey program next year and availability of ice.
First Shift contacted Adam Holzman- confirmed that we would not be moving to offering a fall program.
Goal Tending- we will need to explore this development, depending on the availability of provider.
- **Ice Availability**- Michelle and Kim met with the town, we were able to communicate our needs, still need to determine how much ice time we will require. Patricia reached out to Baltimore to determine if we can utilize their facility. The Bowl at the CCC is slotted to remain a vaccination centre until September.

Next Meeting Date: Wednesday June 16th @ 7 pm.

Motion to adjourn- Bob Harper seconded by Lynn Marie Broccanier