

NMHA Executive Meeting Minutes
Sunday March 7th, 2021
Zoom

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

Regrets: none

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

1. **Additions to the Agenda:**

2. **Approval of the Agenda:** motion by Jen Barlow, seconded by Kim Caletti

3. **Approval of February 14th, 2021 minutes :** motion by Jen Lean-Gadbois, Patricia Flynn-Press

B. Standing Items:

- OMHA: First Shift Information shared with Executive
HCR update- there will be some deadlines we will have to meet, preregistration items, Kelly and Jen will determine what applies to us.
Workshop on protecting your associations finances
OMHA AGM in June
Rosters still not complete, some families with outstanding items, majority have not completed Respect in Sport, still 5 families outstanding. All players need to be on a roster for reconciliation to be completed, once the outstanding Respect in Sports are completed then rosters can be submitted. They are younger tier 2 families, new to the process, however they have been given the information. Families will be given until Friday to complete. These families will be flagged for next season to ensure this does not become habitual.

C. Discussion Items:

- **Rep Coaches:** Motion to approve coaches approved for the 2020/2021 season for upcoming 2021/2022 season.

Motion to approve coach selection for U9AA & AE, U10AA & AE, U11AE, U15AE, MU16AE for upcoming 2021/2022 season.

- **Distribution of Cormac Kerin Nighthawk stickers:** Distribution of stickers, they will be distributed to convenors, the stickers will be made available on two dates for pick up at both arenas
- **Facility Update:** Currently one parent is banned from Jack Burger, and one other warned. Jack Burger has chosen to take care of these two parents on their own. CCC is still an ongoing concern.

With the removal of the Bowl games have been moved to the Pond, there may be an extension of the season by one or two weeks to accommodate teams that have missed ice times. All teams are within one or two ice times. This is within the budget.

There are some concerns from parents regarding ice times and requesting refunds, there will be an effort to even up those teams who are missing 3+ ice times. It is too late in the season for refunds, all members were aware of the parameter of payment this year. Fees paid this year were less than actual cost.

With this area going to Yellow this Monday facilities have the option of increasing the number of spectators, Jack Burger and CCC have not indicated their plans. When they decide we will post on the website.

- **Season Ending:** The extension from March 28th to first week in April to accommodate the identified teams.
- **Tournament End**
Motion to appoint Venetia Harper to oversee the Silverstick tournament, first Lynn Marie Brocannier, second Jenn Barlow
- **Jerseys-** we neglected to order some jerseys, when the error was discovered Dave Hilliard ordered the required number,. Motion made for additional jersey purchase from Sommervilles \$2208. First- Karen McCormack, Second- Jen Lean-Gadbois
- **Financials-** reminder, if there are any coach reimbursements for clinics etc. they will be reminded to submit receipts.
- **D. Conclusion/Adjournment:** Motion to adjourn - Bob Harper; seconded by Lynn Marie Brocanier

Next Meeting Date: Wednesday April 7th at 7 pm, location to be determined