

NMHA Executive Meeting Minutes

July 11, 2018 – 6:30 p.m.
CCC – Whitelaw Room

Present:

Todd Gimblett, President
Frank Francella, VP of Rep Hockey
Jack Filce, VP of House League
Jackie Verge, OMHA Centre Contact
Chad Stewart, Director of Administration
Kelly Morris, Secretary
Darlene Heeley, Registrar
Bill Woodman, Equipment Manager
Will Lewis, Risk Management Officer
Rachel Dyson, Special Events Co-ordinator
Michelle Brown, Communications

Regrets:

David Fisher, Treasurer

Agenda Topics:

Call to Order

The meeting was called to order at 6:32pm

Approval of Agenda

Motion to approve the agenda was made by Frank and seconded by Bill, unanimously passed.

Approval of Minutes

Motion to approve the minutes from the previous meeting was made by Rachel and seconded by Will, unanimously passed.

1. House League (Jack)

Jack brought up the need to decide what we are going to do with the Novice cross/half ice decision as made by the OMHA. Speaking to Ryan Lowe who worked with the IP's last year. He may have some input.

Todd mentioned we may need to have a Tyke division 7yr olds at ½ ice and Novice 8 yr olds at full ice. We need to wait and see what our registration numbers are at.

Convenors:

Jr IP

Sr IP Ryan Lowe assist Chris Littlechild

Novice

Atom Kim Calleti

Pewee Jodi Metcalf

Bantam Lisa Filce
Midget Jodi Metcalf

Jack asked if there were any concerns with the Convenor list?
Jack made a motion to approve the Convenors so far seconded by Frank,
unanimously passed.

2. Rep Hockey (Frank)

Frank confirmed with Jackie that his Rosters went through OMHA.

Frank inquired about having a coaching clinic here. It is being looked into.

Frank brought up the idea of the Association paying for tournaments up front for teams and then teams re-pay the Association. This would make it easier for teams/managers to organize tournaments.

Frank motions that the Association pays for each teams tournaments and the money will be paid back to the Association by November 1, 2018 Bill seconded unanimously passed.

Frank made a motion to update the Dress Code to allow teams to wear suits before games. Much discussion was had regarding teams wearing suits before games (Bantam and up) concerns brought up were: types of suits, colours, and shouldn't all teams have to wear them. There was no seconder.

Todd also asked if we should change the colour of dress pants the kids are ale to wear before a game? The consensus was to keep them black.

3. OMHA (Jackie)

Jackie has her Rep Rosters and is working with Darlene on registration.

Michelle would like Jackie to send her the Rosters once they are approved.

Jen Sparks NRP is looking to transfer. Jackie is confused. Ms. Sparks has sent in a drivers licence.

Lakeshore Schedule meeting. 1 person only to go from each REP team (Frank)

Lakeshore Meeting Aug 1, 7pm Going: Frank, Todd, Rachel, Jackie

4. Financial Report (David)

David was absent

Todd mentioned that David and Chad should discuss which sponsors haven't paid .

5. Risk Management (Will)

Police Checks and Declarations can be dropped off in the NMHA mailbox.

Coaches etc. need to get them in to him asap.

Michelle asked if we were running a clinic, Will is working on it.

Michelle has also already put a reminder out on the website for volunteers to get this done.

6. Registration (Darlene)

In person dates are scheduled July 23rd, 26th, and 30th.
Kelly will help.

7. Equipment (Bill)

Bill brought in 2 quotes for the half ice walls.
XHockey was \$5888.00 for 1 rink set up
Sport System was \$9600.00 for 2 rink set up
Bill made a motion to purchase the cross ice walls from Sport Systems seconded by Frank unanimously passed.

Bill is going to set up a coach package that includes pucks, pylons, and bucket to carry them in. Bill is going to work on a system that makes the coaches/volunteers accountable for these items so that they will get returned at the end of the season.

Jackie makes a motion to purchase enough pucks and pylons for 30 teams seconded by Kelly unanimously passed.

First Aid kits were purchased from St. Johns Ambulance last year at approximately \$20 each. We have 23 good ones, and some that need refilled. We are also able to refill them through St., Johns.

Michelle will put out a reminder online to have unreturned items brought back to the arena. Rachel suggested that we have a coach meeting to help have items returned.

Bill ordered new jerseys from Canadian Tire. He will wait to get numbers before he orders IP Timbit jerseys.

Todd mentioned the teams need to put a deposit down on AP Jerseys (36-39)

Bill brought out new Pro Hockey Bags : True and Warrior

Motion was made by Bill to use the New True bag and grandfather the canvas bag seconded by Will unanimously passed.

8. Administration (Chad)

Chad should have info out to sponsors by Friday.

Medal quotes are coming in and should be ordered asap. Chad asked if it was ok to get a quote from Amazon? He asked about keeping it local and will get a quote from Mill Valley and a few other sources before he orders.

He has had 1 request for fundraising so far.

Tournament Award Committee

Chad, Todd, Jack, Frank

Rachel thanked Chad for his donation of the float for the parade.

9. Ice Scheduler

Todd has allocated ice for the Rep teams.

Picture day for Rep is Sept 4

Todd has returned booked ice for TCS

10. Communications (Michelle)

Managers have all been set up with web access. There will be no email addresses for teams as it was a disaster last year.

Teams should be subscribing to their team on the web.

Michelle will continue to update the website and facebook page.

Big thanks to Michelle for coming back.

11 Special Events (Rachel)

March 2, 2019 House League wrap up day- Rec Centre and Cameco (3) Rooms Booked.

April 27 Rep Banquet Rachel booked

September 22 Pink in the Rink

Frank will confirm about the Purple tie event.

12. Other Business

Todd spoke with the supplier regarding the Electronic game sheets. Didn't get too much more info on how to facilitate and organize this. Hockey Canada will allow supplier to have access to all rosters.

13. New Business

Jackie needs a key to drop box or door.

We need to re-key the office door

Todd nominate Jodi Metcalf for Select Coordinator seconded by Bill unanimously passed.

Todd nominates Cynthia Glenn as Jr. Ref in Chief seconded by Frank unanimously passed.

Cynthia Glenn is also interested in Time keeper in chief but we will also ask Julie Campbell.

Todd motioned that Cindy Greer by Ice Scheduler with Karen Austin as assistant seconded by Frank unanimously passed.

Nominees for Development are Andrew Cullen and Ryan Mullins.

Frank motions to vote seconded by Kelly all in favour.

Andrew Cullen was nominated.

Chad regrets he will not be at the next meeting.

Meeting was adjourned at 8:45pm

Next meeting is Wednesday, August 8th at 6:30 p.m.