

**NMHA Executive Meeting Minutes**  
**Wednesday June 23, 2021**  
**7:30 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:** none

**A. Call to Order:** Meeting called to order at 7:30 pm

1. **Additions to the Agenda:** none

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

3. **Approval of April 7 meeting minutes,** Shannon Drumm, seconded Jen Barlow.  
Approval of May 19th meeting minutes- Dave Hilliard, seconded Pat Flynn-Press

**B. Standing Items:**

**OMHA**

**Jen**

OMHA will be doing a presentation prior to the Lakeshore meeting, this will outline the upcoming season. Once we have that information Jen will share the information as soon as she has received it. All dates remain the same, season starts September 7th and tournaments first week of October. We need to look at tournament dates to get the sanctions submitted, there are parameters that need to be addressed. We will stay committed to the Silver Stick. The additional tournaments we do consume much ice time and timing will conflict with the beginning of our season. Blocking out more time for tournaments will delay the season.

**C. Discussion Items:**

● **Generic Emails**

**Jodi**

Discussion pertaining to a generic email that goes out to families automatically when they register, outlining requirements moving forward, Respect in Sport, Concussion Awareness that families can acknowledge. Kelly Morris indicated that OMHA will be setting up the acknowledgement function in HCR, an association can add whatever they want, this can include requests for volunteer opportunities. Karen McCormack will send out samples for all to review and make suggestions. All suggestions to be sent to Michelle Brown by Friday June 25th.

● **Tryout and pre tryout discussion/format**

**Bob**

Moving forward with organizing this will have to wait until the OMHA provides us with the upcoming season. We will provide opportunities for players to be offered pre tryout skates. We want to ensure that we have the structure for this prepared so we are not delayed with moving forward.

● **Coaching Application- Minor Midget AE**

**Bob**

There has been a coaching application submitted for the Minor Midget AE team. Historically we have not had enough players for both a Major and Minor Midget AE team. The process will follow the rostering the Major Midget AE team first and if there are enough players for a Minor Midget AE team we can move forward with offering this team. Bob will inform the applicant that he has been approved conditional on having enough players.

- **CCC Meeting Today/Ice Time-**

Covid clinic will be moving to the gym, the bowl will have ice. We have secured enough ice time. Michelle Brown will contact the CCC to discuss the date our registration will be opening. We have secured Baltimore ice for the Silver Stick Tournament. Reviewed tournament goals, the feasibility of running tournaments without volunteers outside of the executive is not possible. We will take this year to plan tournaments properly.

- **AGM Update-**

**Michelle**

AGM has been postponed, if we wait until we are in phase II that will not allow for larger groups. Waiting until phase III we may be able to do it outside. The end of July would be ideal. If we move into phase III earlier we will be able to move forward setting a date.

**Next Meeting Date: To Be Determined**

**Motion to adjourn- Bob Harper seconded by Lynn Marie Broccanier**