

# NMHA Executive Meeting Minutes

April 10, 2019 – 6:30 p.m.  
CCC – Whitelaw Room

## **Present:**

Todd Gimblett, President  
Lynn Marie Brocanier, Treasurer  
Kelly Morris, Secretary  
Bill Woodman, VP of House League  
Bill Woodman, Equipment Manager  
Michelle Brown, Communications Officer  
Rachel Dyson, Special Events Co-ordinator  
Frank Francella, VP or Rep Hockey  
Jackie Verge, OMHA Centre Contact  
Michelle Adamson, Registrar  
Cindy Greer, Ice Scheduler

## **Regrets:**

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## **Meeting Topics:**

### **Call to Order**

The meeting was called to order at 6:32 p.m.

### **Approval of Minutes**

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

### **Approval of Agenda**

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

#### **1. Registration report (Michelle Adamson)**

14 new registrations came in on the April 8<sup>th</sup> in-person registration night.  
65 passports have been sold for Rep tryouts already.  
Michelle will look at future dates for in person registrations.

#### **2. Development report (Chad)**

First Shift- we are waiting on dates from Bauer First Shift to schedule our next program.

Body checking clinic was organized and ready to go and was cancelled because the cost wasn't approved.

Frank motions to approve the Letter of Understanding to add to the wording within the NMHA Manual of Operations section 5.16. seconded by Jackie, all in favour.

The NMHA will add the following: Section 5.16 The Northumberland Minor Hockey Association will provide a Body Checking Clinic to Minor Bantam players prior to the start of the teams regular season.

#### **3. Rep Hockey report (Frank)**

OHF- Championship NMHA should apply to hold an OHF Championship for the midget age category. There is no cost to host this Provincial Championship. Jackie motions to apply to host the OHF tournament for the midget age category, seconded by Frank all in favour.

Cindy left at 7:43 p.m.

**4. Financial report (Lynn Marie)**

At the last meeting Lynn Marie had asked everyone to send her costs and expenses so she could do up a proper budget . Not one person sent her anything!!

This means she is unable to do a budget up for us for the upcoming season.

There have been lots of ice refunds being sent to teams. That means Rep teams were utilizing their ice.

Our ice refund policy needs to be revisited.

**5. Coach Mentor (Frank)**

Michelle Brown attended the Coaches meeting and got the impression that the current coaches don't see any value in a coach mentor. Current coaches seem to feel that they could help each other.

We need to invest in our coaches "what do they want"?

Jackie mentioned that no matter what or who we need to have a signed contract with clear and concise expectations.

Frank motions to hire Jim Mercer as Coach Mentor as presented in attached coach mentor overview. No seconder

**Todd in Camera 8:30pm**

**Out camera 8:40pm**

**6. Special Events (Rachel)**

Minor Midget parade – from CCC to banquet. Chad to look into getting a flat bed truck and Bill and Rachel to look into fire trucks.

**7. OMHA Centre Contact (Jackie)**

Jackie needs volunteers for upcoming tryouts . Jackie will send out an email with required dates. She also needs a receipt book.

The OMHA forms for permission to skate were very labour intensive.

**8. Administration Report (Chad)**

**NONE**

**9. Ice Scheduling report (Cindy)**

**NONE**

**10. Equipment (Bill)**

**NONE**

**11. House League report (Bill)**

**NONE**

**12. Communications (Michelle)**

**NONE**

### **13. Risk Management**

**None**

### **14. New Business**

Michelle Adamson motions to re-pay Denis Sicard the registration fee for a player he paid for, seconded by Jackie all in favour.

### **15. Adjournment**

Meeting was adjourned at 9:05 p.m.