

# NMHA Executive Meeting Minutes

February 13, 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  
Chad Stewart, Director of Administration  
Cindy Greer, Ice Scheduler

## **Regrets:**

Risk Management Officer  
Registrar  
Director of Hockey Development

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## **Meeting Topics:**

### **Call to Order**

The meeting was called to order at 6:30 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 Bill and seconded by Michelle, unanimously passed.

#### **1. President (Todd)**

Darlene has resigned as Registrar due to personal reasons. Todd has asked Michelle Adamson if she would be interested.

Frank motions to have Michelle Adamson take over as Registrar for the remainder of the season, seconded by Cindy all in favour.

Risk Management and Director of Development are still open as well.

Jackie and Rachel enter meeting at 6:38

Kris Kelly will be helping with Coaching Selection. Greg Brocanier has offered to assist Frank with Development and bring his expertise to Frank.

Jackie makes a motion to appoint Chad Stewart as Director of Development, seconded by Bill all in favour.

## **2. Communications (Michelle)**

Rachel has sent Michelle a list of names and awards to update the list online.

## **3. OMHA Report (Jackie)**

**None**

## **4. Equipment report (Bill)**

The seams in the cross ice pads are ripping. Bill has contacted the supplier and is waiting to hear back.

Rachel and Bill have also noticed that other user groups are using our cross ice pads and small nets.

Jackie motions to order 150 pucks for the house league tournament, seconded by Chad all in favour.

The pucks will be used at the tournament for player of the game and game pucks.

## **5. Administration Report (Chad)**

We are waiting on plaques for the Prestige Awards. We have 2 or 3 suppliers giving quotes.

## **6. Ice Scheduling report (Cindy)**

**NONE**

## **7. Development report (Todd )**

Next year power skating is our focus for the Association.

Cindy motions that next years Development focus be on Power Skating, seconded by Frank Michelle abstained from voting, motion passed.

Todd and Frank will speak with our current provider and get a budget for 200-250 hours of power skating,

### **Goalie Development**

Dan Stewart has offered to be a Goalie Coach Mentor. Strictly volunteer role. He would assist the Association with creating programs for our goalies and help with goalie development.

Bill motions we create a volunteer Goalie Mentor motion, seconded by Frank all in favour.

### **Coach Mentor**

4 or 5 submissions have some in so far. Todd, Frank, and Chad will go through them together.

Lynn Marie motions that the candidates that applies for Coach Mentor must be put forth to the Executive prior to the selection and final approval by the board.

Seconded by Chad and unanimously passed.

Cindy left the meeting.

## **8. House League report (Bill)**

The midget house league tournament turned a loss. An increase for our tournament cost is needed. Bill will look into getting it updated on the OMHA website for next year.

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

The list of all coaches applying to coach next year was brought in. Jackie motions to accept the amended coaching application list, seconded by Rachel all in favour.

Frank mentions that current coaches are complaining about dress code and we should address their concerns.

Frank motions to change the dress code to add suits of any colour or black pants and dress shirt and tie with new winter pea coat or regular coat. Also Coaches must follow the same guidelines and trainer may wear warm up suit as an option, seconded by Jackie (Lynn Marie abstained) all in favour.

Frank motions that 1<sup>st</sup> offence will receive a verbal warning followed by a written/email warning to coach, parent and risk manager. 2<sup>nd</sup> offence will be suspension, seconded by Jackie all in favour.

### **Try Outs**

Jackie motions that early bird passport fees will be \$80, regular fee and at the door fee will be \$100, NRP fee will be \$25, seconded by Rachel all in favour.

## **10. Special Events (Rachel)**

### **Banquet Budget**

Rachel motions to allow for up to \$1800 for the house league wrap up banquet, seconded by Jackie all in favour.

## **11. Financial report (Lynn Marie)**

A budget meeting will be held Wednesday February 20<sup>th</sup> at 9am.

## **12. Risk Management**

**None**

## **13. Registration report**

**None**

## **14. New Business**

At the Lakeshore League meeting it was discussed that the Justin Williams AE Tournament Minor Bantam and above will run as an A level.

## **15. Adjournment**

Meeting was adjourned at 10:04 p.m.

***Next meeting is Wednesday, March 13<sup>th</sup> at 6:30 p.m.***