

# NMHA Executive Meeting Minutes

January 15, 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

## **Regrets:**

Cindy Greer, Ice Scheduler  
Will Lewis, Risk Management Officer  
Darlene Heeley, 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 Frank and seconded by Bill, unanimously passed.

### **Approval of Agenda**

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

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

The Banquet for House League will be on wrap up day.

For midget we are going to ask around to get a feel of what they would like to do.

They may want to do a type of graduation or something different. It is good to ask to see if there is even any interest in them having one.

Rachel will bring a budget for all the banquets to next meeting.

Rachel will also check on dates incase they conflict with try outs.

The Cobourg Cougars have contacted Rachel regarding a Nighthawks night on February 23, 2019. They will send more info so we have something to send to the players.

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

Michelle posted some info on the website and facebook page regarding Northumberland Lacrosse.

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

At the next Lakeshore meeting there will be a vote regarding MD hockey replacing AE hockey for Minor Bantam and up.

The reasoning is because AE pools are shrinking.

MD is recreational hockey and does have a league.

Frank mentioned AE to A instead? Because once you go to MD you can not go back to AE.

Jackie makes a motion for the executive to vote against changing to the MD program at the Lakeshore meeting seconded by Frank unanimously passed.

Jackie asked about the status of Prestige Awards and Frank said he will email the coaches.

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

Todd has spoken to someone regarding the position but they are unsure of the time commitment right now.

At the Coaches meeting it was discussed that we have a need for a Coach Mentor.

This Mentor would help all coaches.

This is a position that would need to be paid. Costs could be paid for through Rep teams. Maybe through a development fee. Approximately \$1000 per team.

This Mentor would have to prove accountability, participation, and expectation.

Frank made note that we also need to develop our coaches. The Mentor would report to the Director of Development, Executive, and the President.

Some of the Qualifications would include: High Performance Level 1 and hockey credentials.

Frank motions to pursue a paid position for Coach Mentor, to be paid by Rep teams, applications will be accepted. Seconded by Chad, all in favour.

Todd mentioned about approaching the Port Hope Panthers about the potentially affiliating with our Midget AA team.

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

Bill has the upcoming House League Tournament schedules all on line.

Bill is working on getting some coupons together from local suppliers as a handout for the tournament. The Subway coupons from last year were quite costly and not all of them were used.

There have been some issues with the Pewee house league team. Some online bullying etc is happening.

There have been parent/player/coach meetings and all involved seemed receptive.

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

Coach feedback forms are out and online

Coaching applications are out and available for interested people for next year.

Frank has declared a conflict of interest for Minor Pewee coach selections as he will be applying.

At the coach meeting Dress Code was brought up. The coaches want selection.

New dress jackets were brought in to look at \$100 for youth and \$110-\$115 for Adult. We will discuss at a later date.

Frank motions to approve the Letter of Understanding to replace Section 4 in the Manual of Operations, seconded by Jackie, all in favour.

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

#### Rep Fees:

We have received some payments since last meeting however 5 teams still owe. Emails have been sent out to managers and Frank has been given the list.

#### Lottery:

Meeting set up for Friday January 18<sup>th</sup> we are closing the Bingo and current Lottery account and will reopen a new Lottery Trust Account as per Lottery Gaming Commission regulations.

#### Pending Audit:

Chad and Lynn Marie will meet with Auditors.

#### Tournaments:

- Lynn Marie is still waiting on the following:
- #of teams and cost
- Vendor/ Table rental information: list of names and fees charged (how is pricing set? It seems to be all different)
- Ice Costs
- Need a copy of Silver Stick Reports that were submitted to Silver Stick International.
- What medals are allocated for each tournament?

Todd will send Lynn Marie required information on Silver Stick and Justin Williams tournament asap.

In camera 7:59pm

Out of camera 8:10pm

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

Playoffs have started.

Computer is purchased and will be ready to go for next years ice scheduler.

#### 9. **Risk Management (Will)**

**None**

#### 10. **Registration report (Darlene)**

**None**

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

**None**

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

**None**

#### 13. **New Business**

In Camera 8:12pm

Out of Camera 8:15pm

#### 14. **Adjournment**

Meeting was adjourned at 8:15 p.m.

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