

NMHA Executive Meeting Minutes  
April 23, 2020 – 7:00 p.m.  
Virtual Meeting

Present: Bill Woodman, President, Derek Munroe VP of Rep , Jodi Metcalfe VP of House League, Chad Stewart Director of Administration, Lynn Marie Brocanier Treasurer, Adam Holzmann Director of Development, Jennifer Lean Gadbois Risk Management Officer, Renee Cameron, Secretary, Jen Barlow OMHA Rep, Mark Rice Ice Scheduler, , Michelle Brown Communication Officer, Kim Caletti Special Events, Kelly Morris Registrar, Bob Harper Equipment Manager

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**Meeting Topics:**

**Call to Order**

The meeting was called to order at 7:00 p.m.

**Approval of Minutes.** Motion to approve December minutes was made by Kelly and seconded by Mark; unanimously passed. Approval of February minutes was made by Bob and seconded by Lynn Marie; unanimously passed.

**Approval of Agenda.** Motion to approve the agenda, as amended was made by Lynn Marie and seconded by Mark; unanimously passed.

1. **OMHA Recommendations/AGM** – Bill provided updates on restrictions for hockey due to Covid-19 at this time and recommendations for the AGM. On March 30, 2020, the Government of Ontario issued a temporary emergency order, pursuant to the Emergency Management and Civil Protection Act, to provide flexibility in calling and holding annual meetings. In this regard, the Emergency Order provides relief to all Ontario not-for-profit corporations by enabling them to extend the timeframe by which associations must hold an AGM to 90 days after the Emergency Order is terminated by the Ontario government. Michelle will share this message with our members.
2. **Registration** – Kelly confirmed that Rowan's Law is linked in the Hockey Canada Registration for all coaches and bench staff. The OMHA will audit compliance for Rowan's Law this upcoming season. It must be completed each year. Members cannot go on the ice without Respect in Sport for new members and Rowan's law for all players. Opening our registration is on hold until we have more information from the OMHA. The new names for age groups has been updated for registration.
3. **House League Jerseys** – Bob shared that house league jerseys are approximately \$16.00 and socks \$20.00 per player. We are considering how try-outs will occur if we cannot share jerseys. We currently have over \$4000.00 of equipment not returned by players/teams. Bob made a motion to purchase one jersey per player at 750 players for \$20 each for a maximum of \$15000.00. Approved by Mark and seconded by Adam. The motion passed 13 in favour, 1 not in favour.
4. **NHMA Awards**-Kim will order awards and determine at a later date how to deliver them to players. NMHA will post award winners on Social Media and our website.

5. **Ice Allocation-** Mark provided updates on availability of ice at the CCC, Jack Burger and Baltimore. We need more ice times during the week Monday – Thursday.
6. **Financial Report-**Lynn Marie shared current finances. A motion was made to close financials for the year end accounting. Approved by Derek and seconded by Bob; unanimously approved.
7. **Adjournment** - Meeting was adjourned at 8:40 pm. The next meeting will be after the Lakeshore meeting in May.