

NMHA Executive Meeting Minutes
February 24, 2020 – 6:30 p.m.
Whitelaw Room

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

Absent: Derek Munroe VP of Rep, Chad Stewart Director of Administration

Meeting Topics:

Call to Order

The meeting was called to order at 6:35 p.m.

Approval of Minutes. Motion to approve March minutes was made by Lynn Marie and seconded by Bill; unanimously passed. Approval of December minutes was deferred to next meeting as clarification is required from Chad and Derek.

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

1. **Coach Selection** – The applicants for coach selection were discussed.
2. **House League Banquet** – Kim provided costs for the banquets at approximately \$4.25 per player for hot dogs or pizza and a drink plus CCC-Gym rental.
3. **Cut Proof Socks** – Bob shared that cut resistant socks can be purchased by players to prevent injuries. Information can get shared with members about vendors.
4. **Action Item:** Bill will be asked to contact to the OMHA to see if they have information (e.g. amalgamation documents they may have received in 2015) that can assist as we sort through and try to resolve these issues. Kim will provide Bill with an overview of what is required.
5. **Midget House League** – Jen L-G shared current concerns about unregistered players getting asked to play. The executive agreed that players and the association are at risk when this happens. Other concerns to address for next season are changing the size of house league teams to ensure more players are available for games, allowing teams to call other registered players when short for a game, ensuring that referees will not allow a game without a coach.
6. **Ice Scheduler** – Mark discussed that this role will be more efficient with a junior ice scheduler booking all house league and select teams. In the past, there have been two ice schedulers.

- 7. OMHA Lakeshore Meeting Updates-** Jen B shared that feedback was requested by the OMHA for the Novice and Atom Pathways. Concerns are continuing with game sheets. Cynthia Glenn is messaging time keepers. We still need a checklist for time keepers to follow. The request was made for all associations to consider AE or MD for Bantam and Midget. AE has less teams. Our association is continuing AE. She will ask if we can have a Novice Select team as other associations had this level this season.
- 8. Development-** Adam shared that Dennis Sicard is leading the Body Contact Clinic for Rep and House League. The Roger Neilson application will get offered after coach selection.
- 9. Playoffs-Ref Fees & Mileage-**Bill reminded everyone that for the quarter finals and finals, the NMHA covers ref fees and mileage. The ice for teams in this level is also paid by the NMHA. The manager's portal has a form for reimbursement that must get signed by a referee. Adam will let Derek know that he needs to send an email to managers and rep coaches about this process. Renee can add this process to the manager's manual.
- 10. Minor Novice Next Season-** On behalf of Derek, Michelle shared that a member is asking about Tyke select and a development team for Minor Novice as it fits tiers for pathways. OMHA will be asked if we can offer this next season.
- 11. Upcoming Tasks-**In March, tournament applications and sanction fees are due. Registration timelines are coming up and will be staggered for rep and house league payments. Registrations fees can stay the same.
- 12. Adjournment -** Meeting was adjourned at 8:35 pm. The next meeting has been cancelled by the OMHA.