

NMHA Board Meeting Minutes

December 21, 2015 – 6:30 pm
CCC Office

Present:

Christian Eriksson, President
Matt McKeen, VP of House League
Mike Dahle, VP of Rep Hockey
April Kimmett, Secretary
Glenn Dees, Treasurer
Ryan Mullins, Director of Hockey Development
Fraser Adamson, Director of Administration
Jane Mullins, Office Administration
Phil Beatty, Past President
Lisa Filce, Registrar

Agenda Topics:

Call to Order

Meeting was called to order at 6:50 p.m.

Approval of November 9, 2015 Board Meeting Minutes

Motion *“to accept minutes of November 9, 2015 meeting”* made by Ryan, seconded by Matt, passed.

Approval of Agenda

Motion *“to approve the agenda”* made by Glenn, seconded by Fraser, passed.

House League report

Matt advised need to start thinking about Championship Day, and what are we going to do with the trophies. It was suggested to continue using plaques, and if there are plaques with family names on them they should be asked if they wish to continue as NMHA. The family with names on the trophies could be asked if they want the trophy.

We will need medals for Championship Day. It's scheduled for March 5th, will have to order early January.

Looking at a Sr. IP tournament for Jan 23rd weekend. Erin is calling around to see if there is any interest with close by centres. Matt asked if they need to have a sanctioned permit. Phil suggested they should have.

House league tournament numbers - Novice has only 1 team signed up, 4 teams have asked but when they hear that it starts at lunch they aren't interested. Atom has 3 teams, 4th asking but the same issue with starting at lunch hour. A lot of interest in Peewee with 6 teams, need one more and Midget with 5 teams and one more needed. Bantam has 3 teams. Matt asked about tournament lunch, if will go with Subway?

Teams all seem pretty balanced through the levels.

OMHA report

Mike raised the coach selection process – need to look at if we want to adjust it, when do we want to, how do we want to. Interviews will need to be done by end of March.

Playoff formats – still not sure of details, will know from Lakeshore likely at January meeting.

The awards – asking if we should have an awards committee to streamline things between the two towns to determine what we have and what we will be offering

Mike raised the exceptional player policy to see where NMHA is going to stand on this. Will be discussed at the next Executive meeting.

There have been some complaints about one of the teams and fair play. Mike and Christian will meet with the coach to discuss.

Financial report

Glenn advised some of the teams haven't paid all their fees in full. Some teams need to pay both fees and Sommervilles and other teams just the fees. Some players haven't paid yet. Glenn advised to collect even partial fees if teams have that.

The 50/50 was a big success from the World Jrs.

Registration

Lisa, Glenn and Jane have to get together to balance Hockey Canada.

Rosters still aren't complete, some kids are still needing to provide Birth Certificate.

Development

Ryan will be sending an email tonight to all rep coaches to advise there is a Jan. 2nd mandatory coaches meeting to review bunch of things, including feedback received, as well as coaching with the development model. Has sent more info to coaches about development 1 evaluation, it's in effect now. The evaluators are good to start the process now. The hope is to have them done by the end of regular season. All coaches should be development 1 certified, but the message has just been to try to get as many certified as possible.

Motion *"to purchase either a black team jacket for Dave McWhirter, coach evaluator, so he is easily identified when doing his evaluations"* made by Ryan, seconded by Mike, passed.

Ryan has scheduled a coaches game day clinic on January 5th. Jody Hall from Peterborough Petes will be coming to speak to the coaches. There are 24 spots available, first come, first serve basis.

Banquet

Jane has had managers calling to ask who to pay the \$100 they have budgeted for Banquet. Will be discussed at Executive meeting.

New Business

Glenn advised that SportsXpress contacted him again to see if there was interest about doing another article. Discussion to maybe do after the awards.

Fraser advised we got about 40 responses to the online survey, majority was positive about development and the most negative is about ice scheduling. The surveys will be forwarded out.

Motion *"Create a Letter of Understanding under section 5.15 of the Manual of Operations that if a volunteer is criminally charged or under criminal investigation as defined by the OMHA Manual of Operations, he or she is to disclose this information to the Risk Management director and/or the President immediately"* made by Ryan, seconded by Christian, passed.

Adjournment

Motion "*To adjourn the meeting*", made by Fraser, seconded by Matt, passed, meeting adjourned at 8:45 p.m.