

Minutes from July 22,

Present: Matt McKeen (chair) Fraser Adamson, Ryan Mullins, Phil Beatty, Mike Dahle, Glenn Dees, Jane Mullins, Christian Eriksson (by phone) Invited Guests: Todd Gimblett, Rachel Dyson, Erin Bick. Absent: Lisa Filce, April Kimmett

Matt called to order @ 6:39 p.m.

Todd presented that the clothing committee met on Mon. July 20 to discuss and look at the tenders for clothing from Play it again Sports and Sommervilles.

Discussion ensued. It was suggested we go with Sommervilles based on the overall cost savings. With the interest of timelines it might be tight and we might have to break up the order to allow for extra time for delivery. It was mentioned we had already approved Play it Again for the OMHA coaches warm up suits. Wondered what we would do and how to act on this. Can we change the motion?

Glenn mentioned a RFQ was a legal document. Sommervilles RFQ stated they won't sign with a 3% per day penalty, he is already tight with doing the jerseys and now we would want all this equipment by certain dates. It was questioned whether or not to go with just one company and if so how do we handle the motion already passed. We do need to look at the cost factor to our parents and its hard to turn down Sommervilles when they are so much less money.

Motion was made by Ryan that we award Play it Again with the 80 warm up suits for the OMHA coaching staff 2nd by Matt McKeen passed unanimously

Motion was made by Matt that NMHA would award Sommervilles the RFQ provided they are willing to accept the 3% penalty per day. The penalty is based on Sommervilles alternative dates. 2nd by Fraser Adamson passed unanimously

Glenn suggested we do a contract up for the above Both RFQ's to be kept on file.

3) Fraser informed us that Ryan had presented a conflict of interest letter with regards to the medals needed for the coming season. RFQ's showed Mill Valley at a cost of \$7.50 per medal, Ram Promotions cost of \$6.00 per medal. Both previous associations have used Ram Promotions for the past 3 seasons for medals and we need to move on this quickly to have them for Justin Williams tournament. It was decided to wait until July 29 and discuss it more at that time as there was not a quorum to vote on the matter. (letter attached)

4) Fraser informed us we could buy a stencil to put our Logo on the ice surfaces in all 3 arenas, the template would be ours to keep \$1,148.00 would buy everything we need including paint and this is good for 3-4 years. Harry needs to know a.s.a.p.

Motion made by Fraser to accept the quote from Iceco Advance Arena Products to purchase the logo template and paints for all arenas 2nd by Christian passed unanimously

5) Board agreed to write advanced cheques for OMHA teams for the cost of their upcoming tournaments. Already in the by-laws

6) meeting adjourned by Mike Dahle at 8:08 p.m. 2nd by Fraser