

# NMHA Board Meeting Minutes

July 29, 2015 – 7:30 pm  
CCC Tournament Room

## **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  
Lisa Filce, Registrar  
Jane Mullins, Office Administration

## **Regrets:**

Phil Beatty, Past President

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## **Agenda Topics:**

### **1. Call to Order**

Meeting was called to order at 7:40 pm.

### **2. Approval of July 22, 2015 Board Meeting Minutes**

Motion *“to accept minutes of July 22, 2015 meeting with the amendment that the Chair was Christian, participating by phone”* made by Matt, seconded by Fraser, passed.

### **3. Approval of Agenda**

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

### **4. Clothing Update (Ryan)**

Ryan gave an update based on meeting from last week and Todd sent email update out.

Amendment to the dress code – it stays the same, that all players and coaches on Rep and Select teams are required to wear a shirt and tie (any colour), black dress pants, black dress shoes (or boots) and a team jacket to all home and away games. Trainers are an exception, and to wear appropriate attire given their function. Female bench staff and players may substitute a blouse instead of shirt

and tie.

Motion *“that we approve the NMHA Dress Code Policy”* made by Ryan, seconded by Mike, passed.

We will have a signed contract with both Play It Again and Somerville’s.

#### **5. SportsXpress Magazine (Glenn)**

John Webb sent an email wanting to discuss possibly advertising/promotion of NMHA through SportsXpress. The email was also sent in the spring, which he forwarded to the interim board but was too busy given the amalgamation to discuss again. Matt will forward the package again. Glenn will invite him to attend next Tuesday’s meeting.

#### **6. Player financial assistance (Jumpstart, Kidsport, NMHA) and Privacy Policy (Lisa/Christian)**

Lisa spoke to Julia, who is in charge of Kidsport in Port Hope to see how we should manage this, Julia wondered if NMHA would be open to subsidizing an amount that is left over, or a certain amount to allow for a child to play hockey.

There needs to be a small amount of people who are aware who is getting assistance, and a policy to reflect this.

In PH, they used to allow subsidized kids to play rep hockey, Cobourg did not. If there is a kid who has ability to play at rep level, the subsidy/money could come out of somewhere else maybe.

There is also Playing for Keeps through Quinte Children’s Foundation which will cover \$150 towards a registration.

#### **7. Game Sheet Boxes (Mike)**

Referees in Chief are ok with doing OMHA game sheets and putting the white copy game sheet in the box for Shelley and Mike. Mike will follow up with Harry about installing boxes.

#### **8. Ice Logos (Fraser)**

Nothing to report.

#### **9. Centre Email Distributions (Ryan)**

Ryan asked that given some of this info is time sensitive or for board members,

maybe there is a way to ensure that these emails are forwarded to necessary people. Mike, Shelley or Christian will forward these emails along as necessary.

#### **10. Coach Mentor (Ryan)**

John Foley has declined the Coach Mentor for personal reasons. Rick is not interested. Ryan will send the info to Mike to forward to someone who may be interested.

#### **11. Coach Evaluators (Ryan)**

Ryan said all coaches have to be evaluated as per Hockey Canada. There are webinars that someone can take to be certified evaluator. Rick is not interested. Dave McWhirter is interested. We need two evaluators, deadline to submit names is Friday. Ryan would like to be certified as an evaluator. All current coaches will need to be certified by next season. Ryan doesn't have many details so far, but is hoping there will be opportunity to add more people to be trained. Ryan will pass along more info as he receives it.

Motion *"that Ryan Mullins and Dave McWhirter take the webinar to become Coach Evaluators"*, made by Lisa, seconded by Fraser, passed.

#### **12. Evaluations (Ryan)**

There is a question about whether or not a former coach who isn't coaching this year and wants to be evaluated to be certified – can they coach any game in order to be evaluated. The evaluation requirement is one game and one practice.

Matt suggested that when HL coaches are going to be away, there can be a list of coaches to fill in so they can be evaluated.

#### **13. Development Model Update (Ryan)**

Ryan went through the info from Hockey Canada and OMHA, their development model outlines what the core skill requirements are for each age group – would like to provide for the HL coaches so they are aware of what the core skills are to be worked on – this allows for consistent teaching of skill development, there's practice plans.

He has spoken to Wayne Mahaffey, in the Atom division, he is hoping to start using the core skills info during the practices, they work on core skills for half of each practice.

Ryan will prepare info for coaches, and will pass along info to Matt as well.

Coach 2 clinic includes coach chips. It's scheduled for Sept 27<sup>th</sup> from 12-6 pm.

#### **14. New Business**

Christian contacted the lawyer Allison on July 28<sup>th</sup>, she doesn't have an update on the Amalgamation Agreement, she is still waiting. Christian will email Lou Rinaldi's office to ask for assistance.

Registration is at 249, estimating around 800. Christian will ask Todd to put an ad in the paper.

Christian proposed that Executive members/Board members wear blue shirt with our logo on it in order to identify us when at functions (ie. Registration, meetings).

Matt said that Jared Van Dorp has said he's interested in being a JP Governor.

Glenn asked about status of criminal checks, Mike will bring a copy of the form letter.

Glenn needs the financial statement from final Port Hope AGM and bank statements in order to add this info into the accounting software.

#### **15. Adjournment**

Motion "*To adjourn the meeting*", made by Lisa, seconded by Fraser, unanimously passed, meeting adjourned at 9:35 p.m.

***Next meeting will be August 4, 2015 at 6:30 p.m. in CCC Tournament Room.***