

NMHA Board Meeting Minutes

June 26, 2015 – 5:00 pm
CCC Tournament Room

Present:

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

Absent:

Ryan Mullins, Director of Hockey Development

The meeting was called to order at 5:10 pm.

Christian reported there are two main items to discuss – Banking and Fees

Banking:

Christian heard from the lawyer that the corporation documents will not be ready for another couple of weeks at minimum, which potentially delays registration.

After much discussion, it was decided that, given the delay in the corporation documents, which delays opening NMHA banking accounts, the existing CCHL account and Global accounts will be used for 2015-16 season's registration.

In the fall, the new NMHA bank accounts will be opened and the CCHL one closed.

Motion “**To remove Jeff Snyder and add Christian Eriksson as signing officer for the CCHL bank account**”, made by Fraser, seconded by Matt, unanimously passed.

Motion “**That the signing officers for the NMHA banking accounts will be Glenn Dees, Christian Eriksson, Mike Dahle and Matt McKeen**”, made by Fraser, seconded by Lisa, unanimously passed.

Fees:

Based on the Budget committee meeting, the Executive can now decide on the fees for the upcoming season.

Motion “**That the NMHA registration fees for the 2015/16 season be as follows – IP \$400, Novice/Atom/Peewee/Bantam \$475, Midget \$525**”, made by Matt, seconded by Fraser, unanimously passed.

Then a motion “**That the NMHA registration fees for the 2015/16 season be as follows – IP \$500, Novice/Atom/Peewee/Bantam \$575, Midget \$625. If registered before September 15th, save \$100 of each registration**”, made by Fraser, seconded by Matt, unanimously passed.

Adjournment:

Motion “**To adjourn the meeting**”, made by Mike, seconded by Christian, unanimously passed, meeting adjourned at 6:15 p.m.

Next meeting will be Tuesday, July 7, 2015 at 6:30 p.m. in CCC Tournament Room.