

NMHA Executive Meeting Minutes

December 12th, 2018 – 6:30 p.m.
CCC – Whitelaw Room

Present:

Todd Gimblett, President
Cindy Greer, Ice Scheduler
Lynn Marie Brocanier, Treasurer
Kelly Morris, Secretary
Darlene Heeley, Registrar
Bill Woodman, VP of House League
Bill Woodman, Equipment Manager
Michelle Brown, Communications Officer
Rachel Dyson, Special Events Co-ordinator
Will Lewis, Risk Management Officer
Frank Francella, VP or Rep Hockey
Andrew Cullen, Director of Hockey Development

Regrets:

Jackie Verge, OMHA Centre Contact
Chad Stewart, Director of Administration

Meeting Topics:

Call to Order

The meeting was called to order at 6:34 p.m.

Approval of Minutes

Motion to approve the minutes from the previous meeting was made by Bill and seconded by Frank, unanimously passed.

Approval of Agenda

Motion to approve the agenda was made by Will and seconded by Frank, unanimously passed.

1. Financial report (Lynn Marie)

Just some basic housekeeping:

Rep Fees:

Some teams still owe, Frank was given a report to follow up with.

Heart of Gold Event

Report Attached

Referee and Time Keeper Payments

A new procedure was put in place to allow the bookkeeper enough time to pay by direct deposit.

Financial practices need to be cleaned up to ensure accurate financial reporting.

When any event is had a Financial Report must be submitted ie. Tournament

IN CAMERA 6:40PM

OUT CAMERA 7:20

Frank motions to take the financial matter to the Cobourg Police, seconded by Michelle, all in favour.

2. Ice Scheduling report (Cindy)

Cindy motions for purchase of a basic laptop for the Ice Scheduler up to \$1000., seconded by Frank all in favour.

A laptop would be a good idea for the Ice Scheduler to keep organized now and in the future.

3. Rep Hockey report (Frank)

.Upcoming Coaches meeting:
Re Establish the 2-Deep rule
Dress Code
What Coaches need next year.

Frank motions to approve the Letter of Understanding Section 6, seconded by Rachel, motion approved.

An updated version of Section 4 was proposed and was suggested we take some time to look at before the next meeting.

Frank makes a motion effective immediately that no player uses a cell phone or recording device etc. in the dressing room. Consequence for 1st offence is a 1 game suspension, 2nd offence is a 3 game suspension and 3rd offence will be brought to the disciplinary committee, seconded by Bill, all in favour.

4. Risk Management (Will)

Todd is looking for an up to date Police Check report from Will. Will ensures Todd will have the report by Monday.

5. Registration report (Darlene)

Northumberland 89.7 is doing a promotion to fit 2 players with equipment for hockey. They have asked us to donate 2 registrations for this. We will have Todd, Darlene, and Lynn Marie help to choose the players.

Frank motions to donate 2 registrations to 89.7 promo, seconded by Bill, all in favour.

Cindy left at 7:45 pm

6. Equipment report (Bill)

Bill motions to purchase 8 billy goats, and 2 sets of goalie equipment for IP. Seconded by Frank, all in favour.

7. Administration Report (Chad)

Chad will send an up to date Sponsor report to Lynn Marie.

Chad and Lynn Marie will go over the RMQ report for medals.

Chad has been talking with Scotia Bank regarding NMHA hosting Hockey Day in Canada. We are a real contender.

8. Development report (Andrew)

6 Extra ice sessions have been booked for First Shift Program

9. House League report (Bill)

Bill motions to add 4 hours of Development for house league seconded by Frank, all in favour.

10. Special Events (Rachel)

None

11. OMHA Report (Jackie)

None

12. Communications report (Michelle)

None

Michelle left meeting at 8:20 pm

13. New Business

There was an email complaint sent in by Ryan Watson against Todd.

The issue arises from the St. Pats hockey program in Baltimore.

Is it an unsanctioned league and is it up to us to police it?

Todd has removed him from his ref duties with NMHA and on ice volunteering with the tyke division.

Questions arise around the procedure of how this was dealt with, is this not something that a disciplinary committee should have decided not just the President?

Frank left meeting at 8:50pm

Chad off phone at 9:05pm

Lynn Marie left at 9:10 pm

14. Adjournment

Meeting was adjourned at 9:15 p.m.

Next meeting is Wednesday, January 9th at 6:30 p.m.