

NMHA Executive Meeting Agenda

October 10th, 2018 – 6:30 p.m.

CCC – Whitelaw Room

Present:

Todd Gimblett, President
Jackie Verge, OMHA Centre Contact
Chad Stewart, Director of Administration
Andrew Cullen, Director of Hockey Development
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

Regrets:

Will Lewis

Rachel Dyson

Frank Francella

Agenda Topics:

Call to Order

The meeting was called to order at 6:31 p.m.

Approval of Minutes

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

Approval of Agenda

Motion to approve the agenda was made by Bill and seconded by Michelle, unanimously passed.

Frank has informed Todd that he will call into the meeting after his game this evening.

1. Financial report (Lynn Marie)

Todd welcomed Lynn Marie as Treasurer.

Lynn has been making herself busy with getting familiar with our books etc. She has received many reimbursement requests, and will refund them when the courses are complete. Bill and Frank will prepare a list of coaches and trainers that are doing any training and send it to the Treasurer to ensure proper people are being refunded.

Refs and Time Keepers will get paid every 2 weeks on the Monday.

The lottery account needs to be set up as a trust fund as per the lottery rules.

Rep team fundraising all needs to go through Chad the Admin to ensure that things are being done properly, especially all 50/50 and raffle fundraising.

2. Equipment report (Bill)

Half walls are in and the old set is now at Memorial in the equipment closet.
New 3.5/4 nets should be here tomorrow.

The Atom house league jerseys need to be replaced. We have had complaints regarding size and quality.

Bill has received 2 quotes

Sommervilles Kobe 600 \$22 a shirt

Play it Again Kobe 504 \$21 a shirt

Bill motions to replace the Atom house league jerseys with the Sommervilles option, seconded by Andrew unanimously passed.

We need approximately 15 more First Aid Kits.

St. Johns Ambulance quotes us at \$36 each.

We are going to shop around a bit more to see if we can get them for less.

3. Administration Report (Chad)

Almost all Rep teams have their sponsor bars.

All house league sponsorships should be finished up this week.

4. Development report (Andrew)

Bauer First Shift begins next Wednesday. We are full with 45 kids registered.

Bauer will send volunteers to help out that night and we have roughly 8-10 volunteers as well.

Registration will begin at 6:30.

First on Ice session will be Nov 3 at 10am.

Development 6

First on ice session went well. We have 13 skaters. It is coming along really well.

Development 7

We have 18 skaters. So far it is going really well.

5. Ice Scheduling report (Cindy)

Cindy and Todd have taken some time to go through the ice schedule from last year and have noted that there was quite a bit of unused ice. Moving forward efficiencies are being put in place to ensure proper dispensation and usage of ice.

Lynn Marie makes a motion to require all invoices over \$500. to have the Presidents signature. Seconded by Michelle unanimously passed.

6. Communications report (Michelle)

House league teams want their Rosters on the website. This will not be done, it has never been done.

Frank called in at 7:45 p.m.

7. Special Events (Rachel)

Jackie spoke for Rachel

Rachel received Cancer donation money from Atom house league player Hudsyn Tutty who raised money for the cause by collecting beer bottles.

Santa Claus Parade

Port Hope Nov 24 –

Cobourg Nov 18-

Both parades will/can involve ALL NORTHUMBERLAND NIGHTHAWKS.

Both events will be a walking Parade and children are encouraged to wear their Hockey Jerseys and dress warm.

The kids can walk with the banners from the Canada Day parade.

All coaches should tell their teams about this and Michelle will also put it on the website.

Volunteers will be needed and can contact Rachel

Jackie motions for \$200 for parade expenses, Seconded by Kelly unanimously passed.

8. House League report (Bill)

House league time slots went over last week.

Rosters are getting settled with coaches etc.

Teams are starting to come in for the house league tournament in February.

Late registrations? Is there a cut off?

Bantam FULL

Midget FULL

There has been an issue with goalies for Midget.

Jackie motions midget goalies must play a minimum of 30 games in the season and at end of the year be reimbursed 50% of the initial fee.

9. Rep Hockey report (Frank)

Frank is having a Coaches meeting Oct 29th to see how they are doing and what they need.

Lynn Marie left at 8:10 p.m.

10. OMHA report (Jackie)

Jackie wants to address the situation regarding the Harnden child being released from his Rep team because a Baltimore child tried out.

Jackie makes a motion to return 100% of the fees to the Harnden family. Seconded by Chad unanimously passed.

Moving forward Todd will write a letter to the OMHA to see about changing the rules regarding player releases and commitments.

Travel permits cost money! Jackie needs the money first before she will process the permit. Frank will send an email to coaches and remind them.

Select Info

Baltimore kids can only play select if they have played 2 consecutive years with Northumberland Nighthawks.

11. Registration report (Darlene)

None

12. New Business

Todd motions to purchase 8 more iPads and Cases to supply the other rinks for tournaments as well as 1 for Jackie to help make it easier for her to process things for OMHA. Seconded by Jackie unanimously passed.

13. Adjournment

Meeting was adjourned at 8:40 p.m.

Next meeting is Wednesday, November 14th at 6:30 p.m.