

# **NMHA Executive Meeting Minutes**

September 17, 2016 at 7 p.m.

Cobourg Community Centre, Tournament Room

## **Present:**

Phil Beatty, President  
Todd Gimblett, VP of Rep Hockey  
April Kimmett, Secretary  
Fraser Adamson, Director of Administration  
Lisa Filce, Registrar  
Carrie Richard, Special Events Coordinator  
Cindy Greer, Ice Scheduler  
Jane Mullins, Office Administration  
Ian Bone, Equipment Manager  
Michelle Brown, Communications

## **Regrets:**

Christian Eriksson, Past President  
Matt McKeen, VP of House League  
Dan Peters, Risk Management Officer  
Shelley Henderson, OMHA Centre Contact  
Ryan Mullins, Director of Hockey Development

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## **Agenda Topics:**

### **Call to Order**

Meeting was called to order at 11:10 a.m.

### **Approval of Executive Meeting Minutes**

Motion *"to approve the minutes from September 1, 2016 meeting"* made by Ian, seconded by Carrie, passed.

### **Approval of Agenda**

Motion *"to approve the agenda"* made by Fraser, seconded by Carrie, passed.

### **House League report**

Matt sent his regrets, however, had emailed House League jerseys as a topic of

discussion. The issue would be with Midgets, as they may not turn them in and return for the following season.

*Motion "One House League parent will sign for the jersey of their child at the time the jerseys are handed out to the team for the season. At the end of the season, players who fail to return their jerseys will have their following years registration put on hold until such time as the missing jersey is certified as having been returned or they pay a \$40 lost jersey fee. With Midget level players, the convenor will ask for a postdated cheque at the start of the season and will be returned at the end of the season once their jersey is returned,"* made by Ian, seconded by Fraser, passed.

Lisa can add it after registration as money owing and would be removed once jersey is passed in.

Matt sent an update via email that Phil reviewed.

As far as House League goes, we really haven't improved on the late registrants by moving the penalty date back. We had at least 40 players sign up the last week. Matt estimates that we have had over 100 players sign up since August 1<sup>st</sup>. He is not sure how to improve the situation, but moving the date back did nothing, except earn us a lot more money in late fees. It is very difficult to gauge the number of teams you will have when you have 40+ players sign up on the last week before evaluations. So as far as the overall number of teams we will have at each given level, a few levels can be confirmed and a couple cannot:

Midget - 6 Teams - Very full teams. We could go to 7 teams. If we get any more late registrants we may have to do that.

Bantam - 5 Teams - we are currently short coaches so we may go to 4 teams but that would be 17+ players per team. Certainly not ideal so we will see what happens.

Peewee - 4 Teams

Atom - 4 Teams

Novice - 6 Teams

Sr IP - 6 Teams, but that will depend how many players move down to Jr IP.

Jr IP - 4 Teams - depends on how many come down from Sr IP.

## **OMHA/AA/AE report**

Todd reported that we were able to get Novice AE team going. They have had scheduling meeting. Midget AA and A tryouts, will run both of those teams. There is an issue arising from the Midget tryouts, with a youth coming who wasn't registered, and other minor issues.

Andy Smith sent a letter requesting an exemption from the Dress Code policy. The team wishes to do the same as last year, and want to wear their suits to their games. It was

discussed and decided by all that the Dress Code needs to be followed consistently and this exemption will not be approved.

There was an issue with Play It Again sports not being able to fill the orders for teams, staff. Somerville's had what was missing in stock with some details missing. Dave is willing to embroider the name on the jackets to make them consistent for a fee.

*Motion "to spend \$8 per jacket to have the jackets embroidered at Sommerville's, which Todd will collect"* made by Todd, seconded by Carrie, passed.

Todd reported that there was an incident where one kid punched another kid in the dressing room, there were no coaches in the room or vicinity of the room. Todd gave a warning to the coach. The coaches then spoke to the team and suspended some players. Todd sent a reminder to the rest of the teams.

## **Financial report**

Jane had nothing to report. Phil Williams has been asking about how referees will be paid, asking for e-transfer. Jane, Phil and Glenn (former Treasurer) to meet to sign off on last year's financials and tie up loose ends.

It was suggested that we seek a university student or someone similar to see if there is interest to help out with Treasurer position.

## **Risk Management**

Dan was absent, however, had sent email requesting the Executive discuss the non-compliance for criminal reference checks.

Other hockey organizations do police check clinics, such Uxbridge. Fraser will contact Uxbridge hockey to see the process for this.

## **Registration**

Lisa reported there have been a lot of late registrations come over the past 2 weeks. There are 787 registered.

There is still one 3 year old who is awaiting a refund, given the decision of the Executive to not have 3 year olds on the ice.

## **Development**

Ryan was absent, nothing to report.

## **Equipment**

Ian reported that we were awarded a set of Sr IP goalie equipment. All HL socks are ordered and at Somerville's. Ian has discovered there is a full set of white Midget HL jerseys missing.

Blake Holton from Port Hope takes old jerseys up north, Ian will contact him to arrange to send old Port Hope/Cobourg jerseys.

## **Ice Scheduling**

Cindy had nothing to report.

## **Communications**

Michelle had nothing to report.

## **Special Events**

Carrie asked about the possibility of doing a Pink in the Rink at the arena, a day in support of breast cancer awareness. It was suggested she look at the schedule to see if there a day that would work and submit a proposed budget or if sponsors were needed.

## **New Business**

Fraser asked about the protocol about communicating with each other, and is asking why we can't email each other directly if there is an issue or a question. It is important that we each communicate directly.

## **Adjournment**

Motion "*To adjourn the meeting*", made by Fraser, seconded by Michelle, passed, meeting adjourned at 12:45 p.m.

**Next meeting is October 15<sup>th</sup> at 11 a.m. at Jack Burger.**

