

Meeting Dec 3, 2017 – CCC Tournament Room

Motion “To approve November minutes” – made by David, 2nd by Wayne – unanimous

Motion “To approve December’s agenda” – made by David, 2nd by Wayne – unanimous

Financial

- Jane Lakatos has last years reconciliation complete and s working on the current year.
- Accounts are being set-up in the G/L to better capture our expenses and revenue.
- Able to get a YTD statement and will bring to next meeting.
- Need to set-up a budget meeting for the New Year.

Ice Report

- Talk to towns early in the New year
- Shelley needs info for the Mid/Juv HL Tournament

OMHA

- Breakdown for playoffs to be determined.
- Possible changes coming regarding cross ice for IP program
- MS7 program still in question for next season.
- Top 4 teams in AA and A will make the OMHA play offs.
- MD7 will be split into 2 divisions after Xmas.
- Rosters are complete for HL and Select.
- Start Coach selection talks in New Year.
- Look at possibility to hold AE tryouts later in the summer.
- An email sent to Rep teams to remind them of the proper etiquette toward other user groups when at the arenas.
- Atom AA teams received an invitation to the International Silver Stick.

Risk Manager

- Reminder about the use of NMHA letter head.
- Only 3 outstanding police checks.

Registration

- Rosters are complete.

- 2 players not on rosters due to Respect in Sports not complete.
- 89.7 FM Northumberland wants to do a fund raiser to sponsor 2 players.

Administration

- Need to look at what the position entails and a job description.
- Matt to draft a job description.

Development

- Motion sent in by Ryan “ that our association provide the second phase to the first shift program. Basically all it requires is six more ice sessions”. 2nd by Matt – passed

Equipment

- A supplier has been in contact with Wil regarding supplying gloves and pant shells for the NMHA. Wil to get more info.

Ice Schedule

- 2-3 2hr sessions to be added for HL development
- 6 hrs to be added to extend the 1st Shift Program.

Communications

- Fairshare has been added to our web site.
- Nighthawk spot light needs input from teams.

House League

- Sean Cooper and Todd Austin have both been replaced as convenors.

New Business

- Equipment locker at the CCC needs to be re-organized to better utilize the available space.
- Look at the possibility to switch to HL jerseys that the players can keep each season.

