

NMHA Executive Meeting Agenda

December 17, 2016 – 12 p.m.

Cat & Fiddle Restaurant

Present:

Phil Beatty, President
Christian Eriksson, Past President
Todd Gimblett, VP of Rep Hockey
Matt McKeen, VP of House League
Dan Peters, Risk Management Officer
Ryan Mullins, Director of Hockey Development
April Kimmett, Secretary
Lisa Filce, Registrar
Jane Mullins, Office Administration
Cindy Greer, Ice Scheduler
Fraser Adamson, Director of Administration
Michelle Brown, Communications
Carrie Richard, Special Events Coordinator
Ian Bone, Equipment Manager

Regrets:

Shelley Henderson, OMHA Centre Contact

Agenda Topics:

1. Call to Order
2. Approval of Minutes – November 19th meeting
3. Approval of Agenda
4. House League report (Matt) – 10 minutes
 - Motion *“To approve the following people as Head Coach for 2016/17 House League teams:*
 - MJ Team 1 – Brad Wilcocks*
 - MJ Team 2 – Rob Yorki*
 - MJ Team 3 – Jaime Samis*
 - MJ Team 4 – Aaron Richardson*
 - MJ Team 5 – Leo Jacob*
 - MJ Team 6 – Dave Enns*
 - Bantam Team 1 – Kevin Metcalfe*
 - Bantam Team 2 – Rob Chadwick*
 - Bantam Team 3 – Cris Benne*
 - Bantam Team 4 – Aaron Richardson*
 - Peewee Team 1 – Sean Walford*
 - Peewee Team 2 – Will Lewis*
 - Peewee Team 3 – Ryan Donovan*
 - Peewee Team 4 – Adam Fulton*
 - Atom Team 1 – Glen Brown*

Atom Team 2 – Gavin Denby
Atom Team 3 – Ian Griffiths
Atom Team 4 – Paul Bevan
Novice Team 1 – Mark McDermott
Novice Team 2 – Adele Appleman
Novice Team 3 – John Howe
Novice Team 4 – Peter Hinds
Novice Team 5 – Mike Freake
Novice Team 6 – Kirk Fudge
Sr IP Team 1 – Jody Whelan
Sr IP Team 2 – David Fisher
Sr IP Team 3 – Bill Woodman
Sr IP Team 4 – Chris Stark
Sr IP Team 5 – Rob Cunningham
Sr IP Team 6 – Mike Walsh
Sr IP Team 7 – Adam Holzman
Sr IP Team 8 – Kyle McCarthy” made by Matt

- Motion “to set the Select tournament fees as follows – Sr. IP, Novice, Atom, Peewee and Bantam at \$900” made by Matt
5. OMHA report (Todd/Shelley) – 10 minutes
 - Rep coach selection for 2017/18
 - Silver Stick Recap
 - Possible reclassification of teams from Minor Bantam AE and up to MD starting next season
 6. Financial report (Phil) – 5 minutes
 7. Risk Management (Dan) – 5 minutes
 8. Registration (Lisa) – 5 minutes
 9. Development (Ryan) – 10 minutes
 10. Equipment (Ian) – 5 minutes
 11. Ice Scheduling (Cindy) – 5 minutes
 12. Communications (Michelle) – 5 minutes
 13. Special Events (Carrie) – 5 minutes
 14. New Business
 - Fundraising request from Novice Select (Fraser)
 - Fees for players who join teams after they are already formed (Michelle)
 15. Adjournment

