

NMHA Executive Meeting Minutes

August 8th, 2018 – 6:30 p.m.
CCC – Whitelaw Room

Present:

Todd Gimblett, President
Jack Filce, VP of House League
Jackie Verge, OMHA Centre Contact
Kelly Morris, Secretary
Bill Woodman, Equipment Manager
Will Lewis, Risk Management Officer
Rachel Dyson, Special Events Co-ordinator
Michelle Brown, Communications

Regrets:

Chad Stewart, Director of Administration
Darlene Heeley, Registrar
Frank Francella, VP of Rep Hockey

Agenda Topics:

Call to Order

The meeting was called to order at 6:35pm

Todd and the rest of the Executive welcomed Andrew Cullen as Director of Development.

Approval of Agenda

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

Approval of Minutes

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

1. Rep Hockey (Todd)

Todd and Michelle attended the Lakeshore Meeting.

Permission to skate forms need to be signed by the appropriate people.

If someone from the GTHL wants to transfer here they are to be sent back to the GTHL or to the OMHA office.

Minor Bantam AE has requested to play A and that has been granted by the Lakeshore League.

Atom AA has requested to play A and that has been granted by the Lakeshore League.

Bantam AE tryouts start August 8th.

The question was asked how much is a passport fee for a non-member child to try

out?

Todd made a motion for a fee of \$20 it was seconded by Jackie, unanimously passed.

Midget tryouts are Sept 9 we need Michelle to get the passports up and running. \$60 by Sept.8th at midnight \$80 at the door.

IPads are being restored and then can be handed out.

Todd has received a request from a player to be released from their right of choice. Todd makes a motion to grant the release, seconded by Jackie, motion declined.

Todd motions to have Cynthia Glenn the Time Keeper in Chief seconded by Rachel unanimously passed.

2. OMHA (Jackie)

Coaches and teams are not sending in their training and proper documents. It is proving to be quite a chore and if we had an admin person on staff it would help to organize the documents. Todd will help by sending a reminder email to coaches.

3. Financial Report (David)

David will start preparing the job posting for an Office Admin position. The deadline for Rep fees is September 1st.

4. Risk Management (Will)

Will needs coaches and volunteer declarations and criminal record checks from Rep teams.

5. Registration (Darlene)

Darlene was absent.

She wanted to thank all those who helped with Registration

6. Communications (Michelle)

Michelle has suggested that we hold a Cross Ice info night prior to the Season starting for Cross Ice parents. Jack will confirm at date that works in August.

7. Equipment (Bill)

Bill brought in a couple of quotes for Tyke goal nets.

Bill motions to order Tyke goal nets and to order the inexpensive option it was seconded by Dave and unanimously passed.

8. Administration (Chad)

Medals have been ordered

9. Development (Andrew Cullen)

Andrew tried to have a coaching clinic set up here but is unable to get one in time. Coaches have been directed to get their training at other centres.

Andrew received 3 proposals each for: Power Skating, Skills Development, and Goalie training. The Development Committee consisting of Andrew, Todd, and Frank went over them and brought forth what they thought was the best suited for our Association.

Andrew motions to accept Gard Goaltending seconded by Kelly, unanimously passed.

Michelle motions to accept Puck- It for our Skills Development seconded by Jackie, unanimously passed. Andrew abstained from voting.

Andrew motions to accept Warhorse Hockey for our Power Skating, seconded by Rachel unanimously passed Michelle abstains from voting and left meeting at 8:15pm

First Shift- October 17th Welcome Event

6 sessions

Andrew motions to extend First Shift another 6 sessions into January and February, seconded by Will, unanimously passed.

10. Special Events (Rachel)

Rachel is hoping to have September 22nd as Pink in the Rink

11. House League (Jack)

Midget evaluations will be delayed 1 week due to Rep tryouts.

Select Coach interviews will start soon with Jack, Division Convenor, Todd, Andrew, and Jodi the Select Convenor. 3 out of 5 will need to be in attendance.

12. Other Business

It was discussed at the Lakeshore Meeting that there is a 2nd part of the Gender Identity program that New Coaches need to go through and complete.

There is now a Pre Season chat that needs to happen with Players. There is a check list of items that has to be discussed. THIS IS MANDATORY there is a minimum of 80% compliance. Michele and Frank have agreed to champion this project for the Association. Bill suggested we give parents a heads up before having the chat.

13. New Business

Silver Stick is filling up nicely.

We have had to cancel 2 divisions in the Justin Williams tournament Minor Atom AE and Minor Midget AE

Rachel motions to add the Backpack and Sandals to the approved clothing list. Seconded by Jackie and unanimously passed.

Meeting was adjourned at 9:00pm

Next meeting is Wednesday, September 12th at 6:30 p.m.

