

NMHA Executive Meeting Minutes

September 12th, 2018 – 6:30 p.m.
CCC – Whitelaw Room

Present:

Todd Gimblett, President
Kelly Morris, Secretary
Bill Woodman, Equipment Manager
Will Lewis, Risk Management Officer
Michelle Brown, Communications
Chad Stewart, Director of Administration
Darlene Heeley, Registrar
David Fisher, Treasurer
Cindy Greer, Ice Scheduler
Andrew Cullen, Development

Regrets:

Frank Francella, VP of Rep Hockey
Jackie Verge, OMHA Centre Contact
Rachel Dyson, Special Events Co-ordinator
Jack Filce, VP of House League

Agenda Topics:

Call to Order

The meeting was called to order at 6:31pm

Approval of Agenda

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

Approval of Minutes

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

1. Select Convenor (Jodi Metcalf)

Todd welcomed the Select Convenor Jodi Metcalf to the meeting. Jodi and the select coach board held interviews for select coaches. Jodi presented us the list of names for the coaches of the Select teams:

Atom- Kirk Fudge

Pewee-Kevin Metcalf

Bantam- Dj Beauchamp

Midget- Dave Slessor

It was suggested that if there is enough interest that the Novice Convenor can ask his skaters if they are interested in Select.

Jodi will set up a meeting with the Select Coaches to go over everything.

Jodi asked about a Select Home Tournament.

Development will be available with 50% paid by the association.
Jodi left the meeting at 7:05pm

2. OMHA (Todd)

Jackie noted that the time clock lights are out at the Memorial and it was very difficult to read the time, and score. Bill will look into having it fixed.

A player has requested us to reconsider their release. Todd made a motion to release said player, seconded by Chad 6 vote yes 2 vote no.

3. Financial Report (Todd)

David resigned

Up to the end of August financials were sent around with no questions.

Michelle will post a posting for Treasurer.

We also need to post the Office Admin posting.

Chad and Todd will set up a meeting with Jane Lakatos.

4. Risk Management (Will)

A few more declarations are needed. Will, will be at the evaluations to hand out declarations and police check letters. All completed police checks are due September 30th.

5. Registration (Darlene)

Darlene has been very busy with registration and refunds.

6. Equipment (Bill)

Nets will be completed and should be here in 1-2 weeks.

Cross ice dividers will be here 1st week of October

Items needed for the Evaluation are ready and can be picked up from the locker.

7. Administration (Chad)

Chad gave us an update on all sponsorships. Everything has been sent to Sommerviles and Dave is working on the bars for the jerseys.

8. Development (Andrew Cullen)

Development 7 skates scheduled for Sunday Sept 16.

We are up to 36 skaters registered for First Shift max is 40.

9. Ice Scheduler (Cindy Greer)

It was brought to our attention this past Wednesday that the Ice was booked last year for the Justin Williams AE tournament in Baltimore. We were unaware of this booking. Chad and Todd will arrange a meeting with Baltimore to see what we can do.

10. Communications (Michelle)

Michelle has been sending updates and news articles to Today's Northumberland newspaper and so far nothing has been printed.

Michelle has been getting questions regarding kids not attending try outs and then just making the AE team. "It appears that we do not follow our own rules"

11. Special Events (Rachel)

Rachel is looking for raffle prizes and support for the Cancer awareness weekend Sept 21,22. She would love some poster creators as well.

12. House League

Jack resigned

House league evaluations are this weekend.

House league convenors:

Cory Thickson Jr. IP

Courtney Nalysnyk Tyke

Pam Martel and Rich Rammler Novice

Todd motions to accept the house league convenors seconded by Bill, all in favour.

13. Rep Hockey (Frank)

Frank hosted a meeting with rep coaches regarding training.

It was noted that some coaches had not received the invitation to the meeting.

We will make sure Frank is sending to all coaches etc.

14. New Business

A Special AGM meeting needs to be called to approve the financials.

Kelly will check the by-laws for the date.

Cobourg Cougars have offered the NMHA free entry to any regular season game with a paying adult.

IPads were used this weekend and they worked really well. We need to purchase more IPads for tournaments.

Todd motions to purchase 8 IPads and Cases and a few accessories that are missing from last year, seconded by Chad all in favour.

The Girls Wild hockey is hosting a co-ed Hockey Canada development camp. They want to open it up to NMHA as well.

In Camera 8:19pm

Out of Camera 8:41 pm

Meeting adjourned at 8:44p

Next meeting is Wednesday, October 10th at 6:30 p.m.

