

NMHA Executive Meeting Minutes

June 17, 2015 – 6:30 pm
CCC Tournament Room

Present:

Christian Eriksson, President
Matt McKeen, VP of House League
Mike Dahle, VP of Rep Hockey
April Kimmett, Secretary
Glenn Dees, Treasurer
Ryan Mullins, Director of Hockey Development
Fraser Adamson, Director of Administration
Jane Mullins, Office Administration
Phil Beatty, Past President
Lisa Filce, Registrar
Shelley Henderson, OMHA AA Level Rep
Rachel Dyson, OMHA AE Level Rep
Cindy Greer, Ice Scheduler
Marty Robinson, Equipment Manager
Dan Peters, Risk Management Officer
Todd Gimblett, Communications Officer
Erin Bick, Sr IP Governor
Angela Wood, Novice Governor
Wayne Mahaffey, Atom Governor
Paul Bevan, Peewee Governor
Jen McLean, Bantam Governor
Jack Filce, Midget Juvenile Governor

Agenda Topics:

Call to Order

Meeting was called to order at 6:35 pm.

Introductions and job descriptions

Christian initiated introductions for everyone, encouraged people to become familiar with their job descriptions.

Bank Accounts and setting up online registration

In order to arrange new bank accounts, will need letter/documents from new

organization. The banking and online registration will be discussed further after new association documents are finalized.

Clothing vendors and process

The Clothing Committee will meet to discuss and then present at a later meeting.

Budget Committee and registration fees

Budget committee meets on June 22 at 7 pm. After that meeting, registration fees will be discussed further.

Upcoming registration dates

July 6th 6-8 pm at CCC

July 15th 5:30-7:30 at TPRC

July 23rd 6-8 pm at CCC

July 28th 5:30-7:30 at TPRC

August 12th 6-8 pm at CCC

MD7 tryout dates

It was decided that the MD7 tryouts will be moved to August 15th at 8 am.

NMHA Board meeting dates and executive meeting dates

The Board will meet monthly, and the Executive will meet 3-4 times a year.

The upcoming Board meetings will be July 7, August 4. The next Executive meeting will be September 1.

Adjournment

Motion *"To adjourn the meeting"*, made by Fraser, seconded by Ryan, passed, meeting adjourned.

Next meeting will be September 1, 2015 at 6:30 p.m. at Port Hope Rec Centre.