

NMHA Executive Meeting Minutes

October 6, 2015 at 7 p.m.
Jack Burger Complex, Port Hope

Present:

Christian Eriksson, President
Matt McKeen, VP of House League
Mike Dahle, VP of Rep Hockey
April Kimmett, Secretary
Ryan Mullins, Director of Hockey Development
Jane Mullins, Office Administration
Lisa Filce, Registrar
Shelley Henderson, OMHA AA Level Rep
Rachel Dyson, OMHA AE Level Rep
Dan Peters, Risk Management Officer
Cindy Greer, Ice Scheduler
Todd Gimblett, Communications Officer
Erin Bick, Sr IP Governor
Angela Wood, Novice Governor
Paul Bevan, Peewee Governor
Shawn Cooper, Bantam Governor

Regrets:

Jack Filce, Midget Juvenile Governor
Fraser Adamson, Director of Administration
Phil Beatty, Past President
Glenn Dees, Treasurer
Wayne Mahaffey, Atom Governor
Angela Wood, Novice Governor
Marty Robinson, Equipment Manager

Agenda Topics:

Call to Order

Meeting was called to order at 7:05 p.m.

Approval of September 1, 15 & 22, 2015 Executive Meeting Minutes

Motion *"to accept minutes of September 1, 15, and 22, 2015"* made by Rachel, seconded by Matt, passed.

Approval of Agenda

Motion *“to approve the agenda with removing item #14 of Old Business”* made by Ryan, seconded by Mike, passed.

House League report

Motion *“to approve the following as Senior IP House League bench staff: Head Coaches – Derek Duncan, Chris Stark, Scott Johnston, Jody Whalen, Tyler Campbell, and Rich McGregor, and Assistant Coaches – David Fisher, Darren Linn, Derek Wright, Brent Lehtinen, Rob Citro and Trainers – Scott Harnden, Ryan Sheppard, Jeff Crowley, Ryan Coyle, Sarah Davidson, Mike Barry and Managers – Tom Lewis, Todd Aird”* made by Matt, seconded by Erin, passed.

Motion *“to approve the following as Novice House League bench staff: Head Coaches - John Howe, Kevin Strong, Derek Duncan, Jamie Myers, Eric Thompson, Ian Griffiths, Mark McDermott and Assistant Coaches - Brad Pickering, Justin Soule, Jeff White, Rich Ward, Pete Hinds, Dave Nugent, Mike Leddy and Trainers - Andrew Cullen, Matt Provost, Michael Barrie, Dan Kooman, Kirk Fudge, Steve Vandermeer, Kevin Bartley, Sean Duclos, Jeremy Holden and Managers - Jack Dowle, Jennifer Lean, Kimberly Thompson, Jason DeHaas”* made by Matt, seconded by Dan, passed.

Motion *“to approve the following as Atom House League bench staff: Head Coaches – Ryan Donovan, Evan Blainey, Gavin Denby, Wayne Mahaffy, Ken Farrow, and Assistant Coaches – Brenda Gauvin, Doug Butchart, Adam Fulton, Andy Taylor, Gordon Scott, Trainers – Rob Citro, Mike Milner, Michael Ford, Will Lewis, Adrian Smith, Managers – DJ Beauchamp, Hronn Haraldsson”* made by Matt, seconded by Dan, passed.

Motion *“to approve the following as Peewee House League bench staff: Head Coaches – Paul Bevan, Matt McKeen, Carl Fletcher, Brian Ferguson, Kent Flesch, and Assistant Coaches – Cris Benne, Eric Thornton, Mike Killoran, Mike Croft, Trainers – David Drummond, Zak Dingsdale, Steven Mascarin, Paul Garrard, Shari Irwin”* made by Matt, seconded by Ryan, passed.

Motion *“to approve the following as Bantam House League bench staff: Head Coaches – Adam Yahn, Kevin Metcalfe, Jamie Samis, Aaron Richardson, Brian Harlow, Adam Reid, and Assistant Coaches – Jason Diminie, Kyle Remillard, Paul Mintha, and Trainers – Craig McIvor, Roger Palmer, Eric Graham, Shawn Dubeau, Murray Pocock, Tracy Gray, and Managers – Derrick McBride, Jenn McLean”* made by Matt, seconded by Ryan, passed.

Motion *“to approve the following as Midget House League bench staff: Head Coaches – Leo Jacob, Aaron Richardson, Dave Enns, Brad Willcocks, Rob Yorki, Brent Hutton, and Trainers – Gil Wood, Murray Pocock, Gary Ormel, Rob Kyle, Chuck Carman, and Manager – Steve Disney”* made by Matt, seconded by Ryan, all names approved with

exception of Steve Disney which is only tentatively approved, passed.

Individual and Team Pictures – photographer & are pictures part of registration cost or extra cost to families – Matt reported a few people have approached him to ask who will be taking the team photos, we should accept bids. Fraser will put out a notice for the website that we are accepting bids. Then, we will go from there with respect to who will pay.

House League Tournament – Family Day weekend – they discussed last night, Matt advised they will be looking at starting the Friday at noon and running through the weekend.

Select program – Matt sent email, re: Select dress code – looking at same jersey as rep, but off colour so don't need to have two jerseys for home and away, would have to be consistent for all Select teams – no hockey bag, mandatory they wear a jacket

Motion *“that we allow all House League levels to run a Select program”* made by Ryan, seconded by Mike, passed.

Parent/player concerns with hockey bags (Erin)

Erin indicated that a couple of parents had asked about the hockey bags, they are finding that the required bags are difficult to use, they are wanting to use the rolly bags because it is hard for players to carry. She was just bringing forward their concern.

OMHA/AA/AE report

Shelley advised there was an issue with not confirming suspensions, and a coach was suspended for not confirming and allowing a suspended player to play. She asked to ensure coaches all have Manual of Operations.

AP players – Shelley said if a coach plays an AP more than 10 games, the coach gets suspended.

Paying timekeepers - Bantam & Midget

Mike and Rachel raised that it is hard to get parents to do the clock. The home team is responsible for running the time clock. Some discussion around whether or not to pay them, compiling a list of people who want to do to get paid, to be discussed further later.

Coaches or trainers double rostered

Rachel advised can be a coach only for one team, but can be a coach on one team and trainer on another if they have proper credentials.

Hyper Apparel bulk order

Rachel advised that Peewee wants to order ties with NMHA, if anyone interested contact Rachel or Erin, it's not part of dress code.

Motion *“to approve Nick Lawrence for trainer at large, Neil Dickinson as trainer and Laurie Gelf and Drobac as the manager for Midget A team”* made by Rachel, seconded by Cindy, passed.

Financial report

Glenn was absent. Nothing was submitted to discuss.

Bingo – Phil was unable to attend by provided the following info that was presented by Christian:

Teams will be paid \$300 per bingo. Last year we averaged approx. \$700 per night or \$350 per bingo. We have 2 nights per month (4 bingos per month). Team must commit to both bingos per night. Team must supply 3-4 people per bingo. Add Wendy to web site as bingo coordinator. Let team managers know to contact Wendy to book.

Questions for discussion: How many bingo's can a team do? Do we set a limit on it? Suggestion - possibly set an initial limit and then if there are still bingos available then put them up for grabs. Limit bingos to Rep teams only or include Select? Suggestion - Include Select teams but limit the number they can do based on their budget.

Todd will post Wendy's contact info on the website. There are 26 spots, each team can't do more than 3 at a time.

Registration

Lisa advised we are at \$366 585 in registration, Kidsport paid \$2175, Jumpstart paid \$3372. There are approximately 815 kids registered.

Development

Ryan met with AA coaches who are all on board with Pro smart website for long term development model, encouraging all coaches to follow the drills online. Ryan is asking if each Governor could forward along the link to their coaches.

There will be a trainers meeting coming up soon. There has been one serious injury so far this season. Jason Brown is going to take on a head trainer position to help. Ryan asked if anyone has anything to bring forward.

Bob Cramley has offered to do First Aid/CPR course for \$80.

OMHA hasn't yet released the specifications for the coach evaluator position.

Goalie clinics are going well, as is the team developments.

Equipment

Marty was absent. No updates provided.

Ice Scheduling

Cindy reported all teams have their scheduled ice times so far. Each rep team gets 100 hours of ice time for the season, includes home games and practices.

The Port Hope Panthers asked if there is any ice that can be given back for them to use. It is not known yet if there is, as there are still Select teams that will need to be scheduled.

Communications

Todd advised that Hyper Apparel, a company near Toronto. Motion *“to approve Hyper Apparel as a supplier”* made by Todd, seconded by Ryan, passed. They won't sell the same stuff as PIAS and Somervilles.

Todd advised the SportsXpress Magazine is out now. The editor changed some of the wording, changed from CCHL – but not Cobourg Community Hockey League. Fraser will address this. There was some discussion around withholding payment or asking them to run a free article to make up for this.

Todd asked about window decals, said that a team has come to NMHA to ask if they could be exclusive. After some discussion, the decision was made NMHA would buy them. Motion *“the Clothing Committee will find a vendor to make window stickers and will order and provide to the teams as requested”* made by Todd, seconded by Matt, passed.

Risk Management

Dan reported that in our manual of operations it states it is the Executive's discretion as to who needs a police check. He is asking if we are wanting checks from everyone, including Executive, as he does not have many. Port Hope is charging anyone who goes there so Dan is going to check into that as well, thinks we may just have to change name from Port Hope Beaver to NMHA.

Fundraising

Christian discussed an App we can get for free, it's called Munch. You can go to one of the 25 restaurant listed (he wasn't sure what they were) in Cobourg or Port Hope, order dinner - take out or eat in, and then 2% of total goes to the team you are with. You need to type in a code. Suggested we advertise this on the web.

New Business

Banquet & Trophies

It was suggested that a committee be formed. Fraser to chair this and Christian suggested we reach out to the members of NMHA to help out with the decisions on trophies etc. Todd to post this on the website.

Secretary Certificate

April asked if we can use this to pass motions through email, rather than having to have last minute meetings, will be more convenient. This is something that would have to be approved at an AGM.

Concussion Baseline Testing

Dan wondered if we were making Bantams and Midgets do this (was it mandatory) and if we were telling them where to go to do it. Decided we should highly recommend they do it where they would like to go and that it was not mandatory. Ryan is going to talk to the trainers when he meets with them.

Board and Subcommittee meeting minutes sent out to Executive within a week
Rachel asked they get sent out within a week.

Adjournment

Motion "*To adjourn the meeting*", made by Lisa, seconded by Cindy, passed, meeting adjourned at 9:22 pm.

Next meeting will be a Board Meeting on November 9, 2015 at 6:30 p.m.

