

NMHA Executive Meeting Minutes

February 8, 2016 at 7 p.m.
Jack Burger Complex, Port Hope

Present:

Christian Eriksson, President
Matt McKeen, VP of House League
Ryan Mullins, Director of Hockey Development
April Kimmett, Secretary
Cindy Greer, Ice Scheduler
Jane Mullins, Office Administration
Lisa Filce, Registrar
Shelley Henderson, OMHA AA Level Rep
Rachel Dyson, OMHA AE Level Rep
Dan Peters, Risk Management Officer
Marty Robinson, Equipment Manager
Todd Gimblett, Communications Officer
Paul Bevan, Peewee Governor

Regrets:

Mike Dahle, VP of Rep Hockey
Fraser Adamson, Director of Administration
Jack Filce, Midget Juvenile Governor
Wayne Mahaffey, Atom Governor
Phil Beatty, Past President
Erin Bick, Sr IP Governor
Kirk Fudge, Novice Governor
Glenn Dees, Treasurer
Shawn Cooper, Bantam Governor

Agenda Topics:

Call to Order

Meeting was called to order at 7:11 p.m.

Approval of January 11, 2016 Executive Meeting Minutes

Motion *"to accept minutes of January 11, 2016"* made by Ryan, seconded by Dan, passed.

Approval of Agenda

Motion *“to approve the agenda”* made by Rachel, seconded by Shelley, passed.

House League report

Matt advised all medals are ordered and all timekeepers arranged for the tournament. Baltimore’s goalie had a concussion on the weekend and are looking for another goalie to step in.

Sr. IP tournament went well, everyone enjoyed themselves.

Motion *“to approve Erin’s request to rent the Port Hope Rec Centre for the Jr. and Sr. IP end of season banquet”* made by Matt, seconded by Lisa, passed.

OMHA/AA/AE report

Christian, Mike and Ryan met on Friday, all coach applications are in. There are preliminary dates set and some additional dates for conflict reasons. The timeline is February 22-March 7th.

NMHA is hosting the Lakeshore/YS AE challenge in early April, more details to come at a later meeting.

Exact tryout dates and times are still to be determined, but will be finalized soon. Todd passed around a tentative schedule with teams starting April 26th and ending May 15th.

Increased ice times for rep teams next year is able to be accommodated and is expected to materialize (costs to be discussed at upcoming budget meeting on Feb. 17th, cost for a rep player will rise accordingly but will be some offset for parents with bags and most jerseys already purchased, also able to spread out costs over the summer).

Lakeshore and York Simcoe League are not getting along, it is expected the two associations will not play in each other’s leagues next year but rather make it work with teams and divisions on their own.

There was some discussion around the Midget team not using all their ice, how to manage this next year.

Financial report

Glenn sent his regrets. The Budget committee will be meeting on February 17th.

Registration

Lisa is waiting to hear about fees to set up registration. She has sent out tax receipts. She is trying to fix some things in Hockey Canada.

Development

Ryan reported that the PA Day Skills Clinic was last Friday, lots of positive feedback, good player engagement, around 90 kids. There was worry about not having enough food, so Ryan spent \$100 on subs. Hockey Canada would like to possibly do a week long hockey camp.

Ryan passed a Learn to Skate program handout for a proposal to change IP program. There is an issue about a kid getting to Sr. IP level and they aren't ready to play, or other kids are ready to go and start games right away. There is a progression of skills to demonstrate to progress through Level 1 and 2 with a checklist similar to swimming lessons. Phil would have to run two different levels on the ice for Jr. IP. This will allow the kids to develop to the point of being ready to play hockey. There would be a few evaluation points along the way. It was discussed to do an initial evaluation, again at Christmas and again at the end of the year minimally. Other organizations do similar programs. Matt, Phil, Ryan and Erin will get together to discuss further.

Ryan raised the issue of poor attendance from House League in the development sessions. He suggested possibly reducing or removing them from the House League program, possibly doing one session at evaluations and another at Christmas. Some of the coaches suggested going into the Bantam level as well.

Ryan made up coaches manuals for each division with different practice drills, etc that progresses each week.

Equipment

Marty is asking what to do with old jerseys from CCHL and Port Hope.

Marty has not found out what happened with the missing goalie gloves.

Marty will talk to Harry to see if there is some way to cover the top part of the CCC cage area for equipment as someone can climb over.

Ice Scheduling

Cindy reported that she is scheduling for rep, going well. She had some difficulty finding ice spots for the HL tournament, Memorial gets shut down over Family Day weekend.

Todd prepared 3 different proposals to get both rep and House League teams on somewhat consistent nights and times, with variances on the location because of where the ice slots are available.

Communications

Todd put a poll on the website about people's thoughts on having paid timekeepers. It seems to be a 60/40 split for having them paid for. There is rarely an issue with timekeepers in rep. The biggest issue is from Midget HL not having enough volunteers.

There has been good feedback from the HL survey.

Risk Management

Dan continues to have an issue collecting police checks.

New Business

Organizational Awards – Ryan has collected the lists from what Port Hope and Cobourg each previously had. Ryan reviewed what each division will have for awards. Ryan suggests doing new NMHA sponsor awards and doing some legacy awards from kids who have passed away. Each rep team will have medal awards. The prestige awards will continue to be plaques. The divisional awards will be plaques. Dan suggested putting the descriptions of the awards, ie. Legacy awards on the website.

Lisa asked about the display cases and Jane will take the key.

Adjournment

Motion “*To adjourn the meeting*”, made by Lisa, seconded by Ryan, passed, meeting adjourned at 9:15 pm.

Next meetings:

Board – February 22nd at 6:30 pm at CCC Office
Executive – March 7th at 6:30 pm at Jack Burger
Board – March 21st at 6:30 pm at CCC Office
Executive – April 4th at 6:30 pm at Jack Burger
Board – April 18th at 6:30 pm at CCC Office

