

NMHA Executive Meeting Minutes

February 15, 2017 at 6:30 p.m.
CCC – Tournament room, Cobourg

Present:

Dan Peters, Risk Management Officer
Todd Gimblett, VP of Rep Hockey
April Kimmett, Secretary
Lisa Filce, Registrar
Shelley Henderson, OMHA Centre Contact
Fraser Adamson, Director of Administration
Michelle Brown, Communications
Jane Mullins, Office Administration (took minutes)
Cindy Greer, Ice Scheduler
Carrie Richard, Special Events Coordinator

Regrets:

Phil Beatty, President
Christian Eriksson, Past President
Matt McKeen, VP of House League
Ryan Mullins, Director of Hockey Development
Ian Bone, Equipment Manager

Agenda Topics:

Call to Order

Meeting was called to order at 6:40 p.m.

Approval of Executive Meeting Minutes

Motion *“to approve minutes from January 21st meetings,”* made by Dan, seconded by Cindy, passed.

Approval of Agenda

Motion *“to approve the agenda”* made by Dan, seconded by Cindy, passed.

House League report

Matt was not present, nothing was put forward to report.

OMHA/AA/AE report

Shelley advised that an AA coach sent an email to his team because of a player going to play for an unauthorized team. The player may be suspended by the OMHA.

Todd reported that they announced the coach selections for some teams, there are some open spaces for AE coaches.

Tryouts begin on Monday, April 24 for 2 weeks, AA will be one week and AE will start the following week. The fees will be the same, and passports will go on website March 15th.

Dan suggested that for next year we approve AA coaches and then do AE coaches a bit later.

Motion *“to approve Chris Post as Head Coach for Minor Bantam AE coach”* made by Todd, seconded by Carrie, passed.

Todd put forward a proposal to purchase Tryout Jerseys. Motion *“to purchase 320 try out jerseys from Somerville’s”* made by Todd, seconded by Fraser, passed.

Motion *“to remove section 6.1.10 from the Manual of Operations”* made by Todd, seconded by Shelley, passed.

Financial report

Phil was not present. Jane had nothing to report.

Motion *“for the Director of Administration to explore opportunities with bookkeeping and accounting services to assist with the financial reports”* made by Dan, seconded by Lisa, passed. Fraser will report back the next meeting.

Risk Management

Dan had nothing to report.

Registration

Lisa asked about the fees for next year. The budget committee will meet to discuss

further.

Lisa suggested to open registration online end of March/early April, and then doing in-person registrations on April 12th at the CCC, April 19th at JBSC and May 5th at CCC.

Development

Ryan was not present. Jane advised that Ryan is requesting an hour ice time to run a Pee wee body checking clinic to prepare the major Pee wees to be ready for tryouts. It was decided that if there was additional ice times needed, there would be a fee charged to cover the ice and cost of the service provider. Motion *“to approve paying for one hour of ice for a body checking clinic and instructor costs for 2004 NMHA players, and any additional ice and instructor costs will be covered by the players”* made Todd, seconded by Shelley, passed.

Motion *“to pay for one hour of ice time for the IP festival information session”* made by Todd, seconded by Dan, passed.

Equipment

Ian was not present, nothing was put forward to report.

Ice Scheduling

Cindy did not have anything to report.

Communications

Michelle received an email from the hospital foundation requesting they have information about the street hockey tournament for the HL wrap up day. She will contact them to set this up.

Special Events

Carrie advised that the banquet is April 22nd.

New Business

Introducing a President's Award of Excellence to our list of Prestige Awards – it was suggested that there could be an award to recognize someone who did something outstanding within the organization. It was decided that Ryan look further into this.

We agreed that NMHA will abide by the Hockey Canada Co-ed Dressing Room Policy and ensure that it is posted at on the website.

We set the dates for upcoming meetings.

Adjournment

Motion "*to adjourn the meeting*" made by Todd, seconded by Dan, passed. The meeting was adjourned at 8:30 p.m.

Next meetings:

Wednesday, March 8th at 6:30 p.m. in the CCC Tournament Room

Saturday, April 8th at 9:30 a.m. at the CCC

AGM - Wednesday, May 24th at 6:30 p.m. at the CCC