

NMHA Executive Meeting Minutes

February 25, 2018 at 6:30 p.m.
CCC – Tournament room, Cobourg

Present:

Wayne Mahaffy, VP of Rep Hockey (chair)
Jack Filce, VP of House League
Matt McKeen, Director of Administration
Ryan Mullins, Director of Hockey Development
Dan Peters, Risk Management Officer
Jennifer Barlow, OMHA Centre Contact
Michelle Brown, Communications
April Kimmett, Secretary
Michelle Adamson, Registrar
Shelley Henderson, Ice Scheduler
Will Lewis, Equipment Manager
Rachel Dyson, Special Events Coordinator

Regrets:

Phil Beatty, President
Christian Eriksson, Past President
David Fisher, Treasurer

Agenda Topics:

Call to Order

Meeting was called to order at 6:30 p.m.

Approval of Executive Meeting Minutes

Motion *“to approve minutes from January 28th meeting”* made by Rachel, seconded by Will, unanimously passed.

Approval of Agenda

Motion *“to approve the agenda”* made by Michelle A, seconded by Jack, unanimously passed.

Financial report

David was not present for the meeting.

House League report

Jack reported that there are still some IPs still not rostered. The House League tournament was last weekend and it went well. Ryan asked about a goalie for outside team being injured and there being some misunderstanding about what the team could do about that, ie bringing another goalie or using a player from their team. There was also some question about some bench staff not having full qualifications or having some other people on the bench that weren't rostered. The convenors are aware of the expectations and should be abiding by them. Jack has gotten some more emails from Sr IP not being sure about ice schedule and weekends not having practices due to tournaments. Jack has set up a meeting with the Sr. IP parents, as there was a lot of questions about the division.

OMHA/AA/AE report

Wayne completed the coaches' interviews. It was discussed if we should proceed with Coach Selection Committee's recommendations, although the specific process was not specifically outlined as in the Manual of Operations.

Motion *"to accept the Coach Selection Committee's recommendations based on the discussion that occurred over the composition of the Coach Selection Committee"* made by Ryan, seconded by Matt, opposed by Michelle Brown, passed.

Motion *"to accept Mike Cleverdon as Bantam AA coach, Kris Kelly as Minor Midget AA coach and Ray West as Midget AA coach"* made by Matt, seconded by Jen, unanimously passed.

Motion *"to accept Todd Fisher as Novice AA head coach"* made by Wayne, seconded by Ryan, unanimously passed.

Motion *"to accept Tyler Campbell as Minor Atom AA head coach"* made by Wayne, seconded by Ryan, unanimously passed.

Motion *"to accept Adam Holzmann as Atom AA head coach"* made by Wayne, seconded by Jen, opposed by Michelle A and Michelle B, Ryan abstained, passed.

Motion *"to accept Derek Wright as Minor Peewee AA head coach"* made by Wayne, seconded by Jen, opposed by Michelle A and Michelle B, Ryan abstained, passed.

Motion *"to accept Blaine Johnson as Peewee AA head coach"* made by Wayne, seconded by Jen, unanimously passed.

Motion *“to accept Greg Brocanier as Minor Bantam AA head coach”* made by Wayne, seconded by Ryan, Jen and Michelle B abstained, passed.

Shelley and Matt have met to arrange the try out ice, starting April 28th. There was discussion about when to do AE tryouts, spring or August. May 16th is the last AA tryout.

Motion *“to hold AE tryouts in the spring”* made by Michelle A, seconded by Rachel, unanimously passed.

At a Lakeshore meeting, there was discussion about some Centres being interested in going from AE to MD levels.

Risk Management

Dan had nothing to report.

Registration

Michelle A had nothing to report.

Administration

Matt indicated that the MD7 tournament went well, only issue is the Belleville team did come to their 8 a.m. game. Matt is drafting a letter for Phil to send to Belleville to address this.

Development

Ryan advised that Shelley is going to get the ice for checking clinics. Ryan will take some measurements for the pads at the different centres, have to be purchased prior to the AGM as it was approved for this year.

Equipment

Will asked if HL jerseys collected this year, Ryan advised that we purchase them for 4 years.

Will showed some custom gloves that were made with the Nighthawks symbol and numbers on them for only \$90 or so.

*****April (Secretary) left the meeting, the remaining minutes to be added once forwarded by the President.**

Ice Scheduling

Communications

Special Events

New Business

Adjournment

Motion "*to adjourn the meeting*" made by , seconded by , passed. The meeting was adjourned at p.m.

Next meeting is Sunday, March at p.m.