

# NMHA Executive Meeting Minutes

January 11, 2016 at 7 p.m.  
Jack Burger Complex, Port Hope

## **Present:**

Christian Eriksson, President  
Mike Dahle, VP of Rep Hockey  
Glenn Dees, Treasurer  
Ryan Mullins, Director of Hockey Development  
Fraser Adamson, Director of Administration  
Jane Mullins, Office Administration (completed the minutes)  
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  
Erin Bick, Sr IP Governor  
Kirk Fudge, Novice Governor  
Paul Bevan, Peewee Governor  
Shawn Cooper, Bantam Governor

## **Regrets:**

Matt McKeen, VP of House League  
April Kimmett, Secretary  
Phil Beatty, Past President  
Cindy Greer, Ice Scheduler  
Jack Filce, Midget Juvenile Governor  
Wayne Mahaffey, Atom Governor  
Marty Robinson, Equipment Manager

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## **Agenda Topics:**

### **Call to Order**

Meeting was called to order at 7:07 p.m.

### **Approval of December 7, 2015 Executive Meeting Minutes**

Motion *“to accept minutes of December 7, 2015”* made by Ryan, seconded by Erin, passed.

## **Approval of Agenda**

Motion *“to approve the agenda with the addition of tryouts to the OMHA report”* made by Erin, seconded by Glenn, passed.

## **House League report**

Matt emailed the following update – “Overall the divisions are progressing well. They are all preparing to enter their respective playoffs. Photos have been completed for Jr IP, Bantam, Atom and Pee wee. Sr IP and Novice have been scheduled.

Tournament: I have capped the tournament at the numbers that we currently have in order to put together a schedule. The numbers are as follows:

Novice - 1 Visiting Team - 7 Home Teams. The lunchtime start was a huge deterrent for Novice.

Atom - 5 Visiting Teams - 5 Home Teams - Again the lunchtime start does not work well for house league, but with the reduced Novice and Atom teams I was able to put together a 3:00PM start on Friday, which drew in a couple more local teams at Atom.

Pee wee - 5 Visiting Teams - 5 Home Teams - I have an eleventh team waiting. If there is a 12th team I may expand this.

Bantam - 4 Visiting Teams - 6 Home Teams - No more applicants have been received.

Midget - 6 Visiting Teams - 6 Home Teams - There was the most interest at this level.

As previously discussed, the Sr IP tournament will take place at TCS, 23 Jan 16. It is an internal tournament only, so will be listed as an exhibition game schedule. We may do a hotdog lunch or light snacks so I would like to have someone table a motion to allow an expenditure of not more than \$270 for the Sr IP tournament lunch/snack fund. Erin will provide receipts afterwards. There will be a small prize table on the day of, so it may not be needed, but just in case.

Kirk Fudge has stepped up to accept the Novice Governor position. We will need a motion to have him officially accepted as such.”

Motion *“to accept Angela Wood’s resignation as Novice Governor for the remainder of the 2015/16 season”* made by Ryan, seconded by Shawn, passed.

Motion *“to accept Kirk Fudge as Novice Governor for the remainder of the 2015/16 season”* made by Ryan, seconded by Shawn, passed.

Motion *“to get a \$300 budget for the Sr. IP Challenge for lunch and snacks”* made by Erin, seconded by Mike, passed.

Shawn wondered about changing evaluations to doing them now, filing them until next season going forward to next year’s governor. Do a 1-5 rating system, everyone agreed.

### **OMHA/AA/AE report**

Lakeshore meeting held last week, they are still deciding the preliminary round, Lakeshore wants 4 and 4, York Simcoe want top 6 teams.

No decision yet on when 1<sup>st</sup> round will start.

Jeff Snyder is looking into Lakeshore AE groupings and will let Mike know.

Mike is wondering about Coach Selection...do we do it electronically? does it need updates? Ryan would like to see development added so coaches are aware of it. Mike wants to get this out now so we need to decide on date to open, close and interviews.

Tryouts will start 3<sup>rd</sup> week in April so Christian suggested opening it now and closing Jan 31 with interviews to follow. Committee is Christian, Mike and Ryan with impartial people coming in afterwards as well as for said groups where needed.

Mike is wondering about ice times and dates for tryouts and if we do a spring or fall tryout for AE, everyone agreed to spring, Fraser confirmed ice times are booked to start tryouts.

Motion *“to create a letter of understanding for exceptional player status”* made by Mike, seconded by Ryan, passed.

Wondering if Midget teams (all) are interested in a 2<sup>nd</sup> season, we need to know a.s.a.p.

Still not sure at this time which AAA zone we will be next season

### **Financial report**

Glenn and Jane are processing receipts at this time. Glenn wondered about teams not showing up for practices (Mid AA have done this twice) what action will be taken. Glenn also wondered about base rates/flat rates and what to include.

### **Registration**

Rosters are now completed. 1 player not on any roster he was a novice and moved to atom Lisa has no info. Lisa mentioned that Wayne Mahaffy wondered about running a select tournament in Atom, it was decided to wait until next season but told he could do ex. Games in April if he wanted.

Harry, Leslie and Lisa met to talk about revamping of ice. They are meeting again Jan. 27 to discuss more consistency of the teams.

## **Development**

A rep coach meeting was held Jan. 3 it was well attended, it was to inform coaches of what was coming up, they also held a OMHA day with Jody Hull again it was well attended. Ryan felt it was a good day. Development for coaches, players are getting it and it gives parents a better understanding. Ryan feels we need to keep this going and include House League.

Dev 1 certification is underway, coaches need to be certified, they will be given dates so Ryan and Dave can go and evaluate them, this is head coaches but others can be done separately.

MPW up is to be certified, Atom down can maintain trained status.

Meeting was held with Dan and Spike about the future dev. With the organization, Spike is finished for the year and Dan finishes on Sunday. They would like run an off season training session including nutrition. All goalies will be receiving goal tending manuals. Ryan has received an email from Hockey Canada about running a skills clinic. Runs from 8 a.m. – 3 p.m. with 2 sessions, they supply lunch and jerseys at a cost of 75.00 would be less if we assist. Need 55 players, Ryan is looking at Feb 5 P/A day, we decided to give it a try.

## **Equipment**

Still looking for missing goalie gloves and Marty is wondering who all has keys to locker.

Kirk mentioned the novice division need danglers and Christian gave go ahead for him to go to Sommervilles and then let Marty know.

## **Ice Scheduling**

Cindy is working on schedules for AE now.

## **Communications**

Todd had nothing to report.

## **Risk Management**

Dan mentioned 2 issues that have been handled by the committee.

### **Awards and Tournaments**

See Mikes suggestion to April - Discuss idea of individual awards or team awards - most improved, best winning percentage, best goals for, best goals against, best tournament team, most sportsmanlike, best playoff team (OMHA and Lakeshore), hardest working team, team of the year, etc.

### **New Business**

Todd wondered about the 50/50 from Junior games, and how much was be donated to CCC. Glenn still needs to go to the town before the numbers are finalized.

Ryan reported that only 1 ref started the Novice AA game on Sat. Jan. 9, this is not allowed and we need to make sure all managers and governors are aware of this.

### **Adjournment**

Motion *"To adjourn the meeting"*, made by Fraser, seconded by Ryan, passed, meeting adjourned at 9:21 pm.

### ***Next meetings:***

***Board - January 18<sup>th</sup> at 6:30 pm at the CCC Office***

***Executive – February 8<sup>th</sup> at 7 pm at Jack Burger***

***Executive – March 7<sup>th</sup> at 6:30 pm at Jack Burger***

***Board – March 21<sup>st</sup> at 6:30 pm at CCC Office***