

NMHA Executive Meeting Minutes

March 7, 2016 at 6:30 p.m.
Jack Burger Complex, Port Hope

Present:

Christian Eriksson, President
Matt McKeen, VP of House League
Mike Dahle, VP of Rep Hockey
Fraser Adamson, Director of Administration
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
Glenn Dees, Treasurer
Marty Robinson, Equipment Manager
Todd Gimblett, Communications Officer
Erin Bick, Sr IP Governor
Wayne Mahaffey, Atom Governor
Paul Bevan, Peewee Governor

Regrets:

Jack Filce, Midget Juvenile Governor
Phil Beatty, Past President
Kirk Fudge, Novice Governor
Shawn Cooper, Bantam Governor

Agenda Topics:

Call to Order

Meeting was called to order at 6:39 p.m.

Approval of February 8, 2016 Executive Meeting Minutes

Motion *"to accept minutes of February 8, 2016"* made by Shelley, seconded by Rachel, passed.

Approval of Agenda

Motion *“to approve the agenda with addition of the banquet”* made by Fraser, seconded by Ryan, passed.

House League report

Matt reported that both the tournament and Championship Day went well, the kids had fun and the medals looked great. There are just a few minor wrap up things he will take care of to close the season off. Some jerseys have been collected, some still waiting.

OMHA/AA/AE report

Rachel went to the Lakeshore meeting, they were asking if there are any ideas to get Rostered Select more organized. The possibility was discussed to have it in more of an organized format.

Shelley said that they have asked that regular season game sheets get mailed within 7 days. OMHA wants play-off game sheets, would like a picture of it sent within 24 hours and then mailed.

Once Shelley gets an email that the permission to skate is up, then she will organize a night to do and Todd will post on the website.

Mike advised the AA coaches for next year, some AE coaches. One AE team only had one applicant, will wait to see if others apply before making a decision.

Motion *“To accept Scott Johnson as head coach for the MD7 team for the 2016/17 season”* made by Mike, seconded by Erin, unanimously passed.

Motion *“To accept Dan St. John as head coach for the Novice team for the 2016/17 season”* made by Mike, seconded by Ryan, unanimously passed.

Motion *“To accept Ryan Mullins as head coach for the Minor Atom team for the 2016/17 season”* made by Mike, seconded by Dan, unanimously passed.

Motion *“To accept Eric Thompson as head coach for the Minor Atom AE team for the 2016/17 season”* made by Mike, seconded by Ryan, passed with 9-6 vote.

Motion *“To accept Jamie Bull as head coach for the Atom team for the 2016/17 season”* made by Mike, seconded by Wayne, unanimously passed.

Atom AE – Todd Austin – only one applicant, so will wait to see if other applicants come forward

Motion *“To accept Mark Diminie as head coach for the Minor Peewee team for the 2016/17 season”* made by Mike, seconded by Cindy, unanimously passed.

Motion *“To accept Mike Cleverdon as head coach for the Peewee team for the 2016/17 season”* made by Mike, seconded by Cindy, unanimously passed.

Motion *“To accept Fraser Adamson as head coach for the Peewee AE team for the 2016/17 season”* made by Mike, seconded by Cindy, unanimously passed.

Motion *“To accept Kris Kelly as head coach for the Minor Bantam team for the 2016/17 season”* made by Mike, seconded by Shelley, unanimously passed.

Motion *“To accept Marty Robinson as head coach for the Bantam team for the 2016/17 season”* made by Mike, seconded by Erin, unanimously passed.

Motion *“To accept Joe Berney as head coach for the Minor Midget team for the 2016/17 season”* made by Mike, seconded by Wayne, unanimously passed.

Motion *“To accept Ray West as head coach for the Midget team for the 2016/17 season”* made by Mike, seconded by Wayne, unanimously passed.

Financial report

Glenn passed around financial sheets for Rep and HL breakdowns as discussed at the Budget committee meeting, accounting for ice, ref and tournament costs. He provided a registration fee draft budget. Tonight, we need to approve the registration fees only.

Motion *“to approve the base registration fees and Rep fees as shown in the rough draft”* made by Glenn, seconded by Cindy, passed. Todd will post the base registration fees on the website.

Registration

Lisa clarified that people are just buying passports instead of registering. Lisa will not be here the first week of tryouts. There will be one registration on April 14th and will do passports then too. Only new members need to register before because existing members are still covered. NRPs will get passports at the door, otherwise it is too confusing.

We don't have a subsidy policy, and Lisa feels we need a policy and will bring one to the April meeting. She will send it through email for everyone's review.

Development

Ryan wants to finalize the Learn to Skate initiative, but would like to change the name to Learn to Play Hockey. The proposal was discussed at the last meeting. It should be decided if we are doing this for next year before all the info gets posted to the website so people are aware of the program. Ryan will provide the info to Todd to post.

Equipment

Marty has a list of what equipment from each division is still outstanding.

It was decided that a Sr. IP member to borrow set of goalie equipment over the summer for hockey camp. Marty will arrange this.

Marty will be at the CCC this Thursday from 6:30-8:30 pm at the lock up to receive jerseys and loaned equipment.

Jane will collect all the keys she gave out at the beginning of the year.

Ice Scheduling

Todd raised the issue of the ice that is being returned by our teams, it is hard to determine before the season because we don't know what teams will go on and what teams don't, it's a week to week thing. The communication between the ice schedulers and the facilities needs to be improved for next year.

Communications

Todd raised the 50/50, it will stay the same.

Todd would like the tournament sanctions to be put up on the website.

Risk Management

Dan had nothing to report.

New Business

Awards – Ryan advised that the OMHA awards are finished.

Releasing of ice for other programs when Rep teams no longer require ice – Wayne asked the process of waiting to hear when the ice become available, as he had asked and

wasn't sure.

AGM – Jane asked if we will be doing May 26th at 6 pm. Any changes to the constitution have to be in 6 weeks before, motions have to be submitted by April 7th. Nominations need to be in by May

Next meeting dates – March 21st 6:30 pm for Board, Executive for April 11th 6:30 pm, Executive for May 9th 6:30 pm

Banquets – Fraser raised doing a draw at the dance for someone to win a free registration. Motion *“to give away one free base registration as a draw at the dance, with the winner being present to win”* made by Fraser, seconded by Erin, one not in favour, rest in favour, passed.

Adjournment

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

Upcoming meetings:

Board – March 21st at 6:30 pm at CCC Office
Executive – April 11th at 6:30 pm at Jack Burger
Executive – May 9th at 6:30 pm at Jack Burger
AGM – May 25th at 6:00 pm at CCC Cameco Room