

# NMHA Executive Meeting Minutes

May 9, 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  
Ryan Mullins, Director of Hockey Development  
April Kimmett, Secretary  
Cindy Greer, Ice Scheduler  
Jane Mullins, Office Administration  
Shelley Henderson, OMHA AA Level Rep  
Rachel Dyson, OMHA AE Level Rep  
Glenn Dees, Treasurer  
Todd Gimblett, Communications Officer  
Erin Bick, Sr IP Governor  
Shawn Cooper, Bantam Governor  
Phil Williams, Referee in Chief (special guest)

## **Regrets:**

Fraser Adamson, Director of Administration  
Lisa Filce, Registrar  
Dan Peters, Risk Management Officer  
Marty Robinson, Equipment Manager  
Jack Filce, Midget Juvenile Governor  
Phil Beatty, Past President  
Kirk Fudge, Novice Governor  
Wayne Mahaffey, Atom Governor  
Paul Bevan, Peewee Governor

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## **Agenda Topics:**

### **Call to Order**

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

### **Approval of April 11, 2016 Executive Meeting Minutes**

Motion *“to accept minutes of April 11, 2016 with the changes made by Rachel”* made by Ryan, seconded by Matt, passed.

## **Approval of Agenda**

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

## **House League report**

Matt had nothing new to report.

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

Mike and Shelley provided the list of candidates for bench staff for AA and AE coaches.

Motion *“To accept Ryan Coyle as Trainer, Shannon Lewis as Manager, Derek Wright as Assistant Coach, Jeff Crowley as Assistant Trainer and Sarah Davidson as At large Trainer for the MD7 team for the 2016/17 season”* made by Ryan, seconded by Erin, unanimously passed.

Motion *“To accept Scott McCullough as Trainer, Melissa Ivey as Manager, Adam Holzmann as Assistant Coach and Derek Duncan as Assistant Trainer for the Novice AA team for the 2016/17 season”* made by Mike, seconded by Ryan, unanimously passed.

Motion *“To accept for Andrew Winsor for Trainer, Connie Sainthill for Manager, Todd Lewis for Assistant Coach, Dylan Baxter for Assistant Trainer for the Minor Atom AA team for the 2016/17 season”* made by Matt, seconded by Ryan, unanimously passed.

Motion *“To accept Jaclyn Gibson for Manager, James Diminie for Assistant Coach and Matthew Diminie for Assistant Coach for the Minor Peewee AA team for the 2016/17 season”* made by Matt, seconded by Ryan, unanimously passed.

Motion *“To accept Paul Anderson as Trainer, Todd Denault as Manager, and Jeff Darrach as Assistant Coach for the Minor Bantam AA team for the 2016/17 season”* made by Ryan, seconded by Cindy, unanimously passed.

Motion *“To accept Claude Richard as Trainer, Todd Gimblett as Manager, Craig Morrison as Assistant Coach, Kevin Gunter as Assistant Coach, and Ray Minifie for the Trainer at Large for the Bantam AA team for the 2016/17 season”* made by Ryan, seconded by Cindy, unanimously passed.

Motion *“To accept Brian Piercey as Trainer, Mark Berney as Assistant Coach, Mike Berney as Assistant Coach, Melissa Berney as Coach at Large, and Michele Ernst Berney as Coach at Large for the Minor Midget AA team for the 2016/17 season”* made by Ryan, seconded by Cindy, unanimously passed.

Motion *“To accept Duane Durham as Trainer, Andy Smith as Manager, and Scott Pollard*

as Assistant Coach for the Midget AA team for the 2016/17 season” made by Ryan, seconded by Matt, unanimously passed.

Motion “To accept Mark Rice as Head Coach for the Atom AE team for the 2016/17 season” made by Mike, seconded by Cindy, unanimously passed.

Motion “To accept Brandon Swayne as Head Coach for the Minor Peewee AE team for the 2016/17 season” made by Mike, seconded by Cindy, unanimously passed.

Motion “To accept Ryan Davis as Head Coach for the Minor Bantam AE team for the 2016/17 season” made by Mike, seconded by Cindy, unanimously passed.

Motion “To accept Wayne Mahaffey as Head Coach for the Bantam AE team for the 2016/17 season” made by Mike, seconded by Cindy, unanimously passed.

Mike raised that a parent emailed him today about having their son come out for AE tryout, although they did not go out for AA tryouts. As the Manual of Operations and website have conflicting information regarding this, there was much discussion around this issue.

Motion “Due to an ambiguity of the wording in section 4.17 of the Manual of Operations, any player who wishes to participate in AE tryouts will be able to do so provided they pay the full passport fee with late charges. They must first have been released by the AA coach.” made by Ryan, seconded by Todd, passed.

Mike recommended that for the next Executive and/or Ice Scheduler put 2-3 days break between AA and AE tryout dates.

## **Risk Management**

Dan was not in attendance, however, had submitted this motion for discussion via email.

### NMHA Letter of Understanding on Concussion Testing

Motion “The NMHA recommends that all players Minor Bantam age and above participate in a baseline concussion test. This testing is provided by several certified providers in the area. There is generally a cost associated with the testing and/or any follow up testing or treatment at these clinics after an injury.

This testing is **OPTIONAL**. NMHA **does not** endorse any particular provider and NMHA is not responsible for any testing or treatment costs.

The baseline testing may supplement and assist in the evaluation of a players injury, but it does not replace the treatment and advice of the player's medical doctor. Parents

*should seek a doctor's evaluation on an on-going basis for the health and safety of their child as it pertains to any concussion or other hockey injuries.*

*For more information on concussions, please see the Hockey Canada Web site: <http://www.hockeycanada.ca/en-ca/Hockey-Programs/Safety/Concussions.aspx>" made by Dan, seconded by Ryan, passed.*

### **Referee report from the past year with Phil Williams**

Steve and Phil worked well together this year and hope to do again next year. For the upcoming year, they hope to get started earlier than last year to get organized. Phil commended Matt and Todd for working with him this year.

Scheduling Referees – They have used the blocking system, it works well with the Juniors, but not as well with the Seniors.

Steve and Phil found the system got a bit better by the end of the year.

The payment system worked well this year.

He has heard there has been some discussion around direct payment for next year.

For next year, some Senior refs are willing to go on as a third referee on the ice for Sr. IP for the beginning to assist with positioning and explaining to the kids when plays are stopped, etc.

There were a couple of incidents this year between the parents and refs, they were all handled quite well. He suggested that there be a notice go out on the beginning of the year about expectations for how to treat referees.

### **Financial report**

Glenn has nothing new to report.

### **Registration**

Lisa was not present. Nothing was forwarded to report.

### **Development**

Ryan reported there is a Justin Williams hockey camp, cost is \$525, posted on the website.

Ryan met with Jim Mercer for an OMHA coach specialty clinic weekend on August 12-14<sup>th</sup>. The clinics will likely consist of skills, developing defenseman, skating and small area games.

Motion *"The NMHA covers the cost of the ice time and meeting room for the OMHA coaching game day clinic on Aug 12-14<sup>th</sup>"* made by Ryan, seconded by Mike, passed

Ryan advised that if individual teams can provide their dryland training providers.

Bauer First Shift application has been submitted, but no word back.

## **Equipment**

Marty was not present. Nothing was forwarded to report. There are still a few House League jerseys coming back in.

## **Ice Scheduling**

Cindy had nothing new to report.

## **Communications**

Todd reported there was a request from an AE team to buy a grey hoodie for their team. There was discussion before about adding grey shirts, hoodie to NMHA approved clothing.

Motion *"To have a steel grey hoodie and t-shirt added to the NMHA approved clothing list"* made by Todd, seconded by Cindy, passed.

The license for the use of the trademark logo is \$100 U.S. per year is coming up.

## **New Business**

Todd - Our current by-laws state that the current wording of the Office Admin. This will be decided after the AGM as there is an amendment regarding this for the AGM as well.

Rachel has seen on some other Associations websites that they have a full parent meeting for the whole group of Rep parents to see if that would settle some issues at the beginning. It was discussed that some information could also be posted on the website as well, clearly outlining expectations.

## **Adjournment**

Motion "*To adjourn the meeting*", made by Ryan, seconded by Matt, passed, meeting adjourned at 8:50 p.m.

***AGM – May 25<sup>th</sup> at 6:00 p.m. at CCC Cameco Room***