

NMHA Executive Meeting Minutes

November 19, 2016 at 11 a.m.
CCC Tournament Room, Cobourg

Present:

Phil Beatty, President
Todd Gimblett, VP of Rep Hockey
Matt McKeen, VP of House League
Dan Peters, Risk Management Officer
Shelley Henderson, OMHA Centre Contact
Ryan Mullins, Director of Hockey Development
April Kimmett, Secretary
Fraser Adamson, Director of Administration (by phone)
Michelle Brown, Communications (by phone)
Lisa Filce, Registrar
Cindy Greer, Ice Scheduler
Jane Mullins, Office Administration
Ian Bone, Equipment Manager

Regrets:

Christian Eriksson, Past President
Carrie Richard, Special Events Coordinator

Agenda Topics:

Call to Order

Meeting was called to order at 11:10 a.m.

Approval of Executive Meeting Minutes

Motion *“to approve minutes from September 17th and October 15th meetings,”* made by Todd, seconded by Lisa, passed.

Approval of Agenda

Motion *“to approve the agenda”* made by Ryan, seconded by Matt, passed.

House League report

Rosters are approved, with exception of two Sr. IP players. The Select rosters are all complete.

We will be handing in all major penalties. Matt will make sure the coaches all know to do this.

Matt raised as a non-profit organization we have some money in reserve from the two associations merging. Both Jack Burger and Memorial have antiquated scoreclocks that are in dire need of replacement. This would be an ideal way to reduce our reserve and increase our visibility within the community. It was discussed that this may be better discussed at the AGM. Phil will gather some more information from the municipalities if they are interested in this and get some groundwork done.

Motion *“that the NMHA donates a maximum of \$20,000 towards the purchase of two new timeclocks, one for Jack Burger and one for Memorial. The timeclocks should mirror the controls of the current model in the CCC Pond. Each community will be re-imbursed to a maximum of \$10000 each upon receipt of the purchase invoices for the timeclocks. Due to size restrictions the quoted model may have to be modified to fit the space, but the donated amount will remain the same. The Lexan cover option will be purchased to protect our investment”* made by Matt. After discussion, the motion is deferred to the AGM.

Motion *“that the NMHA purchase first aid kits to maximum of \$50 each for each rostered team”* made by Matt, seconded by Lisa, passed. Ryan suggested that St. John’s has kits for cheaper, he suggested getting a mass purchase of them to then pass them out. The cost per kit is less than \$30. The expectation will be that the kits will be passed back in at the end of the season to be refilled and ready for next season. Ryan will talk to St. John’s to get costs, etc. Then the Equipment Manager will take care of them.

Matt will remind the coaches to make sure that the on ice volunteers are wearing helmet straps.

OMHA/AA/AE report

Todd the Bantam AE team would like to add a player to their roster that they have AP’ed from House League. Motion *“to allow Noah Venne to join the Bantam AE team”*, made by Todd, seconded by Ryan, passed. Dan abstained from voting due to a conflict.

Financial report

Jane reported they have a meeting Monday at 9 am at the office with the bank for Scotia Connect. They will discuss payment of referees/timeclock people.

All teams have paid for their player fees except Midget A and Midget AA, and they are due

Dec. 1st.

Risk Management

Dan asked if we can check how Hockey Canada is tracking completed police checks. Dan suggested we get a secure lock box for people to put their police checks. Jane will talk to the arena manager to discuss options.

Registration

Lisa indicated rosters are almost complete.

Development

Ryan reported that they are half way through the First Shift skate program. There are 41 kids total. We have approved 6 additional skates for the New Year. It is a fantastic opportunity to have new kids learning to play hockey. Ryan would like to see if we could offer some form of discount to the First Shift players if they sign up for hockey next year. The First Shift can be applied for yearly, but players only participate once.

Motion *“to offer all First Shift participants a discount of \$100 off their registration for the 2017/18 NMHA season”* made by Lisa, seconded by Matt, passed.

Ryan suggested we look at how we are approving bench staff for all levels, as it is time consuming for the Executive. We will just be appointing House League coaches.

Equipment

Ian had nothing to report.

Ice Scheduling

Cindy raised that there was an issue with ice being passed back after the Motion *“that the Atom Select team pay for one hour of ice that could not be returned”* made by Cindy, seconded by Shelley, passed.

Communications

Michelle had nothing to report.

Special Events

Carrie was not present, however, requested Bingo – Carrie would like it discussed that there are too many teams wanting to do Bingos, but the parent's names/addresses are not on the list. Wendy then has to spend a lot of time looking into parents being able to do the Bingos. Carrie is asking if she could have a meeting with managers and Wendy about how the bingos work and why their names need to be on the list.

Wendy needs a list of bona fide members. Todd will have a managers meeting to discuss this.

New Business

Shelley asked about the Select tournament, as it is on the website. Matt will discuss further with Will.

December 17th is the next meeting date, will do a noon hour at the Cat & Fiddle.

Adjournment

Motion "*To adjourn the meeting*", made by Phil, seconded by Shelley, passed, meeting adjourned at 12:45 p.m.

Next meeting is December 17th at 12 p.m. at The Cat and the Fiddle.