

NMHA Executive Meeting Minutes

October 15, 2016 at 11 a.m.

Jack Burger, Port Hope

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
Lisa Filce, Registrar
Cindy Greer, Ice Scheduler
Carrie Richard, Special Events Coordinator
Michelle Brown, Communications
Will Lewis, Select Coordinator

Regrets:

Christian Eriksson, Past President
Jane Mullins, Office Administration
Ian Bone, Equipment Manager

Agenda Topics:

Call to Order

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

Approval of Executive Meeting Minutes

The minutes from the September 17, 2016 meeting will be approved at the next Executive meeting.

Approval of Agenda

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

House League report

Overall, things have started smoothly. The only issue so far is Midget is struggling with a 5 p.m. ice time as many youth are working or have other commitments so are not able to make games. Matt asked if possible to look at a later ice time.

Bantam at Memorial is difficult because the players are big and not much space in the dressing rooms.

Motion *“to nominate Julie Campbell as Timekeeper-in-Chief”* made by Matt, seconded by Lisa, passed.

Julie will coordinate time keepers as needed. They will be paid the same as referees. After this year, if all goes well, it was suggested that we look at doing it for other levels next year. There was discussion around rate of pay per game. Matt will draw up a Terms of Reference for this.

Motion *“to pay one time keeper \$15 per game”* made by Matt, seconded by Lisa.

Motion *“that the tournament fees for this year are \$750 for Midget and Bantam, \$650 for Peewee and Atom and \$550 for Novice”* made by Matt, seconded by Ryan, passed.

Motion *“to purchase warm up jackets for new rostered coaching staff for House League who did not receive one last year”* made by Matt, seconded by Lisa, passed. It was discussed that it is an expectation for coaching staff to wear their coat and how to enforce it. Matt will tell the convenors to remind coaches to wear them.

Matt would like to ensure that rostered trainers all have First Aid Kits. It was discussed that either the association purchases kits for each team and ask them to be returned at the end of the season, or trainers be reimbursed a maximum of \$50 for the purchase of a hockey suitable First Aid Kit. It was further discussed that arenas are required to have First Aid Kits available. Ryan is going to talk to St. John’s to see what options there are.

Matt reported that it was decided to do a two tiered Sr. IP division. Ryan indicated that last year it was discussed to do a Learn to Skate and Learn to Play – was discussed at the meeting last year, it was decided to do, but it passed. Ryan understood that it was supposed to be the convenors at that level to implement, however, this did not happen. There was a lot of discussion around the different programs. We will have to formalize the process moving forward next year.

Fraser asked if Matt could provide him or Michelle the sponsor names for each team to be added to the website.

OMHA/AA/AE report

Motion *“To accept Angie Bailey, Neil Dickenson, Jason George, Sean Byrnes and Jeffery Stewart as Trainers at Large”* made by Todd, seconded by Ryan, passed.

Motion *“To accept Ted Mastin as Manager, Trevor McDonald as Assistant Coach, Scott Dyson as Assistant Coach and Aubrey Andrus as Trainer for the Midget A team”* made by Todd, seconded by Fraser, passed.

Motion *“To accept Ryan Bolton as Assistant Coach, Debbie Vivian as Manager of the Bantam AE team”* made by Todd, seconded by Ryan, passed.

Motion *“To remove Jamie and Lisa Myers from the Bantam AE team bench staff”* made by Todd, seconded by Ryan, passed.

Motion *“to add Shawn Kelly as on ice volunteer for Major Midget team”* made by Todd, seconded by Matt.

Shelley will email around an updated list. It was discussed that teams should have updated lists with them, especially for tournaments.

Todd had a request from the Midget AA team to add a player from House League because another player has broken his wrist and cannot play until January at minimum. The team already has the maximum of 19 players and the injured player is still rostered to the team.

Todd advised that there are 114 teams registered now, compared to 86 teams for the Justin Williams Tournament.

Rostered Select

Will was reading the rules for Select and it indicates that all bench staff for Select teams have the same dress code as the rep teams. Given Select is part of House League, then it makes more sense for them to wear their House League warm up coat if they are HL bench staff.

Motion *“to have the ability to do a Select team at all levels”*, made by Matt, seconded by Dan, passed.

Financial report

Phil indicated the second payment for rep is due today. Fraser, Jane and Phil will be going to the bank to arrange referee payments. They make any necessary arrangements for timekeepers as well.

Risk Management

Dan had about 60 people come for the criminal record check clinic. He will arrange one for next year as well.

Matt discussed what happens if there are volunteers who have a criminal record that is “non-violent”, such as a DUI, and if this would stop people from being able to be approved.

Registration

Lisa reported there are 808 kids registered. There are approximately 90 kids whose parent requires Respect in Sport, mainly Jr. IP new players. She has started House League rosters.

Development

Ryan was not present for this portion of the meeting.

Fraser advised Tuesday, October 18th at the CCC Gym is the meet and greet for Bauer First Shift. They could use some help with getting kids outfitted.

Equipment

Ian was not present, nothing was submitted for discussion.

Ice Scheduling

Cindy had nothing for discussion.

Communications

Michelle had nothing for discussion.

Special Events

Carrie is working on Pink on the Rink. She will be in Whitby for a game, and will check to see and get some information about what they are doing there. She is working on dances in Port Hope.

Carrie is going to ask the CCC to see if we can have a Christmas tree at CCC with boxes for donations from the NMHA.

New Business

Phil got a request from the parents whose 3 year old was not eligible to play, if the Executive will reconsider. It was decided that any 3 year olds are still not eligible to play.

Adjournment

Motion "*To adjourn the meeting*", made by Phil, seconded by Shelley, passed, meeting adjourned at 12:55 p.m.

Next meeting is November 19th at 11 a.m. at Cobourg Community Centre.