

NMHA Executive Meeting Minutes

September 1, 2016 at 7 p.m.

Cobourg Community Centre

Present:

Todd Gimblett, VP of Rep Hockey
Dan Peters, Risk Management Officer
Ryan Mullins, Director of Hockey Development
Fraser Adamson, Director of Administration
Carrie Richard, Special Events Coordinator
Shelley Henderson, OMHA Centre Contact
Cindy Greer, Ice Scheduler (took minutes)
Ian Bone, Equipment Manager
Michelle Brown-Communications

Regrets:

Phil Beatty, President
Matt McKeen, VP of House League
Christian Eriksson, Past President
April Kimmitt, Secretary
Lisa Filce, Registrar
Jane Mullins, Office Administration

Agenda Topics:

Call to Order

Meeting was called to order at 7:05 p.m.

Approval of Executive Meeting Minutes

Motion *"to approve the minutes from August 10, 2016 meeting"* made by Fraser, seconded by Dan, passed.

Approval of Agenda

Motion *"to approve the agenda"* made by Shelley, seconded by Carrie, passed.

House League report

Motion *“To approve Jodi Medcalfe as Atom Convenor,”* made by Fraser, seconded by Ian, passed.

OMHA/AA/AE report

Motion *“To accept Mike Leddy as Assistant Coach, David McClure as Assistant Coach, Dan Koomen as Trainer, Michael Barrie as Assistant Trainer for the Novice AE team,”* made by Fraser, seconded by Ian, passed.

Motion *“To accept Rich Ward and Matt McMurray as At Large Trainers,”* made by Carrie, seconded by Dan, passed.

Motion *“To accept Mike Quibell as Assistant Coach and Todd Austin as an on ice volunteer for the Atom AE team,”* made by Carrie, seconded by Ryan, passed.

Motion *“To accept Dan Young as Assistant Coach, DJ Beauchamp as Assistant Coach for the Minor Pee wee AE team and Gord Kelly Jr as Coach at Large,”* made by Fraser, seconded by Carrie, passed.

Motion *“To accept Mike Dahle as Head Coach, Chris Post as Assistant Coach, Jason Clark as Assistant Coach for the Pee wee AE team,”* made by Ryan, seconded by Fraser, passed.

Motion *“To accept Derek Coyle as on ice volunteer for Novice AA team,”* made by Fraser, seconded by Carrie, passed.

Motion *“To accept Ian Bone as Trainer for the Minor Pee wee AA team,”* made by Carrie, seconded by Shelley, passed.

Motion *“To accept Dave Beck and Todd Lewis as Coaches at Large,”* made by Ian, seconded by Fraser, passed.

Motion *“To accept Gord Kelly Sr, Keenan Anderson and Spencer Finnie as on ice volunteers for the Minor Bantam AA team,”* made by Carrie, seconded by Ian, passed.

Motion *“To accept Ray Minifie as Trainer at Large and Sean Walford as Coach at Large,”* made by Carrie, seconded by Ryan, passed.

Motion *“To accept Terri Everdon as Assistant Manager of the Minor Midget AA team and Chris Massey as Coach at Large,”* made by Carrie, seconded by Dan, passed.

Motion *“To accept Jon Desormeaux as Assistant Coach of the Midget AA team,”* made by Fraser, seconded by Ryan, passed.

Motion *“To accept Frank Francella, Tom Stothart, Fraser Adamson and Graham Richards*

as Coaches at Large,” made by Cindy, seconded by Ryan, passed.

Motion *“To accept Jeff Stewart as Trainer at Large,”* made by Ryan, seconded by Ian, passed.

Risk Management

There was nothing to report at this time.

Financial report

There was nothing to report at this time.

Registration

There was nothing to report at this time.

Development

Ryan reported that OHF Bid is being submitted. Dimarco (?) has completed a film for submission-various Cobourg locations and CCC inside and out with commentary, which looks awesome.

Equipment

There was nothing to report at this time.

Ice Scheduling

There was nothing to report at this time.

Communications

There was nothing to report at this time.

Special Events

Carrie reported that a completed and up to date registration list is needed with Players

name/Address/Parents name so they have a list of bonified people to perform the Bingo duties. Shelley will compile a list from Hockey Canada and will send to team managers to have completed and updated and when completed will forward to the Bingo Representative. RS6 team-No bingo at present as there is no team formed yet. Split Bingo's-Executive has no problem if teams split an evening of bingos 50%/50% when short people. Jane will be provided with the information in order to split the profits with the participating teams.

New Business

Motion *“to not approve 3 year old players for registration within the NMHA organization,”* made by Ryan, seconded by Shelley, passed. Any 3 year old players already registered will be issued a refund.

Adjournment

Motion *“To adjourn the meeting”*, made by Ian, seconded by Fraser, passed, meeting adjourned at 8:50 p.m.

Next meeting is Saturday, September 17, 2016 at 11 a.m. at CCC.