



**Norwich Minor Hockey Association  
Executive Board Meeting**  
For April 4, 2016



**In Attendance:** Jeff VanKarrebroeck, Troy Martin, Kevin Bertrand, Stephanie Cornwell, John Stephonson, Ann Swardfeger, Bret Butler, Melanie Hoogstraten, Bob Krauss, Pam Corbett, Lou D'Ignazio, John Doan, Chris Fowler, Corey Cornish, Dan McMillan, Tanya Parciak, Sarah Phelps.

**Regrets:** Brent Thompson, Ken Cornish.

**Pre-Meeting Executive Board Member Nominations:**

Jeff VanKarrebroeck was voted in by Executive Board and Directors as **President, 1yr. term.\***

\*Jeff has one more year as Rep. Director, and board members can only hold one position at a time. John has agreed to take on the position with Jeff's help.

Troy Martin was voted in by Executive Board and Directors as **Vice-President, 1yr. term.**

Ann Swardfeger was voted in by Executive Board and Directors as **Local League Director, 2yr. term.**

Tonya Parciak was voted in by Executive Board and Directors as **Director, 2yr. term.**

Sarah Phelps was voted in by Executive Board and Directors as **Director, 1yr. term.**

Lou D'Ignazio was voted in by Executive Board and Director as **Director, 1yr. term.**

Ken Cornish was voted in by Executive Board and Directors as **Director, 1yr. term.**

-Kevin encouraged all Board Members to learn various positions so it is easier to make transitions, and everyone receives help on the board.

- Positions in need to be filled are **Treasurer** and **Ice Scheduler**. Kevin explained that the job of ice scheduler holds the responsibility is linking all organizations games on the NMHA website, addressing emails regarding scheduling in a timely manner, and scheduling play downs with other centres. NMHA Board of Directors will continue to accept nominations for these positions.

**1. Minutes from Last Meeting:**

Approved by John. Second approval by Bret.

**2. Financial Report**

-March 2016 Ice Bill: \$14,641.25. March 2015 Ice Bill: approximately \$11,000. That's approximately \$3000 in savings. Year to date: \$7,182 less than last year. \*This does not currently include the End of Days event, which ice costs were \$1,160. End of Days event earned \$2,841 in gate fees. Time keepers for this event have not been paid yet. Ann will let Stephanie know the cost of time keepers, to be paid ASAP.

-Stephanie reported that she would like someone to take over the position of treasure by the end of May 2016. According to Stephanie, the financial records will be send out to a 3<sup>rd</sup> party auditor by the end of May, and ideally having someone else take it over once it returns would be ideal.

- Stephanie reported that other responsibilities that Stephanie currently taking care of are: registrations, OMHA portal and 3on3 summer league. Melanie agreed to take on registration.

**3. Rep. Director Report**

-Hockey is over! NMHA did very well this year.

-Bantam's made it to Semi's

-Midget AE made it to Semi's

-Juvenile team folded earlier in the year due to lack of interest.

-Novice made it to finals in OMHA

-Atom team lost in Semi's

-Pewee team made it to Semi's

**4. Local League Director Report:**

- Peewee team made it to finals
- all other local league teams made it to Semi's

**5. Referee in Chief Report**

- No report

**6. Risk Management**

-Clinics for all Goalies in OMHA: Bret has been in contact with the Cro's Ice Nest for Goalie Training Clinics. Bret indicated that there were options for private and semi-private clinics. Bret indicated that having parents attend lessons in Brantford and NMHA reimburse parents for the cost. This option will be available to all goalies that register in NMHA.

-Body checking clinic: NMHA will host a checking clinic before the upcoming season. Bret will attempt to schedule the clinic for the first Saturday that we have ice time in the 2016-2017 hockey season.

-Bret received an email regarding concerns about the way ice time is scheduled. Schedule cannot be made until all the teams are made, and suggestions about shared ice time and other concerns will be taken into consideration at that time.

-Bret indicated some rumours have been brought to his attention and Brett spoke to the person to dispel rumours. Bret reported that concerns about amount of clinics that NMHA is not offering is concerns. More clinics are being offered by NMHA in the upcoming year.

-Bret reported that he believes that the meeting minutes should be posted on the NMHA website for public viewing. This would allow public to know what's going on within the organization. Melanie will post the meeting minutes on the website after they have been approved by all board members.

-Bret reported that he has insurance for clinics.

-Steve will be working with Bret to learn this position, and provide help where needed.

**7. Hockey Mom's**

- Nothing to report

**8. 3 on 3**

-Registration is still open, and will continue.

-We have insurance for 3 on 3 season.

-Current registration numbers:

Novice: 6 players, 1 goalie

Atom: 8 players, 2 goalies

Peewee: 4 players, 2 goalies

Bantam: 5 players, 4 goalies

Midget: 14 players, 1 goalie

**9. Registration:**

-Melanie will lead registration for the upcoming season

-June 25, 2016 – early bird registration (June 30, 2016 will be last day we accept early bird registration rates)

-July 23, 2016 – registration date

-2016 Registration Rates: \$550.00 early bird rate. \$590.00 regular registration rate. \$40 try out fee. \$615 late registration fee (after July 30, 2016)

-Ann indicated that she will look into the Bauer hockey program. Stephanie indicated that she will forward the information to Ann.

**10. Awards Night:**

- Everything has been set up, and a volunteer is needed to be the Master of Ceremony for the event. Kevin indicated that Darren will MC the event. Sarah and John will assist with handing out the awards to the children.

**11. Other Business:**

-Final Days Event raised \$1600 in profit.  
-Interview for coaches will take place in July

**12. Next Meeting:**

May 2, 2016 @ 7pm.

**13. Close:**

-Motion to close: John. Second motion to close: Bret at 9pm.

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