

Nepean GIRLS HOCKEY ASSOCIATION

2017-2018 Board Meeting Minutes

Date: March 20, 2018

Time: 7:30 pm

Place: Minto Rec Center: Misty River

Present: Les Banks, , Jarrett Thompson, Karla Clarke, , Tracey Gillies, Marty White, Dana Mulvihill, Michelle McDonell, Monica Armstrong, Gerard Gagnon

Absent: Tony Matson, Joanne Erbach, Andrew Thompson, Keith McKewen,

1.0 Call to Order

- Meeting called to order at 7:30 p.m. – Chaired by Jarrett

2.0 Previous Meeting Minutes

- Minutes from February were approved by Les and Dana

3.0 Reports

Finance – Tony Matson

Marty

President's – Jarrett Thompson – N/A

Vice President (Operation) – Les Banks – N/A

Vice President (Development) – Dana Mulvihill – N/A

Director at Large Keith McKewen – N/A

House League – Tracey Gillies

- Championship weekend was successful – lots of OT, Shootouts,
- Season is over, however some house league teams are continuing to practice due to Kanata tournament
- DS Tournament in Brampton is also coming up (Easter Weekend)
- Player rankings & Goalie reviews by levels are in the process of being completed –this will help with sort-out's

- 4 / 5 Convenors will be returning
- Will be arranging a meeting for the Fundamental Parents about the Novice sort-out process
- Need to discuss pinnys for Novice Sortouts
- DS – work is underway to continue to further develop the program for next season

Competitive – Dana Mulvihill – No updates

Marty - Competitive

- April 13th – goalie evaluation will be done at the Bell Sensplex
- Coaches meeting with all competitive coaches will take place the week after Provincials
- Jersey Pickup will be done on 2 separate nights prior to tryouts
- Waiting on coaches biographies for our website
- Novice coaches – working to get the selections completed before Easter. In total there are 6 applicants
- Budgets for the teams – Bantam AA, Midget AA and PW – will be looking at a summer program
- Number of initiatives to be reviewed for next season – run coach development sessions and potential skill sessions - helps with the certification credits/training
- Meeting next week with the PW and Midget AA coaches to talk about try out process
- March 27th/28th will meet with Ron and Dana for coach certification process
- Next meeting will discuss the process for the PW Coach – annual review process

Director at Large - Karla Clarke

Special Programs:

- Still reviewing the goalie school decisions. Dana, Les and Karla will formulate the final recommendation, 3rd party skills – has come with their proposal it is good and flexible AMPED, Next Gen, CSM & APEX

Registration – Joanne Erbach – Absent – No updates

- 122 players registered for tryouts
- 125 registered for the season
- Registration tax receipts are on the registration site

Ice Director –

- No report

Director Policy, Risk & Safety– Monica Armstrong:

- Discipline Policy – Reviewed the policy – all changes accepted as presented. Dana 1st, Michelle 2nd
- Formation of Competitive Teams – all changes accepted as presented. Karla 1st and Dana 2nd
- Player Commitment Policy - all changes accepted as presented 1st Les, 2nd Michelle

Vacant Positions:

- Director of Policy, Director at Large, Ice Director, House League (Tracy will need to run again)

Other Volunteer Positions

- Ice Scheduler & Certification (PRC / RIS)

May 30th AGM

- Contact Person – Michelle McDonell for application's

Miscellaneous:

- Tournament – looking to split this up – will not be for next year due to the ice selection process. We have 3 tournament weekends with ice – Ice Fest in October, NGHA Tournament and Championship weekend. Need to split the tournament due to ref issue. Usually clear between 30-40K on the house league tournament. Suggestion is to look at moving the house league tournament. Would need to apply to the City for a tournament weekend.
- Monica will send out email regarding the vacant positions.

Committee's:

- No updates

4.0 Adjournment

Motion was made by Monica to adjourn the meeting at 9:50 am

5.0 Next Meeting

- May 15, 2018 – 7:30pm