

Nepean GIRIS HOCKEY ASSOCIATION

2017-2018 Board Meeting Minutes

Date: Nov 21, 2017

Time: 7:30 pm

Place: Minto Rec Center, Echo Room

Present: Jarrett Thompson, Keith McEwen, Tracey Gillies, Les Banks, Tony Matson, Monica Armstrong, Karla Clarke, Marty White

Absent: Andrew Thompson, Joanne Erbach, Phil Clarke, Dana Mulvihill, Michelle McDonell

Guests: **Tracy Lafreniere (interim secretary)**

1.0 Call to Order

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

2.0 Previous Meeting Minutes

- Minutes from October were not ready to approve

3.0 Reports

President's – Jarrett Thompson

Vice President (Operation) – Les Banks

- Nothing new to report

Vice President (Development) – Dana Mulvihill

- Nothing new to report

House League – Tracey Gillies

- Tournament Successes
 - Some of the house league teams have been successful at tournaments so far:
 - Gold medals at North Bay (NH6 and PH7)
 - Cornwall (AH7).
- Goalie issues
 - Peewee and Bantam teams without a full-time or part-time goalie continue to affiliate for their games and tournaments
 - These coaches were given the option of opting out of the NGHA tournament given that affiliation prospects are pretty much nil
 - None of the coaches opted out
 - Continued discussion required on how to approach the goalie crisis
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- Coach Development

- HL coaches were polled to determine how we could better support their development
- All information was forwarded to Ron Graham
- Kick-off meeting tentatively scheduled for November 29th

Competitive – Marty White

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Registration – Joanne Erbach

- Rosters
 - All rosters for hl and competitive have been approved
 - Still working on getting the original signed waiver forms back from some teams
 - Joanne and Monica have chasing down all the certifications of staff (PRC, RIS and trainer)
 - With the help of Gerard Gagnon, certifications have been updated in the OWHA system and also the NGHHA system
- Development Stream
 - For the DS teams, Joanne has been getting them rostered
 - At this time, only PDS can participate in games as they have a completed roster
 - Definitely easier if a team's staff has volunteers who are already on another NGHHA team; then no signatures or payment is required from us prior to the team being approved by OWHA
- Succession plan
 - Thinking forward to next year, Joanne has reached out to Joe @ PowerUP (re: Registration System) about getting training for the next Registrar
 - Joanne would like to include someone from Finance in this training; She feels they should take over the refund process and chasing people down for payment
 - Finance folks will need to understand the PowerUp registration system to monitor this
 - Joanne has some interested volunteers about taking over the Registrar position

Ice – Andrew Thompson

- Andy was not present – no update

Policy & Procedures – Monica Armstrong

- Monica presented changes to two policies which the Board members reviewed
- An email will be going out for the association to read the policies
- We have to look at the following policies: Ice Allocation, Discipline and Complaint
- PRCs have been coming in and team staff have been getting completed
- If team staff have not gotten their PRCs, the head coach will be held responsible
- **Suspension Policy**
 - No one had any issue with any of the changes

MOTION was put forth to accept the Suspension Policy

- **1st Les**
- **2nd Karla**
- **Unanimous**

- **Dressing Room policy**
 - No one had any issue with any of the changes

MOTION was put forth to accept the Dressing Room Policy

- **1st Les**
- **2nd Tracey**
- **Unanimous**

Finance – Tony Matson

- We are on track, financially
- All bills have been paid and are up to date
- Have collected \$20K of \$74K for the first round of invoicing sent out by Andy
- **Summer Ice**
 - We have bought a significant amount of ice over May, June July and August that was not budget for. We need to bill those who used the ice and it would be good to know who used the ice, who signed for the ice, and how much was actually used.
- **Last year's tournament**
 - Apparently, we have some outstanding amounts to bill to the BSP for ice they bought from us for our tournament last year. We should invoice them for that.
- **Tread Mill**
 - We have an overall agreement with Next Gen I believe and are also receiving one off payment requests
 - We currently do not plan on paying the one-off request and would like to confirm this at the meeting

Miscellaneous

- **Goalie Development – Karla Clarke**
 - All teams are now settled into one of the 3 schools
 - Karla had a meeting with Andrew Mercer, from AMPed, and the invoicing to teams has gone out
 - The HL teams seem to be enjoying the program and everything is running smoothly from an instruction stand point
 - Craig Boassaly has agreed to be the goalie mentor and is working with Ron Graham to help better serve the coaches on a needed basis – Thinking that this would be a great pilot for our house league teams
 - Karla will continue to work with the schools so that our goalies get the most out of their training
 - **Coach Clinic**
 - Our first coaching clinic with Ron took place last week
 - Greg Scott, from Goaler U, offered his time
 - Coaches were given an informative session on and off Ice
- Mental health links to be put on our website as an added resource for players and parents

- reminder needed for teams around injuries and concussion protocol
- Jerseys
 - Looking at the possibility of switching out our jerseys – looking at options that are less expensive than the ones we currently have
 - Always looking at ways to be more aware of the money

Expert Express Program

- Experts Express aims to enhance a Coach's ability to apply various concepts from the National Coaching Certification Program (NCCP) by providing direct access to experts in five essential fields:
 - Sport Psychology
 - Nutrition
 - Leadership & Management
 - Strength and Conditioning
 - Para Sport
- Through dedicated training, in either individual or group settings, the Experts Express program generates a connection between club coach and expert that may not otherwise be possible. This provides coaches with the opportunity to better support athlete development, expand on their existing coaching knowledge, and improve their overall coaching program.
- **The Goals of the Program are:**
 - To enhance knowledge for those coaching at the club level within Ontario's sport system.
 - To expand access to professional sport expertise to support coaches across Ontario.
 - To foster an understanding and working relationship between coaches and sport-science providers in Ontario.
 - To increase awareness of both the value of sport science and the professional expertise available in Ontario to coaches working at the 'club' level.
 - To assist in retaining quality club coaches in their local communities
 - To increase sharing and collaboration on initiatives that develop coaches from the regional level to the provincial and national levels
- At no cost to the coach or club, approved applicants are assigned a provincially-endorsed expert in one of the five specialty areas, who will work directly with the registered coach (or coaches) at their own club or another arranged location. Coaches will be permitted multiple expert sessions, as long as all meetings between coaches and their assigned expert fall within the program timelines.
- All participating experts have been recognized by the CAO and the corresponding Provincial Sport Organization (PSO) to ensure accurate and informative training for all participating coaches. All fees, including expert sessions and travel, are covered by the CAO with support from the Quest for Gold (QfG) funding program.

1st -Monica

2nd - Marty

Unanimous

4.0 Adjournment

Motion was made by Tracy to adjourn the meeting at 10:41 p.m.

- **1st – Marty**
- **2nd – Karla**
- **Unanimous**

5.0 Next Meeting

- **December 14, 2017**