

## Nepean Girls Hockey Association

### 2018-2019 Board Meeting Minutes

**Date:** June 5, 2019

**Time:** 7:00 pm

**Place:** Off site

**Present:** Les Banks, Michelle McDonell, Gerard Gagnon, Jarrett Thompson, Tracey Gillies, Wendy Baldin, Marty White, Karla Clarke, Keith MacEwen (7:45)

**Regrets:** Scott, Wendy, Tony

May 23<sup>rd</sup> minutes will be circulated for secretarial approval

#### Topics of discussion:

- Ice Director – Discussion if we move to Paid Ice Scheduler and Ice Director
- Jarrett to send email to the larger associations in TO to find out payments
- Tracey will amalgamate and analyze data
- Will mention at AGM that we will continue to look at the paid ice scheduler position

#### Considerations:

- Competitive Technical Director reports under the VP Programs. Need to review the responsibilities and mandate
- House Technical Director should be under a separate budget line

#### Jarret:

- Resignation of VP Programs
- Constitution enables us to fill the position with an existing Board Member
- Karla has offered to do this for the 1 year
- Tracey put forward the motion for Karla to be the VP Programs; Les 2<sup>nd</sup> – Passed
- Both Competitive Director positions are up for election, we will have 2 new Competitive Directors on the Board

#### Competitive Director Election:

- Given there are multiple candidates and two vacancies with varying terms, a weighted secret ballot process will be used
- Jarrett has contacted all applicants
- Michelle & Stephen to send email to applicants outlining procedures at AGM and inform them of other candidates
- There were no amendments to the Constitution put forward. If further changes required, a special meeting during the season can be organized.

All:

- Next year recommend to have awards - Coach of the year, Trainer of the Year, etc.
- Volunteer Appreciation Night – would be great to bring this back, but need someone to organize.
- Will look at getting a committee chaired by BOD with assistance from membership

Provincials will be April 3-5 2020

Tryouts will start After April 14, 2020

### **Next Meeting**

- Meeting closed 9:20pm Gerard & Karla