**.****WEST NIPISSING MINOR HOCKEY ASSOCIATION**

210 Clark St. Unit A - Sturgeon Falls - ON - P2B 3M8

**EXECUTIVE MEETING**

Date: Wednesday December 11th, 2024 @6:30pm

Location: Sports Hall of Fame

**AGENDA**

**Attendance**: Mel A (telephone), Gwyn, Sara, Jenn, Troy, Pierre, Cyn, Steve, Kip, Danielle

**Regrets**: Jess, Chantal G, Chantal L.

1. **Call to Order:** 6:30PM
2. **Approval of Agenda** Approved by Jenn Gaudette and seconded by Kip Mckenzie.
3. **Approval of last meeting minutes** Approved by Pierre Lafond and seconded by Steve Doucette.
4. **President’s Report:**

NOHA: outstanding VSCs are still problematic. Can’t be on the bench until it is approved unless special permission is granted by NOHA. Christmas NOHA camps are happening during the xmas break. Email sent out for the video review policy reviewal. End of November forum about the open borders, sounds like they will open open open the borders OMHA.

NDHL: Games are running over, and time slots allotted. If others are having issues with that also, ask George and Brian if anyone else is having issues. For next year, making the U18 games longer. As of Jan 2025, U15, U18 HL and REP will be 12 mins periods. 1:15mins bookings for games.

President offers reminder to reinforce the confidentiality that we need to maintain that.

Registration/HCR update

 - Email for outstanding registration has been sent this morning, the parent has been made aware that the child can no longer participate until payments are started.

 - As for the OHF portal, I had a coach that submitted his VSC on november 7th, but OHF didn`t review it till last week. After reaching out to OHF, they approved the coach. I communicated the issue with NOHA to see if they can communicate between themselves and OHF. I've been emailing people for their declarations and VSC, some have given proof that it`s done. Seems to be a lack of communication between OHF and NOHA. OHF have been good at returning responses, but not NOHA on this matter.

1. **Treasurer’s Report**

Bank balance 199k. expense 47k for November. Income: 52k

Mel emailed the financial statements. In the google drive.

Start date for the pay for timekeepers. Establish a payment schedule for time keepers. Paid every 2 weeks. Starting jan every 2 weeks. A message can go out to time keepers in regards to this.

1. **Correspondence**

Nothing.

1. **Committee/Convenor Updates**

Finance committee: nothing. To discuss Jan 2025, % of what can be in the account.

Disciplinary committee: issues resolved, with some new incoming items.

Property and equipment committee: waiting on set of nets. U7 bumpers were a grant (2017) from the Caisse Populaire, through NOHA.

Publicity/fundraising and sponsorship committee: nothing.

Time keeping officiating committee: 2 new timekeepers trained this weekend. Looking good timekeeper wise. This weekend, they have their first alone games. Meeting took place between refs and WNMHA, went well.

Release committee: N/A

Tournament committee: tomorrow’s meeting pushed to next week, in person. Waiting on medal order. Teams are still submitting their permits and roster. We have several volunteers from each local team. Volunteer meeting will be held in Jan 2025.

Policy committee:

Coach/player selection committee:

Convenor committee:

Head convenor: Jenn & Troy: managers meeting went well.

U7 – Chantal G Had fun at their jamboree’s! Issue was sent to Troy by email.

U9 – Jess U9s are running smoothly.

U11 – Danielle, same issues.

U13 – Sara. nothing

U15 – Kip, U15 2 email multiple complaints, had a meeting with team and parents. And been going better.

U18 – Cynthia. Nothing. Email about shooting a puck at another player sent to NOHA.

REP – Jenn. Nothing. Our rep teams have been approved to play B in the TOCs.

**8.Items for Discussion**

WN Municipality: won’t be attending meetings anymore, as their issues have been resolved (according to Aurel the spokesperson) He asks that any issues that we want to raise with the municipality to bring them to him and Marc Ayotte, and not the other arena personnel.

**Adjournment** 7:24PM