**WEST NIPISSING MINOR HOCKEY ASSOCIATION**

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

**EXECUTIVE MEETING**

Date: Monday, November 20th 2023

Location: Sports Hall of Fame at 630PM

**AGENDA**

**Attendance**: Jesseca, Chantal G, Chantal L, Pierre, Troy, Steve, Jenn, Mel, Sara, Roxanne.

**Regrets** : Cynthia (NDHL meeting), Stephane L

1. **Call to Order:** 6:30PM
2. **Approval of Agenda**: Approved by: Chantal Lepage and Seconded by: Steve Doucette
3. **Approval of last meeting minutes:** Approved by: Pierre Lafond and Seconded by: Roxanne Lafortune.
4. **President’s Report:**

Good News! U11A made it to the finals in Parry Sound. They have come a long way.

**NOHA update**

Christmas Skill forwarded to convenors to send out to your teams.

Hotel policy from NOAH: interesting document to read over.

Play hockey/try hockey: kids that don’t have the opportunity to be able to try it, get equipment etc.

WAIT: policy to deal with maltreatment. Why am I talking? To make people reflect. It’s been posted on Facebook; we could post this in our arenas. Printable copies are available.

Team NOAH: to represent the showcases down south, have been selected.

NOAH tournament issue up North: back and forth with them and come to a stall and we need to proceed to continue contact.

**NDHL update**

Meeting tonight’s, amendments with rescheduling games, what the form involves, the play down rule have also been amendment. Emilie Collins have stepped down from secretary, looking for a new one. Playoffs will be discussed this evening. U15 HL and U13 Rep to host them, has put our name down. TBD.

Couple of policies: changing the wording. The Mercy Rule is changing. U15 and U18, adopt shaking hands before not after.

Lots of things going on within the association.

U11 and U15 Rep: going well.

U13 and U9: some issues to investigate.

U18 HL: some issues to investigate there.

1. **Treasurer’s Report**

Account Balance: 167 241.86$

Etransfers work well now.

Sara will follow up about statements and price, with Caisse as every team is being charged a statement fee.

Mel needs access to Sting email.

We need an email just for money, with Mel on that email account.

We need to take off the payment option of TEAMSNAP ASAP.

Stephane, Mel, Troy and Teamsnap meeting, to sort this out.

1. **Correspondence**

Nothing.

1. **Committee/Convenor Updates**

Finance committee:

-Refund for Etransfers (Mel) We are all in favour in refunding the 5$-10$ fee of cancellation to the person sending an EMT, due to issues on our end.

Disciplinary committee:

-New discipline documents (Jenn): bullying document to report please throw on the website for everyone. Sara is willing to take over the website if Stephane wishes to give access to Sara. Must have electronic copy that people can type in. All in favour: for the new form.

-Alleged Racial slurs: U18 team issue.

-Suspended for kicking 2 players.

-U18 coach physical assault: coach pulled player off the ice, onto the bench. Police involvement.

-U9 tier 1 issue: Pierre and Rox will sort it out, meeting tomorrow at practice.

-U13: coming perhaps.

Property and equipment committee: U7 socks (38 pairs of blacks needed smalls and 3 pairs of white’s smalls) U9 Tier 1 need some pairs of mediums.

Publicity/fundraising and sponsorship committee:

-Halloween Dance: 2344.27$ profit

-Santa Skate: December 19th, 2023, 5-6PM U7 and U9 6-7PM for older kids. Wagon ride for kids and card making. Beaver tails will come also.

-Ticket sales update: 9 people needing to collect from. Some people lost their tickets, some people offered to pay the 120$. Approx.: 20k sold so far.

Time keeping officiating committee: nothing.

Release committee: nothing

Tournament committee:

-Tournament update, filling up nicely. Chantal G will send an update email this week, meeting not needed.

Policy committee: nothing

Coach/player selection committee: nothing

Skills & Development committee:

-Skills update (money from ticket sales, less than anticipated) going well, might need to cut back depending on profit of raffle ticket sales.

-Goalie training update: a few spots left.

Convenor committee:

Head convenor:

U7 – Chantal G socks and waiting on the jerseys and waiting on a trainer. Jamboree that just passed: reported to NOHA. They want pineys. TBD

U9 – Jesseca nothing reported.

U11 – Chantal L nothing.

U13 – Sara G nothing.

U15 – Pierre Nothing, 1 discipline matter with a coach.

U18 – Cynthia, Nothing. Other then a discipline matters.

REP – Roxanne Lafortune a few issues with U9 rep.

1. **Items for Discussion**
   1. Sponsoring a kid from a family who wants to help. (Jenn) We have found a kid to pay and sponosor, the family. Reimbursement, as the family sent post dated cheques. Grandmother of 5, mother deceased.
   2. 21 Day Giveaway (Chantal) December 1st to December 21st. total cost is 300$. All in favour. Monday U7, Tuesday U9, Wednesday U11, Thursday U13, Friday U15, Saturday U18 and Sunday volunteers.
   3. AP policy. Do we have one? Where is it? (Chantal G. & policy committee) Policy of NOHA is ours. Hockey Canada rule.
2. **Adjournment 20h58**