

Reviewed and redacted December 7, 2020 – A Bongard.

Board of Directors Meeting
April 4, 2019

A regular meeting of the Board of Directors for the Newcastle Minor Hockey Association was held February 11, 2019 at the Diane Hamre Recreation Complex

Present

Paul Dobbs, President
Kerry Dobbs, Ice Covenor
James Giroux, OMHA Rep
Nathan Burns, CHRL Rep
Hazel Boivin, Fundraising
Fran McVey, Webmaster
Brad Baker, Coach Development

Kim Taylor, Vice President
Scott Turner, Treasurer
Claudia Tarasio, AAA Rep
Kelley Giroux, Equipment Rep
Sean Seaborn, Head Trainer
Bill Chapman, Player Development

Regrets

Cydele Marchant, Registrar

Meeting called to order 7:35pm

Motion to Accept Minutes from March 7, 2019

1st –Kerry Dobbs

2nd – Nathan Burns

CRHL

██████████ – Racial issue brought forward was determine Coach of team to resolve issue and contact board if assistance was required.

CRHL discipline board decided to assign a one game suspension to ██████████ related to double shifting of player. Paul advise CRHL Coach would not serve suspension

Advise Novice teams will need two sets of goalie equipment

President

Action item – Paul to come up with wording for NWMHAI BY-LAWS relating to discipline for player/Coaches

Fundraising

Sponsor plaques have been ordered

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AAA Rep

Holding off doing Novice tryout until Sept

Ice Convenor

Will book tryout ice in Cobourg for June
Provided Scott with ice CRHL used

OMHA

Player need to pre-register to obtain NRT form
Possible Atom/Peewee AE team

Need to create more defined policy on player movement – check Sturgeon policy on this

Coach Development

Has Rep Coaching App's for
Midget, Batman, PeeWee

Treasure

Advised ice bill has been paid to end Feb, waiting on March bill

Motion by Scott to excepted new Player Fees for 2019 – 2020

Mites/Initiation Early Bird - \$425 \$475
Tyke/Novice Early Bird - \$575 \$675
Atom/Midget Early Bird \$600 \$700

1st – Kim Taylor 2nd – Nathan Burns

By-law change – Motion by Scott

For the position of President and Vice President only board members that have served one full term will be eligible for nomination of these rolls.

1st -Kerry Dobbs 2nd – Bill Chapman

AGM- 26April at Newcastle Memorial Arena

Board to meet at 9am
AGM to start at 10am followed by awards and pizza.

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Meeting Adjourned at 9:00pm

1st – James Giroux 2nd Brad Baker

Next meeting scheduled for May 2, 2019, Diane Hamre Recreation Complex