

**NVMHA Meeting Agenda Thursday May 2<sup>nd</sup> 2019**

<b>Agenda Item</b>	<b>Discussion Point</b>	<b>Person Responsible</b>
Meeting Called to order  Attendance Taken  Establish Quorum	Meeting commenced at By Chairperson  Attendance Taken by NB  NVMHA board members to reach quorum is 8	Chairperson
Adoption of Agenda	Motion to approve the draft agenda by second by	Chairperson
Approval of Minutes	Motion to approve the minutes of April 4 <sup>th</sup> meeting by BC second by BB	Board
<b>EXECUTIVE REPORTS</b>		
President Report	Thanking all the volunteers for all the effort.	Paul Dobbs
Vice President Report	Kim to work with Nathan on Suspension carry overs	Kim Taylor
Administrator Report	Nothing to report	Vacant
Treasure Report	Kelly reach out to Roys Bryan mention mentioned the shed needs to come down. Peewee rep team owes \$5355.43 and owes Juvie team \$336.80  [REDACTED] won the registration fee for the Halloween dance. She has no kids and is asking for cash. Board voted NO Banquet less pizza and received a sponsorship cheque.  Scott working on CRHL bills	Scott Turner
Ice Convenor Report	Rep Ice Schedule	Kerry Dobbs

	<p>June 9 – Thursday June 13 \$20/ tryout \$156.60 plus Tax</p> <p><b>June 9</b> 5pm Novice 6 pm Atom 7 pm Peeewee 8pm Bantam</p> <p><b>June 10</b> 5pm Novice 6pm Atom</p> <p><b>June 11</b> 5pm Peeewee 6pm Bantam</p> <p><b>June 12</b> 6pm Novice</p> <p><b>June 13</b> 5pm Atom 6pm Peeewee 7pm Bantam</p>	
<p>Coach Development Report</p>	<p>Coach Selection Committee</p> <p>NB and Paul come up with Questions.</p> <p>All applicants will get questions ahead of time.</p> <p>Coach Selection Interview dates Peeewee Monday – 7pm Shane Kelly Paul</p> <p>Bantam Tuesday 6:30pm Novice Tuesday</p>	<p>Brad Baker</p>

	<p>Kelly Brad Shane</p> <p>Atom Wednesday 6:30pm Brad Sean Kelly Bill</p> <p>Find out if we can use the Arena</p> <p>Non parent coach reimbursement policy.</p> <ul style="list-style-type: none"> <li>No reimbursement for assistant coaches etc.</li> </ul> <p>17 year old has applied for Rep coaching.</p>	
<p>O.M.H.A Rep Report</p>	<p>Nothing to report awaiting Vic Durham meeting</p>	<p>James Giroux</p>
<p>CRHL Rep Report</p>	<p>CRHL Honorarium for Scheduler and ref in Chief \$1400 each, will be billed back to Newcastle per game scheduled. (\$0.50/game) Final Ice bill required AGM Sunday May 4 10-12 Newcastle Minor Midget Suspensions NVMHA Ice time for 2019/2020 season required ASAP Tyke Championship weekend summary Championship weekend summary Town of Clarington is being asked to purchase another set of boards for the arena CRHL – NVMHA, OAA, OMHA Rep Meeting</p>	<p>Nathan Burns</p>

	<p>CRHL Rule book editing by end of June</p> <p><b>Paul is to draft up CRHL agreement between Newcastle and Orono</b></p> <p><b>Nathan, Paul, Shane, Kim committee to sort this out.</b></p> <p><b>Brad to review CRHL Handbook</b></p>	
Player Development Report	Nothing to report	Bill Chapman
AAA Rep Report	<p>Update from Toros Novice Meeting</p> <p>52 permission to skate</p> <p>11 players signed</p> <p>30 Requests for passports for AA</p> <p>8 players have made it to date</p> <p>1 Durham Warriors</p> <p>4 Northumberland</p> <p>Went over Toros 2019/2020 update--</p> <p>-----</p>	Claudia Tarasio
Equipment Rep Report	<p>Has a quote for boards \$8400</p> <p>Boards to be purchased by June.</p> <p>NB to follow-up with Jeff at Orono on Net size.</p> <p>They want 30% down payment</p> <p>Not equipment has been returned. NB send email out.</p>	Kelly Giroux
Registrar Report	<p>A few transfers in place</p> <p>Registering going</p>	Cydele Marchant
Webmaster Report	Nothing to report	Fran McVey
Sponsorship/Fundraiser Report	<p>Hazel will work with Dawar to coordinate change over. Welcome to the team Dawar</p>	Hazel Bovin
Head Trainer Report	Nothing to report	Sean Seaborn
OLD BUSINESS		
NEW BUSINESS		
	<p>Novice Rep Program</p> <p>Atom AE Team</p>	

Redacted by A. Bongard Dec. 7, 2020

	Vote Dawar Taylor in as Fundraiser/ Sponsorship – Approved by HB, KD	
Meeting Adjournment	9:30pm KG JG	
Next meeting	Thursday June 6 2019	

Attendance May 2<sup>nd</sup>

Paul  
Kerry  
Sean  
Bill  
Stephanie  
Cydele  
Brad  
Kevin  
Kelly  
James  
Fran  
Amanda  
Claudia  
Nathan  
Dawar  
Shane  
Scott  
Hazel

Regrets