

Board of Directors Meeting

May 6th, 2021

Present: Kim Taylor – President
Nathan Burns – Vice President
Scott Turner – Treasurer
Claudia Tarasio – AAA Representative
Cydele Marchant – Registrar
Amanda Bongard – Website Coordinator
Shane Armstrong – Arena Board Representative
Shane Silva – Player Development Representative
Cheryl Weir – Clerk

Regrets: Brad Baker – Coach Development Representative
Sean Seaborn – Head Trainer
Dawar Taylor – Fundraiser and Sponsorship
Kelly Giroux – Equipment Representative
Kevin Lessels – Ice Convenor/Scheduling Representative
James Giroux – OMHA Representative
Paul Dobbs – Past President

Meeting Called to order at 7:12 pm

Motion to accept minutes from February 28th and April 1st

1st Kim Taylor 2nd Nathan Burns

Board Positions Up for Renewal

- Available positions have been posted on website and twice on social media
- Currently one application received thus far

**Action Item: Amanda to highlight individual positions on social media outlining duties of each role.*

OMHA Update

- Meeting 2 weeks ago:
 - Anticipating/hopeful for 'normal' season

- Changes to playdown format and second season (details to come)
- No U9 rep teams – Development Stream (DS) possible
- Players moving up goes against pathways

Registrar’s Update

- Weekly training on HCR 3.0 – to send off for final approval this weekend
- Registration is permitted to begin in June
- Can separate Hockey Canada fee for visibility with player registration
- Awaiting clarification on birth certificates
- Awaiting approval for integration of Rowan’s Law

Treasurer’s Report

- 2 NSF cheques
 - Multiple emails sent with no response from families
 - To be flagged for future registration within NVMHA and local centers
 - Treasurer to follow up with official letter
- Credit/Liability Options reviewed:
 - No refund for anyone that paid \$425 for the year

Options	Payment for 2020-2021 Season	Credit for 2021-2022 Season	Payment for 2020-2021 Season	Credit for 2021-2022 Season	Total Liability
#1	\$600	\$50	\$575	\$25	\$11, 150
#2	\$600	\$75	\$575	\$50	\$17, 375
#3	\$600	\$100	\$575	\$75	\$23, 600

Board Vote with Quorum (8 voting members): Unanimous for Option #2

**Action Item: Scott to follow up with both NSF families as well as JumpStart*

**Action item: Kim to update Scott on number of age-out players for refund process.*

Registration Process for 2021-2022 Season

- Plan for normal season
- Staggering payments available

- Will need to set a minimum amount and date for first required payment in order to develop teams and order required equipment such as jerseys and socks.
- AAA tryouts to begin after Labour Day, plan for NVMHA tryouts in early October

**Action Item: Scott to register same number of teams as 2018 season*

AGM Discussion

- OMHA AGM scheduled for June 12th
- Need to provide 30 days notice of AGM date.
- Plan to push AGM back from June to July to await details from OMHA.

Meeting Adjourned at 8:27 pm

1st Nathan Burns 2nd Scott Turner

Next Meeting to be held June 3rd @ 7pm