

## Urgent Board of Directors Meeting

September 30<sup>th</sup>, 2021

Present: Kim Taylor – President  
Scott Turner – Treasurer  
Claudia Tarasio – AAA Representative  
Brad Baker – Coach Development Representative  
Alyssa Baker – Equipment Representative  
Shane Silva – Player Development Representative  
Sarah Camacho - Social Media and Website Coordinator  
Cheryl Weir – Administrator

Regrets: Nathan Burns – Vice President  
Cydele Marchant – Registrar  
James Giroux – OMHA Representative  
Brian Costello – Head Trainer  
Dawar Taylor – Fundraiser and Sponsorship  
Paul Dobbs – Past President

Meeting Called to order at 8:05 pm

### President's Remarks

- Review of current registered players per division

### Discussion

- U11 division currently has 47 skaters and 2 goalies
- Rep coach requesting to take 14 skaters and 1 goalie, leaving 33 skaters and 1 goalie for LL
- Discussions regarding development of players, both at the rep level and LL level.
- Discussions regarding feasibility of LL teams - 2 teams with more skaters or 3 teams with fewer skaters
  - Concerns regarding lack of goalies and coaches voiced by multiple board members.
  - Suggestion raised to consider an AE team, however after review this did not appear feasible given the current lack of goalies and coaches.
  - Concerns regarding refund requests due to vaccine policy in place
  - Concerns regarding ice time with larger teams and puck touches per player

Brad Baker made a motion for two teams in LL at the U11 division.

The board members present voted along with Cydele Marchant who voted virtually as she was unable to attend the meeting at the scheduled time.

The results were 5 voting for 2 teams and 2 voting for 3 teams

The motion was passed for the U11 division to remain as is with 1 rep team and 2 LL teams.

- U13 division discussions regarding player registration numbers and rep tryouts
- Rep currently has 22 skaters trying out and 1 NRP goalie
  - Rep coach requesting to take 11 skaters and the goalie
- 38 skaters and 1 goalie remaining for U13 LL with 2 coaches
  - Similar discussions as U11 regarding team size, lack of coaches and lack of goalies.
  - Many members felt that finding coaches for this U13 division would be feasible.
  - Suggestion raised for AE team in this division. There has been one in the past and the interest is there among players and parents.
  - Discussed timeline and available ice to skate tryouts for a possible AE tryout.

Claudia Tarasio made a motion to attempt to form an AE team in the U13 division

The board members present voted along with Cydele Marchant who voted virtually as she was unable to attend the meeting at the scheduled time.

The results were unanimous in favour of forming an AE team

The motion was passed for the board to start immediately in the process of forming an AE team in the U13 division, which will result in 1 rep team, 1 AE team and 2 LL teams.

*Action Items:*

*Kim to inquire about NRPs for AE (goalie and skaters)*

*Claudia and Sarah to seek out potential coaches*

*Once confirmed, Scott to slot in Tryout skates*

*Brad to inform current coaches within the division of the changes*

- U18 division discussions regarding rep tryouts.
  - Initial tryout had 5 residents and 9 NRP players
    - Due to there being less than 8 local players, the coach would have been able to select 6 NRPs rather than the standard 3 NRPs
  - Second Tryout saw more local players show up, which negated the less than 8 rule.
  - Currently sitting at 9 local players, meaning the coach can only select 3 NRP players (including the goalie), which would result in a team of 11 skaters and a goalie.
  - Discussions regarding team size and unpredictable attendance in this age group due to work, injury, suspensions and more
  - Discussions regarding options for the players including if the board makes the decision not to carry a rep team in this division, players can be given a 3.5 or NRP and tryout for Orono or stay and play in the LL

Cheryl Weir made a motion to not carry a U18 rep team for the 2021-2022 season  
The board members present voted along with Cydele Marchant and James Giroux, both who voted virtually as they were unable to attend the meeting at the scheduled time.  
The results were unanimous in favour of not carrying a rep team in this division  
The motion was passed for the board to notify the affected individuals that NVMHA will not have a U18 rep team for the 2021-2022 season.

#### Schedule

- Schedule for this weekend has been posted to the website.
- Rep and U7 are set with teams at this point, all other LL divisions will be posted by birth year
- Mites start on the 9th

#### Coaches

- Still looking for coaches in the U9, U11 and U13 division
- Might have found a second coach for the U15 division
- Needs have been posted on the website and on social media.

#### COVID Regulations

- Recent increase to allow 40 on ice
- No change to spectator rule at this time - to review at the next meeting.

Meeting Adjourned at 10:39pm

Next Meeting to be held October 7<sup>th</sup> @ 7pm