

Board of Directors Meeting
April 7, 2022

A regular meeting of the Board of Directors for the Newcastle Minor Hockey Association was held April 7, 2022 by teleconference.

Present

Kim Taylor, President	Nathan Burns, Vice President
Amanda Hutchings, Ice Convenor	Brian Costello, Head Trainer
Brad Baker, Coach Development	Scott Turner, Treasurer
Claudia Tarasio, AAA Rep	Cydele Marchant, Registrar
Brad Baker, Administrator	Sarah Camacho, Webmaster
Alyssa Baker, Equipment Rep	Dawar Taylor, Fundraising Rep

Meeting called to order 7:35 pm

Motion to Accept Minutes from March 2, 2022

1st – Brad Baker 2nd – Dawar Taylor

Board Positions

- ___ Webmaster to place additional post on Facebook regarding open positions

Banquet

- ___ To be held April 30, further details to follow

Esso Medals/Give aways/ CHRL Awards/ trophies

- ___ 20 Esso medal packs are available in the equipment room
- ___ Equipment Rep to send email to coaches/managers
- ___ 225 Tim's toques, 30 piggy banks and 16 Medals available
- ___ Need to confirm how many teams that will cover. To be handed out at banquet
- ___ CRHL awards to be handed out at last game and or banquet. President to seek further information from CRHL
- ___ Trophies for Mites to U8 have been ordered from Hoopers
- ___ Hats have been ordered for U9 to U13 Rep

AGM

- ___ To be held in person, Webmaster to send out communication
- ___ To be held on the 30th before the banquet, 10:30 to 11:30
- ___ Treasurer to draft Agenda
- ___ Last years Minutes are available for viewing on the Website

- ___Treasurer will provide fee breakdown for AGM

Registration

- ___ Would like to Open registration May 1st
- ___ Information on 2022/2023 ice costs and Ref costs needed prior to confirmation of potential 2022/2023 fees

Coach Applications

- ___ Webmaster to open U13/U15/U18 Rep applications on website until May 7th
- ___ Coach dev Rep to send email to coaches about applications for the 2022/2023 season

Meeting adjourned at p.m
1st 2nd

Next meeting scheduled for May XX, 2022