

Executive Meeting
September 9, 2007

Present: Clay Bertrand, Cheryl Puro, Craig Holub, Blair Holub, Ann Barbeau, Liisa Huffman, Diane Beneteau, Steve Roy, Phil Valiquette, Gary Rogers, Yves Laliberte

Meeting 7:05 pm

Opening Remarks:

Clay thanked people for spending time at the rink Blair, Gary, Phil. Clay mentioned that it has been a long week for some people and particularly challenging for Clay acting as the new President. He stated that he is committed to do a good job and he needs input from people in order to have success.

Minutes were reviewed from previous meetings..

Motion to pass minutes with updates.

Clay/Gary
M/S/C

Reports:

Registrar: Diane said there are 311 registered for hockey so far. Some modifications need to be made with refunds etc.

Initiation- 41

Tyke- 33

Novice- 79

Atom- 58

Peewee- 43

Bantam- 42

Midget- 14

(These numbers include Rep as well)

The numbers are strong.

NOHA Convenor: Gary said try outs are on all teams but the Novice has been finalized. Cards for the teams have been purchased and handed out. There is a general meeting on Sept. 18th in the Nickel District League, one member from each team must be there or they are fined.

Vice President: Phil mentioned that the WER start date is Sept. 29th. Evaluations for House league start Sept. 22, 23. Regional House league will start Oct. 2nd. The coaching applications are coming in. There is no coach yet, as well they need another Bantam coach.

Tyke there is potential to have 3 teams by moving up second year Initiation kids.

Nothing can be finalized yet. There is a WER meeting Sept. 10th.

Equipment Manager: Blair has nothing to report.

Scheduler: Liisa passes around a report .Gary asked how they get more ice time; the Rep teams want more practice time. Liisa explained this amount of ice the City hands out.

Initiation/Tyke/Novice Convenor: Bruce stated he has been following the numbers, lining up coaches. The intention is to have lots of coaches on the ice at the beginning. In Tyke some coaches are coming back, Novice some coaches is coming back. Bruce stated that he will need 4 hours of ice for evaluations.

Treasurer: Craig acknowledged Diane for doing a great job with the registrations. He stated that he would like to meet with Gary and Rep team Managers to try to get a workable template.

Bruce asked a question: Was the money owed from last year been taken care of. The answer was yes. He as well will send a cheque for House league cards.

Atom /Peewee Convenor: Ann had a letter from the Walkers asking to move their son Josh to Peewee so he could play with his brothers.

It was stated that Josh must skate with the Atoms first and then skate with the Peewees. Trevor Budgell phoned and would like Jordan Budgell and Brady Patry on the same team due to where they live.

Bantam/Midget Convenor: Not much to report just working through the numbers, may get a few more kids for Midget.

Other Business:

Steve Blanchard willing to take the Referee in Chief job.

House league referees are paid by cheques and Rep referees are paid by cash.

New Business:

Late registrations – It was discussed that the Executive need to be firm on the Aug16th date; there should be no exceptions to the late fee.

Open discussion of out of town kids. They do not want to pay the late fee. It was decided that consistency is needed therefore they must pay as well.

Gary mentioned there are issues with Walden content on the Walden teams. The Walden Executive needs to revisit coaching, tryout process. The Constitution cannot me changed right now; some motions need to be tabled at the Semi Annual Meeting.

Bruce suggested that perhaps a committee should be formed.

Motion: Form an Ad hoc committee to review issue of out of town participants on NOHA teams, including coach and player selection process and team viability.

Bruce/Ann

MSC.

Motion#2

Committee exists one parent each NOHA age group, 2 executive members and an Executive assistant as chair and with NOHA District rep. The committee is to report to the Executive and update at each meeting.

Bruce/Gary
MSC.

Yves Laliberte would like the executive members to be picked, Ann and Bruce, Gary are willing to help.

Executive members: Ann Barbeau and Bruce Thom

Yves Laliberte will find the five to six parents. Blair suggested Brent Batistelli.

Steve had a question: Does the association have any helmet colour rules?

Answer: Not really, with the strong recommendation that they be black.

Steve asked the question what is NOHA, everyone plays NOHA and then there are Rep teams that play within NOHA..

Some discussion on trophies, Bruce also asked if team photos could be earlier the pictures came late last season.

Meeting adjourned 8:40pm.

Cheryl Puro Secretary