

## Nepean GIRIS HOCKEY ASSOCIATION

### 2017-2018 Board Meeting Minutes

**Date:** October, 2017

**Time:** 7:30 pm

**Place:** Minto Rec Center: Echo Room

**Present:** Joanne Erbach, Keith McEwen, Les Banks, Marty White, Karla Clarke, Monica Armstrong, Tracey Gillies (via phone)

**Absent:** Andrew Thompson, Jarrett Thompson, Phil Clarke, Dana Mulvihill, Michelle McDonell, Tracy Lafreniere, Tony Matson,

#### 1.0 Call to Order

- Meeting called to order at 7:30 p.m. – Chaired by Les Banks

#### 2.0 Previous Meeting Minutes

- Minutes from September approved Monica and Joanne

#### 3.0 Reports

##### President's – Jarrett Thompson

- Jarrett absent from meeting

##### Vice President (Operation) – Les Banks

- Nothing new to report

##### Vice President (Development) – Dana Mulvihill

- Nothing new to report

##### House League – Tracey Gillies

- All rosters finalized as of yesterday
- Teams are balanced but scores are out of whack
- Everything else running smoothly
- Midget teams
  - problems getting official roster signed at midget since a lot of the kids drive themselves
  - 3/5 midget
- Coaches without certification; who on the staff;
- Must have female on the roster

- "All OWHA teams must have at least one female staff registered and OWHA recommends at least one female staff registered and OWHAN recommends at least one female coach to be registered."
- 2 novice roster can't get approved
- Regulation Five – Instructors, Coaches and Trainers
- Biggest challenge is with goalies, in house league
  - discussion on how to move forward in future years
    - 0 – atom
    - 3- peewee
    - 4 – bantam
    - 5- midget (all teams)
  - Peewee and Bantam resistant to going in nets
  - Ice Fest – Les and Marty - able to have atom competitive goalies play for peewee HL teams
  - Temporary fix
  - Is that something we want to consider for rest of season
  - All coaches informed before the weekend – all coaches have been helpful
  - No push back at all
  - Novice – registered as “preferred” goalie
  - Issue – willing to play part time goalies
  - Formation of Teams
    - Novice – no dedicated goalies; everyone rotates
    - Atom – no more than 10 games

### **Competitive – Marty White**

- Meeting with convenors - Sept 20
- Need board approval: paid independent evaluator at each level and association independent as well and three evaluators and coach; will make changes for next year's tryouts
- Exhibition games
  - Inability to play exhibition games huge disadvantage – OWHA
  - Dana to send the note – there should be no competition component required
  - OWHA not allowed to play games until rostered team; we called it a controlled scrimmage
  - Two hours
- Need update to team formation policy
- Consider increasing tryout fee
- Novice competitive team moving down
- Convenors must be at budget meeting – set agenda
- ACA – complaints amount of ice they have in October and ice times
- Competitive teams – the pattern works great except when it doesn't
- Ron doing peer coach evaluations – submitting to OWHA
- How many are being dev 1 trained vs dev 1 certified – Mike Speer, Jay Greco and Ron Graham can approve you – have to be Dev 1 approved ; coach needs to go into ehockey profile, find missing pieces and get work done
- No control over entering coaching number

### **Registration – Joanne Erbach**

- Nothing new to report

### **Ice – Andrew Thompson**

- Andy was absent – no update

### **Policy & Procedures – Monica Armstrong**

- Nothing new to report

### **Finance – Tony Matson**

- Tony was absent - no update

### **Miscellaneous**

- Development Stream:
  - Scott Boassaly – DS Convenor
  - Coaches at every level except for Bantam
  - Novice – Steve Brush
  - Atom – Wayne Liepmann
  - Peewee – Rod Tulk
  - Bantam – Steve Brennan
  - \$25 register – tryout fee
  - Up to 25 kids on a roster
  - Joanne will send email blast one registration link is set up
- Development (Karla Clark)
  - All but one or two teams in competitive side of things - heavily more with AMPed but large presence of Goalie U
  - HL – facilitate better deal – AMPed did novice and atom group; opened up extra night may have other associations 4-5 goalies for each session
  - All teams HL – goalie development into own ice – no thanks
  - Asked Andy for ice to do goalie volunteers out and do for free – goalies training
  - In clinics - do goalie coaching clinic
  - Carleton U – coach of the women’s team – practices at Carleton U on Saturday would like to have 2-4 players go out on ice to help; gave schedule and come back with suggestions;
- OWHA list of all teams as of Sept 13
- FUN – hockey Canada rule that you can’t play full ice games
- Communication around tryouts

### **4.0 Adjournment**

**Motion was made by Tracy to adjourn the meeting at 10:41 p.m.**

- **1<sup>st</sup> – Marty**
- **2<sup>nd</sup> – Karla**
- **Unanimous**

### **5.0 Next Meeting**

- November 21, , 2017

