

## NEPEAN GIRLS HOCKEY ASSOCIATION

### 2017-2018 Board Meeting Minutes

**Date:** February 18, 2018

**Time:** 7:30 pm

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

**Present:** , Les Banks, , Jarrett Thompson, Karla Clarke, , Tracey Gillies (phone), Tony Matson, Dana Mulvihill, Michelle McDonell,

**Absent:** Marty White, Joanne Erbach, Andrew Thompson, Keith MacKewen, Monica Armstrong

#### 1.0 Call to Order

- Meeting called to order at 7:30 p.m. – Chaired by Jarrett
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#### 2.0 Previous Meeting Minutes

- Minutes from October were approved by Dana, 2<sup>nd</sup> by Karla

#### 3.0 Reports

##### Finance – Tony Matson

- Currently working with the assumption that we will have a \$28,000 deficit – working through ice reimbursements which should bring the amount closer to \$21,000.
- NGHA Tournament - just under \$74,000 in revenue.
- CSM contract – An invoice was submitted to NGHA for \$92,000, after discussions, ~\$60,000 outstanding.
- Working on budgets for next year – how many ice hours we need – will hope to have this information for March/April which will assist with planning.
- Fee's will increase for registration due to the costs of the online registration system.
- \$34,000 out of registration fees went to CSM.

##### Marty

- Working through the ice schedule for tryouts – hope to have this released soon.
- All competitive coaches have been selected and announced.
- Dana and Marty will meet with Ron and get thoughts on evaluation criteria for tryouts.
- Marty will get email to all coaches to find out evaluators by 1<sup>st</sup> of March and will provide guidelines & steps to follow.
- In the process of establishing volunteers for spring tryouts.
- Interviews with the Novice coaches will take place in March.
- Will be arranging a coaches meeting – date TBD.

- Tryout jerseys – issues as there are duplicate numbers – will be going with white and red Jerseys – will send out voting over email.
- Tryout registration – need to get this out fairly quickly – within a week – ice schedule up and date ranges
- Pricing will be tiered for tryouts. Anyone who makes AA will receive \$50 credit back to the team.

#### **President's – Jarrett Thompson**

- CSM – Sensplex will provide a different proposal to adhere to our skills training requirements.
- This season we had 1900 hours of ice from the City; 400 hours from Sensplex (200 CSM and 200 just ice)

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

#### **Vice President (Development) – Dana Mulvihill – No updates**

#### **Director at Large Keith McKewen – No updates**

#### **House League – Tracey Gillies**

- February 23<sup>rd</sup> will be the last weekend for house league.
- Championship weekend will be March 2<sup>nd</sup>-4<sup>th</sup>.
- DS is going very well.
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#### **Competitive – Dana Mulvihill – No updates**

#### **Director at Large - Karla Clarke**

- Goalies – Working on establishing a school of choice for goalie training. Received 3 proposals (Goaler U, AMPED, & CGD). All contracts will be 1 year in duration.
- Reviewing the option to increase the number of goalies within NGHA. An option is to provide a credit to players that are goalies – further consideration will be given to different strategies.

#### **Special Programs:**

- Increase registration - get flyers in all elementary schools, social medial, volunteer coordinator (Tracey is working on this – looking at someone to take over the PRC),
- 3<sup>rd</sup> party skills – Next Gen, AMPED,

#### **Registration – Joanne Erbach – Absent – No updates**

#### **Ice Director –**

- No report

## **Director Policy, Risk & Safety– Monica Armstrong – no report**

### **Miscellaneous**

#### **Clothing presentation by Tony Riccutti – Adidas.**

- 5 year cycle for jerseys (sublimated)
- 2 year renewal on track suites
- Saving ~\$60/jersey by going with the sublimated ones.
- 5 year contract with Adidas
- 7% rebate back to NGHA on all Adidas purchases.
- Competitive teams – would like to have turnover in jerseys in 2 years, but will work with 4.

#### **Committee's:**

- No updates

### **4.0 Adjournment**

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

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

### **5.0 Next Meeting**

- March 20, 2018

### **Addendum: motions passed through electronic voting:**

- Permission to purchase new tryout jerseys (colours to be Red and White), with the cost of the jerseys to be fully recoverable from players during registration (there will be a charge for them).
- Competitive tryout registration fees are \$200 for tier 1 and \$125 for all other levels. If the player makes Tier 1 the extra \$50 will be credited to team fees.
- Registration to be increased to \$740 per player – this accounts for the bank fees associated with our new registration system and helps us get us back to a positive financial situation (Kanata is \$740 and Ottawa is \$800)
- Registration late fee of \$50 for anyone who registers after May 1<sup>st</sup>
- Drop Fundamentals registration to \$299 per player. That is our approximate cost on the program and allows us to be competitive with

the Sens program and hopefully increase registration with a marketing plan. Higher registration allows us accessibility to better ice allocations.

- Adjust PWHL registration or team fees to cover the cost of Coaches. The cost per player is \$600. Currently all registration from all players goes to paying the PWHL coach.
- Permission to not renew our contracts with CSM and Next Generation for the upcoming year
- Permission to move forward with clothing and Jersey proposal from Adidas.

The clothing and Jersey proposal is this.

- We will move from Twill to sublimated jersey's (at a savings of about \$12,000-\$15,000 a year)
- All competitive teams will be required to buy a competitive Adidas warm-up suit every 2<sup>nd</sup> year. Pricing is lower than other quotes for Adidas track suits.
- We will get 7% rebate on all jersey and clothing purchases directly from Adidas (A check worth about \$3,500-\$5,000 every year)
- Adidas will allow us to replace existing jersey's over multiple years (4) so it is not one major purchase.