

Nepean Girls Hockey Association

2018-2019 Board Meeting Minutes

Date: May 23, 2019

Time: 7:30 pm

Place: Minto Rec Center: Black Leaf Room

Present: Les Banks, Michelle McDonell, Gerard Gagnon, Jarrett Thompson, Tracey Gillies, Scott Boassaly, Wendy Baldin, Karla Clarke, Keith MacEwen, Stephen Bent, Marty White, Tony Matson

Minutes Approved – Gerard & Wendy

Finance – Tony Matson

- 382K in bank
- Receivables still in the system
- Spent more on equipment this year – mainly goalie and jersey's
- Currently working on a draft budget to present at the AGM
- We have an overage, will look at potentially discounting ice further or giving more back per player
- Need to ensure that we have a plan for the \$20 PRC fee that is currently being proposed

Jarret:

- ODWHA Presidents meeting is next week

House League Update - Tracey

- House League Teams are in process of closing their bank accounts
- Coaching Applications will open in June
- Waiting on registration numbers to confirm the number of teams at each level
- Only have 4 goalies at Midget
- As per Hockey Canada, Novice half ice will start this fall
- Will be having a novice parent meeting in September
- Coach survey – results are in and overall quite positive
- DS Survey, came back quite favorable – common theme extra ice on the weekend has negative impacts. Ice allocation is difficult but will be reviewed.
- Bursary – 6 will be awarded (top 2 will get \$2,000 and then 4 at \$1,500). Award recipients will be invited to the AGM.

Scott:

- Figuring out how much ice cost / hour to plan for next year. We charged \$250
- Ron Graham has expressed request to share ice at Atom and Peewee level. Communication needs to occur to ensure that the information is there. Membership needs to understand what to expect - how many /month. This will be brought up at the coaches meeting.
- Dave and Scott have meeting next week with the ice management system creators
- DS Teams may get half ice, number of players on ice may be challenging
- 4-5pm ice time. Will get teams to reduce cost, consistent times MCA 4-5:30 will pilot it.
- Will receive word on the ice allocation for 2019-2020 ~mid June.

Competitive: Marty & Keith & Karla

- 2019 spring tryouts Bantam A and Midget AA
- Midget A has 2 teams
- Bantam went from 2 balanced teams to 1 team
- Bantam BB will have 1.5 hour games
- BCB 10 / 17 players are from House League DS – will decide if B is the right level
- PCBB selected Dennis Blinn and Ryan O’Neill
- WE will not be adding a PCC team for this season
- Working with Ottawa for PTS if they need some players
- ACAA – evaluators selected the team without a coach. Think it went well. The coach was there for the last 2 sessions Maggie Brennan
- Atom B & C – needed coaches – both of the selected coach’s had daughters make higher teams. Adam Pickering B and Mike Hall at C
- Goalie evaluations had a different tryout process to try and ensure goalies had more exposure. Will improve this area next year. Need to ensure that we contact the rink ahead of time to ensure that there are enough nets.
- Proposal that will be on the table for the competitive group to have own NGHA Goalie sessions once / month. A goalie coach mentor and Ron would take these coaches out to these sessions to show what the coaches should be doing with the goalies at practices
- Discussion on Bantam AA wearing the N logo as well. We are the only association that does not.
- Coaches meeting after the ACAA no complaints. A few complaints during the tryout process regarding recent NGHA graduates having equal weight as Coaches in the selection process.
- Biggest pro post tryout selection done in under an hour.
- Several teams took 16 skaters, MCA, BCAA and BCA.
- Craig and Shannon did the goalie evaluations
- Lower tiers, some teams chose to do goalie drills to better help evaluate the goalies
- Tony need to ask independent evaluators to submit their invoices as well as referee’s
- Tryout feedback, injured player on the list.

Registrar:

- Less releases this year than last (43 vs 18 – includes 7 PTS) Midget and Bantam
- Over 531 registered for the season
- 438 were registered for tryouts
- Missing roster listings
- 20 players registered for Fundamentals

- May 31st – insurance is over
- If we do not have rosters, teams cannot go on the ice
- ITR (intent to Register), NGHA may be the only association with a PCA team. Will know after the AGM – they will release the information of where everyone has registered.

Director Policy, Risk & Safety– Stephen Bent:

- Formation of Competitive Team policy was revised
- Will review the PTS concept
- Will continue to work with the other associations to try and help build rosters and loan players where needed
- Affiliation Policy will be reviewed in the summer
- Coaches / Manager Meetings, needs to be scheduled and held before the summer.
- Scott wants a meeting with the managers to demonstrate ice system
- Past tryout season – need to strengthen internal communication on program changes that occur during the tryout process.
- Machelie will give update on Certifications at a later date.
- One player registration denied this year for disciplinary reasons.

In-Camera Discussion

- The Board considered a disciplinary matter, which resulted in a Board resolution to terminate several senior memberships.

Next Meeting

- Adjourned. Wendy & Keith