

Nepean Girls Hockey Association (NGHA)

2020-2021 Board Meeting Minutes

Date: June 10th 2021

Time: 7:00 pm

Location: Videoconferencing

Present: Tracey Gillies, Karen Major, Karla Clarke, Chad Chambers, Lisa Camilucci, Wendy Baldin, Keith MacEwen (guest)

Regrets: Tony Matson, Gerard Gagnon, Stephen Bent

1.0 Call to Order [President]: 7:04 pm

2.0 Approval of minutes from the Board of Directors' meeting held on May 27th, 2021 approved by Wendy Baldin (seconded by Karla Clarke).

3.0 Updates [President, Secretary]

The following overall updates were provided:

- The President and Treasurer met to discuss the transition of the Treasurer role after the Annual General Meeting (AGM). The current Treasurer is committed to ensuring a thorough transition with the new Treasurer and to be available to help with any questions during the transition period.
- The President confirmed that Mabelle Giovagnoli is interested in continuing in her role as the Head of Certification and the Bingo Coordinator.
- The House League and Competitive Directors will be reaching out to the convenors to confirm their intentions for continuing as convenors for the next hockey season to allow for planning should new convenors be required.
- There was a call with the Ontario Women's Hockey Association (OWHA) concerning player releases and registration. It was confirmed that associations may now give player releases as players are permitted to register with new associations. This allows players who register with a new association the ability to practice with the new association and be covered by insurance. This also means that new players registering with the NGHA will be permitted to practice with our teams. The OWHA reported that more information will be available concerning the timing of when teams can get on the ice once further information on restrictions related to the pandemic are known.

A Motion was put forward by Tracey Gillies to approve the appointment of Marty White as Competitive Director to complete the remainder of Mike Speer's term (one year remaining). Motion was seconded by Karen Major and all attending Board Members voted in favour.

The following points were discussed in preparation for the Annual General Meeting (AGM):

- AGM will proceed on June 15th 2021 via Zoom
- The President of the OWHA, Fran Rider, had kindly agreed to speak at the NGHA AGM

- There are just under 80 people registered for the meeting
- Every position up for election has been acclaimed, as follows: Vice President of Operations - Chad Chambers; Competitive Director - Jamie Leppard; House League Director - Tracy Foster; Secretary - Claire Bellefeuille; Treasurer -Raymond Murphy
- The Zoom link will be emailed to AGM-registered Members within 24-36 hours prior to the meeting
- A separate Zoom link will be sent to the Panelists for the AGM
- The slide deck has been emailed for everyone to update. The AGM administrator (Keith MacEwen) will share and advance the slides during the meeting.
- There will only be two polling questions – approval of AGM 2020 minutes and the approval of the auditors.

Post-meeting Motion (via email): Tracey Gillies put forward an email motion to create a \$2000 bursary in Les Bank's name, to recognize his outstanding volunteerism in the NGHA and community to be presented to a graduating player who best exemplifies this level of volunteering. Eligibility to be further detailed at a later date. The Motion was seconded by Stephen Bent, and supported by a majority of Board Members.

4.0 Policy, Risk and Safety [Policy, Risk and Safety Director]

N/A

5.0 Finance

N/A

6.0 Registration [Registrar]

N/A

7.0 House League [House League Directors]

N/A

8.0 Competitive [Competitive Director]

N/A

9.0 Operations [Vice President of Programs]

N/A

10.0 Round table items

N/A

Motion to close the Board meeting by Lisa Camilucci (seconded: Chad Chambers)

Meeting closed 7:24 pm