

Nickel District Minor Hockey League

AGM Minutes

Monday May 9, 2011

The NDMHL "Fair Play Good Sportsmanship Award" was awarded to Tim Coutu. Tim is the coach of the Valley East Rebels Pee wee Team.

1. OPENING

The meeting was called to order at 6:15 pm by the President. Joe McColeman welcomed everyone to the meeting and congratulated everyone on another successful season. All member associations were represented. This year the league purchased three new trophies to present to the winning teams at each arena. The face of hockey is changing as demonstrated by District 2 with the amalgamation of Nickel Centre, Rayside Balfour, Walden and Valley East into one association. There is a demand for non-traditional ideas and the NDMHL is rolling with the changes. The OHF has taken body checking out of Houseleague hockey.

2. MINUTES OF THE LAST GENERAL MEETING

Motion: to accept the minutes of the May 5th meeting

Moved by: Yves Laliberte

Seconded by: Jim Hall

Carried

Motion: to accept the minutes of the February 15th meeting

Moved by: Ray Moreau

Seconded by: Scott Fahey

Carried

3. CORRESPONDENCE

A. Letter of application from the Sudbury Lady Wolves for the upcoming season.

B. West Ferris is applying to add one bantam team this year

C. Espanola is applying for teams in the peewee, bantam and midget division.

D. Motion: to accept the Nickel City Association as a member of the NDMHL while withdrawing the voting privileges from Nickel Centre Hockey Association, Walden Hockey Association, Valley East Hockey Association and Rayside Balfour Hockey Association for the next season.

Moved by: Dave Laporte

Seconded by: Mike Rocha

Carried

E. Motion: to accept Elliot Lake Minor Hockey as a member of the NDMHL

Moved by: Dave Laporte

Seconded by: Gayle Payette

Carried

4. FINANCIAL REPORT

Dave Laporte presented the league's financial report, no questions were tabled.

Motion: to accept the financial statement as presented.

Moved by: Rusty Joncas

Seconded by: Yves Laliberte

5. AMENDMENTS TO THE CONSTITUTION

- A. Amendment #1 was withdrawn
- B. Motion: Article 1 – Name and Purpose - to add Nickel City Association and Elliot Lake Association to the list of associations in the NDMHL.
Moved by: Dave Laporte
Seconded by: Yves Laliberte Carried
- C. Motion: Article 4 – Finance – to increase the league fees for novice, atom, peewee and bantam to \$150.00/team and midget fees to \$200.00/team.
Moved by: Dave Laporte
Seconded by: Rick Gaudette Carried
- D. Motion: Article 4 – Finance – to change the wording to read “A fine up to \$400.00”
Moved by: Mike Rocha
Seconded by: Pam Hull
- E. Motion: Article 4 – Finance to remove the area related to fees and fines and put into rules and regulations
Moved by: Pam Hull
Seconded by: Gayle Payette Carried

6. CHANGES TO RULES AND REGULATIONS

- A. To change to date in Section 7 – Fines from November 1st to October 15th.

7. ELECTION OF OFFICERS

Elections of the officers took place with the following results:

President : Joe McColeman
Vice-President : Carol Welch
Secretary: Pam Hull
Treasurer: Dave Laporte

Directors : Gayle Payette
Rick Gaudette
Cookie Campbell
Glen Polsky

8. ELECTION OF CONVENORS

The following league convenors were accepted:

Novice: Cookie Campbell
Atom A: Steve Adkins
Atom B: Carol Welch
Peewee A: Mike Rocha
Peewee B: Crystal
Bantam A: Al Cross
Bantam B:
Midget : Joe McColeman

9. NEXT MEETING

The next NDMHL meeting is scheduled for September 26, 2011, 6:30 pm, Edgar Leclair Centre.