

NICKEL DISTRICT MINOR HOCKEY LEAGUE

AGM

MINUTES

MAY 7, 2013

6:38PM

EDGAR LECLAIR ARENA

MEETING CALLED BY	Joe McColemen
TYPE OF MEETING	Annual general meeting
FACILITATOR	Joe McColemen
NOTE TAKER	Denise Duckett
TIMEKEEPER	
ATTENDEES	Kevin Schilling (Elliot Lake), Jim Hall (West Ferris/North Bay), Rick Gelaznikas (Manitoulin Panthers), Rick Waugh (SMHA), Claudette Myre (NOHA), Jiggy Jamieson (NOHA), Gaston Lescault (NCHA), Rachelle Cyr (BRMHA), Ken Creasey (CCMHA), Erik Lancliff (SMHA), Kevin F (SMHA), Peter N (SMHA), Marcel Laderoute (BRMHA), Larry Payette (BRMHA), Crystal Serre (NDMHL exec/BR), Dale Lafrance (NCHA), Glen Polsky (NCHA), Dave Laporte (NDMHL exec), Rene Beaudry (NCHA), Andrew MacDonald (NOHA), Carol Welch (NDMHL exec), Michael Rocca (NCHA), Allyson O'sullivan-Mclean (Elliot Lake)

Agenda topics

FAIR PLAY GOOD SPORTSMANSHIP AWARD:

DISCUSSION	Awarded by John Dandenault Trophy is missing, will let you know as soon as it is located and it will be given.		
CONCLUSIONS			
ACTION ITEMS:			
Locate trophy	Joe		

RECORD PRESENCE OF ASSOCIATIONS

DISCUSSION	50 teams in League		
CONCLUSIONS	SMHA no Presidential rep due to change on SMHA board, Sudbury girls- Darren Moxam, no Walden, no Espanola, Rayside and NCHA present.		
ACTION ITEMS:	PERSON RESPONSIBLE	DEADLINE	

Welcome

DISCUSSION	Introduction of executive, league winners
President – Joe McColemen, Vice President – Carol Welch, Secretary – Denise Duckett, Treasurer – Dave Laporte, Directors – Crystal Serre, Pam Convenors- Novice – Cookie Atom 1 – Scott Rienguette Atom 2 - Carole Pee wee 1 – Steve Atkins Pee wee 2 – Steve Atkins Bantam 1 – Glen Bantam 2 – Trevor Midget – Joe	
Convenors have done an excellent job but with convenors changing through the years, a handbook is contemplated. Good feedback from teams and not a lot of things to challenging. 50 teams in league, not a lot of issues. Very good to deal with associations.	

Numbers of teams are growing and changing need to increase numbers. Need to be active and bring back from house league, give places for kids to play.
 Looking at midget time frames to around 2 hrs.
 Given to the group to discuss ice times and availability.
 NC and SMHA co-operative matters some work some did not, talked about the evaluation process in AAA peewee level committee was struck and experiment in the making.
 Blind River/Elliott lake combining for this year to combine teams.
 NC, SMHA and Copper Cliff are currently in agreement.
 Regional Silver Stick needs to have 75 teams to keep it alive and encourage teams through Associations.
 NOHA mtg on the weekend peewee level body checking taken out, still talking is going on. Cross Canada rules..
 TELUS CUP set records, Dudley Hewitt cup also successful.
 Good local representation in NOHA.
 Want to thank Joe for staying on as president.
 Winners: NCHA teams won 10/15 champs
 Man – 1 Br – 1 EL – 1 champs
 NOHA champs – PW AA WF
 NCHA TIGERS
 PW C Blind River
 Midget a – NCHA Devils
 Nickel City Peewee AAA - took silver in thunder bay

CONCLUSIONS	Ensure promotion of the divisions and support growth in league	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Convenors handbook	Trevor Vienneau	

MINUTES OF LAST MTG

DISCUSSION	No discussion was initiated over last year's minutes	
CONCLUSIONS	Motion to accept – Pam – second Cookie	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

CORRESPONDANCE

DISCUSSION	1. Girls hockey app 2. Thank you from West Nipissing – want to participate again next year (will look at more teams next year)	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL REPORT

DISCUSSION	3 accounts GIC Operating funds No surprises, yr. to yr. not a lot of changes Medals every second year to purchase Playoff fees and expenses last yr. made 800 this yr. lost 800. Only change to signing authority to allow banking change	
CONCLUSIONS	Motion to accept – Peter(SMHA) second – Jim NB accepted	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	Dave Laporte	

AMMENDMENTS TO THE CONSTITUTION

DISCUSSION	Mostly housekeeping,		
	1. SDGHA to be added as a member association/ not guests- a lot of teams adding to numbers		
	NCHA – more teams and getting a lot of people going out. Looking at putting in more teams with girls.		
	In favor of girls being in the league. Need the competition, possible no contact will support.		
	Historically only had 9 teams in the peewee divisions. Girl's hockey is growing.		
	2. Taking house league Associations out of membership (NCentre, Walden. Rayside, VEast)		
	3. Espanola – out of NDHL		
	4. Provide hockey competition – take out the word communities and put in associations		
	5. Rep teams in community – take out communities and carded by the NOHA		
	6. Shrinking members, having good people from outer areas- 4 separate communities to 3 separate communities' at least three members for Director's positions		
7. Correcting spelling – taking out mail and cheques, using email now.			
8. Executive board – create two year positions for entire Executive as follows – for 2013 year- President, Secretary, 2 Directors (2 year positions); VP, Treasurer,2 directors (1 year positions for 2013 only)			
9. Discipline – housekeeping – reports and results from appeal – direct delivery or email corrections to the wording			
Motions			
CONCLUSIONS	1. To vote – no objections motion passed		
	2. All in favor – motion carried		
	3. All in favor – carried		
	4. All in favor – carried		
	5. All in favor – carried		
	6. All in Favor – carried		
	7. All in favor – carried		
	8. All in favor – carried		
	9. All in favor – carried		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
		All	

CHANGES TO THE RULES AND REGULATIONS

DISCUSSION			
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

ELECTION OF OFFICERS

DISCUSSION	<p>Nominations for President – Joe – acclaimed VP –Carole Welch – acclaimed Secretary – Denise – acclaimed Treasurer – Dave Laporte – acclaimed Directors – crystal , pam , Glen, cookie, all acclaimed 2 yr. position – glen , crystal 1 yr. position – pam , cookie</p>		
CONCLUSIONS	Move to destroy ballots		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Ballots destroyed			

DECLARATION OF TEAMS FOR NEXT YEAR BY ASSOCIATIONS

DISCUSSION	Blind River – 1-atom 2, 1-peewee 2, 1-bantam 1,1- midget 1 Copper Cliff – 1-Novice, 1-Atom 1 ,1- atom 2, 1- peewee 1,1- peewee 2, 1-bantam 2, 1-minor midget , 1-major midget Elliot Lake – 1- atom 2, 1-peewee 2,1- bantam 2 Espanola - 0 Manitoulin Panthers, 1-atom 2,1- peewee 2, 1-bantam 2,1- Midget 2 Sudbury Minor Hockey Association – 1- novice1, 1-atom 1, 2-atom 2,1- peewee 2, 1-bantam 1, 3- bantam 2, 1- major midget West Ferris /North Bay – 1-peewee 1, 1-Major midget and 1-minor midget Sudbury Girls Hockey Association – 2-novice, 2-atom 2, 3-major atom,1- peewee 1(bantam), 2- peewee 2,2- bantam 2 (midget), Nickel City Hockey Association –6- novice, 6-atom 2, 1–peewee 1,6-peewee 2,1 bantam 1, 4- bantam 2, 5-midget		
CONCLUSIONS	Bantams have been a challenge in recent years, balanced teams		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Confirm teams at coach's / managers meeting in September		executive	

SELECTION OF CONVENORS

DISCUSSION	Novice – Cookie Atom 1 – Scott Rienguette Atom 2 - Carole Peewee 1 – Peewee 2 - Bantam 1 – Glen??? Bantam 2 – Trevor Midget - Joe		
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Need two peewee Convenors and One Bantam Convenors			

COACH'S/ MANAGERS MTG

DISCUSSION	Tuesday September 24 th , 2013		
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Motion at AGM		executive	

NDMHL 2014 PLAYOFFS

DISCUSSION	March 21- 23, 14		
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Ice Bookings, refs, etc.		Exec	

Team review Committee

DISCUSSION	May or June mtg to be decided		
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
		Team review committee	
MEETING CALLED	8:00pm		