

NEOHA

Minutes of the Executive Meeting Conference Call

6:30 PM, August 26, 2008

Present:

Guy Losier – Hearst Minor Hockey
Terry Skiffington – Kapuskasing Minor Hockey
Richard MacDonald (for Dan Patterson) – Temiskaming Shores Minor Hockey
Ron Holmes – South Porcupine Minor Hockey
Stephane Madore - Schumacher Minor Hockey
Fred Rivet - Administrator

Absent:

Dan DeJulio – Iroquois Falls Minor Hockey
Dan Lamarche – Cochrane Minor Hockey
Tracy Hautenen/Laurier Mantha – Timmins Minor Hockey
Claude Boivin – Smooth Rock Falls Minor Hockey

1. Review of previous Meeting Minutes

No changes to minutes

2. Approval of previous Meeting Minutes.

Motion Richard MacDonald , Second Guy Losier

3. Reports

- President

No report

- Treasurer

Everything has been transferred to Caisse Populaire. Guy mentioned that he has a few outstanding invoices in Hearst regarding conference calls that he will forward to Treasurer and also will stop in Timmins to sign some cheques.

- Administrator (E-mailed to all executive members)

Discussion regarding the Administrators Report

A. Scheduling and Length of Games

There was some discussion regarding the length of times that we had previously adopted. It was decided to continue with the newly adopted game lengths. (Novice 10-10-12 and Atom/Peewee/Bantam 14-14-14) Associations must insure that they book the proper amount of ice time to allow for the longer games.

There was talk regarding when the season should start. Ron Holmes mentioned that South End will be hosting their Ice Breaker Tournament on Oct 5, 2008. If the league were to start on that weekend, we would be competing against them. It was decided to leave things as in previous seasons and start the league the weekend after Thanksgiving which is October 17th and 18th.

There was talk regarding moving the Grand Finale weekends after the NOHA tournament of Champions. This will be discussed at the next executive meeting and decided upon.

Teams will not be allowed any more than 3 unavailable weekends for league play.

B. Website

It was decided to offer the sponsorship of the website to our current sponsor, NCFM for renewal. Richard MacDonald will follow-up to see if they are still interested in sponsoring for the upcoming season. He will report back to executive.

Website cost for the upcoming season will be \$15.00 per month. This cost is paid by the administrator and re-imbursed by the league.

C. Coaches Meeting

It was decided that the coaches meeting will be held in Timmins on September 13th, 2008 at noon at the Shania Twain Centre. Fred Rivet will follow up with Tracy Hautenen to book the hall.

D. Length of season

There was talk regarding moving the Grand Finale weekends after the NOHA tournament of Champions. This will be discussed at the next executive meeting and decided upon. There was also discussion regarding allowing for an open weekend to make up games that were not played. This will also be discussed at the next executive meeting.

Member Concerns

No Member concerns

4. New Business

Guy Losier will talk to Timmins regarding attendance from Timmins Minor Hockey regarding seeing why they do not have representation at meetings and also regarding the situation with Schumacher Minor Hockey and report back to the executive next meeting.

Terry Skiffington will follow up with Claude Boivin in Smooth Rock Falls to give us an update regarding their minor hockey situation.

Executive to appoint a member to take care of plaques at our next executive meeting.

5. Other Business

6. Date of next Meeting

Sep 13, 2008 10:00 am in Timmins – tentatively booked at Casey's to be confirmed by Stephane Madore.

7. Adjourn

Motion to adjourn Richard MacDonald, Seconded by Ron Holmes
Meeting adjourned at 7:05pm