



Nickel District Minor Hockey League

www.ndmhl.ca

AGM/General Meeting Sunday, September 23, 2018 Edgar Leclair Hall, Azilda Noon Minutes

1. Presentations:

Welcome from Joe McColeman, president NDMHL

Silver Stick - Chantal Levesque. This year will be the 49th tournament. Registration is closing and the tournament is almost full. You can see Chantal at the end of the meeting today if you still wish to register. The tournament will include Novice at full ice as they received an exemption from the NOHA this year.

2. Introduction of Members:

Executive, Directors, Convenors:

Joe McColeman, President, Midget and Bantam Convenor
Denise Duckett, Vice President - absent
Julie Brassard, Treasurer - absent, has resigned
Angela Gerling, Secretary
Cookie Campbell, Director, Novice Convenor
Chantal Levesque, Director
Angela Vendette, Director
Josh Torok, PeeWee Convenor - absent
Carole Welsh, Atom Convenor - absent

3. NOHA Council Directors in attendance:

Brian Beaupre, District 2
Julio Navarro, District 8
Gayle Payette, District 7

NOHA Referee-in-Chief Matt Davie is not in attendance.

Any complaints about the officiating should go through Joe first and then he will forward it on to Matt. It is the NOHA that governs the referees, not the league.

Julio Navarro represents District 8 which is the Sudbury District.

- He clarified that Novice level hockey at the Silver Stick is only for this year. It will not be the case next year.
- There will be zero tolerance this year from the referees. This information needs to be passed on to the teams. He encourages the team staff to meet with the referees.
- This year is the 100th anniversary of the NOHA. He encourages everyone to come to the AGM this year.
- July 6th/2019 there will be a golf tournament in Sudbury to help celebrate the 100th anniversary. It is \$300 to sponsor a hole and he is hoping that each association could sponsor one. All monies raised will go back into the program.
- The NOHA members are quite reachable and numbers can be found on the website.

Joe McColeman

- Matt Davie will put something together that will be sent out.
- The OHF suspension list is very clear and you should not need to ask Joe how long a suspension is. The league does not make this list. The league does however have its own suspensions and for this you can get clarifications from Joe.

AGM Meeting

4. Minutes of The Last League Meeting - the minutes are posted on the NDMHL website.

There was no May AGM, it is combined with today's meeting. The last league meeting was September 24, 2017.

Motion to accept the minutes: by Chantal Levesque

Second: by Angela Vendette

No opposition from the floor

Approved

5. Financial Report - Joe McColeman

Please see attached financial reports that were e-mailed to associations.

We are upgrading the medals this year and the cost is expected to be around \$8,000-\$10,000.

The league likes to have one year of expenses in the bank in case there is ever a year with no income.

There is usually around \$12,000 in team fees that are collected each year.

There is around \$8,000 in expenses per year which covers awards, medals, convenor stipends, travelling, etc.

The playoff tournament usually costs \$27,000 for ages under Bantam and it operates to break even.

MVP hats are bought for the tournament as well.

This year there will be no fees collected from the Novice teams.

After the preparation of the financial sheets, the league received a donation of \$1000. This was an award given to Joe McColeman from the Telus Cup that was to be donated to a charity of his choice and Joe donated it to the league.

Motion to accept the financial reports: by Angela Vendette

Second: by Chantal Levesque

No opposition from the floor.

Approved

6. Changes to Constitution; Changes to Rules and Regulations

This year there are no changes to the Constitution.

There are also no changes to the Rules and Regulations.

Both can be found at NDMHL.ca

However, there can be changes made throughout the year to the Rules and Regulations.

7. Report of Team Review Committee/Attendance– Joe McColeman

In June the review committee reviews all the teams submitted and they send back questions to the associations. This year all teams were accepted. The associations are submitting quality teams and they have all been approved.

A declaration was sent out this summer with close to 60 teams.

Novice Rep

-This year is a 1/2 ice development model.

-They will still have rep teams at the Novice level.

-The league is not involved with scheduling until January 15th/2019 when the teams go to full ice.

-At this time, a convenor will be put in place and a minimal schedule will be set up.

-They will be included in the playoff tournament.

-Tammy Simpson will sit with the Novice teams at the end of this meeting. SMHA will work with scheduling up to Jan 15th, 2019.

8. Attendance: Associations/Teams

There is attendance by the following associations:

Blind River, Copper Cliff, Elliot Lake, Manitoulin, Sudbury Minor, Nickel City, West Ferris, Sudbury Girls, and Sault Ste Marie(guests).

9. Elections (5) – Vice President, Treasurer, Directors (3) (2x2yr, 1x1yr)

Treasurer

Julie Brassard has resigned.

Dave Laporte , who prepares the books for the league is willing to take over.

Director 1 - two year term

Scott Riengnette has resigned as director.

Ryan Yurich was nominated by Mike Creasey.

Second by Jason Young.

No other nominations.

Acclaimed.

Director 2 - two year term

Cookie Campbell was nominated by Angela Vendette.

Second by Chantal Levesque.

No other nominations.

Acclaimed.

Director 3 - 1 year term

Josh Torok was nominated by Joe McColeman.
Second by Cookie Campbell.
No other nominations.
Acclaimed.

Vice President

No nominations from the floor.

10. League Business - Joe McColeman**Competition Structure and Division Alignment**

Confirmation from the floor that all teams are here and are correct.
There are 49 teams plus 7 Novice teams and two AAA teams with a reduced schedule.

League Website www.ndmhl.ca

This site has information on the Rules and Regulations, the Constitution, and Standings.
The league is going to work hard to have the standings up to date this season.

Reminder for team personnel

Game and practice ice, as well as tournament schedules will need to be given to the convenors today.

Games can be expected to start after Thanksgiving.

League Fines: October 15th is the due date to have team rosters in and the management pledge. It is a \$50 fine if it is not in on time.

There is a \$400 fine for non-weather cancellations. This is to cover the cost of ice time.

Please make attempts to get to your games and cancel only when you have to.

Coaches & staff members who receive a second GM20 or 21, gross misconduct, will pay a fine.

Nickel District crests need to be on the team jerseys by November 1st. The crest goes on the right shoulder. Crests can be bought from Joe at a cost of \$3.50/each. But it would be preferable if teams had the crest silk screened onto their jerseys.

Managers and coaches should always carry the OHF suspension list with them as well as the league suspension list.

League Suspensions: If a player is suspended for fighting, the league will add a game to the suspension. After 4 GMs the league will add a two game suspension. After the third penalty for hitting from behind (GM55) the league will add a game.

After four penalties the player is ejected from the game.

After the second game ejection, the league will suspend the player one game.

If there are over 60 penalty minutes in a Midget or Bantam game, the coach will receive a suspension. It is 40 minutes for Atom and PeeWee games.

To re-schedule a game the form must be submitted to Joe McColeman and to the Convenor. This can be sent by email. It must be rescheduled within 14 days. It does not need to be played in 14 days, but needs to be rescheduled somewhere in the season.

Game report and score sheets: These need to be in within 3 days, or there is a \$20 fine. It is best to take a picture and send it right away. The game report must be in within 24 hours or there will be a \$20 fine.

Everyone is asked to please co-operate with one another.

League Playoff Tournament: Novice to PeeWee

The tournament is March 21st-24th, 2019.

Three arenas will be used for the tournament: Carmicheal, Azilda and Chelmsford.

Bantam and Midget teams will have elimination playoffs.

11. Business Arising - from member associations

Nothing from the floor.

12. Teams meet with convenors.

Tammy Simpson will meet with Novice teams.

Cookie Campbell and Angela Gerling will meet with Atom teams.

Angela Vendette will meet with PeeWee teams.

Joe McColeman will meet with the Bantam and Midget teams.